

**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
JUNE 24, 2019**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 24th day of June at 5:30 p.m. in the City Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Oscar Trevino	Mayor
	Rita Wright Oujesky	Mayor Pro Tem
	Suzy Compton	Council, Place 3
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7
Absent:	Tito Rodriguez	Council, Place 1
	Brent Barrow	Council, Place 4
Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Bostic	Assistant City Manager
	Mike Curtis	Managing Director
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

CALL TO ORDER

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

1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

Council member Benton inquired about item C.2, Vision2030 Land Use Plan. He asked staff how they informed the public of the meetings regarding discussion estate lots. The City Council received a lot of correspondence regarding the land use.

Director of Planning Clayton Comstock informed City Council staff had a number of public meetings to include homeowner association groups, board and commission members, and specifically property owners located in area designated residential estate. In addition, city staff held meetings at local coffee shops to meet with members of the public. The Strategic Plan Committee held 19 public meetings between March 2017 and

May 2019.

Deputy City Manager Paulette Hartman informed City Council the Strategic Plan Committee received public comments from property owners located in the area designated as residential estate in the proposed land use plan, and the comments were equally split in favor and opposition. The city provided plenty of opportunities for the public to share their comments.

City Manager Mark Hindman informed City Council that item C.1 has an amendment to staff's proposal for the special use permit regulations. The Planning and Zoning Commission required a wall and staff is adding the stipulation to include sound transmission requirements to mitigate sound.

2. MID YEAR BUDGET REVIEW

Mr. Hindman reviewed the upcoming schedule regarding Fiscal Year 2019-2020 budget.

Director of Budget and Research Robert Myers provided City Council with an overview of the 2018/2019 budget. The General Fund is forecast to fall below the adopted budget with revenues by \$169,275 and expenditures by \$169,275. Staff forecasts the General Fund to end the fiscal year in balance. The year-to-date property tax collections is a little over \$16.49 million and based on the collection trend, staff is forecasting property tax to come in at budget. Sales tax collections account for approximately 22% of all revenues in the General Fund. Year to date the city has received collections for October 2018 through April 2019. Collections year to date are trending below last year's actual collections by (0.86%). Based on the current trend, staff anticipate sales tax revenues to come in less than budget (\$205,000).

The Parks and Recreation Fund revenues and expenditures are forecasted to exceed the adopted budget with revenues by \$467,554 and expenditures by \$278,238. The annual encumbrance roll is \$90,360. Staff forecasts a positive year-end balance of \$189,316.

The Crime Control District Fund is forecasted to fall below the adopted budget with revenues by \$82,026 and expenditures by \$62.00. Staff forecasts to end the fiscal year with a negative operating balance of \$81,974, which will be covered by available reserves in the fund.

The Utility Fund revenues and expenditures are forecasted to fall below the adopted budget with revenues by \$2,114,711 and expenditures by \$652,333. The annual encumbrance roll is \$129,210. Staff forecasts a negative year-end balance of \$1,462,378, which will be covered through available reserves within the fund.

The Self Insurance Fund revenues are forecasted to exceed the adopted budget by

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\$254,156 and expenditures are forecasted to fall below adopted budget by \$687,812. Staff forecasts a positive year-end balance of \$941,968, which will be transferred to fund reserves.

Council had no questions for staff.

EXECUTIVE SESSION

1. SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AT CITY POINT ADDITION, BLOCK 1, LOT 2; BLOCK 2, LOTS 1A AND 1B; AND BLOCK 3, LOT 1

Mayor Trevino announced at 6:00 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.087: Deliberation regarding economic development negotiations at City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1. Executive Session began at 6:07 p.m. and concluded at 6:42 p.m.

Mayor Trevino announced at 6:43 p.m. that City Council would convene to the regular City Council meeting.

REGULAR MEETING

A. CALL TO ORDER

Mayor Trevino called the meeting to order June 24, 2019 at 7:00 p.m.

Present:	Oscar Trevino	Mayor
	Rita Wright Oujesky	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6

Absent:	Brent Barrow	Council, Place 4
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Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

A.1 INVOCATION

Council member Benton gave the invocation.

A.2 PLEDGE

Council member Benton led the pledge of allegiance to the United States and Texas flags.

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

A.3.1 2019 NORTHEAST TARRANT TEEN COURT SCHOLARSHIP PRESENTATION

Teen Court Chair Karen Russell recognized board members present at the meeting Amanda Roach, Mandi Sullins and Lauryn Birkes. Ms. Russell asked the board members to join her at the podium. Ms. Russell announced and recognized the following scholarship recipients: Tabi Haun received \$1,500; Keegan Poole received \$1,250; Autumn Watterson received \$1,000 and Carson Sims received \$1,000.

A.4 CITIZENS PRESENTATION

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 MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 6-0.

B.1 APPROVE MINUTES OF THE JUNE 10, 2019 REGULAR CITY COUNCIL MEETING.

B.2 APPROVE THE PURCHASE OF A REPLACEMENT NETWORK STORAGE DEVICE FROM DELL MARKETING, LP, FOR A TOTAL OF \$54,339.41 THROUGH A TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE CONTRACT.

B.3 APPROVE THE PURCHASE OF CISCO REPLACEMENT NETWORK EQUIPMENT AND INSTALLATION SERVICES FROM SIGMA TECHNOLOGY SOLUTIONS INC., AND JOHNSTON TECHNICAL SERVICES, INC., FOR THE TOTAL AMOUNT OF \$95,261.86 THROUGH COOPERATIVE CONTRACTS.

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B.4 AUTHORIZE THE CITY MANAGER TO EXECUTE A COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF KENNEDALE FOR THE PURCHASE OF GOODS AND SERVICES FROM VENDORS SELECTED THROUGH THE COMPETITIVE BIDDING PROCESS.

B.5 CONSIDER A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH PACHECO KOCH CONSULTING ENGINEERS, INC., IN AN AMOUNT NOT TO EXCEED \$120,380 FOR THE WALKER BRANCH CHANNEL REPAIR PROJECT (DR1701).

C. PUBLIC HEARINGS

C.1 SUP 2019-04, ORDINANCE NO. 3589, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM HEATHER ROGERS FOR A SPECIAL USE PERMIT FOR PET LODGING AT 5417 DAVIS BOULEVARD, BEING 0.21 ACRES DESCRIBED AS LOT 3, BLOCK 33, NOR'EAST ADDITION.

APPROVED

Mayor Trevino opened the public hearing and called on Principal Planner Clayton Husband to introduce the item.

Mr. Husband informed City Council the applicant is requesting a special use permit for 0.21 acres located at 5417 Davis Boulevard. The area is designated on the Comprehensive Land Use Plan as low density residential and the current zoning is local retail. Mr. Husband provided site photos of the property.

Applicant representative Heather Rogers, 7133 Barbados Drive, North Richland Hills (5557 Meadow Oaks Street) presented request and was available to answer questions. Ms. Rogers informed City Council she owns and operates Pub Hub boarding business in Hurst and if approved, this will be her second location. In the five years that she has operated her business in Hurst, she has not received any complaints. The renovation include new fencing, landscaping, addition of a sidewalk adjacent to road in the front elevation, painting exterior and remodel bathroom to be compliant with handicap accessibility.

Property owner Pat Amon, 809 Hensen Drive, Hurst described and provided a sample of the proposed fence material. If approved, the proposed material--ecostone--may also be used as a gate. The material resists paint, which is a deterrent for graffiti.

In response to questions from City Council, Ms. Rogers responded that she will have cameras on the property, but would not immediately be available online. The maximum

number of dogs allowed is 45. They typically meet the maximum during spring break and Thanksgiving and Christmas.

In response to Council member Benton's question, Mr. Husband informed City Council the warranty for ecostone is 25 years.

Mr. Husband presented staff's report. He reviewed updated elevations provided by the applicant. The proposed material has a noise rating and sound transmission classification rating that slightly better than a wooden fence. Exhibit B has been updated to address ecostone. The Planning and Zoning Commission, at their June 6, 2019 meeting, recommended approval with a vote of 5-0.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted, Mayor Trevino asked if there was anyone in the audience wishing to speak on the item to come forward. There being no one wishing to speak, Mayor Trevino closed the public hearing.

