



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, SEPTEMBER 22, 2025

WORK SESSION: 5:00 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
2. [Discuss the Texas 89th Legislative Session, Special Called Sessions, and bills that are now effective.](#)
3. [Discuss Utility Billing issues, progress, and status.](#)
4. [Discuss short-term rental regulations.](#)

FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the Mayor and Council members an opportunity to bring forward items they wish to discuss at a future work session. In accordance with the Texas Open Meetings Act, any discussion shall be limited to a proposal to place the item on a future agenda. The Council shall not vote, or take any action on the items during this meeting.

CITY MANAGER REPORT

The purpose of this item is to receive an update from the City Manager on the following:

- Efficiency Audits
- Upcoming Events
- Capital Program Advisory Committee

EXECUTIVE SESSION

The City Council may enter into closed Executive Session as authorized by Chapter 551, Texas Government Code. Executive Session may be held at the end of the Regular Session or at any time during the meeting that a need arises for the City Council to seek advice from the city attorney (551.071) as to the posted subject matter of this City Council meeting.

The City Council may confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

1. [Section 551.071: Consultation with the City Attorney to seek advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act - \(1\) City of North Richland Hills v. Manuel Financial No. 2, LLC et al, Case No. CC240015, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; \(2\) City of North Richland Hills v. Manuel Oldsmobile, Inc., Case No. CC240019, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; \(3\) Jessie Goodfellow vs. City of North Richland Hills, et al, Cause No. 352-366545-25; and \(4\) short term rental regulations.](#)

REGULAR MEETING: Immediately following executive session (but no earlier than 7:00 p.m.)

Held in the City Hall Council Chambers

A. CALL TO ORDER

A.1 INVOCATION - COUNCIL MEMBER ROBERTS

A.2 PLEDGE - COUNCIL MEMBER ROBERTS

A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)

A.4 PUBLIC COMMENTS

An opportunity for citizens to address the City Council on matters which are scheduled on this agenda for consideration by the City Council, but not scheduled as a public hearing. In order to address the City Council during public comments, a Public Meeting Appearance Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

B.1 [Approve the minutes of the September 8, 2025 City Council meeting.](#)

B.2 [Approve Resolution No. 2025-040, approving participation in the National Opioid Governmental Entity Direct Shareholder Settlement Agreement with Purdue Pharma, L.P., affiliates, and the Sacker Family; and approving participation in the National Opioid Settlement Agreements with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus.](#)

B.3 [Consider the approval of the first and second amendment to a previously signed Multiple Use Agreement with TxDOT for the installation, maintenance, and monitoring of additional pole-mounted Automatic License Plate Recognition \(ALPR\) cameras by Flock Safety, Inc., in TxDOT's right-of-way within the City of North Richland Hills.](#)

C. PUBLIC HEARINGS

D. PLANNING AND DEVELOPMENT

E. PUBLIC WORKS

F. CITIZENS PRESENTATION

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration by the City Council or another City Board or Commission at a later date. In order to address the City Council during citizens presentation, a Public Meeting Appearance Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

G. GENERAL ITEMS

G.1 [Consider Resolution No. 2025-041, appointing members to the Youth Advisory Committee for the 2025/2026 Academic Year.](#)

G.2 [Discuss and consider amending Ordinance No. 3924 to satisfy 2025 Tax Rate Adoption disclosure requirements.](#)

H. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA

I. INFORMATION AND REPORTS - COUNCIL MEMBER BLAKE

I.1 [Announcements](#)

J. ADJOURNMENT

Certification

I do hereby certify that the above notice of meeting of the North Richland Hills City Council was posted at City Hall, City of North Richland Hills, Texas in compliance with Chapter 551, Texas Government Code on Tuesday, September 16, 2025 by 5:00 PM.

Alicia Richardson
City Secretary/Chief Governance Officer

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-427-6060 for further information.

CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** September 22, 2025
SUBJECT: Discuss items from regular City Council meeting.
PRESENTER: Paulette Hartman, City Manager

SUMMARY:

Provide the City Council with the opportunity to discuss any item on the regular agenda.

GENERAL DESCRIPTION:

The purpose of this standing item is to allow the City Council an opportunity to inquire about items that are posted for discussion and deliberation on the regular City Council agenda.

The City Council is encouraged to ask staff questions to clarify and/or provide additional information on items posted on the regular agenda or consent agenda.



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** September 22, 2025

SUBJECT: Discuss the Texas 89th Legislative Session, Special Called Sessions, and bills that are now effective.

PRESENTER: Trudy J. Lewis, Assistant City Manager

GENERAL DESCRIPTION:

Staff will provide an overview of the 89th Legislative Session including both Special Sessions and bills that are now effective.



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** September 22, 2025
SUBJECT: Update regarding Utility Billing issues, progress, and status.

PRESENTER: Trudy J. Lewis, Assistant City Manager

GENERAL DESCRIPTION:

Staff will provide an update of the Utility Billing issues, progress, and status.

CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** September 22, 2025
SUBJECT: Discuss short-term rental regulations.
PRESENTER: Cori Reaume, Planning Director

SUMMARY:

The purpose of this item is to discuss any modifications made to the draft ordinance in advance of consideration by the Council at the October 13, 2025 City Council meeting.

GENERAL DESCRIPTION:

During the time leading up to the advertised public hearings related to short-term rental zoning regulations, City Council, the Planning & Zoning Commission, and City staff all received a great deal of public input. In an effort to ensure all public input is thoroughly reviewed, concerns are addressed, and any necessary clarity or amendments are made to the draft ordinance, the City Council continued the September 8th zoning public hearing to October 13th at 7:00 p.m.

In addition, the companion items related to short-term rental regulations and fees were also postponed to that date.

This will allow the City Council to review input received to date, generate questions for staff, or to request changes to the ordinance at this time.

CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** September 22, 2025
SUBJECT: Approve minutes of the September 8, 2025 City Council meeting.
PRESENTER: Alicia Richardson, City Secretary/Chief Governance Officer

SUMMARY:

The minutes are listed on the consent agenda and approved by majority vote of Council at the City Council meetings.

GENERAL DESCRIPTION:

The City Secretary's Office prepares action minutes for each City Council meeting. The minutes for the previous meeting are placed on the consent agenda for review and approval by the City Council, which contributes to a time-efficient meeting. Upon approval of the minutes, an electronic copy will be uploaded to the City's website.

RECOMMENDATION:

Approve the minutes of the September 8, 2025 City Council meeting.

**MINUTES OF THE WORK SESSION AND REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE CITY HALL 4301 CITY POINT DRIVE
SEPTEMBER 8, 2025**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 8th day of September at 5:30 p.m. in the Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Jack McCarty	Mayor
	Cecille Delaney	Place 1
	Ricky Rodriguez	Place 2
	Danny Roberts	Place 3
	Billy Parks	Place 5
	Russ Mitchell	Place 6
	Kelvin Deupree	Mayor Pro Tem, Place 7
Absent:	Matt Blake	Place 4
Staff Members:	Paulette Hartman	City Manager
	Trudy Lewis	Assistant City Manager
	Caroline Waggoner	Assistant City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Bradley A. Anderle	City Attorney

CALL TO ORDER

Mayor McCarty called the meeting to order at 5:30 p.m.

1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

Mayor McCarty asked if there would be any objection to continuing the public hearing for item C.3, Ordinance 3922, to a later date. There was no opposition from Council.

City Manager Paulette Hartman clarified the public hearing for C.3, Ordinance No. 3922, would be opened, receive comments from the public, and continue the public hearing to a later date. She recommended the public hearing be continued to the October 13 City Council meeting to allow the city to receive additional input from the public. She also recommended companion items D.1, Ordinance No. 3925 (short-term rental regulations) and D.2, Ordinance 3926 (short-term rental registration fees) be postponed to the October 13 City Council meeting.

City Attorney Bradley Anderle recommended the City Council include the time of 7:00 p.m. in their motion to continue the public hearing to the October 13 City Council meeting.

City Council and staff discussed the authority of a homeowners association to limit/ban short-term rentals.

2. PRESENTATION ON CURRENT AND ONGOING PUBLIC EDUCATION AND COMMUNICATION CAMPAIGN FOR E-BIKE SAFETY.

City Council received a joint presentation from Chief of Police Jeff Garner and Director of Parks and Recreation Adrien Pekurney, addressing E-Bike related public safety, education, and community communication.

FUTURE AGENDA ITEM(S)

There were no requests from City Council for future agenda items.

CITY MANAGER REPORT PROVIDING AN UPDATE ON EFFICIENCY AUDITS, UPCOMING EVENTS, AND CAPITAL PROGRAM ADVISORY COMMITTEE

City Manager Paulette Hartman provided an update the following:

Efficiency audit progress - staff expects to receive benchmark results for the fleet and permits department studies within a couple of weeks and the final report and recommendations will be presented during the October 27 work session, and the consultant is conducting interviews and utilizing data previously collected for the IT study.

Upcoming events - the TML Region VIII meeting, hosted by the City of Burleson, is Wednesday evening; a 9/11 remembrance ceremony will be held at City Hall in the front plaza on Thursday, September 11 at 7:30 a.m.; a new event, Fall at the Hall, begins September 27 with The Elton Johns playing at City Hall in the front plaza.

Capital Program Advisory Committee - the next meeting for the committee is September 16 at 6:00 p.m. and will include a tour of Fire Stations 1, 2, and 3. The committee will discuss needs to reconstruct Fire Stations 2 and 3 and expansion of the Library.

EXECUTIVE SESSION

1. **SECTION 551.071: CONSULTATION WITH THE CITY ATTORNEY TO SEEK ADVICE ABOUT PENDING OR CONTEMPLATED LITIGATION OR ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT - (1) CITY OF NORTH RICHLAND HILLS V. MANUEL FINANCIAL NO. 2, LLC ET AL, CASE NO. CC240015, MUNICIPAL COURT NO. 2, CITY OF NORTH RICHLAND HILLS, TARRANT COUNTY, TEXAS; (2) CITY OF NORTH RICHLAND HILLS V. MANUEL OLDSMOBILE, INC., CASE NO. CC240019, MUNICIPAL COURT NO. 2, CITY OF NORTH RICHLAND HILLS, TARRANT COUNTY, TEXAS; (3) JESSIE GOODFELLOW VS. CITY OF NORTH RICHLAND HILLS, ET AL, CAUSE NO. 352-366545-25; AND (4) SHORT TERM RENTAL REGULATIONS.**

Mayor McCarty announced at 6:03 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically, Section 551.071: Consultation with the City Attorney to seek advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act - (1) City of North Richland Hills v. Manuel Financial No. 2, LLC et al, Case No. CC240015, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; (2) City of North Richland Hills v. Manuel Oldsmobile, Inc., Case No. CC240019, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas; (3) Jessie Goodfellow vs. City of North Richland Hills, et al, Cause No. 352-366545-25; and (4) short term rental regulations. Executive Session began at 6:08 p.m. and concluded at 6:55 p.m.

