



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, JANUARY 14, 2019

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular Council meeting.](#)
2. [Welcome and introduction - public official, public employee or citizen.](#)
3. [Discuss the creation of a Residential Permit Parking Zone Pilot Program.](#)
4. [Discuss 2019 State Legislative Program.](#)

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. [Update on the 2018 Insurance Services Office \(ISO\) Review](#)

A.3.2 [Presentation of 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 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 regular December 10, 2018 City Council meeting.](#)

B.2 [Approve minutes of the January 4, 2019 Special City Council meeting.](#)

B.3 [Approve purchase of police motorcycles from Maverick Harley-Davidson in the amount of \\$111,664.00 through a City of Frisco contract.](#)

B.4 [Authorize the City Manager to execute an Agreement with 3i Advertising LLC for the design and purchase of media advertising for NRH2O Family Water Park in an amount not to exceed \\$250,000.](#)

B.5 [Consider Resolution No. 2019-002 authorizing the City Manager to execute memoranda of understanding with the cities of Fort Worth, Arlington, Bedford, Hurst and Tarrant County, for the FY 2017 Byrne Justice Assistance Grant Formula Program Awards and Implementation.](#)

- B.6 [Consider Resolution No. 2019-003, approving the Selective Traffic Enforcement Program \(STEP\) FY 2020, Grant application.](#)
- B.7 [Adopt joint resolution authorizing the annual renewal of an interlocal agreement with Tarrant County for 800 MHz radio maintenance services.](#)
- B.8 [Modify the 2019 City Council meeting schedule.](#)
- B.9 [Authorize the City Manager to execute a service agreement with DataProse, LLC, for utility bill printing, mailing, and insert printing services through an Interlocal Agreement with the City of Plano, in an annual amount not to exceed \\$142,250.](#)
- B.10 [AP 2018-07 Consideration of a request from Grantham & Associates, Inc. for an amended plat of Lots 3R and 4R1, Block 1, North Tarrant Marketplace Addition, being 2.963 acres located at 8183-8187 Precinct Line Road.](#)
- B.11 [Authorize the City Manager to execute a memorandum of agreement between North Richland Hills and the City of Irving for reimbursement of overtime salary costs associated with the North Texas Anti-Gang Center Task Force.](#)
- B.12 [Approve Fiscal Year 2018-2019 purchases of hardware, software, and associated warranties from Dell Marketing, L.P. for a total amount not to exceed \\$185,180 through a Texas Department of Information Resources cooperative contract.](#)
- C. PUBLIC HEARINGS
- C.1 [RP 2018-09 Public hearing and consideration of a request from Harris Kocher Smith for a replat of Lots 1R1 and 1R2, Block 2, City Point Addition, being 32.837 acres located at 4401 City Point Drive.](#)
- C.2 [ZC 2018-25, Ordinance No. 3556, Public hearing and consideration of a request from Charles G. Starnes for a zoning change from AG Agricultural to R-1 Single-Family Residential at 8708 Amundson Drive, being 0.7495 acres described as Tract 2D, TK Martin Survey, Abstract 1055.](#)

- C.3 [ZC 2018-15, Ordinance No. 3557, Public hearing and consideration of a request from IHS Real Estate Holdings, LLC for a zoning change to amend PD-49 and PD-67 to allow for independent senior-living apartments at 8545 and 8621 Davis Boulevard and portions of 8617, 8603, and 8613 Davis Boulevard, being 16.83 acres described as Lots 9R and 10, Block 1, D.J. Anderson Addition; Tract 2, Brentwood Estates; and Tracts 11C, 11C1, 11E and 11E1, Thomas Peck Survey, Abstract 1209.](#)
- C.4 [ZC 2018-26, Ordinance No. 3558, Public hearing and consideration of a request from CBG Surveying Texas, LLC for a zoning change from AG Agriculture to R-1 Single-Family Residential at 8625 Rumfield Road, being 0.959 acres described as Tracts 14A and 14E, Stephen Richardson Survey, Abstract 1266.](#)
- C.5 [SUP 2018-15, Ordinance No. 3559, Public hearing and consideration of a request from CBG Surveying Texas, LLC for a special use permit for an accessory building at 8625 Rumfield Road, being 0.959 acres described as Tracts 14A and 14E, Stephen Richardson Survey, Abstract 1266.](#)
- C.6 [SUP 2018-11, Ordinance No. 3560, Public hearing and consideration of a request from Sallie McIntyre for a special use permit for a microbrewery at 8401 Boulevard 26, being 4.956 acres described as Lot 1R1, Block 1, Walker Branch Addition.](#)
- C.7 [Hearing on the Juvenile Curfew Ordinance - Ordinance No. 3561](#)
- C.8 [Public Hearing on an Amendment to the Fiscal Year 2018-2019 Capital Budget and Approve Ordinance No. 3562 amending the Fiscal Year 2018-2019 Capital Budget.](#)
- D. PLANNING AND DEVELOPMENT
- D.1 [FP 2018-09 Consideration of a request from CBG Surveying Texas LLC for a final plat of Lot 19, Block 2, Meadowview Estates, being 0.959 acres located at 8625 Rumfield Road.](#)
- E. PUBLIC WORKS

- E.1 [Authorize the City Manager to execute an agreement with Fugro Roadware, Inc., to provide pavement analysis services using the Master Interlocal Agreement with North Central Texas Council of Governments SHARE cooperative purchasing program for the Street Assessment Project \(ST1902\) in an amount not to exceed \\$131,871.00.](#)

- F. GENERAL ITEMS
 - F.1 [Consider Reimbursement Resolution No. 2019-004 for the Fiscal Year 2018-2019 Amended Capital Improvement Program and associated equipment and services in an amount not to exceed \\$1,296,825.](#)
 - F.2 [Approve the purchase of a new quint fire truck \(105-foot Pierce Velocity HD Ladder\) for the Fire Department from Siddons Martin Emergency Group, LLC in the amount of \\$1,238,899.00 through Buy Board Contract 571-18.](#)

- 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 - MAYOR PRO TEM BENTON
 - 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 11, 2019 by 3:00 PM.

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.