A MOTION WAS MADE BY MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE ORDINANCE NO. 3589, SUBJECT TO THE FENCE ON THE NORTH AND SOUTH PROPERTY LINES HAVING A SOUND TRANSMISSION CLASS RATING OF AT LEAST 20 AND SOUNDPROOFING PANELS PROVIDED ON THE BUILDING'S INTERIOR AND TRADITIONAL MASONRY ON THE WEST.

MOTION TO APPROVE CARRIED 6-0.

C.2 PUBLIC HEARING ON THE VISION2030 LAND USE PLAN, A COMPONENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF NORTH RICHLAND HILLS.

Mayor Trevino opened the public hearings for Vision2030 Land Use Plan and Vision2030 Transportation Plan and called on Director of Planning Clayton Comstock to present the items.

Mr. Comstock presented the items. Staff began working with the Strategic Plan Committee following their appointment by City Council in February 2017. The Vision2030 Land Use Plan and Vision2030 Transportation Plan is the product of the Strategic Plan Committee and city staff's work for two years. The process included 19 public meetings, to include joint meetings with the City Council, Parks and Recreation Board, Economic Development Advisory Committee and Keep NRH Beautiful Commission. The plans were also shared on the city's website and social media

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accounts. A community assessment to identify the city's strengths, weaknesses, opportunities and threats (SWOT) was completed to assist with the Vision2030 plans. City staff also conducted 2030 open houses and other events to visit with the public regarding the 2030 plans. The purpose of a land use plan is to guide future development in a manner consistent with the city's vision, principles and objectives. The land use plan will not affect existing zoning, but may affect how future zoning requests will be considered. The land use plan is intended to be a 10-year guideline and provides framework for areas that are in need of special strategic initiatives. It also provides predictability for development and planning for city services. Mr. Comstock reviewed the following recommendations specific to the land use plan - (1) conduct further study and develop long-range land use and transportation plans for the Bedford-Eules Road corridor and adjacent commercial properties; (2) conduct further study and develop long-range land use and transportation plans for the South Triangle - Glenview, Rufe Snow and Boulevard 26; and (3) create flexible and high quality residential design standards that are more responsive to the market and enhances neighborhood appeal. He reviewed the proposed consolidation for certain land use categories. He also reviewed recommendations for the following land uses:

Parks/Open Space - The parks/open space land use designation identifies all public parks, golf courses, trail systems, open spaces and flood-prone areas, including the Little Bear Creek Corridor and other floodplain areas.

The Land Use Plan depicts only existing parks and open spaces. Potential future parks and open space areas can be found in the Parks, Recreation, and Open Space Master Plan.

Land use recommendations: New developments should provide usable open spaces such as pocket parks, central greens, squares, plazas, and pedestrian passages (paseos) of meaningful size and value for the neighborhood. Sidewalks and other pedestrian connections should be provided to expand access and use of existing parks and trails.

Residential Estate - The residential estate land use designation promotes neighborhoods defined by larger single-family lots and homes at a density less than two (2) units per acre. These neighborhoods are characterized by large lots, rural street design, estate-style fencing, barns, and livestock. These properties address a specific market niche and add to the diverse mix of housing and lot options for the community.

When adjacent to Major Collector roadways as defined by the Transportation Plan, or existing conventional suburban residential neighborhoods, new residential development may be appropriate. New development should be sensitive to the surrounding context in scale and form by providing transitional lot sizes and densities. New neighborhoods should be designed to reflect a contiguous and seamless growth pattern that avoids

fragmented and disconnected development.

Low Density Residential - The low density residential designation promotes quality neighborhoods of conventional suburban single-family detached homes. General characteristics of these neighborhoods include a density of two to six dwelling units per acre and houses of one- and two-stories. Although most Low Density Residential neighborhoods are characterized by driveways accessing the street, some more pedestrian-oriented and/or narrower-lot neighborhoods may have driveways accessed from alleys.

Land use recommendations:

- Promote the stability and livability of established neighborhoods through land use regulations, development standards, code enforcement, and other tools.
- Encourage infill development that complements the established character of the area in terms of general housing type, appearance, and density.
- Facilitate neighborhood revitalization and stabilization in those areas that are most in need.

Medium Density Residential - The medium density residential designation provides for attached dwelling units such as duplexes and townhomes as well as higher density detached dwelling units such as zero lot line patio/cottage homes, and existing neighborhoods of HUD-Code manufactured homes. General characteristics of these neighborhoods includes amenitized neighborhood open spaces, wide sidewalks, street trees, alley-accessed driveways and garages, a density of six to eleven dwelling units per acre, and houses of one, two, and three stories.

Where office or retail uses are shown as buffering elements to low density residential areas, medium density residential uses may be considered as part of a mixed-use development. Opportunities for this type of use also exist within areas designated as urban village.

Land use recommendation: Encourage residential development with a variety of housing styles, types, and prices that are compatible with adjacent development. Developments should be a five to ten minute walk from neighborhood-serving retail and other amenities such as parks and school facilities.

High Density Residential - The high density residential designation provides for apartment-style living units. These areas should be located near other intensively developed properties and areas with concentrated employment. Building and site design should focus on newer models of high density residential that include three to four story buildings with flat-roofs, hidden garages and parking, enclosed corridors and stairwells, and shallow street setbacks. Older models of two and three story garden-style walk-up

apartments are discouraged. Opportunities for this type of use also exist within areas designated as Urban Village, but in a compact, pedestrian-oriented mixed-use urban form.

Land use recommendation: Redevelopment of older garden-style multi-family properties into more modern, compact multi-family with quality open spaces and potentially higher densities is supported.

Office Commercial - The office commercial land use category encourages professional, medical and administrative offices as well as limited commercial service establishments that benefit adjacent and nearby residential areas, and in which all business and commerce is conducted indoors. Because of the community's desire to increase employment densities and daytime population, the office commercial designation may be considered in place of other categories where appropriate.

Land use recommendation: Encourage the development of a variety of office types including traditional office buildings, executive suites, and co-working spaces.

Industrial - The industrial land use category provides for research and development, light industrial, assembly, warehousing and other industrial uses.

Land use recommendation: Accommodate industrial uses in areas that are well buffered from residential and other sensitive uses. Design all facilities to address the street frontage at the pedestrian scale. Consider adaptive reuse of existing warehouse buildings for non-industrial uses.

Urban Village - The urban village land use category promotes sustainable, pedestrian-oriented, mixed-use development that provides the opportunity for many uses to coexist within a more compact area. Urban villages encourage an efficient, compact land use pattern; support pedestrian activity; reduce the reliance on private automobiles; promote a more functional and attractive community through the use of recognized principles of urban design; allow flexibility in land use; and prescribe a high level of detail in building design and form. Urban villages can come in the form of vertical mixed use, where multiple uses share a single, multi-story building; or horizontal mixed use, where a diverse set of uses are placed within close, walkable proximity.

Land use recommendation: Prioritize commercial uses at key intersections where retail is most likely to thrive.

Community Services - The community services designation provides for non-profit activities of an educational, religious, governmental, or institutional nature. Schools, churches, hospitals, governmental buildings, fire stations and water towers are examples

of community services areas.

Mr. Comstock stated with 819 acres of vacant land remaining; North Richland Hills at 93% developed.

The current transportation plan was adopted in 2007. The plan has been implemented and the network is nearly complete. He outlined the following transportation goals (1) expand mobility and access; (2) focus on implementation; (3) improve economic vitality; and (4) enhance quality of life.

Expand Mobility and Access -

- Evaluate specific existing and planned roadway corridors for future transportation needs
- Integrate trails, transit, roadways, and sidewalks into a more comprehensive plan for all forms of transportation
- Promote interconnected neighborhoods for all modes of travel
- Explore use of new technologies to enhance transportation options
- Develop policies and standards for off-street connectivity, dead-end streets, and new cul-de-sacs

Focus on Implementation -

- Maintain the cleanliness and good repair of existing transportation infrastructure
- Coordinate local and regional initiatives to leverage local transportation dollars
- Maintain and enhance streets and transportation infrastructure in older and substandard areas

Improve Economic Vitality -

- Improve access to employment, commerce, education, and community resources
- Provide for the efficient movement of goods and services
- Strengthen the integration of transportation and land use
- Provide and maintain infrastructure capacity in line with growth or decline demands
- Plan for Transit Oriented Development (TOD)

Enhance Quality of Life -

- Focus on moving people safely and efficiently
- Encourage transportation design standards appropriate to the neighborhood context
- Comply with state and local air quality standards

Mr. Comstock reviewed the steps outlining the design decision process: (1) functional classification map; (2) land use context map; (3) user hierarchy; (4) right-of-way zone design elements; and (5) design section.