Mayor McCarty announced at 7:01 p.m. that City Council reconvened from Executive Session.

Mayor McCarty recessed the City Council meeting at 7:02 p.m. Mayor McCarty reconvened the meeting at 7:17 p.m., with all members of City Council present.

REGULAR MEETING

A. CALL TO ORDER

Mayor McCarty called the meeting to order September 8, 2025 at 7:17 p.m.

Present:	Jack McCarty	Mayor
	Cecille Delaney	Place 1
	Ricky Rodriguez	Place 2
	Danny Roberts	Place 3

Matt Blake	Place 4
Billy Parks	Place 5
Russ Mitchell	Place 6
Kelvin Deupree	Mayor Pro Tem, Place 7

Staff Members:	Paulette Hartman	City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Bradley Anderle	City Attorney

A.1 INVOCATION

Council member Rodriguez gave the invocation.

A.2 PLEDGE

Council member Rodriguez led the Pledge of Allegiance to the United States and Texas flags.

A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)

A.3.1 PROCLAMATION - RECOGNITION OF TRISTA TORRES, MISS NORTH RICHLAND HILLS LATINA

Mayor McCarty recognized Miss North Richland Hills Latina Trista Torres and presented her with a proclamation.

A.4 PUBLIC COMMENTS

There were no requests to speak from the public.

A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

No items were removed from the consent agenda.

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER MITCHELL, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. MOTION TO APPROVE CARRIED 7-0.

B.1 APPROVE THE MINUTES OF THE AUGUST 25, 2025 CITY COUNCIL MEETING.

- B.2 APPROVE RESOLUTION NO. 2025-037, SUPPORTING EPIC REAL ESTATE PARTNERS, LLC'S APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR A MUNICIPAL SETTING DESIGNATION (MSD) ON PROPERTY LOCATED AT 200, 300, 316 GRAPEVINE HIGHWAY, HURST, TEXAS.**
- B.3 CONSIDER RESOLUTION NO. 2025-038, APPROVING THE CERTIFIED TAX ROLL FOR TAX YEAR 2025.**
- B.4 CONSIDER AWARD OF RFP 25-027 DISCRETIONARY INVESTMENT MANAGEMENT AND CONSULTING SERVICES TO MEEDER PUBLIC FUNDS, INC. AND AUTHORIZE THE CITY MANAGER TO EXECUTE A 2-YEAR AGREEMENT WITH TWO OPTIONAL 1-YEAR RENEWALS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE INITIAL 2-YEAR TERM.**
- B.5 CONSIDER THE PAYMENT TO STEWART & STEVENSON FOR THE REPAIR OF FIRE DEPARTMENT UNIT #9003, A 2018 PIERCE VELOCITY AERIAL Q-221, FOR AN EMERGENCY PURCHASE OF \$10,874.01.**
- B.6 AUTHORIZE PAYMENT TO BOUND TREE MEDICAL, LLC FOR CONSUMABLE MEDICAL SUPPLIES AND EQUIPMENT USING AN INTERLOCAL AGREEMENT WITH THE CITY OF MIDLOTHIAN FOR A CUMULATIVE AMOUNT NOT TO EXCEED \$228,998 THRU THE END OF THE CURRENT CONTRACT TERM ENDING DECEMBER 31, 2025.**
- C. PUBLIC HEARINGS**
- C.1 ZC25-0141, ORDINANCE NO. 3920, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM KIMLEY-HORN & ASSOCIATES FOR A REVISED SPECIAL USE PERMIT FOR A HELIPORT/LANDING FIELD AT 6401 NE LOOP 820, BEING 25.09 ACRES DESCRIBED AS LOT 1R, BLOCK 6, TAPP ADDITION.**

APPROVED

Mayor McCarty opened the public hearing for items C.1 and C.2. He announced that both items would be presented together, but City Council would take separate action on each item.

Principal Planner Clayton Husband informed City Council the applicant is requesting a revised special use permit for 25.09 acres located at 6401 Northeast Loop 820. The area is designated on the Comprehensive Land Use Plan as Urban Village, and the current zoning is C-2, commercial and I-2, medium industrial. The companion item is a request for a revision to Planned Development 36 for 24.65 acres located at 9101 North

Tarrant Parkway. The area is designated on the Comprehensive Land Use Plan as Retail Commercial, and the current zoning is PD, planned development. Mr. Husband provided site photos of the properties.

Applicant representative Ryan Tremble, 8912 Lockhaven Drive, Dallas, Texas introduced Gabby Mac with Walmart, Bernice Espinoza with Kimley Horn and Associates, and Josh Bucci with Wing Aviation LLC, 2999 Olympus Boulevard, Irving, Texas. Mr. Tremble presented the request and was available to answer questions.

City Council and applicant discussed usage and weight of the drones.

Mr. Husband presented staff's report. The applicant is requesting a revision to expand the drone service area for inclusion of autoloader equipment. The Planning and Zoning Commission, at their August 21, 2025 meeting, recommended approval with a vote of 7-0.

There being no forms submitted, Mayor McCarty asked if there was anyone in the audience wishing to speak for or against the item to come forward. There being no one wishing to speak, Mayor McCarty closed the public hearing for items C.1 and C.2.

A MOTION WAS MADE BY COUNCIL MEMBER PARKS, SECONDED BY COUNCIL MEMBER BLAKE TO APPROVE ORDINANCE NO. 3920. MOTION TO APPROVE CARRIED 7-0.

C.2 ZC25-0142, ORDINANCE NO. 3921, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM KIMLEY-HORN & ASSOCIATES FOR A REVISION TO PLANNED DEVELOPMENT 36 AT 9101 NORTH TARRANT PARKWAY TO AUTHORIZE A HELIPORT/LANDING FIELD AS A PERMITTED ACCESSORY USE, BEING 24.65 ACRES DESCRIBED AS LOT 1A1, BLOCK 1, WAL-MART ADDITION.

APPROVED

This item was presented in conjunction with item C.1.

A MOTION WAS MADE BY COUNCIL MEMBER BLAKE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ORDINANCE NO. 3921. MOTION TO APPROVE CARRIED 7-0.

C.3 TR25-05, ORDINANCE NO. 3922, PUBLIC HEARING AND CONSIDERATION REGARDING CITY-INITIATED TEXT AMENDMENTS TO SECTIONS 118-1, 118-631, AND 118-633 FOR THE PURPOSE OF CONSIDERING THE ADDITION OF THE SHORT-TERM RENTAL HOUSING USE AND ADDITIONAL SHORT-TERM RENTAL REGULATIONS.

CONTINUED

Mayor McCarty opened the public hearing for item C.3. He said following comments from the public that he will request the City Council continue the public hearing to the October 13 City Council meeting to allow staff time to review additional input from the public. City Council received an overview from Director of Planning Cori Reaume for items C.3, D.1, Ordinance No. 3925 (short-term rental regulations) and D.2, Ordinance No. 3926 (short-term rental registration fees).

Mayor McCarty asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing.

The following individuals spoke during the public hearing: Tracy Bennett, 3825 Scruggs Drive (opposition); Karen Ruff, 7920 Old Hickory Drive (opposition); Treyton Harmening, 3825 Scruggs Drive (opposition); Tiffany Robertson, Sundance Lane, Justin, Texas (opposition to ban short-term rentals); Lain Trammel, 7916 Mimosa Drive (opposition to ban short-term rentals); Eliy Hayes, 6716 Fair Oaks Drive (opposition to ban short-term rentals); Christopher Nelson, 4709 Deville Drive (opposition); Charla Anderson, 7205 Crabtree Lane (opposition); Roger Owens, 6604 Carston Court (support); Michael Doherty, 5613 Mary Court (opposition); Deborah Dodson, 6612 Carston Court (support); Farryn Wright, 1521 Diamond Creek Lane, Kennedale, Texas (opposition); Justin Wright, 1521 Diamond Creek Lane, Kennedale, Texas (opposition); Reign Bezalel, 7547 Ridge Lane, Grand Prairie, Texas (opposition to ban short-term rentals); Qin Jin, 5720 Fuder Drive, McKinney, Texas (opposition); Trey Hudgens, 8205 Fenwick Drive (opposition to ban); Evan O'Brien, 404 Thorntree Drive, Ovilla, Texas (opposition to ban); Jasmine O'Brien, 404 Thorntree Drive, Ovilla, Texas (opposition to ban); Eliot Salazar, 7600 April Court (support); and Lindsey Bednar, 6609 Central Avenue (opposition).

The following individuals did not speak during the public hearing, but asked that their support be recorded: Victor Baxter, 4905 Pebble Court; David Dodson, 6612 Carston Court; Janice Owens, 6604 Carston Court; and Ann Johnston, 6609 Carston Court.

Mayor McCarty asked if there was anyone in the audience wishing to speak for or against the item to come forward. The following individuals spoke: Charlie Ruiz, 4109 Vance Road; Sean Nutt, 6852 Greenleaf Drive; and Clayton Comstock, 8216 Euclid Avenue.

There being no one else wishing to speak, Mayor McCarty closed the public hearing.

A MOTION WAS MADE BY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER BLAKE TO CONTINUE THE PUBLIC HEARING TO THE OCTOBER 13, 2025 CITY COUNCIL MEETING AT 7:00 P.M. MOTION TO CONTINUE CARRIED 7-0.

D.1 CONSIDER ORDINANCE NO. 3925, AMENDING CHAPTER 18, ARTICLE XII. RENTAL HOUSING, TO ADOPT SHORT-TERM RENTAL REGULATIONS.

POSTPONED

This item was presented in conjunction with item C.3.

A MOTION WAS MADE BY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER BLAKE TO POSTPONE THE ITEM UNTIL THE OCTOBER 13, 2025 CITY COUNCIL MEETING AT 7:00 PM. MOTION TO POSTPONE CARRIED 7-0.

D.2 CONSIDER ORDINANCE NO. 3926, AMENDING THE MASTER FEE SCHEDULE TO INCLUDE SHORT-TERM RENTAL ANNUAL REGISTRATION FEES.

POSTPONED

This item was presented in conjunction with item C.3.

A MOTION WAS MADE BY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER BLAKE TO POSTPONE THE ITEM UNTIL THE OCTOBER 13, 2025 CITY COUNCIL MEETING AT 7:00 PM. MOTION TO POSTPONE CARRIED 7-0.

C.4 CONDUCT A PUBLIC HEARING AND CONSIDER ORDINANCE NO. 2923, ADOPTING THE FISCAL YEAR 2026 OPERATING AND CAPITAL BUDGET, AND RATIFY THE INCREASED PROPERTY TAX REVENUES REFLECTED IN THE FISCAL YEAR 2026 ADOPTED BUDGET.

APPROVED

Mayor McCarty opened the public hearing. City Council received a presentation from Director of Budget and Research Chase Fosse who noted that no additional comments had been received. Although state law requires only one public hearing on the proposed budget, the City chose to hold two in order to provide additional opportunities for public input.

There being no forms submitted, Mayor McCarty asked if there was anyone in the audience wishing to speak for or against the item to come forward. There being no one

wishing to speak, Mayor McCarty closed the public hearing.

Mayor McCarty announced that two motions are required for this item.

A MOTION WAS MADE BY COUNCIL MEMBER BLAKE, SECONDED BY COUNCIL MEMBER MITCHELL TO APPROVED ORDINANCE NO. 3923, ADOPTING THE PROPOSED FISCAL YEAR 2026 OPERATING AND CAPITAL BUDGET. MOTION TO APPROVE CARRIED 7-0.

APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER MITCHELL, SECONDED BY COUNCIL MEMBER ROBERTS TO RATIFY THE INCREASE IN PROPERTY TAX REVENUES REFLECTED IN THE ADOPTED FISCAL YEAR 2026 BUDGET. MOTION TO APPROVE CARRIED 7-0.

C.5 CONDUCT A PUBLIC HEARING AND CONSIDER ORDINANCE NO. 3924, ADOPTING THE TAX YEAR 2025 (FISCAL YEAR 2026) TAX RATE.

APPROVED

Mayor McCarty opened the public hearing. City Council received a presentation from Director of Budget and Research Chase Fosse.

There being no forms submitted, Mayor McCarty asked if there was anyone in the audience wishing to speak for or against the item to come forward. There being no one wishing to speak, Mayor McCarty closed the public hearing.

Mayor McCarty reminded City Council that three motions are required for this item.

A MOTION WAS MADE BY COUNCIL MEMBER PARKS, SECONDED BY COUNCIL MEMBER MITCHELL TO APPROVE THE PROPERTY TAX RATE FOR MAINTENANCE AND OPERATIONS BE SET AT 34.6946 CENTS PER \$100 OF VALUATION. MOTION TO APPROVE CARRIED 7-0.

APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER BLAKE, SECONDED BY COUNCIL MEMBER PARKS TO APPROVE THE PROPERTY TAX RATE FOR INTEREST AND SINKING BE SET AT 15.0895 CENTS PER \$100 OF VALUATION. MOTION TO APPROVE CARRIED 7-0.

APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER MITCHELL TO APPROVE ORDINANCE NO. 3924 ADOPTING A TOTAL TAX RATE OF 49.7841 CENTS PER \$100 OF VALUATION FOR TAX YEAR 2025. MOTION TO APPROVE CARRIED 7-0.

D. PLANNING AND DEVELOPMENT

D.1 CONSIDER ORDINANCE NO. 3925, AMENDING CHAPTER 18, ARTICLE XII. RENTAL HOUSING, TO ADOPT SHORT-TERM RENTAL REGULATIONS.

City Council considered and took action on this item earlier in the meeting.

D.2 CONSIDER ORDINANCE NO. 3926, AMENDING THE MASTER FEE SCHEDULE TO INCLUDE SHORT-TERM RENTAL ANNUAL REGISTRATION FEES.

City Council considered and took action on this item earlier in the meeting.

E. PUBLIC WORKS

E.1 AWARD RFB 25-024 TO DDM CONSTRUCTION CORPORATION FOR CONSTRUCTION OF THE NORTH RICHLAND BOULEVARD PROJECT (ST2401), FROM HOLIDAY LANE TO DAVIS BOULEVARD, IN THE AMOUNT OF \$4,208,041.50, INCLUDING ALTERNATE #1, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE RELATED CONSTRUCTION AGREEMENT.

APPROVED

City Council received a presentation from City Engineer Nathan Frohman.

A MOTION WAS MADE BY COUNCIL MEMBER PARKS, SECONDED BY COUNCIL MEMBER BLAKE TO AWARD RFB 25-024 TO DDM CONSTRUCTION CORPORATION FOR CONSTRUCTION OF THE NORTH RICHLAND BOULEVARD PROJECT IN THE AMOUNT OF \$4,208,041.50, INCLUDING ALTERNATE #1, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE RELATED CONSTRUCTION AGREEMENT. MOTION TO APPROVE CARRIED 7-0.

E.2 CONSIDER AWARD OF RFB 25-022 TO PAVECON PUBLIC WORKS LP. IN THE AMOUNT OF \$2,051,900 FOR THE PREVENTIVE STREET MAINTENANCE ASPHALT OVERLAY PROGRAM AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE NECESSARY CONSTRUCTION AGREEMENTS.

APPROVED

City Council received a presentation from Public Works Operations Manager Kenneth Garvin.

A MOTION WAS MADE BY COUNCIL MEMBER ROBERTS, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO AWARD RFB 25-022 TO PAVECON PUBLIC WORKS LP. IN THE AMOUNT OF \$2,051,900 FOR THE PREVENTIVE STREET MAINTENANCE ASPHALT OVERLAY PROGRAM AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE NECESSARY CONSTRUCTION AGREEMENTS. MOTION TO APPROVE CARRIED 7-0.

E.3 CONSIDER AWARD OF RFB NO. 25-025 TO TAKNEK LLC FOR THE INSTALLATION OF THE CONN PUMP STATION PERMANENT GENERATOR (UT2403), IN THE AMOUNT OF \$672,000, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE RELATED CONSTRUCTION AGREEMENT.

APPROVED

City Council received a presentation from Public Works Operations Manager Kenneth Garvin.

A MOTION WAS MADE BY COUNCIL MEMBER BLAKE, SECONDED BY COUNCIL MEMBER DELANEY TO AWARD RFB NO. 25-025 TO TAKNEK LLC FOR THE INSTALLATION OF THE CONN PUMP STATION PERMANENT GENERATOR, IN THE AMOUNT OF \$672,000, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE RELATED CONSTRUCTION AGREEMENT. MOTION TO APPROVE CARRIED 7-0.

F. CITIZENS PRESENTATION

A. "Pete" Peters, 118 Business 820, Bedford, Pennsylvania, 15522 commented on flooding and runoff water entering his mother's residence (7700 Terry Drive). He asked the City Council for assistance to address the runoff water from the Riata Park Apartments.

G. GENERAL ITEMS

G.1 CONSIDER RESOLUTION NO. 2025-039, APPOINTING CAROLINE MARTIN TO THE SUBSTANDARD BUILDING BOARD, PLACE 4.

APPROVED

City Council received a presentation from City Secretary/Chief Governance Officer

Alicia Richardson. Council member Blake's recommendation is to appoint Caroline Martin to Place 4 on the Substandard Building Board. The appointment is to fulfill a vacancy, with a term ending June 30, 2026.

A MOTION WAS MADE BY COUNCIL MEMBER BLAKE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE RESOLUTION NO. 2025-039. MOTION TO APPROVE CARRIED 7-0.

G.2 CONSIDER ORDINANCE NO. 3927, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2025 RATE REVIEW MECHANISM FILING.

APPROVED

City Council received a presentation from Director of Planning Cori Reaume.

A MOTION WAS MADE BY COUNCIL MEMBER BLAKE, SECONDED BY COUNCIL MEMBER MITCHELL TO APPROVE ORDINANCE NO. 3927. MOTION TO APPROVE CARRIED 7-0.

H. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA

There was no action necessary as the result of the executive session.

I. INFORMATION AND REPORTS

I.1 ANNOUNCEMENTS

Council member Roberts made the following announcements.

Find out what plants you can grow in the fall and how to keep your garden tidy and safe from the upcoming cold weather. A free Fall Garden Prep class will take place at 5:30 p.m. on Thursday, September 11 in the Community Room at the NRH Library.

Experience the evolution and blending of music from Europe to America with the phenomenal Sombati! You can expect to listen to and learn about music from Europe, the British Isles, the Mediterranean, along with some Bluegrass and Americana. This free performance will be on Saturday, September 20 from 3:00 p.m. to 4:00 p.m. at the NRH Library.

Our Autumn Sounds Concert Series kicks off on Saturday, September 27 with The Elton Johns performing on the City Hall Plaza. Seating starts at 6 p.m. and concerts begin at 7:00 p.m. Admission and parking are free. Seating is on the lawn, so don't forget your blankets and lawn chairs.

Kudos Korner - Jason Leachman and Bobby Sudderth in Fleet Services: A note of thanks was sent to Fleet Services for making sure Parks & Recreation vans used for summer camp and Senior Center trips were well-maintained and ready for use. Jason and Bobby provided frequent updates on maintenance timelines and progress. Their clear communication, coordination, and efficiency were appreciated. Keep up the great work!

J. ADJOURNMENT

Mayor McCarty adjourned the meeting at 9:56 p.m.

Jack McCarty, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer

CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** September 22, 2025

SUBJECT: Approve Resolution No. 2025-040, approving participation in the National Opioid Governmental Entity Direct Shareholder Settlement Agreement with Purdue Pharma, L.P., affiliates, and the Sackler Family; and approving participation in the National Opioid Settlement Agreements with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus.

PRESENTER: Trudy J. Lewis, Assistant City Manager

SUMMARY:

City Council is being asked to consider a resolution approving participation in the National Opioid Governmental Entity Direct Shareholder Settlement Agreement with Purdue Pharma, L.P. and the National Opioid Settlement Agreements with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus. The purpose of these settlements is to help abate and alleviate the impacts of the opioid epidemic throughout the United States.

GENERAL DESCRIPTION:

Purdue Pharma L.P. and Sacklers Settlement

The City has received official notice regarding participation eligibility in the proposed National Opioid Settlement involving Purdue Pharma L.P., some of its affiliates, and the Sackler family. This settlement is part of Purdue's bankruptcy proceedings and includes two components:

1. Estate Settlement – Resolves Purdue's claims against the Sacklers and other parties.
2. Direct Settlement – Resolves direct claims held by states, local governments, and other creditors.

