

**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 24, 2023**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 24th day of April at 6:00 p.m. in the City Council Workroom prior to the 7:00 p.m. regular City Council meeting.

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

Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Manila	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	Alicia Richardson	City Secretary/Chief Governance Officer
	Maleshia B. McGinnis	City Attorney

CALL TO ORDER

1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

City Manager Mark Hindman informed City Council that a number was inadvertently left off the additional amount needed for the construction of the historical plaza to commemorate the Green Valley Raceway. The amount listed on page 2 of item C.2 reads \$110,61 and should have read \$110,616. He also stated that Attachment F for Ordinance No. 3786 included an incorrect amount of \$110,615 and should have been \$110,616. A copy of the corrected memorandum and attachment was provided to you at work session.

City Secretary Alicia Richardson informed City Council the memorandum includes revised motion language, "Approve Ordinance No. 3786 with revised Attachment F as presented by staff."

EXECUTIVE SESSION

1. SECTION 551.074: PERSONNEL MATTERS TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF PUBLIC EMPLOYEES - ASSOCIATE JUDGE FOR COURT NO. 2, AND SUBSTITUTE JUDGE FOR COURT NO. 1 AND NO. 2.

Mayor Trevino announced at 6:02 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - Associate Judge for Court No. 2, and Substitute Judge for Court No. 1 and No. 2. Executive Session began at 6:06 p.m. and concluded at 6:18 p.m.

Mayor Trevino announced at 6:18 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 April 24, 2023 at 7:00 p.m.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Mayor Pro Tem, Place 1
	Rita Wright Oujesky	Place 2
	Suzy Compton	Place 3
	Mason Orr	Place 4 (present at 7:10 p.m.)
	Blake Vaughn	Place 5
	Scott Turnage	Associate Mayor Pro Tem, Place 6
	Kelvin Deupree	Deputy Mayor Pro Tem, Place 7
Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Maleshia B. McGinnis	City Attorney

A.1 INVOCATION

Council member Compton gave the invocation.

A.2 PLEDGE

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

Mayor Trevino announced that City Council would move to items A.4 and A.5.

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

A.3.1 RECOGNITION OF CITY'S 70TH ANNIVERSARY

Mayor Trevino made remarks about the City's 70th Anniversary and thanked those in attendance to participate in the city's celebration.

Mayor Trevino recessed the meeting at 7:17 p.m. for a brief reception.

Mayor Trevino reconvened the meeting at 7:39 p.m. with the same members present.

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

Council member Vaughn removed item B.14 from the consent agenda.

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY ASSOCIATE MAYOR PRO TEM TURNAGE TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM B.14.

MOTION TO APPROVE CARRIED 7-0.

B.1 APPROVE MINUTES OF THE APRIL 10, 2023 CITY COUNCIL MEETING.

B.2 PLAT23-0035 CONSIDERATION OF A REQUEST FROM HERBERT S. BEASLEY LAND SURVEYORS FOR A REPLAT OF LOTS 5RA1 AND 5RA2, BLOCK 3, INDUSTRIAL PARK ADDITION, BEING 6.295 ACRES LOCATED AT 6401 WULIGER WAY.

- B.3 PLAT23-0037 CONSIDERATION OF A REQUEST FROM ALPHA LAND SURVEYING FOR A REPLAT OF LOTS 49R1 AND 49R2, BLOCK 2, STONYBROOKE ADDITION, BEING 0.2754 ACRES LOCATED AT 7312 AND 7314 DAVIS BOULEVARD.**
- B.4 PLAT23-0038 CONSIDERATION OF A REQUEST FROM BARTON SURVEYING AND LASER SCANNING LLC FOR A FINAL PLAT OF LOT 1, BLOCK 5, RED GATE ADDITION, BEING 0.2699 ACRES LOCATED AT 7813 MOCKINGBIRD LANE.**
- B.5 PLAT23-0039 CONSIDERATION OF A REQUEST FROM MILLER SURVEYING FOR AN AMENDED PLAT OF LOTS 30R, 42R, AND 43R, BLOCK 16, CITY POINT ADDITION, BEING 0.114 ACRES LOCATED AT 4513 AND 4561 WARD STREET AND 4552 TRIPP STREET.**
- B.6 APPROVE RESOLUTION NO. 2023-029, AUTHORIZING THE CITY MANAGER TO EXECUTE A REGIONAL ASSET TRANSFER ADDENDUM WITH THE CITY OF FORT WORTH TO TRANSFER EQUIPMENT PURCHASED BY THE CITY OF NORTH RICHLAND HILLS USING TAG GRANT #2848908 FUNDS.**
- B.7 APPROVE RESOLUTION NO. 2023-030, AUTHORIZING THE CITY MANAGER TO EXECUTE A REGIONAL ASSET TRANSFER ADDENDUM WITH THE CITY OF DALLAS TO TRANSFER EQUIPMENT PURCHASED FROM MULTIPLE VENDORS BY THE CITY OF NORTH RICHLAND HILLS THROUGH CITY-APPROVED PURCHASING POLICIES, USING TAG GRANT #2848908 FUNDS.**
- B.8 AUTHORIZE THE PURCHASE OF BALLISTIC-RESISTANT BODY ARMOR FROM GT DISTRIBUTORS, INC., THROUGH BUYBOARD CONTRACT #698-23 IN THE AMOUNT OF \$53,305.59 USING TEXAS ANTI-GANG CENTER GRANT #2848908 FUNDING; AND APPROVE RESOLUTION NO. 2023-031, AUTHORIZING THE CITY MANAGER TO EXECUTE A REGIONAL ASSET TRANSFER ADDENDUM WITH THE CITY OF DALLAS TO TRANSFER EQUIPMENT PURCHASED BY THE CITY OF NORTH RICHLAND HILLS USING TAG GRANT #2848908 FUNDS.**
- B.9 AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH TOWN OF FLOWER MOUND FOR THE PURCHASE OF SLURRY SEAL AND OTHER GOODS AND SERVICES FROM VENDORS SELECTED THROUGH THE COMPETITIVE BIDDING PROCESS.**

- B.10 AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$150,000 FOR THE HSIP INTERSECTION IMPROVEMENTS PROJECT (ST2306).**
- B.11 AUTHORIZE PURCHASES FROM MARTIN MARIETTA INC., FOR PUBLIC WORKS RELATED MAINTENANCE ITEMS UTILIZING TARRANT COUNTY CONTRACT #2023-087, IN THE AMOUNT OF \$200,000 ANNUALLY.**
- B.12 AUTHORIZE PURCHASES FROM TEXOP CONSTRUCTION LP., FOR PUBLIC WORKS RELATED MAINTENANCE ITEMS USING TARRANT COUNTY CONTRACT #2022-064, IN AN AMOUNT NOT TO EXCEED \$400,000.**
- B.13 AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN SERVICES WITH CRIADO AND ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$78,120 FOR THE SEWER MAIN REPLACEMENT - LOWERY LANE PROJECT (UT2303).**
- B.14 APPROVE RESOLUTION NO. 2023-032, APPOINTING A SUCCESSOR PAYING AGENT/REGISTRAR FOR CERTAIN OUTSTANDING DEBT OBLIGATIONS OF THE CITY; APPROVING AND AUTHORIZING THE EXECUTION OF ONE OR MORE PAYING AGENT/REGISTRAR AGREEMENTS WITH SUCH SUCCESSOR PAYING AGENT/REGISTRAR, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.**

APPROVED

Mayor Trevino announced that Council member Wright Oujesky has a conflict of interest and would abstain from discussion and voting on the item. Council member Wright Oujesky filed an affidavit of disqualification with the City Secretary stating that she has a business relationship with RJ-UMB. Council member Wright Oujesky left the room at 7:40 p.m.

A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM TURNAGE, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE RESOLUTION NO. 2023-032.

MOTION TO APPROVE CARRIED 6-0-1, WITH COUNCIL MEMBER WRIGHT OUJESKY ABSTAINING.

C. PUBLIC HEARINGS

C.1 ZC22-0031, ORDINANCE NO. 3785, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM NEEL-SCHAFFER, INC., FOR A ZONING CHANGE FROM O-1 (OFFICE) TO RI-PD (RESIDENTIAL INFILL PLANNED DEVELOPMENT) AT 7000 IRON HORSE BOULEVARD, BEING 5.01 ACRES DESCRIBED AS LOT 4B1B, NRH INDUSTRIAL PARK ADDITION.

APPROVED

Council member Wright Oujesky returned to the meeting at 7:42 p.m.

Mayor Trevino opened the public hearing and called on Director of Planning Clayton Comstock to introduce the item.

Mr. Comstock informed City Council the applicant is requesting a zoning change for 5.01 acres located at 7000 Iron Horse Boulevard for a single-family detached development. The area is designated on the Comprehensive Land Use Plan as office commercial and the current zoning is O-1, office. Mr. Comstock provided site photos of the property.

Mr. Scott Sandlin with Sandlin Homes located at 5137 Davis Boulevard presented the request. The site is located at Iron Horse and Trinidad. He shared with City Council that he was the original developer for Cambridge Place, Cambridge Village and Cambridge Estates. Ten years ago they rezoned the property for office buildings and there was no demand. The zoning change request for single-family development is the best use for the property. The developer for the site is Cambridge Development Company and the home builder is Sandlin Homes. The request is to rezone the property from O-1 (office) to RI-PD (residential infill planned development). The base zoning would be R-3 (single family residential) with lots averaging at 8,434 square feet. The request is consistent with the neighborhood development to the north. Mr. Sandlin shared that the request includes improved traffic circulation and emergency access, larger lots, open space, re-routing of storm drainage and sewer line, landscaping improvements, and fencing enhancements. He shared that they propose a wrought iron fence with a living screening wall between the development and the bank located to the west. He provided proposed elevations for the development, which would not include a three-car garage.

Deputy Mayor Pro Tem Deupree asked Mr. Sandlin if the fence located on the east side of the property would be replaced.

Mr. Sandlin shared that the question was asked at the Planning and Zoning Commission. There are sections of the fence that are newer than others. Their budget includes the cost for a new fence, which will be erected with the construction of a house. He plans to visit with abutting neighbors to get their approval to replace the existing fence. If the neighbor is not agreement he will abut the new fence to the existing fence.

Mr. Comstock presented staff's report. The development proposes 18 single-family lots (50 foot width); 20,100 square feet of open space (two lots on west side of internal street); street trees (1 required per lot between sidewalk and curb); two on-site trees required per residential lot; irrigation system; homeowner association to maintain landscaping for open space lots; cross-rail fence and 6-foot cedar fence; and decorative entry wall feature, cluster mailboxes, street lights and street signs. The Planning and Zoning Commission, at their April 6, 2023 meeting, recommended approval with a vote of 6-0.

City Council and staff discussed the fence along the east side of the property, standards for garage doors, and why the development only proposes houses on one side of the street.

Mr. Comstock informed City Council it is their right to require the developer to build a continuous fence line before the development. He explained that the reason for the development only having houses on one side is due to the depth of lot size.

Mr. Sandlin stated that he seeks permission to build the fence as the houses are constructed.

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 COUNCIL MEMBER COMPTON, SECONDED BY MAYOR PRO TEM RODRIGUEZ TO APPROVE ORDINANCE NO. 3785, ZC22-0031.

MOTION TO APPROVE CARRIED 7-0.

C.2 CONDUCT A PUBLIC HEARING AND CONSIDER ORDINANCE NO. 3786, AMENDING THE FISCAL YEAR 2022-2023 ADOPTED OPERATING AND CAPITAL BUDGET.

APPROVED

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

Ms. Lewis informed City Council the item for their consideration is an amendment to the Fiscal Year 2022-2023 Adopted Capital Operating Budget. Ordinance No. 3786 amends the 2022-2023 budget by a total of \$3,951,263. The total amendment amount is

comprised of \$3,101,389 for the American Rescue Plan Act Funding (ARPA) budget amendment; \$110,616 for the Capital Improvement Project budget amendment; and \$739,258 for the Fiscal Year 2022-2023 Operating budget amendment.

- ARPA budget amendment includes \$539,512 (Fiscal Year 202 general fund merit/market salary increases), \$210,000 (building security enhancements), \$1,640,877 (5301 Davis Boulevard purchase, abatement, and demolition project), and \$711,000 (Library furniture replacement).

- Capital Improvement Project budget amendment in the amount of \$110,616 is for an existing park project (PK1801) approved in Fiscal year 2017-2018. The project is to design and construct a historical plaza to commemorate the legacy of the Green Valley Raceway. Additional funds are required to complete the project.

- Operating budget amendment includes \$256,054 for the Parks and Recreation fund budget due to an increase in operating expenses and \$483,204 for the Aquatic fund budget to support the increased revenue performance of NRH20 Water Park.

Ms. Lewis informed City Council a companion item associated with the budget amendment is on the agenda for consideration, which will be presented later and require separate action.

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 for or against the item to come forward. There being no one wishing to speak, Mayor Trevino closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER VAUGHN TO APPROVE ORDINANCE NO. 3786, WITH REVISED ATTACHMENT F AS PRESENTED BY STAFF.

MOTION TO APPROVE CARRIED 7-0.

D. PLANNING AND DEVELOPMENT

D.1 PLAT23-0034 CONSIDERATION OF A REQUEST FROM ANA CONSULTANTS LLC FOR A FINAL PLAT OF ST. JOSEPH ESTATES, BEING 3.35 ACRES LOCATED AT 7704 DAVIS BOULEVARD.

APPROVED

Mr. Comstock informed City Council the applicant is requesting a final plat for 3.35 acres

located at 7704 Davis Boulevard for a new phase of St. Joseph Estates. The area is designated on the Comprehensive Land Use Plan as office commercial and the current zoning is RI-PD (Residential Infill Planned Development). Mr. Comstock provided site photos of the property.

Applicant representative Osama Nashed, 5000 Thompson Terrace, Colleyville, Texas, presented the request and was available to answer questions.

Mr. Comstock presented staff's report. The Planning and Zoning Commission, at their April 6, 2023 meeting, recommended approval with the conditions outlined in the Development Review Committee comments with a vote of 6-0. Mr. Comstock shared that the applicant has revised the plat to address all conditions.

A MOTION WAS MADE BY COUNCIL MEMBER VAUGHN, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO APPROVE PLAT23-0034.

MOTION TO APPROVE CARRIED 7-0.

E. PUBLIC WORKS

E.1 CONSIDER THE 2023 PREVENTIVE STREET MAINTENANCE PROGRAM.

APPROVED

Assistant Director of Public Works Boe Blankenship presented the item. Mr. Blankenship provided City Council with an overview of the 2023 preventative street maintenance program. The program includes 120 streets with more than 17 centerline miles and six (6) pavement treatments for a cost of \$2,724,755. The types of preventive street maintenance includes asphalt slurry seal and micro surfacing, asphalt crack seal, partial pavement replacement (concrete), and concrete crack seal.

Asphalt overlay street recommendations include: (1) Holiday Lane 5200-5300; (2) Deville Drive, 7400; (3) Karen Drive, 6700; (4) Wondol Court, 4900; (5) Maple Drive, 7300; (6) Shirley Drive, 6200-6300; (7) Rockdale Drive, 8500; (8) Rockdale Court, 8600; (9) Stonecrest Trail, 8600; (10) Green Leaf Drive, 6700; (11) Chelmsford Place, 7400; (12) Shady Lake Drive, 4600; (13) Royal Ridge Drive, 8500; (14) Teresa Court, 7600; (15) Central Avenue, 6500; (16) Finian Lane, 5500; (17) Vance Road, 4500; (18) Belfast Lane, 5600; (19) Lynda Lane, 7500; (20) Bellhurst Court, 6200; (21) Windsor Court, 6200; and (22) Sunset Drive, 6300-6700.

Asphalt slurry seal and micro surfacing recommendations include: (1) Arlie Lane, 8000; (2) Berkshire Drive, 8400; (3) Colorado Boulevard, 4800-5000; (4) Dent Road, 5600; (5)

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Dustin Court, 7300; (6) Hialeah Circle South, 8900; (7) Hialeah Circle West, 7200; (8) Kandy Lane, 7900; (9) Karen Drive, 5100; (10) Londonderry Drive, 7800-7900; (11) Marilyn Lane, 6800-7000; (12) Nancy Lane, 4700-4800; (13) Newman Drive, 7900; (14) Rogene Street, 3700; (15) Shannon Lane, 7900; (16) Steeplewood Drive, 5800-5900; (17) Tourist Drive, 3500-6005; (18) TwistedOaks Way, 8600; (19) Westover Way, 6900; (20) Arlie Lane, 7900; (21) Chatham Road, 7100-7200; (22) Ross Road, 5900; (23) Sagebrush Court North, 7700; (24) Shady Oaks Drive, 7937-8217; (25) Sherri Lane, 6500; (26) Southmoor Court, 8500; (27) Tanglewood Court, 8300; (28) Waterford Lane, 7800; (29) Main Street, 8600-8700; (30) Starnes Road, 8600-8700; (31) Main Street, 8700; (32) Susan Lee Lane, 5800-5900; (33) Bursey Road South, 7500-7600; (34) Deaver Drive, 7500-7700; (35) Dublin Lane, 5500; (36) Forrest Court, 7300; (37) Gayle Drive, 6200; (38) Irongate Drive, 8700; (39) Main Street, 880; (40) Orchard Court, 7500; (41) Wilhite Lane, 4900; and (42) Worthshire Drive, 8400.

Asphalt crack seal street recommendations include: (1) Briley Drive, 6800-6900; (2) Crabtree Lane, 7200-7300; (3) Cynthia Circle, 5800; (4) Deaver Drive, 7300-7400; (5) Harwood Road, 7800-7844; (6) Hickory Hollow Lane, 6840-6892; (7) Hillside Drive, 4600-4700; (8) Jerri Jo Drive, 8300; (9) Kendra Lane, 7900; (10) Parkdale Drive, 8400; (11) Quail Ridge Drive, 6600; (12) Richfield Drive, 6700-6800; (13) Ruthette Court, 6900; (14) Scruggs Drive, 3800-4000; (15) Shady Hollow Lane, 7300; (16) Shauna Drive, 6700-6748; (17) Sheridan Court, 3700; (18) Sheridan Drive, 3500-3600; and (19) Victoria Avenue, 6700.

Concrete partial pavement recommendations include: (1) Alamo Court, 8000; (2) Bursey Road, 6800-6900; (3) Harmonson Road, 6600-6700; (4) Rufe Snow Drive, 4140-4300; (5) Rufe Snow Drive, 3700-4000; (6) Stephanie Drive, 8400; (7) Winter Park Drive, 6225-6300; (8) Cripple Creek Trail, 5900-6000; (9) Forest Glenn Court, 8400; (10) Hilton Head Drive, 5700; (11) Laura Street, 7900; (12) Loving Trail, 6900; (13) St. Andrews Drive, 6300; (14) Green Valley Drive, 8000-8100; (15) Pecan Ridge Drive, 8200; (16) Pinehurst Drive, 6300; (17) Sawgrass Court, 5600; and (18) Stardust Drive, 6700.

Concrete crack seal recommendations include: (1) Abbott Avenue, 6200; (2) Ashley Court, 8600; (3) Brandi Place, 7800; (4) Brookview Drive, 8500-8600; (5) Cloyce Court, 5032-5100; (6) Ember Oaks Drive, 7800; (7) Fenwick Drive, 8200; (8) Fern Leaf Court, 8300; (9) Flat Rock Court, 8300; (10) Forest Glenn Drive, 8200-8300; (11) Hailey Court, 9200; (12) Hedge Row Court, 8800; (13) Hummingbird Court, 7200; (14) Inverness Drive, 6300; (15) Mid-Cities Boulevard, 7200; (16) Nichols Way, 8600; (17) Pin Oak Drive, 7600; (18) Redhawk Court, 7300; (19) Rufe Snow Drive, 4800-4900; (20) Strummer Drive, 5017-5100; (21) Thorncrest Court, 8300; (22) Tourist Drive, 3700-5800; (23) Trails Edge Drive, 8800-9000; (24) Waggoner Ranch Road, 6800-6900; (25) Walker Boulevard, 6000; (26) Westwind Court, 8100; and (27) Wren Lane, 6800-6985.

Mr. Blankenship stated that the Capital Improvement Projects Committee met on April 10 and recommended to forward the 2023 Preventive Street Maintenance Program to City Council.

A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE THE 2023 PREVENTIVE STREET MAINTENANCE PROGRAM.

MOTION TO APPROVE CARRIED 7-0.

E.2 CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY TO REHABILITATE SUNSET ROAD FROM MID-CITIES BOULEVARD TO RUFÉ SNOW DRIVE IN AN AMOUNT NOT TO EXCEED \$201,290.81.

APPROVED

Mr. Blankenship informed City Council the City partners with Tarrant County for asphalt rehabilitation. The item for their consideration this evening authorizes the City Manager to execute an interlocal agreement with Tarrant County to rehabilitate Sunset Road from Mid-Cities Boulevard to Rufe Snow Drive. This project is included in the 2023 Street Preventive Maintenance Agreement. The project will begin in early October and is estimated to take four to five weeks to complete.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY DEPUTY MAYOR PRO TEM DEUPREE TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY TO REHABILITATE SUNSET ROAD FROM MID-CITIES BOULEVARD TO RUFÉ SNOW DRIVE IN AN AMOUNT NOT TO EXCEED \$201,290.81.