Council member Welch provided a summary of the work to date completed by the Strategic Plan Committee. He thanked staff, committee members and the public for their participation.

Council member Compton concurred with Council member Welch's comments. The committee members did their homework and staff addressed comments and concerns. Citizens were engaged and the entire process was transparent.

Mayor Pro Tem Wright Oujesky thanked staff for their work with the Strategic Plan Committee over the past two years. The committee members were well versed and the most important part was the public input and comments received from the public regarding the Vision2030 plans.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. The following people spoke in opposition: Chester Christopher 7125 Douglas Lane; Jack Reynolds, 6708 Little Ranch Road; Hollie Lancarte, 628 Westwood Avenue, Fort Worth; Linda Martin, 7300 Continental Trail; Chris Martin, 7005 Cherry Bark Lane; and Gene Martin, 7300 Continental Trail.

The following people spoke in support Lynn Motheral, 7105, 7109 and 7113 Douglas Lane; Ty Bailey, 7008 Douglas Lane and Donna Albery, 8024 Valley Drive.

The following people did not wish to speak, Susan Holden, 8033 Valley Drive (support); Kevin Holden, 8033 Valley Drive (support); Tammy Hart, 7109 Douglas Lane (support) and Robert Martinson, 6617 Little Ranch Road (oppose).

There being no one else wishing to speak, Mayor Trevino closed the public hearing. He announced no other action is required by the City Council. The second public hearing for the Vision2030 Land Use Plan and Transportation Plan will be conducted at the July 8, 2019 City Council meeting.

C.3 PUBLIC HEARING ON THE VISION2030 TRANSPORTATION PLAN, AN UPDATE TO THE THOROUGHFARE PLAN COMPONENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF NORTH RICHLAND HILLS.

This item and public hearing was presented in conjunction with item C.2.

Mayor Trevino announced the City Council would conduct a second public hearing at the July 8, 2019 City Council meeting.

D. PLANNING AND DEVELOPMENT

There were no items for this category.

E. PUBLIC WORKS

There were no items for this category.

F. GENERAL ITEMS

F.1 CONSIDER RESOLUTION NO. 2019-027, APPOINTING MEMBERS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES.

APPROVED

City Secretary Alicia Richardson presented item. Council members Rodriguez, Compton, Benton and Welch forwarded their recommendations to coincide with their places on the Council. The nominees also included Mayor Trevino's recommendation for terms expiring on the Civil Service Commission.

Civil Service Commission

Sally Bustamante	Position 1	June 30, 2020
September Daniel	Position 2 - Fire Association	June 30, 2020
Melissa Kates	Position 3	June 30, 2021
Gregory Hoffa (fulfill vacancy)	Position 5	June 30, 2021

Construction Code Appeals Board

Ms. Richardson informed City Council the nominees for the Construction Code Appeals Board are the recommendation of city staff.

Terry Browning	Place 1	June 30, 2021
Phillip Varughese	Place 3	June 30, 2021
John Klein	Place 5	June 30, 2021
W.D. (Mac) McCarthy	Place 7	June 30, 2021

Economic Development Advisory Committee

Ms. Richardson informed City Council the following nominees are staff's recommendation for appointment.

Mindy Monroe	Financial Institution	June 30, 2021
Ron Huggins	New Car Dealership	June 30, 2021

Michael Wright	Office/Service	June 30, 2021
Janice Townsend	Retail	June 30, 2021

Keep North Richland Hills Beautiful Commission

Sandra Totty	Place 1	June 30, 2021
Susan Young	Place 3	June 30, 2021
Donah Tyner	Place 5	June 30, 2021
Brandon Kelley	Place 7	June 30, 2021

Library Board

Don Tipps	Place 1	June 30, 2021
Kathy Antropik	Place 3	June 30, 2021
Krina Traywick	Place 5	June 30, 2021
Jerry Sorenson	Place 7	June 30, 2021

Parks and Recreation Board

Tracye Tipps	Place 1	June 30, 2021
Kate Beck (fulfill vacancy)	Place 2	June 30, 2020
Russ Mitchell	Place 3	June 30, 2021
Marty Kusmierski	Place 5	June 30, 2021
Mike Filis	Place 7	June 30, 2021

Parks and Recreation Facilities Development Corporation

Ms. Richardson informed City Council the existing members on the Parks and Recreation Facilities Development Corporation include Council member Welch, Place 1; Council member Benton, Place 2; Council member Turnage, Place 3; Mayor Pro Tem Wright Oujeksy, Place 4; Tracye Tipps, Place 5; Dianne Spradling, Place 6 and Place 7 being vacant. Places 1-4 are comprised of City Council members and Places 5-7 are citizen members. Ms. Richardson informed City Council they can reappoint existing members or appoint new members. Staff will need direction regarding Place 7 to fulfill the vacancy.

Council member Compton recommends the appointment of Mike Filis to Place 7. There was no objection from City Council.

Mike Benton	Place 2	June 30, 2021
Scott Turnage	Place 3	June 30, 2021

Rita Wright Oujesky	Place 4	June 30, 2021
Dianne Spradling	Place 6	June 30, 2021
Mike Filis (fulfill vacancy)	Place 7	June 30, 2020

Planning & Zoning Commission and Capital Improvement Advisory Committee

Justin Welborn	Place 1	June 30, 2021
Don Bowen	Place 3	June 30, 2021
Kathy Luppy	Place 5	June 30, 2021
Wendy Werner	Place 7	June 30, 2021

Substandard Building Board

Ms. Richardson advised that Council member Compton's recommendation for Place 3 will be considered at a future meeting.

Daniel Caulkins	Place 1	June 30, 2021
Michael Gist (fulfill vacancy)	Place 4	June 30, 2020
Billy Parks	Place 5	June 30, 2021
Bob McCary	Place 7	June 30, 2021

Teen Court Advisory Board

Lauryl Birkes	Place 1	June 30, 2021
Ronald Moore	Place 3	June 30, 2021
Amanda Roach	Place 5	June 30, 2021
Diana Goodwin	Place 7	June 30, 2021

Zoning Board of Adjustment

Jim Kemp	Place 1	June 30, 2021
Steve Koons	Place 3 - Alternate	June 30, 2021
Tom Duer	Place 5	June 30, 2021
Doris Elston	Place 7	June 30, 2021

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY MAYOR PRO TEM WRIGHT OUJESKY TO APPROVE RESOLUTION NO. 2019-027, AS PRESENTED TO INCLUDE APPOINTMENT OF MIKE FILIS TO THE PARKS AND RECREATION FACILITIES DEVELOPMENT CORPORATION.

MOTION TO APPROVE CARRIED 6-0.

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

Mayor Trevino announced there was no action necessary as the result of Executive Session.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Council member Compton made the following announcements.

The July 'Round the Town with Oscar bike ride will be on Tuesday, July 2, starting at 6:30 p.m. at Richfield Park. The monthly walk will be Thursday, July 11, starting at 6:15 p.m. at Linda Spurlock Park. We hope to see you there.

City Hall and other non-emergency city offices will be closed on Thursday, July 4 in observance of Independence Day. NRH2O Family Water Park, Iron Horse Golf Course and the NRH Centre will be open. Garbage and recycling will not be collected on July 4. Thursday's collections will be made on Friday, and Friday's collection will shift to Saturday.

Join us on the 4th of July at the Northeast Tarrant Family 4th Celebration. There will be food and fun starting at 5 p.m. and a free concert by Holly Tucker at 7:30 p.m. The fireworks will begin at approximately 9:30 p.m. Parking is available at 6351 Boulevard 26 and at Wiley G. Thomas Coliseum. You can find more information on our website or by contacting the Northeast Tarrant Chamber of Commerce.

Kudos Korner - Soteria French at Municipal Court - Following a recent visit to the municipal court, a citizen called to tell us how impressed he was with the customer service Soteria provided. He said that he and other customers are not happy to have to be there, but Soteria was very patient and kind and turned the visit into a positive experience. She does such a fantastic job that she should train all of the other employees, he said. He appreciates the level of service provided.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 9:19 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson, City Secretary