The agreement requires the Sacklers to contribute \$6.5 billion over 15 years, with \$1.5 billion due on the settlement's effective date (expected in 2026). Additional funds (approx. \$900 million) will be available from the Purdue estate on the effective date. The settlement includes injunctive relief to prevent future opioid misuse and restricts the Sacklers from participating in opioid-related businesses.

The State of Texas has elected to participate in this settlement agreement, making the City eligible for participation in the direct settlement. To receive funds, the City must affirmatively opt in by authorizing participation in the agreement and signing the Participation Form no later than September 30, 2025.

Secondary Manufacturers Settlement

The City has also received notice regarding participation eligibility in proposed National Opioid Settlements with several secondary manufacturers of opioids, including Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus ("Manufacturers"). This settlement is being entered into to resolve ongoing litigation between states and the Manufacturers.

The Settlements require the settling Manufacturers to pay hundreds of millions of dollars to abate the opioid epidemic. The Settlements will provide a maximum of approximately \$720 million in cash to participating states and subdivisions to remediate and abate the impacts of the opioid crisis. Depending on participation by states and subdivisions, the Settlements require:

- Alvogen to immediately pay up to approximately \$19 million;
- Amneal to pay up to approximately \$74 million over 10 years, and to provide either approximately \$177 million of its generic version of the drug Narcan or up to an additional approximately \$44 million in cash;
- Apotex to immediately pay up to approximately \$65 million;
- Hikma to immediately pay up to approximately \$98 million, and to provide either approximately \$35 million of its naloxone product or up to an additional approximately \$7 million in cash;
- Indivior to pay up to approximately \$75 million over five years, a portion of which, at the election of the state, could be paid in the form of Indivior's branded buprenorphine and/or nalmefene products with a value of up to \$140 million;
- Mylan to pay up to approximately \$290 million over nine years;
- Sun to immediately pay up to approximately \$32 million; and
- Zydus to immediately pay up to approximately \$15 million.

The Settlements also contain injunctive relief governing opioid marketing, sale, distribution, and/or distribution practices and require the Manufacturers to implement safeguards to prevent diversion of prescription opioids.

The State of Texas has elected to participate in these settlement agreements with the Manufacturers, making the City eligible to participate in the settlements. To receive funds, the City must affirmatively opt in by authorizing participation in the agreements and signing the Combined Participation Form no later than October 8, 2025.

Prior Settlements



On July 23, 2021, the Texas Attorney General announced that global settlements had been reached with the three major opioid distributors McKesson, Cardinal Health, and Amerisource Bergen (ABDC), and opioid manufacturer Johnson & Johnson (collectively the "Pharmaceutical Companies"). The City of North Richland Hills adopted Resolution 2021-036 allowing the city to participate in this settlement on December 13, 2021. North Richland Hills has received \$ 98,530 since that time.

The settlement funds can be used for a wide variety of strategies for prevention and treatment used to fight the opioid crisis, including expansion of training for first responders, coverage for uninsured individuals, preventative education for school-based and youth-focused programs, and treatment and recovery support services for the use of opioids and other illicit drugs.

RECOMMENDATION:

Approve Resolution No. 2025-040.

RESOLUTION NO. 2025-040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, APPROVING PARTICIPATION IN THE NATIONAL OPIOID GOVERNMENTAL ENTITY DIRECT SHAREHOLDER SETTLEMENT AGREEMENT WITH PURDUE PHARMA, L.P., AFFILIATES, AND THE SACKLER FAMILY, AND APPROVING PARTICIPATION IN THE NATIONAL OPIOID SETTLEMENT AGREEMENTS WITH ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Attorney General's Office has engaged in litigation against certain pharmaceutical companies and retail pharmacies to abate and alleviate the impacts of the opioid epidemic throughout the State of Texas; and

WHEREAS, the City of North Richland Hills (the "City") has obtained information indicating that Purdue Pharma, L.P., its corporate affiliates, and the Sacklers have reached a national settlement agreement; and

WHEREAS, the City has also obtained information indicating that several secondary opioid manufacturers, including Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus, have reached national settlement agreements; and

WHEREAS, the State of Texas authorized participation in the Governmental Entity & Shareholder Direct Settlement Agreement with Purdue Pharma, L.P., its corporate affiliates, and the Sacklers ("Purdue Pharma Settlement Agreement"); and

WHEREAS, the State of Texas has also authorized participation in the Settlement Agreements with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus ("Manufacturers Settlement Agreements"); and

WHEREAS, the City Council of the City of North Richland Hills finds that it is in the best interest of the health, safety, and welfare of the citizens of the City for the City to participate in the Purdue Pharma Settlement Agreement and the Manufacturers Settlement Agreements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, THAT:

SECTION 1. The City Council hereby finds that the recitals set forth above are true and correct and are incorporated into this Resolution as if written herein.

SECTION 2. The City Council supports the Purdue Pharma Settlement Agreement and hereby approves the City's participation in the Purdue Pharma Settlement Agreement.

SECTION 3. The City Council supports the Manufacturers Settlement Agreements and hereby approves the City's participation in the Manufacturers Settlement Agreements.

SECTION 4. The City Council finds the following:

- a) There is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about North Richland Hills, Texas.
- b) The City Council also understands there is a need to create an effective means of allocating any potential settlement funds obtained under the Purdue Pharma Settlement Agreement and the Manufacturers Settlement Agreement in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in the City.

SECTION 5. The City Council hereby authorizes the City Manager to execute all necessary and related documents on behalf of the City to participate in the Purdue Pharma Settlement Agreement and the Manufacturers Settlement Agreement.

SECTION 6. All Resolutions of the City Council of the City in conflict herewith are hereby amended or repealed to the extent of such conflict.

SECTION 7. This Resolution shall take effect and be in full force and effect from and after the date of its adoption, and it is so resolved.

PASSED AND APPROVED on this 22nd day of September, 2025.

CITY OF NORTH RICHLAND HILLS

Jack McCarty, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer

APPROVED AS TO FORM AND LEGALITY:

Bradley A. Anderle, City Attorney

APPROVED AS TO CONTENT:

Trudy J. Lewis
Assistant City Manager

***TO LOCAL POLITICAL SUBDIVISIONS:
THIS NOTICE CONTAINS IMPORTANT INFORMATION ABOUT A NEW
NATIONAL OPIOID SETTLEMENT.***

PURDUE PHARMA L.P. & SACKLER FAMILY SETTLEMENT OVERVIEW

A proposed nationwide settlement agreement has been reached with Purdue (and certain of its affiliates) and the Sackler family concerning alleged misconduct related to opioids.

The proposed settlement is being implemented in connection with Purdue's bankruptcy proceedings, and consists of, among other things, a settlement of Purdue's claims against the Sacklers and certain other parties (referred to as the "Estate Settlement"), and a settlement of direct claims against the Sacklers held by States, local governments and other creditors (the "Direct Settlement", and together with the Estate Settlement, the "Settlement"). The Settlement contemplates that the Sacklers will be paying an aggregate of \$6.5 billion in 16 payments over 15 years, including \$1.5 billion on the settlement's Effective Date (expected to be in 2026), though some amounts are subject to discounted prepayments. These amounts are in addition to amounts available from the Purdue estate including amounts available on the Effective Date (expected to be around \$900 million) and amounts that may be paid in the future.

The Settlement also contains injunctive relief governing opioid dispensing practices and requires the successor-in-interest of Purdue Pharma L.P. to implement safeguards to prevent diversion of prescription opioids, and also restrict certain Sacklers from directly or indirectly engaging in the manufacturing or sale of opioids, as detailed in the Settlement.

The proposed settlement has two key participation steps now that **all eligible states and territories elected to participate in the Direct Settlement.**

First, eligible subdivisions within each participating state decide whether to participate in the Direct Settlement. The Direct Settlement is documented in the Governmental Entity and Shareholder Direct Settlement Agreement, which is commonly referred to as the "GESA". The more subdivisions that participate, the more funds flow to that state and its subdivisions. Any subdivision that does not participate cannot directly share in any of the Direct Settlement funds, even if the subdivision's state is settling and other participating subdivisions are sharing in settlement funds.

YOU MUST PARTICIPATE IN THE DIRECT SETTLEMENT BY RETURNING YOUR PARTICIPATION FORM IN ORDER TO RECEIVE THE BENEFITS OF THE SETTLEMENT.

Second, concurrently with the solicitation of eligible subdivisions to participate in the Direct Settlement, votes will be solicited for approval of Purdue Pharma L.P.'s bankruptcy plan, which plan will provide distributions in respect of the Estate Settlement. NOT ALL SUBDIVISIONS ELIGIBLE TO PARTICIPATE IN THE SETTLEMENT WILL RECEIVE PACKAGES TO VOTE ON THE PLAN.

Please note that this is NOT a solicitation or a request for subdivisions to submit votes on the Purdue bankruptcy plan. This settlement package only pertains to a decision to participate in the Direct Settlement with the Sacklers.

If you receive a package to vote on the plan you should follow the applicable instructions for voting. PLEASE NOTE THAT VOTING ON THE PLAN IS SEPARATE FROM PARTICIPATION IN THE DIRECT SETTLEMENT. **IT IS NOT NECESSARY TO VOTE ON THE PLAN IN ORDER TO RECEIVE THE BENEFITS OF THE SETTLEMENT.**

WHO IS RUBRIS INC. AND WHAT IS THE IMPLEMENTATION ADMINISTRATOR?

The Direct Settlement provides that an Implementation Administrator will provide notice and manage the collection of participation forms. Rubris Inc. is the Implementation Administrator for the Direct Settlement and was also retained for the prior national opioid settlements.

WHY IS YOUR SUBDIVISION RECEIVING THIS NOTICE?

Your state has elected to participate in the Settlement, and therefore your subdivision may participate in the Direct Settlement. This notice is also being sent directly to counsel for such subdivisions if the Implementation Administrator has their information.

If you are represented by an attorney with respect to opioid claims, please contact them. **Subdivisions can participate in the Settlement whether or not they filed a lawsuit or are represented.**

WHERE CAN YOU FIND MORE INFORMATION?

Detailed information about the Settlement, including each settlement agreement, may be found at: <https://nationalopioidsettlement.com/purdue-sacklers-settlements/>. This website will be updated to include information about how the Settlement is being implemented in most states and how funds will be allocated within your state.

You are encouraged to review the terms of the settlement agreements and discuss the terms and benefits with your counsel, your Attorney General's Office, and other contacts within your state.

Your subdivision will need to decide whether to participate in the proposed Settlement, and subdivisions are encouraged to work through this process before the **September 30, 2025** deadline.

