



CITY OF NORTH RICHLAND HILLS  
CITY COUNCIL AGENDA  
4301 CITY POINT DRIVE  
NORTH RICHLAND HILLS, TX 76180  
MONDAY, JANUARY 27, 2025

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**WORK SESSION: 4:30 PM**

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting](#)
2. [Ethics Training](#)
3. [Discuss Ambulance Service Fee Adjustments](#)
4. [Discuss Implementation of Credit Card Processing Recovery Fees](#)
5. [Discuss regulations related to off-street parking spaces and carports.](#)

CITY MANAGER REPORT

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

- Donations on water bill
- Efficiency audit RFP'S
- Update on Police Chief Recruitment

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.

## 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 551.087: Deliberation regarding Economic Development negotiations - 7813, 7821, 7829 Arthur Drive, 7801 Guy Street and 6405, 6413, 6417, 6421 Smithfield Road.](#)
2. [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 - \(1\) Hale v. Walterbach; \(2\) City of North Richland Hills v. Manuel Financial No. 2, LLC et al, Case No. CC240015; and \(3\) City of North Richland Hills v. Manuel Oldsmobile, Inc., Case No. CC240019, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas.](#)

**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 - MAYOR PRO TEM DEUPREE
- A.2 PLEDGE - MAYOR PRO TEM DEUPREE
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
  - A.3.1 [2024 Christmas Lighting Awards](#)

#### A.4 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.

#### A.5 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.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

#### B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

- B.1 [Approve the minutes of the January 13, 2025 City Council meeting.](#)
- B.2 [Authorize the City Manager to execute the twelfth amendment to the Texas Anti-Gang \(TAG\) Center Administrator Agreement, as grant fiduciary for the TAG Center Grant #2848910, increasing the annual rate of compensation for Kevin Scott McRory, TAG Center Administrator to \\$193,596.00.](#)
- B.3 [Authorize the City Manager to execute the fifteenth amendment to the Texas Anti-Gang \(TAG\) Center Analyst Agreement, as grant fiduciary for the TAG Center Grant #2848910, increasing the annual rate of compensation for Rebecca Ciferri, TAG Center Analyst to \\$100,760.40.](#)
- B.4 [Authorize the City Manager to execute the fourth amendment to the Texas Anti-Gang \(TAG\) Center Analyst Agreement, as grant fiduciary for the TAG Center Grant #2848910, increasing the annual rate of compensation for Jessica Mast, TAG Center Analyst to \\$95,002.70.](#)
- B.5 [Consider Resolution No. 2025-004, authorizing submission of the grant application and acceptance of allocated funds if awarded for the Texas Governor's Office Criminal Justice Division FY2026 Edward Byrne Memorial Criminal Justice Grant Program, Grant #5348801.](#)

- B.6 Consider Resolution No. 2025-005, authorizing submission of a grant application and acceptance of allocated funds if awarded for the FY 2024 Assistance to Firefighters Grant (AFG) Program - Vehicle Acquisition in the amount of \$852,500 with the match being up to \$85,250 and authorize the execution of the associated terms and conditions.
- B.7 Award RFB 25-007 to Circle C Construction Company, for construction of the Sewer Main Replacement - Lowery Lane Project (UT2303), in the amount of \$178,000, and authorize the City Manager to execute the related construction agreement.
- B.8 Authorize an annual purchase agreement with Wheco Electric, Inc. for Public Works Utility purchases related to the Supervisory Control and Data Acquisition System (SCADA) in an amount of \$100,000.
- B.9 Consider Ordinance No. 3887, amending the City's Code of Ordinances Chapter 78, Article IV - "Sanitary Sewer System", Sections 78-211 and 78-213.
- B.10 Consider approval of Amendment No. 1 to Cooperative Purchase Customer Agreement with Sam Pack's Five Star Ford increasing authorized expenditures not to exceed \$100,000 through BuyBoard Contract #723-23.
- C. PUBLIC HEARINGS
- C.1 ZC24-0116, Ordinance No. 3885, Public hearing and consideration of a request from CJ Real Estate LLC for a revision to Planned Development 114 to allow a quick service restaurant at 7601 Boulevard 26, being 0.66 acres described as a portion of Lot 3, Block 1, Richland Terrace Addition.
- C.2 Conduct Public Hearing and consider Resolution No. 2025-006, adopting the 51st Year Community Development Block Grant Program.
- D. PLANNING AND DEVELOPMENT
- D.1 TR25-01, Ordinance No. 3886, Consideration of amendments to Chapter 106, Signs, of the North Richland Hills Code of Ordinances to revise standards for electronic message boards and wall signs.

- D.2 Consider Resolution 2025-007, authorizing support for a grant application to the Texas Department of Transportation's 2025 Transportation Alternatives (TA) Set-Aside Call for Projects for a Pedestrian Facilities Master Plan non-infrastructure planning document and acceptance of allocated funds if awarded in an amount of up to \$500,000 with the City's local match being up to \$100,000.
- E. PUBLIC WORKS
- E.1 Authorize the City Manager to execute non-exclusive contracts with Tex-Pro Construction LLC in an amount not to exceed \$350,000 annually and Westhill Construction, Inc. in an amount not to exceed \$350,000 annually to perform Utility Street Cut and Concrete Repairs in accordance with RFB 25-008.
- E.2 Approve ORION Cellular LTE Service Agreement with Badger Meter Inc. for Water Meter Cellular Connectivity in the amount of \$1,508,637.20 through June 30, 2033.
- F. GENERAL ITEMS
- F.1 Consider Resolution No. 2025-002, authorizing submission of the application and acceptance of allocated funds if awarded for the Texas Governor's Public Safety Office FY26 Violence Against Women Justice and Training Program, Grant #3367209.
- F.2 Consider Resolution No. 2025-003, authorizing submission of the grant application and acceptance of allocated funds if awarded for the Office of the Governor's Public Safety Office FY26 General Victim Assistance Grant Program, Grant #3544407.
- F.3 Consider an interlocal agreement between the cities of North Richland Hills, Haltom City, Watauga and Richland Hills continuing the partnership for the joint Crime Victim Assistance Program.
- F.4 Consider Resolution No. 2025-008, creating and appointing members to a Charter Review Commission.
- F.5 Consider Ordinance No. 3888, amending Chapter 2, Article II, Division 3, Section 2-93 of the City's Code of Ordinances - Guidelines for Naming City Facilities.

- F.6 [Consider Resolution No. 2025-009, appointing members to the subcommittee to the NRH LiNKs \(LiNKs-U\) Unit.](#)
- G. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA
- H. INFORMATION AND REPORTS - ASSOCIATE MAYOR PRO TEM RODRIGUEZ
- H.1 [Announcements](#)
- I. 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 Friday, January 24, 2025 by 3:00 PM.

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Traci Henderson  
Assistant City Secretary

**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.**