MOTION TO APPROVE CARRIED 7-0.

E.3 CONSIDER RESOLUTION 2023-033, APPROVING AN ADVANCED FUNDING AGREEMENT WITH TXDOT FOR THE SMITHFIELD TRANSIT-ORIENTED DEVELOPMENT (MAIN STREET) GRANT PROJECT.

APPROVED

Director of Public Works Caroline Waggoner presented the item. In 2009, the City applied for a Sustainable Development Grant with the North Texas Council of Governments (NCTCOG) to assist with the development of the Main Street area within the Smithfield Transit-Oriented Development. The grant funding was contingent on mixed-use development adjacent to the funded roadway improvements. A developer agreement in

2016 failed to meet the criteria. In 2019, the city began discussions with North Central Texas Council of Governments (NCTCOG) and identified a funding option, Regional Toll Revenue (RTR), for the project. The funding was approved by the Regional Transportation Council (RTC) and included in the 2019-2022 Transportation Improvement Program (TIP). The RTR program provides non-federal funding and the proposed cost share is 80/20. The grant will be administered by NCTCOG and the city will use its own design standards, construction specifications, procurement processes and construction management and inspection oversight. The project scope includes: reconstruction of Main street between Davis Boulevard and Smithfield Road with on-street parking; reconstruction of Snider Street south of Main Street with on-street parking and sidewalks; reconstruction of Center Street south of Main Street with on-street parking and sidewalks; and construction of a sidewalk along the west side of Davis Boulevard from Main Street to Odell Street.

A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER ORR TO APPROVE RESOLUTION 2023-033.

MOTION TO APPROVE CARRIED 7-0.

F. GENERAL ITEMS

F.1 CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH C. GREEN SCAPING, LP FOR THE CONSTRUCTION OF THE GREEN VALLEY RACEWAY HISTORICAL AREA PROJECT, IN ACCORDANCE WITH RFP 23-008, IN THE AMOUNT OF \$261,477.

APPROVED

Director of Parks and Recreation Adrien Pekurney presented the item and was available to answer questions.

A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM TURNAGE, SECONDED BY COUNCIL MEMBER COMPTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH C. GREEN SCAPING, LP FOR THE CONSTRUCTION OF THE GREEN VALLEY RACEWAY HISTORICAL AREA PROJECT, IN ACCORDANCE WITH RFP 23-008, IN THE AMOUNT OF \$261,477.

MOTION TO APPROVE CARRIED 7-0.

F.2 CONSIDER AUTHORIZING THE PURCHASE OF A TRUCK AND CRASH ATTENUATOR FOR THE FIRE DEPARTMENT FROM RUSH TRUCK CENTER USING BUYBOARD COOPERATIVE CONTRACT #601-19 IN THE AMOUNT OF \$184,502.69.

APPROVED

Fire Chief Stan Tinney presented the item and was available to answer questions.

A MOTION WAS MADE BY COUNCIL MEMBER VAUGHN, SECONDED BY COUNCIL MEMBER ORR TO AUTHORIZE THE PURCHASE OF A TRUCK AND CRASH ATTENUATOR FOR THE FIRE DEPARTMENT FROM RUSH TRUCK CENTER USING BUYBOARD COOPERATIVE CONTRACT #601-19 IN THE AMOUNT OF \$184,502.69.

MOTION TO APPROVE CARRIED 7-0.

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 Wright Oujesky made the following announcements.

Early voting began today and continues through May 2 for the City Council and City Charter election. Election Day is Saturday, May 6. Registered voters can cast their ballot at the NRH Library, the former Bursey Senior Center or other locations in Tarrant County. You can find the sample ballot and more information on the city's website, or contact the City Secretary's Office for more information.

The Sounds of Spring Concert Series continues each Friday night through May 12 on the plaza in front of City Hall. Admission is free. Seating starts at 6:00 p.m. and concerts begin at 7:00 p.m. Seating is on the lawn, so don't forget to bring a blanket or lawn chair. A variety of food trucks will be on-site for each concert. Please visit the city's website for more details.

Kudos Korner - Angel Holbert & Staff in the Water Office - A long-time resident shared glowing remarks about the staff who work in the Water Office. Every time she has called,

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the employees who have responded have been helpful and provided excellent customer service. She said we need to keep up the good work in selecting the 'best of the best' because our staff is excellent.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 9:15 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer