

**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
APRIL 11, 2022**

REGULAR MEETING

A. CALL TO ORDER

Mayor Trevino called the meeting to order April 11, 2022 at 7:01 p.m.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Place 1
	Rita Wright Oujesky	Place 2, Associate Mayor Pro Tem
	Suzy Compton	Deputy Mayor Pro Tem, Place 3
	Mason Orr	Mayor Pro Tem, Place 4
	Patrick Faram	Place 5
	Scott Turnage	Place 6
	Kelvin Deupree	Place 7

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Thomas McMillian	Assistant City Attorney

Staff Absent:	Maleshia B. McGinnis	City Attorney
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A.1 INVOCATION

Associate Mayor Pro Tem Wright Oujesky gave the invocation.

A.2 PLEDGE

Associate Mayor Pro Tem Wright Oujesky led the Pledge of Allegiance to the United States and Texas flags.

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

A.3.1 INTRODUCTION - DOUG BOROW, IRON HORSE GENERAL MANAGER

Director of Parks and Recreation Adrien Pekurney introduced new Iron Horse General Manager Doug Borow.

A.4 CITIZENS PRESENTATION

There were no requests to speak from the public.

A.5 PUBLIC COMMENTS

There were no requests to speak from the public.

A.6 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 ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 7-0.

B.1 APPROVE MINUTES OF THE MARCH 28, 2022 REGULAR CITY COUNCIL MEETING.

B.2 AUTHORIZE THE CITY MANAGER TO EXECUTE ADDENDUM NO. 2 TO MASTER SERVICES AGREEMENT NO. 22516, FOR PROFESSIONAL SERVICES WITH MCCI, LLC., IN AN AMOUNT NOT TO EXCEED \$69,712.50 FOR THE CONTRACT MANAGEMENT/ELECTRONIC SIGNATURE PROJECT.

B.3 AWARD BID NO. 22-010 TO DIPPIN DOTS, LLC, AND MINI MELTS OF AMERICA INC. AS SECONDARY VENDOR, FOR A THREE-YEAR AGREEMENT TO PROVIDE BEADED ICE CREAM FOR RESALE AT NRH2O FAMILY WATER PARK IN THE COLLECTIVE AMOUNT NOT TO EXCEED \$85,000 ANNUALLY.

B.4 AWARD BID NO. 22-016 FOR ANNUAL NRH2O FOOD SERVICE RESALE PRODUCTS TO BEN E KEITH FOODS AND FLOWERS BAKING CO., IN A COLLECTIVE AMOUNT NOT TO EXCEED \$250,000.

C. PUBLIC HEARINGS

C.1 ORDINANCE NO. 3734, PUBLIC HEARING AND CONSIDERATION OF APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2021/2022 AMENDED BUDGET.

APPROVED

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Mayor Trevino opened the public hearing and called on Director of Budget and Research Trudy Lewis to present the item.

Ms. Lewis informed City Council the fourth budget amendment provides funding for the replacement of the Public Safety CAD/RMS servers in an amount not to exceed \$232,000. The total project amount is \$359,691 and requires an amendment of \$128,000 to provide additional funds for the project. The funding is available in the Crime Control District Fund.

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 DEPUTY MAYOR PRO TEM COMPTON, SECONDED BY COUNCIL MEMBER DEUPREE TO APPROVE ORDINANCE NO. 3734, AMENDING THE FISCAL YEAR 2021/2022 BUDGET.

MOTION TO APPROVE CARRIED 7-0.

D. PLANNING AND DEVELOPMENT

There were no items for this category.

E. PUBLIC WORKS

E.1 APPROVE A CONTRACT WITH TEXAS MATERIALS GROUP, INC., DBA TEXAS BIT FOR THE YEAR 2 BOND STREETS ASPHALT / SUBGRADE WORK FOR MEADOW OAK DRIVE, DIAMOND LOCH WEST, PEARL STREET AND SOUTHAMPTON DRIVE PROJECTS IN THE AMOUNT OF \$871,543.01.

