



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

WORK SESSION: 6:00 PM

Held in the City Council Work Room

CALL TO ORDER

1. [Discuss items from regular Council meeting.](#)
2. [Discuss the Neighborhood Traffic Calming Policy.](#)
3. [Parks and Recreation Revisions to the Code of Ordinances](#)
4. [Community Garden Update](#)

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.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 October 22, 2018 City Council meeting.](#)
- B.2 [Authorize a purchase from Superior, LLC for annual maintenance for the city's financial and human resources planning software platform \(HTE\) in the amount of \\$137,583.38.](#)
- B.3 [Approve renewal of the annual maintenance contract for VMware support services with SHI Government Solutions, Inc. in the amount of \\$104,010.](#)
- B.4 [Approve purchase of Public Works heavy-duty construction equipment from Rush Truck Centers of Texas, LP, in the amount of \\$917,131.92 through a BuyBoard cooperative contract and associated budget revisions.](#)
- B.5 [Approve purchase of Public Works pavement crack sealing equipment from Crafc0, Inc., in the amount of \\$84,263.26 through a BuyBoard cooperative contract.](#)
- B.6 [Approve purchase of Public Works street maintenance equipment from Associated Supply Company, Inc., in the amount of \\$131,450.00 through a BuyBoard cooperative contract.](#)

- B.7 Authorize the annual license fee renewal for the SmartForce Agency Management System from Adventos Corporation for the Texas Anti-Gang Center Project in the amount of \$59,970.
- B.8 Authorize the purchase of the IBIS BRASSTRAX Acquisition Station cartridge imaging system for firearm related crime from Ultra Electronics Forensic Technology, Inc., for the North Texas Anti-Gang (TAG) Center in the amount of \$137,500.
- B.9 Authorize payment to Motorola Solutions, Inc., for the annual public safety radio maintenance agreement in the amount of \$283,733.27.
- B.10 Authorize payment to the City of Fort Worth for the annual public safety radio system services infrastructure in the amount of \$177,996.00.
- B.11 Authorize payment for non-exclusive radio communications equipment purchases with Motorola Solutions, Inc., Amercian Communications, Inc., and Wapco Distribution, LLC, not to exceed the total amount of \$200,000.
- B.12 AP 2018-05 Consideration of a request from Convergence Capital LLC for an amended plat of Lot 1R, Block C, Brynwyck, being 2.278 acres located at 8901 and 8905 Mid-Cities Boulevard.

C. PUBLIC HEARINGS

- C.1 RP 2018-04 Public hearing and consideration of a request from Hamilton Duffy PC for a replat of Parkside Place, being 5.805 acres located in the 7300 block of Circle Drive.

D. PLANNING AND DEVELOPMENT

E. PUBLIC WORKS

- E.1 Authorize purchase from Atlas Utility Supply Company for Badger water meter units in an amount not to exceed \$400,000.

F. GENERAL ITEMS

- F.1 [Consider all matters incident and related to the issuance and sale of City of North Richland Hills, Texas Tax and Waterworks and Sewer System \(Limited Pledge\) Revenue Certificates of Obligation, Series 2018, including the adoption of Ordinance 3547, authorizing the issuance of such certificates of obligation.](#)
- F.2 [Consider all matters incident and related to the issuance and sale of City of North Richland Hills, Texas General Obligation Refunding and Improvement Bonds, Series 2018, including the adoption of Ordinance 3548, authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded.](#)
- F.3 [Consider Resolution No. 2018-034, adopting the city's Investment Policy and Investment Strategy.](#)
- 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 TURNAGE
 - 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, November 9, 2018 by 3:00 PM.

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.