



CITY OF NORTH RICHLAND HILLS  
CITY COUNCIL AGENDA  
4301 CITY POINT DRIVE  
NORTH RICHLAND HILLS, TX 76180  
MONDAY, FEBRUARY 12, 2018

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**WORK SESSION: 6:00 PM**

Held in the City Council Work Room

**CALL TO ORDER**

1. [Discuss items from regular City Council meeting.](#)
2. [Welcome and introduction - public official, public employee or citizen.](#)
3. [Quarterly Financial Report for the Period Ending December 31, 2017.](#)
4. [Discuss TxDOT's proposal to install raised medians on Davis Boulevard \(FM 1938\).](#)

**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.

**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 LOMBARD

A.2 PLEDGE - COUNCIL MEMBER LOMBARD

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

A.3.1 [Presentation of Supreme Service Award to Dianne Spradling](#)

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 Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting.

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

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

B.1 [Approve minutes of the January 22, 2018 regular City Council meeting.](#)

B.2 [Consider Resolution No. 2018-001A, amending the City's recommendation to award a construction contract by Tarrant County to McClendon Construction Company for the Meadow Court Street Improvement Project for the 43rd Annual Community Development Block Grant Project in the total contract amount of \\$263,929.00.](#)

B.3 [Consider consulting contract with Sciens, LLC, to evaluate the replacement of the City's Enterprise Resource Planning System in an amount not to exceed \\$69,270.](#)

B.4 [Consider purchase of Public Safety vehicles from Sam Pack's Five Star Ford in the amount of \\$375,040.50 through a Tarrant County Cooperative Contract.](#)

B.5 [Consider purchase of a backhoe from Associated Supply Company, Inc. in the amount of \\$94,100.00 through the BuyBoard Contract.](#)

B.6 [Consider purchase of Fire Department vehicle from Sam Pack's Five Star Ford in the amount of \\$28,772.00 through a Tarrant County Cooperative Contract.](#)

C. PUBLIC HEARINGS

- C.1 [ZC 2017-16, Ordinance No. 3498, Public hearing and consideration of a request from M.J. Wright & Associates, Inc., for a zoning change from C-1 Commercial to RD-PD Redevelopment Planned Development at 8300 Starnes Road, being 0.543 acres described as Lot AR2, Block 2, Crestwood Estates Addition.](#)
- C.2 [ZC 2017-10, Ordinance No. 3499, Public hearing and consideration of a request from Miller Surveying, Inc., for a zoning change from AG Agricultural to R-2 Single Family Residential at 7809 Odell Street, being 0.403 acres described as Lots 3 and 4, Block 1, Mollie B. Collins Addition.](#)
- C.3 [RP 2017-14 Public hearing and consideration of a request from Jeff Wood and Carlos Dorris for a replat of Lot 4R1, Block 1, Walkers Branch Addition, on 1.40 acres located at 8405 Harwood Road.](#)

D. PLANNING AND DEVELOPMENT

- D.1 [AP 2017-03 Consideration of a request from Miller Surveying, Inc., for an amended plat of Lot 3R, Block 1, Mollie B. Collins Addition on 0.403 acres located at 7809 Odell Street.](#)
- D.2 [FP 2017-09 Consideration of a request from Beaten Path Development, LLC, for a final plat of Thornbridge North Addition on 17.607 acres located in the 8100 block of Precinct Line Road.](#)

E. PUBLIC WORKS

- E.1 [Consider award of Bid No. 18-005 to Quality Excavation for construction of the Smithfield Road Project \(Davis Blvd. to Mid-Cities Blvd, ST1304\) in the amount of \\$2,462,236.40 and authorize the City Manager to execute such agreement and approve associated budget transfers.](#)

F. GENERAL ITEMS

- F.1 [Consider Resolution No. 2018-005, authorizing submission of the grant application for the Office of the Governor's Criminal Justice Division FY19 General Victim Assistance - Direct Services Program Grant #3544401.](#)

- F.2 [Consider Resolution No. 2018-006, authorizing submission of the grant application for the Texas Governor's Office Criminal Justice Division Justice Assistance Grant Program #3568701](#)
- F.3 [Consider Resolution No. 2018-004, authorizing submission of the grant application for the Texas Governor's Office Criminal Justice Division Violence Against Women Justice and Training Continuation Program Grant #33672-02.](#)
- 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 - COUNCIL MEMBER BARTH
- 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, February 9, 2018 by 3:00 p.m.

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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.**