APPROVED

Director of Public Works Caroline Waggoner informed City Council items E.1, E.2 and E.3 are related to the 2020 Street Bond Program, more specifically residential streets identified in the Bond Program. The contract with Texas Materials Group, Inc., dba Texas Bit is for asphalt/subgrade work for Meadow Oak Drive, Diamond Loch West, Pearl Street, and Southampton Drive. The companion item is for a contract with R&D Burns Brothers, Inc., for the utility reconstruction work on five residential streets identified as bond projects for Meadow Oak Drive, Pearl Street, Southampton Drive, Stonybrooke Drive, and Dawn Drive. The contract with Apex Construction, Inc., authorizes the first

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renewal with the company for bond street improvement projects for Diamond Loch West, Meadow Oak Drive, Pearl Street, and Southampton Drive.

A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY MAYOR PRO TEM ORR TO APPROVE A CONTRACT WITH TEXAS MATERIALS GROUP, INC., DBA TEXAS BIT FOR THE YEAR 2 BOND STREETS ASPHALT / SUBGRADE WORK FOR MEADOW OAK DRIVE, DIAMOND LOCH WEST, PEARL STREET, AND SOUTHAMPTON DRIVE PROJECTS IN THE AMOUNT OF \$871,543.01.

MOTION TO APPROVE CARRIED 7-0.

E.2 APPROVE A CONTRACT WITH APEX CONSTRUCTION, INC. FOR THE FIRST RENEWAL OF BID NO. 21-011 FOR YEAR 2 OF THE BOND STREET IMPROVEMENTS PROJECT FOR DIAMOND LOCH WEST, MEADOW OAK DRIVE, PEARL STREET, AND SOUTHAMPTON DRIVE IN THE AMOUNT OF \$392,141.00.

APPROVED

This item was presented in conjunction with items E.1 and E.3.

A MOTION WAS MADE BY COUNCIL MEMBER FARAM, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE A CONTRACT WITH APEX CONSTRUCTION, INC. FOR THE FIRST RENEWAL OF BID NO. 21-011 FOR YEAR 2 OF THE BOND STREET IMPROVEMENTS PROJECT FOR DIAMOND LOCH WEST, MEADOW OAK DRIVE, PEARL STREET, AND SOUTHAMPTON DRIVE IN THE AMOUNT OF \$392,141.00.

MOTION TO APPROVE CARRIED 7-0.

E.3 APPROVE A CONSTRUCTION CONTRACT WITH R&D BURNS BROTHERS, INC., FOR UTILITY RECONSTRUCTION WORK ON FIVE RESIDENTIAL STREETS DESIGNATED AS BOND PROJECTS IN THE AMOUNT OF \$1,727,955.00, FOR THE MEADOW OAK DRIVE, PEARL STREET, SOUTHAMPTON DRIVE, STONYBROOKE DRIVE AND DAWN DRIVE BOND PROJECTS.

APPROVED

This item was presented in conjunction with items E.1 and E.2.

A MOTION WAS MADE BY COUNCIL MEMBER DEUPREE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE A CONSTRUCTION CONTRACT WITH R&D BURNS BROTHERS, INC., FOR UTILITY RECONSTRUCTION WORK ON FIVE RESIDENTIAL STREETS DESIGNATED AS BOND PROJECTS IN THE AMOUNT OF \$1,727,955.00, FOR THE MEADOW OAK DRIVE, PEARL STREET, SOUTHAMPTON DRIVE, STONYBROOKE DRIVE, AND DAWN DRIVE BOND PROJECTS.

MOTION TO APPROVE CARRIED 7-0.

F. GENERAL ITEMS

F.1 AUTHORIZE PAYMENT TO MOTOROLA SOLUTIONS, INC., FOR REPLACEMENT SERVERS FOR THE PUBLIC SAFETY CAD/RMS SYSTEM USING A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT (DIR-TSO-4101), IN AN AMOUNT NOT TO EXCEED \$360,000 FOR THE FY 2021-2022 BUDGET YEAR.

APPROVED

Director of Information Technology Eric Von Schimmelmann presented item and was available to answer questions.