HOW DO YOU PARTICIPATE IN THE SETTLEMENT?

The Settlement requires that you take affirmative steps to "opt in" to the Settlement.

In the next few weeks, you will receive documentation and instructions from the Implementation Administrator. In order to participate in the settlement, a subdivision must sign and return the required documentation.

Please add the following email addresses to your "safe" list so emails do not go to spam / junk folders: dse_na3@docusign.net and opioidsparticipation@rubris.com. Please monitor your email for the Participation Form and instructions.

All required documentation must be signed and returned on or before **September 30, 2025**.

National Opioids Settlements: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, Zydus
Opioids Implementation Administrator
opioidsparticipation@rubris.com

North Richland Hills city, TX
Rubris Reference Number: CL-1774518

***TO LOCAL POLITICAL SUBDIVISIONS AND SPECIAL DISTRICTS:
THIS NOTICE CONTAINS IMPORTANT INFORMATION ABOUT NATIONAL OPIOID
SETTLEMENTS.***

SETTLEMENT OVERVIEW

Proposed nationwide settlement agreements (“Settlements”) have been reached that would resolve opioid litigation brought by states, local political subdivisions, and special districts against eight opioids manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus (the “Manufacturers”). Local political subdivisions and special districts are referred to as “subdivisions.”

The Settlements require the settling Manufacturers to pay hundreds of millions of dollars to abate the opioid epidemic. The Settlements will provide a maximum of approximately \$720 million in cash to participating states and subdivisions to remediate and abate the impacts of the opioid crisis. Depending on participation by states and subdivisions, the Settlements require:

- Alvogen to immediately pay up to approximately \$19 million;
- Amneal to pay up to approximately \$74 million over 10 years, and to provide either approximately \$177 million of its generic version of the drug Narcan or up to an additional approximately \$44 million in cash;
- Apotex to immediately pay up to approximately \$65 million;
- Hikma to immediately pay up to approximately \$98 million, and to provide either approximately \$35 million of its naloxone product or up to an additional approximately \$7 million in cash;
- Indivior to pay up to approximately \$75 million over five years, a portion of which, at the election of the state, could be paid in the form of Indivior’s branded buprenorphine and/or nalmefene products with a value of up to \$140 million.;
- Mylan to pay up to approximately \$290 million over nine years;
- Sun to immediately pay up to approximately \$32 million; and
- Zydus to immediately pay up to approximately \$15 million.

The Settlements also contain injunctive relief governing opioid marketing, sale, distribution, and/or distribution practices and require the Manufacturers to implement safeguards to prevent diversion of prescription opioids.

Each of the proposed settlements has two key participation steps.

First, each eligible state decides whether to participate in each Settlement. A list of participating states for each settlement can be found at <https://nationalopioidsettlement.com/>.

Second, eligible subdivisions within each participating state decide whether to participate in each Settlement. The more subdivisions that participate, the more funds flow to that state and its subdivisions. Any subdivision that does not participate cannot directly share in any of the settlement funds, even if the subdivision's state is settling and other participating subdivisions are sharing in settlement funds. If the state does not participate in a particular Settlement, the subdivisions in that state are not eligible to participate in that Settlement.

WHO IS RUBRIS INC. AND WHAT IS THE IMPLEMENTATION ADMINISTRATOR?

The Settlements provide that an Implementation Administrator will provide notice and manage the collection of participation forms. Rubris Inc. is the Implementation Administrator for these new Settlements and was also retained for the prior national opioid settlements.

WHY IS YOUR SUBDIVISION RECEIVING THIS NOTICE?

Your state has elected to participate in one or more of the Settlements, and your subdivision may participate in those Settlements in which your state has elected to participate. This notice is also sent directly to counsel for such subdivisions if the Implementation Administrator has their information.

If you are represented by an attorney with respect to opioid claims, please contact them.

Subdivisions can participate in the Settlements whether or not they filed a lawsuit or are represented.

WHERE CAN YOU FIND MORE INFORMATION?

Detailed information about the Settlements, including each settlement agreement, may be found at: <https://nationalopioidsettlement.com>. This website also includes information about how the Settlements are being implemented in most states and how funds will be allocated within your state.

You are encouraged to review the settlement agreement terms and discuss the terms and benefits with your counsel, your Attorney General's Office, and other contacts within your state. Information and documents regarding the Settlements and your state allocation can be found on the settlement website at <https://nationalopioidsettlement.com/>.

Your subdivision will need to decide whether to participate in the proposed Settlements, and subdivisions are encouraged to work through this process before the **October 8, 2025** deadline.

HOW DO YOU PARTICIPATE IN THE SETTLEMENTS?

The Settlements require that you take affirmative steps to "opt in" to the Settlements.

In the next few weeks, you will receive documentation and instructions from the Implementation Administrator or, in some cases, your Attorney General's Office. In order to participate in a settlement, a subdivision must sign and return the required Participation Form for that settlement.

Please add the following email addresses to your "safe" list so emails do not go to spam / junk folders: dse_na3@docusign.net and opioidsparticipation@rubris.com. Please monitor your email for the Participation Forms and instructions.

All required documentation must be signed and returned on or before **October 8, 2025**.

CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** September 22, 2025

SUBJECT: Consider the approval of the first and second amendment to a previously signed Multiple Use Agreement with TxDOT for the installation, maintenance, and monitoring of additional pole-mounted Automatic License Plate Recognition (ALPR) cameras by Flock Safety, Inc., in TxDOT's right-of-way within the City of North Richland Hills.

PRESENTER: Jeff Garner, Police Chief

SUMMARY:

The City of North Richland Hills utilizes Automatic License Plate Recognition (ALPR) cameras to increase public safety and aid the Police Department in its crime prevention efforts and strategies. The City has purchased ALPR cameras from Flock Safety, Inc., and needs approval to amend an agreement with TxDOT to install two additional ALPR cameras within TxDOT's right-of-way in the city.

GENERAL DESCRIPTION:

The original agreement with TxDOT was approved by the City Council on December 12, 2022 with Resolution 2022-054. Subsequently, an amendment ("First Amendment") to the agreement was executed in 2024, adding cameras at 5000 Davis Boulevard NB at Maplewood and NE 7900 Boulevard 26.

The City of North Richland Hills has engaged the services of Flock Safety, Inc., for the acquisition, installation, maintenance, and monitoring of ALPR cameras. ALPR cameras analyze, capture, and identify characteristics of vehicles, such as license plate number, state recognition, vehicle color, vehicle type, vehicle make and objects (roof rack, unique hubcap, etc.) based on image analytics. It has been determined the optimum vantage point to capture and monitor images of traffic flowing into the city falls within TxDOT's right-of-way.

The current proposed installation locations are:

Boulevard 26 at Precinct Line Rd (SB)

Precinct Line Rd at N. Tarrant Pkwy (SB)



These locations may be modified or changed as needed upon approval of the City and TxDOT. Installation of the poles will meet TxDOT's standards.

RECOMMENDATION:

To ratify the First Amendment and approve the Second Amendment to the Multiple Use Agreement with the Texas Department of Transportation for the purpose of ALPR camera installations.



AMENDMENT TO MULTIPLE USE AGREEMENT

Form 2722
(11/18)
Page 1 of 2

STATE OF TEXAS §

COUNTY OF TRAVIS §

WHEREAS, on the 12th day of December, 2022, the Texas Department of Transportation, the "State", and the City of North Richland Hills, the "City", entered into a Multiple Use Agreement to allow the City use of state highway right of way; and

WHEREAS, the State, under the aforementioned Agreement, authorized the City the use of right of way on FM 1938/Davis Blvd Control Section No. see attached for the purpose of an ALPR camera system; and

WHEREAS, the City desires to Install Additional ALPR cameras in the right way not authorized under the Multiple Use Agreement; and

WHEREAS, the City and the State agree to amend the existing Multiple Use Agreement;

AGREEMENT

NOW, THEREFORE, in consideration of the premises and mutual covenants and agreements of the parties hereto to be by them respectively kept and performed, as hereinafter set forth, the City and State do mutually agree to the amendment as follows:

1. F#027 Blvd 26 @ Precinct Line Rd SB
- 2.F#025 Precinct Line Rd @ N Tarrant Pkwy SB

In all other respects, the Agreement shall remain in force and effect without change.

IN TESTIMONY WHEREOF, the parties hereto have caused this amendment to be executed in duplicate. The Amendment becomes effective when last executed.

THE CITY of _____

By: _____
City Manager

Date:

Form 2722 (11/18)
Page 2 of 2

THE STATE OF TEXAS

Executed and approved for the
Texas Transportation Commission
for the purpose and effect of
activating and/or carrying out the
orders, and established policies or
work programs heretofore approved
and authorized by the Texas
Transportation Commission.

By: _____

Printed name

Date: _____

Approval Recommended:

By: _____
District Engineer

Printed Name

Date: _____

Save for DocuSign

Contact/Help

**DUPLICATE
ORIGINAL**

STATE OF TEXAS §
COUNTY OF TRAVIS §

XXX

AMENDMENT TO MULTIPLE USE AGREEMENT

WHEREAS, on the 12th day of December, 2022, the Texas Department of Transportation, the "State", and the City of City of North Richland Hills, the "City", entered into a Multiple Use Agreement to allow the City use of state highway right of way; and

WHEREAS, the State, under the aforementioned Agreement, authorized the City the use of right of way on various Control Section No. various for the purpose of ALPR Camera installations; and

WHEREAS, the City desires to install (2) additional ALPR camera in the right way not authorized under the Multiple Use Agreement; and

WHEREAS, the City and the State agree to amend the existing Multiple Use Agreement;

AGREEMENT

NOW, THEREFORE, in consideration of the premises and mutual covenants and agreements of the parties hereto to be by them respectively kept and performed, as hereinafter set forth, the City and State do mutually agree to the amendment as follows:

1. (1) Additional ALPR cameras at the following location:

#09- 5000 Davis Blvd NB @ Maplewood - (32.8390259040993, -97.2141278760735)

#20 NE 7900 Blvd 26- (32.83591010245534, -97.21171262717785)

In all other respects, the Agreement shall remain in force and effect without change.

IN TESTIMONY WHEREOF, the parties hereto have caused this amendment to be executed in duplicate. The Amendment becomes effective when last executed.


THE CITY of North Richland Hills,

Date: 5/1/2024


By: 
City Manager

Paulette Hartman
Printed Name

APPROVED AS TO FORM AND LEGALITY:


Assistant City Attorney

ATTEST:


Alicia Richardson
City Secretary/Chief Governance Office



THE STATE OF TEXAS

Executed and approved for the Texas
Transportation Commission for the
purpose and effect of activating
and/or carrying out the orders, and
established policies or work
programs heretofore approved and
authorized by the Texas
Transportation Commission.

By: _____

Printed name

Date: _____

Approval Recommended:

By: _____

District Engineer

Printed Name

Date: _____



Form 2044 (Rev. 8/21)
Page 1 of 10

MULTIPLE USE AGREEMENT

STATE OF TEXAS §

COUNTY OF TRAVIS §

THIS AGREEMENT made by the State of Texas by and between the Texas Department of Transportation, hereinafter referred to as "State", party of the first part, and City of North Richland Hills, hereinafter called City, party of the second part, is to become effective when fully executed by both parties.

WITNESSETH

WHEREAS, on the 12 day of December, 2022, the governing body for the City entered into Resolution/Ordinance No. 2022-054 hereinafter identified by reference, authorizing the City's participation in this agreement with the State; and

WHEREAS, the City has requested the State to permit the construction, maintenance and operation of a public automated license plate reader on the highway right of way, (ROADWAY FM 1938/Davis Blvd CONTROL SECTION NO. see attach). (General description of area including either the control number or GPS coordinates.)

shown graphically by the preliminary conceptual site plan in Exhibit "A" and being more specifically described by metes and bounds of Exhibit "B", which are attached and made a part hereof; and

WHEREAS, the State has indicated its willingness to approve the establishment of such facilities and other uses conditioned that the City will enter into agreements with the State for the purpose of determining the respective responsibilities of the City and the State with reference thereto, and conditioned that such uses are in the public interest and will not damage the highway facilities, impair safety, impede maintenance or in any way restrict the operation of the highway facility, all as determined from engineering and traffic investigations conducted by the State.

AGREEMENT

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

1. DESIGN AND CONSTRUCTION

 City will prepare or provide for the construction plans for the facility, and will provide for the construction work as required by said plans at no cost to the State. Said plans shall include the design of the access control, necessary horizontal and vertical clearances for highway structures, adequate landscape treatment, adequate detail to ensure compliance with applicable structural design standards, sufficient traffic control provisions, and general layout. They shall also delineate and define the construction responsibilities of both parties hereto. Completed plans will be submitted to State for review and approval and when approved shall be attached to the agreement and made a part thereof in all respects. Construction shall not commence until plans have been approved by the State. Any future revisions or additions shall be made after prior written approval of the State. Any sidewalks, curb ramps and other pedestrian elements to be constructed, either on site or off site, by the City shall be in accordance with the requirements of Title II of the Americans With Disabilities Act (ADA) and with the Texas Accessibility Standards (TAS). Elements constructed by the City and found not to comply with ADA or TAS shall be corrected at the entire expense of the City

2. INSPECTION

Ingress and egress shall be allowed at all times to such facility for Federal Highway Administration personnel and State Forces and equipment when highway maintenance operations are necessary, and for inspection purposes; and upon request, all parking or other activities for periods required for such operations will be prohibited.

3. PARKING REGULATIONS

Parking regulations shall be established limiting parking to single unit motor vehicles of size and capacity no greater than prescribed for 1½ ton trucks, such vehicles to conform in size and use to governing laws. Parking shall be permitted only in marked spaces.

Parking shall be prohibited when a security threat, as determined by TxDOT, exists.

Form 2044 (Rev. 8/21)
Page 3 of 10

4. PROHIBITION/SIGNS

Regulations shall be established prohibiting the parking of vehicles transporting flammable or explosive loads and prohibiting use of the area in any manner for peddling, advertising or other purposes not in keeping with the objective of a public facility. The erection of signs other than those required for proper use of the area will be prohibited. All signs shall be approved by the State prior to the actual erection.

5. RESPONSIBILITIES

Timely maintenance, repair and operation of the facility shall be entirely the responsibility of the _____ City _____. Such responsibility shall not be transferred, assigned or conveyed to a third party without the advanced written approval of the State. These responsibilities expressly include the timely maintenance and repair of any portion of the facility necessary to comply with the Americans with Disabilities Act. Further, such responsibility shall include picking up trash, mowing and otherwise keeping the facility in a clean and sanitary condition, and surveillance by police patrol to eliminate the possible creation of a nuisance or hazard to the public. Hazardous or unreasonably objectionable smoke, fumes, vapor or odors shall not be permitted to rise above the grade line of the highway, nor shall the facility subject the highway to hazardous or unreasonably objectionable dripping, droppings or discharge of any kind, including rain or snow.

If the State determines that _____ City _____ has failed to comply with these responsibilities, it will perform the necessary work and charge _____ City _____ the actual cost of the work.

6. FEES

Any fees levied for use of the facilities in the area shall be nominal and no more than are sufficient to defray the cost of construction, maintenance and operations thereof, and shall be subject to State approval.

A. Retention Period. The _____ City _____ shall maintain all books, documents, papers, accounting records and other evidence pertaining to fees collected and costs (hereinafter called the Records). The _____ City _____ shall make the records available during the term of the Agreement and for four years from the date the Agreement is terminated, until completion of all audits, or until pending litigation has been completely and fully resolved, whichever occurs last.

B. Audit Report. If fees are collected by the _____ City _____ for the use of the facility under this agreement, the _____ City _____ will provide the State an annual audit report detailing the fees collected for the use of the facility and the costs associated with constructing, maintaining, and operating the facility within the same period. If the report shows more fees collected than expenses for the construction, operation, or maintenance of the facility the _____ City _____ must provide a multiple year plan detailing how the additional revenue will be used for construction, operation, or maintenance of the facility.

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C. Availability. The State or any of its duly authorized representatives, the Federal Highway Administration, the United States Department of Transportation, Office of Inspector General, and the Comptroller General shall have access to the _____ City's records that are directly pertinent to this Agreement for the purpose of making audits and examinations.

7. TERMINATION UPON NOTICE

This provision is expressly made subject to the rights herein granted to both parties to terminate this agreement upon notice, and upon the exercise of any such right by either party, all obligations herein to make improvements to said facility shall immediately cease and terminate and

_____ City shall be responsible for the facility's timely removal at no cost to the State. If the State determines that _____ City has failed to timely remove the facility, it will perform the necessary work and charge _____ City the actual cost of the work.

8. MODIFICATION/TERMINATION OF AGREEMENT

If in the sole judgment of the State it is found at any future time that traffic conditions have so changed that the existence or use of the facility is impeding maintenance, damaging the highway facility, impairing safety or that the facility is not being properly operated, that it constitutes a nuisance, is abandoned, or if for any other reason it is the State's judgment that such facility is not in the public interest, this agreement under which the facility was constructed may be: (1) modified if corrective measures acceptable to both parties can be applied to eliminate the objectionable features of the facility; or (2) terminated and the use of the area as proposed herein discontinued.

9. PROHIBITION OF STORAGE OF FLAMMABLE MATERIALS

All structures located or constructed within the area covered by the agreement shall be fire resistant. The storage of flammable, explosive or hazardous materials is prohibited. Operations deemed to be a potential fire hazard shall be subject to regulation by the State.

10. RESTORATION OF AREA

The _____ City shall provide written notification to the State that such facility will be discontinued for the purpose defined herein. The _____ City shall, within thirty (30) days from the date of said notification, clear the area of all facilities that were its construction responsibility under this agreement and restore the area to a condition satisfactory to the State.

11. PREVIOUS AGREEMENTS

It is understood that this agreement in no way modifies or supersedes the terms and provisions of any existing agreements between the parties hereto.

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To the extent permitted by applicable law

msl

12. INDEMNIFICATION

THE _____ City _____ WILL INDEMNIFY THE STATE AGAINST ANY AND ALL DAMAGES AND CLAIMS FOR DAMAGES, INCLUDING THOSE RESULTING FROM INJURY OR DEATH OF PERSONS OR FOR LOSS OF OR DAMAGE TO PROPERTY, ARISING OUT OF, INCIDENT TO OR IN ANY MANNER CONNECTED WITH THE CONSTRUCTION, OPERATION OR MAINTENANCE OF THE FACILITY, WHICH INDEMNIFICATION SHALL EXTEND TO AND INCLUDE ANY AND ALL COURT COSTS, ATTORNEY'S FEES AND EXPENSES RELATED TO OR CONNECTED WITH ANY CLAIMS OR SUITS FOR DAMAGES AND SHALL, IF REQUESTED IN WRITING BY THE STATE TO DO SO, ASSIST THE STATE OR RELIEVE THE STATE FROM DEFENDING ANY SUCH SUITS BROUGHT AGAINST IT. THE INDEMNIFICATION OF THE STATE SHALL EXTEND FOR A PERIOD OF TWO (2) YEARS BEYOND THE DATE OF TERMINATION OF THIS AGREEMENT.

[REDACTED]

No party to this agreement intends to waive, relinquish, limit or condition its general governmental immunity from liability in any way.

Each party agrees and acknowledges that it is not an agent, servant, or employee of the other party and that under this provision each party is responsible only for its own acts and for those of its agents, servants, independent contractors or employees. Such responsibility includes, but is not

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limited to any claims or amounts arising or recovered under the "Workers Compensation Law," the Texas Tort Claims Act, Chapter 101, Texas Civil Practice and Remedies Code; or any other applicable laws or regulations, all as time to time may be amended.

Nothing in this agreement shall be construed as creating any liability in favor of any third party against the State and the _____ City _____. Additionally, this agreement shall not ever be construed as relieving any third party from any liability against the State. Furthermore, the _____ City _____ shall become fully subrogated to the State's rights of recovery and shall be entitled to maintain any action over and against any third party who may be liable for damages. The State agrees to execute and deliver instruments and papers and to otherwise do that which is necessary to secure such rights.

13. INSURANCE

The _____ City _____, shall provide necessary safeguards to protect the public on State maintained highways including adequate insurance for payment of any damages which might result during the construction, maintenance, repair and operation of the facility. _____ City _____ shall include TxDOT as an additional insured by endorsement in _____ City _____'s commercial general liability insurance policy. Prior to beginning work on the State's right of way, the _____ City _____'s construction contractor shall submit to the State a completed insurance form (TxDOT Form No. 1560) or appropriate certificate of self-insurance and shall maintain the required coverage during the construction of the facility.

14. USE OF RIGHT OF WAY

It is understood that the State by execution of this agreement does not impair or relinquish the State's right to use such land for highway purposes when it is required for the construction or re-construction of the traffic facility for which it was acquired, nor shall use of the land under such agreement ever be construed as abandonment by the State of such land acquired for highway purposes, and the State does not purport to grant any interest in the land described herein but merely consents to such use to the extent its authority and title permits.

15. ADDITIONAL CONSENT REQUIRED

The State asserts only that it has sufficient title for highway purposes. The _____ City _____ shall be responsible for obtaining such additional consent, permits or agreement as may be necessary due to this agreement. This includes, but is not limited to, appropriate permits and clearances for environmental, ADA and public utilities.

16. FHWA ADDITIONAL REQUIREMENTS

If the Facility is located on the Federal-Aid Highway System, "ATTACHMENT A", which states additional requirements as set forth in the Federal Highway Administration's Title 23, Code of Federal Regulations, § 710, shall be attached to and become a part of this agreement.

17. CIVIL RIGHTS ASSURANCES

The _____ City _____, for itself, its personal representatives, successors and interests and assigns, as part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that: (1) no persons, on the grounds of race, color, sex, age, national origin, religion or disabling condition, shall be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in the use of said facility; (2) that in the construction of any improvements on, over or under such land and the furnishing of services thereon, no person on the ground of race, color, sex, age, national origin, religion or disabling condition, shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination; (3) that the _____ City _____ shall use the premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-Assisted programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

That if in the event of any breach of the above non-discrimination covenants, the State shall have the right to terminate the agreement and reenter and repossess said land and the facilities thereon, and hold the same as if said agreement had never been made or issued.

18. AMENDMENTS

Any changes in the time frame, character or responsibilities of the parties hereto shall be enacted by a written amendment executed by both parties hereto.

19. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this agreement.

20. AUDIT

The State may conduct an audit or investigation of any aspect of this agreement. The _____ City _____ must provide the State with access to any information the State considers relevant to the investigation or audit. The audit can include, but is not limited to, any contract for construction or maintenance of any facility or structure authorized by this agreement or any contract to provide a service to the _____ City _____ if that service is authorized by this agreement.

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21. AUTHORITY OF STATE AUDITOR

The state auditor may conduct an audit or investigation of any entity receiving funds from the state directly under the contract or indirectly through a subcontract under the contract. Acceptance of funds directly under the contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

22. NOTICES

All notices required under this agreement shall be mailed or hand delivered to the following respective addresses:

STATE (Mailing Address)	(Name of other party) (Mailing Address)
Texas Department of Transportation	City of North Richland Hills
Maintenance Division	4301 City Point Dr
125 East 11th Street	North Richland Hills, Texas, 76180
Austin, Texas 78701-2483	USA

23. TIMELY PAYMENT

When required by any provision of this agreement requires a payment to be made to the State, the other party hereto shall within thirty (30) days from receipt of the State's written notification pay the State for the full cost of repairing any damages to the highway facility which may result from the other party's construction, maintenance, repair or operation of the facility.

24. WARRANTS

The signatories to this agreement warrant that each has the authority to enter into this agreement on behalf of the party represented.

List of Attached Exhibits:

- Exhibit A - General Layout
- Exhibit B - Metes and Bounds Description
- Exhibit C - Approved Construction Plans
- Exhibit D - Certificate of Insurance (TxDOT Form 1560)
- Exhibit E - Attachment A (FHWA Additional Requirements)

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IN WITNESS WHEREOF, the parties have hereunto affixed their signature, the

_____ on the _____ day of _____, 20____, and the
State on the _____ day of 2/2/2024, 20____.

City of North Richland Hills
(Name of other party)

By: Mark Hindman
Signature

Mark Hindman
Printed Name

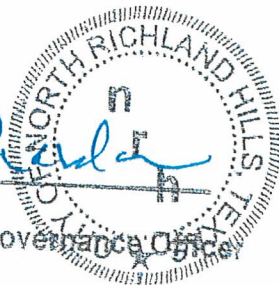
City Manager
Title

Agency

Contact Office and Telephone No.

TEST:

Alia Richardson
City Secretary / Chief Governance Officer



APPROVED AS TO FORM AND LEGALITY:

Mareshia B. McGinnis
Mareshia B. McGinnis, City Attorney

STATE OF TEXAS

Executed and approved for the Texas
Transportation Commission for the purpose and
effect of activating and/or carrying out the orders,
and established policies or work programs
heretofore approved and authorized by the Texas
Transportation Commission.

DocuSigned by:
By: James Stevenson, P.E.
72D80A7802EA436...
Director, Maintenance Division

James Stevenson
Printed Name

2/2/2024
Date

APPROVAL RECOMMENDED:

DocuSigned by:
David M Salazar, P.E.
District Engineer

David M Salazar, P.E.
Printed Name

1/29/2024
Date

DS
TP

MRH Council Action Y/M

Date Approved 12/12/2022

Agenda No. B-6

Ord / Res No. 2022-054

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ATTACHMENT A

Inasmuch as this project is on the Federal-Aid highway system, the following additional requirements as applicable with the Federal Highway Administration's Title 23, Code of Federal Regulations, § 710.105.

1. Any significant revision in the design or construction of the facility shall receive prior approval by the Texas Department of Transportation subject to concurrency by the FHWA.
2. Any change in the authorized use of real property interest shall receive prior approval by the Texas Department of Transportation subject to concurrence by the FHWA.
3. Real property interest shall not be transferred, assigned or conveyed to another party without prior Texas Department of Transportation approval subject to concurrence by the FHWA.
4. This agreement will be revocable in the event that the real property interest facility ceases to be used or is abandoned.

EXHIBIT E



Texas Department of Transportation

Subject: FTW LPR MUA

Date: 1-29-24

NAME	REVIEWED / APPROVED	COMMENTS	INITIALS	DATE
<u>Mark Johnson, P.E.</u>	<u>Reviewed/Approved</u>	<u></u>	<u>DS MJ</u>	<u>2/1/2024</u>
<u>Chris Henry, P.E.</u>	<u>Reviewed/Approved</u>	<u></u>	<u>DS CH</u>	<u>2/1/2024</u>
<u>James Stevenson, P.E.</u>	<u>Reviewed/Approved</u>	<u></u>	<u>DS JS</u>	<u>2/2/2024</u>
<u></u>	<u>Reviewed/Approved</u>	<u></u>	<u></u>	<u></u>
<u></u>	<u>Reviewed/Approved</u>	<u></u>	<u></u>	<u></u>
<u></u>	<u>Reviewed/Approved</u>	<u></u>	<u></u>	<u></u>
<u></u>	<u>Reviewed/Approved</u>	<u></u>	<u></u>	<u></u>
<u></u>	<u>Reviewed/Approved</u>	<u></u>	<u></u>	<u></u>
<u></u>	<u>Reviewed/Approved</u>	<u></u>	<u></u>	<u></u>
<u>Upon Signature Return To:</u>	<u>Maintenance Division</u>	<u></u>	<u></u>	<u></u>

CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** September 22, 2025
SUBJECT: Consider Resolution No. 2025-041, appointing members to the Youth Advisory Committee for the 2025/2026 Academic Year.
PRESENTER: Paulette Hartman, City Manager

SUMMARY:

The Youth Advisory Committee (YAC) currently has ten vacancies. Below is a recommendation to fill eight of those vacancies. The committee is allowed up to sixteen members.

GENERAL DESCRIPTION:

The Youth Advisory Committee consists of up to sixteen residents of North Richland Hills who are currently enrolled in high school. Committee members can be public, private or homeschool students. The current committee members are Mason Allison, Parker Meek, Hunter Creecy, Kaycee Mitchell, Jaxton Harris and Penelope Morgan. The following eight new members are recommended for appointment to the Youth Advisory Committee (YAC):

- Reagan Russell
- Rehan Suleman
- Tyler Soignier
- Abigail Parks
- Gift Shone
- Ean Settelmaier
- Holden Hayes
- Kiera Loney

These new appointments are in accordance with Section 2-171 of the North Richland Hills Code of Ordinances.

RECOMMENDATION:

Approve Resolution No. 2025-041.

RESOLUTION NO. 2025-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, APPOINTING AND REMOVING MEMBERS TO THE YOUTH ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Council appoints members of the public to serve on various boards, commissions, and committees; and

WHEREAS, the Youth Advisory Committee is to consist of up to sixteen members who are residents of North Richland Hills and are high school students enrolled in public schools, private schools, accredited secondary schools, or home school programs; and

WHEREAS, appointed members serve a one-year term, unless appointed to fulfill an unexpired term; and

WHEREAS, members whose terms are expiring, who are not graduating, and are in good standing are eligible to re-apply; and

WHEREAS, all re-appointments are automatic and do not need City Council approval, if the members are not graduating and are in good standing; and

WHEREAS, the Youth Advisory Committee currently has six appointed members; and

WHEREAS, the City Manager has submitted eight nominations for consideration by the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, THAT:

SECTION 1. The City Council hereby finds that the recitals set forth above are true and correct and are incorporated into this Resolution as if written herein.

SECTION 2. The Youth Advisory Committee has six members returning in good standing, including:

	TERM EXPIRES
Mason Allison – Richland High School – Grade 12	August 1, 2026
Parker Meek – Birdville High School – Grade 11	August 1, 2026
Hunter Creecy – Birdville High School – Grade 11	August 1, 2026
Kaycee Mitchell – Birdville High School – Grade 11	August 1, 2026
Jaxton Harris – Birdville High School – Grade 11	August 1, 2026
Penelope Morgan – Birdville High School – Grade 10	August 1, 2026

SECTION 3. The following members are hereby appointed by majority of the City Council to the Youth Advisory Committee:

	TERM EXPIRES
Reagan Russell – Richland High School – Grade 12	August 1, 2026
Rehan Suleman – Richland High School – Grade 12	August 1, 2026
Tyler Soignier – Birdville High School – Grade 11	August 1, 2026
Abigail Parks – Richland High School – Grade 10	August 1, 2026
Gift Shone – Richland High School – Grade 10	August 1, 2026
Ean Settelaar – Birdville High School – Grade 10	August 1, 2026
Holden Hayes – Birdville High School – Grade 9	August 1, 2026
Kiera Loney – Richland High School – Grade 9	August 1, 2026

SECTION 4. All Resolutions of the City Council of the City in conflict herewith are hereby amended or repealed to the extent of such conflict.

SECTION 5. This Resolution shall take effect and be in full force and effect from and after the date of its adoption, and it is so resolved.

PASSED AND APPROVED on this 22nd of September 2025.

CITY OF NORTH RICHLAND HILLS

Jack McCarty, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer

APPROVED AS TO FORM AND LEGALITY:

Bradley A. Anderle, City Attorney

APPROVED AS TO CONTENT:

Paulette Hartman, City Manager

CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** September 22, 2025
SUBJECT: Discuss and consider amending Ordinance No. 3924 to satisfy 2025 Tax Rate Adoption disclosure requirements.
PRESENTER: Chase Fosse, Director of Budget & Research

SUMMARY:

The City Council is requested to amend Ordinance No. 3924 which adopted the tax rate for Tax Year 2025 to satisfy state-mandated disclosure requirements.

GENERAL DESCRIPTION:

On September 8, 2025, the City Council held a public hearing on the proposed tax rate for Tax Year 2025 (Fiscal Year 2026) and subsequently approved Ordinance No. 3924 adopting the proposed tax rate. The adopted tax rate of \$0.497841 per \$100 of valuation was below both the No-New-Revenue tax rate (\$0.498625) as well as the Voter-Approval tax rate (\$0.511490).

The following statutory requirements for the adoption of the Tax Year 2025 tax rate were satisfied or exceeded:

1. No public hearings were required since the proposed tax rate was below the No-New-Revenue rate. To promote transparency, two public hearings were conducted on August 25, 2025, and September 8, 2025.
2. The required "Notice of Meeting to Vote on Tax Rate" was published in the City's newspaper of record after the proposed tax rate was officially set by City Council on August 11, 2025. That notice included the following required table, which compared the proposed tax rate to the prior year's adopted values:

	TY 2024	TY 2025	Change
Total tax rate (per \$100 of value)	\$0.489389	\$0.497841	Increase of \$0.008452, or 1.73%
Average homestead taxable value	\$285,397	\$285,147	Decrease of 0.09%
Tax on average homestead	\$1,396.70	\$1,419.58	Increase of \$22.88, or 1.64%
Total tax levy on all properties	\$42,216,590	\$43,308,412	Increase of \$1,091,822 or 2.59%

3. Required notice requirements for the City's website and Citicable were satisfied.

In addition to these requirements, state law requires specific language be included in the ordinance adopting the tax rate if the ordinance sets a tax rate that will impose an amount of taxes for maintenance and operations that exceed the taxes imposed for that purpose in the preceding year. This requirement was satisfied by including the following language in the adopting ordinance:

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

Specific language required by a separate section of state law was omitted from the ordinance. Staff was notified of this discrepancy by the Tarrant County Assessor/Collector's Office after submitting the adopted tax rate for billing purposes. Because the maintenance and operations portion of the tax rate exceeds the no-new-revenue maintenance and operations rate, the following language is required, and is proposed to be added to the amended ordinance:

THIS TAX RATE WILL EFFECTIVELY BE RAISED BY 2.058 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$7.00.

Inclusion of this required language does not change the adopted tax rate, nor the fact that the City Council adopted a total tax rate of \$0.497841 per \$100 of valuation that was below both the total No-New-Revenue tax rate (\$0.498625) as well as the Voter-Approval tax rate (\$0.511490). This amendment simply incorporates notice language that was omitted from the original ordinance passed by City Council.

RECOMMENDATION:

Approve an amendment to Ordinance No. 3924 to satisfy 2025 Tax Rate Adoption disclosure requirements.

ORDINANCE NO. 3924

AN ORDINANCE SETTING THE TAX RATE; LEVYING AND ASSESSING GENERAL AND SPECIAL AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF NORTH RICHLAND HILLS, TEXAS; APPORTIONING THE LEVIES FOR SPECIFIC PURPOSES; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of North Richland Hills is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Manager of the City of North Richland Hills submitted a tax rate proposal to the City Council prior to the beginning of the fiscal year, and in said tax rate proposal set forth the estimated necessary tax rate required to provide adequate revenues for the general use and support of the Municipal Government of the City of North Richland Hills; and

WHEREAS, the City Council finds that all provisions pertaining to the adoption of an ad valorem tax rate have been in all things complied with; and

WHEREAS, Public Hearings were held by the City Council for the City of North Richland Hills on August 25, 2025, and September 8, 2025; and

WHEREAS, after a full and final consideration, the City Council, being of the opinion that the tax rate should be approved and adopted, approved Ordinance No. 3924 on September 8, 2025, levying and assessing the ad valorem tax rate for the tax year 2025 for the City in accordance with the adopted fiscal year 2026 budget as required by state law; and

WHEREAS, as originally adopted, this Ordinance omitted certain language required to be included by State law when the maintenance and operations portion of the tax rate exceeds the no-new-revenue maintenance and operations rate; and

WHEREAS, this Ordinance is amended to include the required language in Section 4 of this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL, CITY OF NORTH RICHLAND HILLS, TEXAS, THAT:

SECTION 1. There shall be and there is hereby levied and assessed and there shall be collected for the tax year 2025 for the general use and support of the Municipal Government of the City of North Richland Hills, Texas a total ad valorem tax of Forty-Nine Point Seventy-Eight, Forty-One Cents

(\$0.497841) on each One Hundred Dollars (\$100.00) of valuation of property – real and personal – within the corporate limits of City of North Richland Hills, Texas, subject to taxation. The assessment ratio shall be One Hundred percent (100%).

SECTION 2. The taxes collected shall be apportioned for the use as follows:

(a) For maintenance and operations levied on the \$100.00 valuation; \$0.346946; and

(b) For interest and sinking levied on the \$100.00 valuation; \$0.150895.

All monies collected and hereby apportioned and set apart for the specific purposes indicated and the funds shall be accounted for in such a manner as to readily show balances at any time.

SECTION 3. That the tax rate for maintenance and operations of \$0.346946 will impose an amount of taxes that exceeds the amount of taxes imposed for that purpose in the preceding year, therefore:

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

SECTION 4. That the maintenance and operations tax rate of \$0.346946 exceeds the no-new-revenue maintenance and operations rate of \$0.339949, therefore:

THIS TAX RATE WILL EFFECTIVELY BE RAISED BY 2.058 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$7.00.

SECTION 5. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION 6. This Ordinance shall be in full force and effect from and after its passage as provided by law, and it is so ordained.

PASSED AND APPROVED on the 8th day of September, 2025.

AMENDED on this the 22nd day of September, 2025.

CITY OF NORTH RICHLAND HILLS

Jack McCarty, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer

APPROVED AS TO FORM AND LEGALITY:

Bradley A. Anderle, City Attorney

APPROVED AS TO CONTENT:

Chase Fosse, Director of Budget & Research

NOTICE OF MEETING TO VOTE ON TAX RATE

PROPOSED TAX RATE	<u>\$0.497841</u>	per \$100
NO-NEW-REVENUE TAX RATE	<u>\$0.498625</u>	per \$100
VOTER-APPROVAL TAX RATE	<u>\$0.511490</u>	per \$100

The no-new-revenue tax rate is the tax rate for the 2025 tax year that will raise the same amount of property tax revenue for the City of North Richland Hills from the same properties in both the 2024 tax year and the 2025 tax year.

The voter-approval tax rate is the highest tax rate that the City of North Richland Hills may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is not greater than the no-new-revenue tax rate. This means that the City of North Richland Hills is not proposing to increase property taxes for the 2025 tax year.

A public meeting to vote on the proposed tax rate will be held on Monday, September 8, 2025, at 7:00 PM at the City Hall City Council Chambers, 4301 City Point Drive, North Richland Hills, Texas.

The proposed tax rate is also not greater than the voter-approval tax rate. As a result, the City of North Richland Hills is not required to hold an election to seek voter approval of the rate. However, you may express your support for or opposition to the proposed tax rate by contacting the members of the City Council of the City of North Richland Hills at their offices or by attending the public meeting mentioned above.

Your taxes owed under any of the above rates can be calculated as follows:

Property tax amount = tax rate x taxable value of your property / 100

Vote to Consider the Proposed Tax Year 2025 Tax Rate:

Voting FOR the proposal: Mayor Pro Tem Kelvin Deupree (Place 7), Cecille Delaney (Place 1), Ricky Rodriguez (Place 2), Danny Roberts (Place 3), Matt Blake (Place 4), Billy Parks (Place 5), and Russ Mitchell (Place 6).

Voting AGAINST the proposal: None.

Present and not voting: Mayor Jack McCarty.

Absent: None.

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by the City of North Richland Hills last year to the taxes proposed to be imposed on the average residence homestead by the City of North Richland Hills this year:

	TY 2024	TY 2025	Change
Total tax rate (per \$100 of value)	\$0.489389	\$0.497841	Increase of \$0.008452, or 1.73%
Average homestead taxable value	\$285,397	\$285,147	Decrease of 0.09%
Tax on average homestead	\$1,396.70	\$1,419.58	Increase of \$22.88, or 1.64%
Total tax levy on all properties	\$42,216,590	\$43,308,412	Increase of \$1,091,822 or 2.59%

For assistance with tax calculations, please contact the tax assessor for the City of North Richland Hills at 817-884-1100 or taxoffice@tarrantcounty.com, or visit <https://www.tarrantcounty.com/en/tax.html> for more information.

CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** September 22, 2025
SUBJECT: Announcements
PRESENTER:

GENERAL DESCRIPTION:

At each Council meeting a member of the governing body announces upcoming events in the City and recognizes an employee that exemplifies the City's core values.

Announcements:

Experience the best of autumn at North Richland Hills City Hall! This fall, we're hosting free family fun on the City Hall Plaza every Saturday, Sept. 27 through Oct. 25. Live music, a spooktacular movie night, and the Pumpkin Point Fall Festival are all part of our Fall at the Hall lineup. Plus, enjoy a Pop-Up Art Gallery and autumn photo scenes throughout October. Visit the City's website for full details.

Join us to celebrate the end of summer at the Doggie Beach Bash on Sunday, Sept. 28 at NRH2O Family Water Park. Admission is \$20 per person, including up to two dogs with proceeds benefiting the NRH Animal Adoption Center. Tickets can be purchased online or at the gate.

If you're looking for amazing discounts on books, check out the Friends of the NRH Library's Book Sale on Saturday, Oct. 4. The event will run from 10 a.m. to 3 p.m. in the Library's Community Room. All proceeds support literacy events and services in the community.

Kudos Korner:

Every Council Meeting, we spotlight our employees for the great things they do. Tonight we recognize:

Ashleigh Rasco in the IT Department – A supervisor from another City department sent a note of appreciation to IT, thanking Ashley for immediately responding to and resolving an access control issue. The email said: "Ashley has become the go-to resource whenever similar issues arise, consistently providing real-time solutions that enable our team to complete their work efficiently. Her quick action and dependable support directly contribute to our staff delivering the highest level of service to our community." Thank you, Ashleigh. Keep up the great work!