A MOTION WAS MADE BY MAYOR PRO TEM ORR, SECONDED BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY TO AUTHORIZE PAYMENT TO MOTOROLA SOLUTIONS, INC., FOR REPLACEMENT SERVERS FOR THE PUBLIC SAFETY CAD/RMS SYSTEM USING A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT (DIR-TSO-4101), IN AN AMOUNT NOT TO EXCEED \$360,000 FOR THE FY 2021-2022 BUDGET YEAR.

MOTION TO APPROVE CARRIED 7-0.

F.2 AUTHORIZE PAYMENT TO FREEIT DATA SOLUTIONS, INC., FOR CYBERSECURITY MANAGED DETECTION AND RESPONSE ASSESSMENT AND SERVICES USING A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT (DIR-CPO-4863), IN AN AMOUNT NOT TO EXCEED \$90,000 FOR THE CURRENT BUDGET YEAR.

APPROVED

Director of Information Technology Eric Von Schimmelmann presented item and was available to answer questions.

A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM COMPTON, SECONDED BY COUNCIL MEMBER FARAM TO AUTHORIZE PAYMENT TO FREEIT DATA SOLUTIONS, INC., FOR CYBERSECURITY MANAGED DETECTION AND RESPONSE ASSESSMENT AND SERVICES USING A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT (DIR-CPO-4863), IN AN AMOUNT NOT TO EXCEED \$90,000 FOR THE CURRENT BUDGET YEAR.

MOTION TO APPROVE CARRIED 7-0.

F.3 AUTHORIZE THE PURCHASE OF FUEL FROM JACK RAY OIL COMPANY USING TARRANT COUNTY ANNUAL CONTRACT NO. 2022-063 IN AN AMOUNT NOT TO EXCEED \$1,509,442.

APPROVED

Fleet Services Manager Zane Ryan presented item and was available to answer questions.

A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER FARAM TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PURCHASING AGREEMENT FOR GASOLINE AND DIESEL FUEL FROM JACK RAY OIL COMPANY USING TARRANT COUNTY ANNUAL CONTRACT NO. 2022-063 IN AN AMOUNT NOT TO EXCEED \$1,509,442, THROUGH APRIL 6, 2023, WITH THREE (3), ONE-YEAR OPTIONS TO RENEW.

MOTION TO APPROVE CARRIED 7-0.

F.4 CONSIDER RESOLUTION NO. 2022-020 AUTHORIZING SUBMISSION OF THE GRANT APPLICATION AND ACCEPTANCE OF ALLOCATED FUNDS IF AWARDED FOR THE FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) DR-4485 FOR TWO (2) GENERATORS FOR TWO (2) CRITICAL CITY FACILITIES IN THE AMOUNT OF \$568,260 WITH THE CITY'S MATCH BEING \$142,065 AND AUTHORIZE THE EXECUTION OF THE ASSOCIATED TERMS AND CONDITIONS.

APPROVED

Emergency Management Coordinator Raelyn Darnell presented item and was available to answer questions.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER DEUPREE TO APPROVE RESOLUTION NO. 2022-020.

MOTION TO APPROVE CARRIED 7-0.

G. EXECUTIVE SESSION

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Council member Rodriguez made the following announcements.

The Easter bunny is coming to a park near you. There will be six pop-up Easter egg hunts across North Richland Hills this Wednesday through Friday. Details will be announced each day on the Parks & Recreation webpage and social media accounts. Please contact the Parks & Recreation Department with any questions.

The NRH Library continues its Celebrating Culture Series with a performance by the Bandan Koro African Drum and Dance Ensemble this Thursday. The free performance will take place at 5:30 p.m. in the Library lobby. Visit the Library's website for more details.

The Sounds of Spring Concert Series kicks off next Friday, April 22 at 7:00 p.m. on the plaza in front of City Hall. Admission is free. Seating is on the lawn, so don't forget to bring a blanket or lawn chair. A variety of gourmet food trucks will be on-site for each concert. Please visit the city's website for more details.

Kudos Korner - Cecilia Barham and staff at the Library - A citizen posted online about the great service she receives at the Library. She wrote: "I'm thankful for the wonderful experience I get each and every time I visit the library. We moved here from Houston and the NRH Library is hands down the best library I've ever visited. Thank you!"

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 7:35 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer