



CITY OF NORTH RICHLAND HILLS  
CITY COUNCIL AGENDA  
4301 CITY POINT DRIVE  
NORTH RICHLAND HILLS, TX 76180  
MONDAY, FEBRUARY 13, 2023

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**WORK SESSION: 6:00 PM**

Held in the Council Workroom

**CALL TO ORDER**

1. Discuss items from regular City Council meeting.
2. Welcome and introduction - public official, public employee, or citizen.
3. Discuss recommendations for 2023 Charter Amendment Election.

**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.

1. Section 551.072: Deliberate the purchase, exchange, lease or value of real property - Tract 5E01, Abstract 1652, Landon C Walker Survey and Lot 3E, BLock 1, Northeast Crossing Addition.

2. Section 551.087: Deliberation regarding Economic Development negotiations - Tract 5E01, Abstract 1652, Landon C Walker Survey and Lot 3E, BLock 1, Northeast Crossing Addition.

**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 ORR
- A.2 PLEDGE - COUNCIL MEMBER ORR
- 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 City Council during citizens presentation, a Public Meeting Appearance Card must be completed and presented to the City Secretary prior to the start of the City Council meeting.

A.5 PUBLIC COMMENTS

An opportunity for citizens to address the City Council on matters which are scheduled on this agenda for consideration by the City Council, but not scheduled as a public hearing. In order to address the City Council during public comments, a Public Meeting Appearance Card must be completed and presented to the City Secretary prior to the start of the City Council meeting.

- A.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

- B.1 Approve minutes of the January 23, 2023 regular City Council meeting.
- B.2 Authorize the purchase of a 2024 Hino L7 Crew Cab Dump truck from Rush Truck Centers of Texas, LP using BuyBoard Contract No. 601-19 in an amount not to exceed \$165,563.13.

- B.3 Authorize the purchase of computer workstations from Dell Marketing, LP, through DIR Cooperative Contract No. DIR-TSO-3763 in the amount of \$47,761.14 using Texas Anti-Gang Center Grant #2848908 funding, and consider Resolution No. 2023-xx authorizing the City Manager to execute a Regional Asset Transfer Addendum with the Dallas County Criminal District Attorney's Office.
- B.4 Authorize the purchase of fifteen (15) bullet-resistant shields from GT Distributors in the amount of \$61,974.44 using FY2023 Bullet-Resistant Shield Program Grant 4631601 Funding through the Office of the Governor's Criminal Justice Division.
- B.5 Consider Resolution No. 2023-013, 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.6 Authorize payment to Motorola Solutions, Inc., for the annual public safety radio maintenance agreement in the amount of \$297,619.88.
- B.7 Consider Resolution No. 2023-014, authorizing submission of the grant application and acceptance of allocated funds if awarded for the Homeland Security Grant Program FY23 Urban Areas Security Initiative.

- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- D.1 PLAT23-0031 Consideration of a request from GeoNav LLC for a preliminary plat of Lots 1 and 2, Block 1, Smithfield Gateway Addition, being 4.0547 acres located at 6251 Davis Boulevard.

- E. PUBLIC WORKS
- F. GENERAL ITEMS

- F.1 Consider and approve Resolution No. 2023-015, calling the May 6, 2023 City Council Election, and authorizing the Mayor to execute a joint election agreement with Tarrant County and other political subdivisions for election services.

F.2 Consider and approve Ordinance No. 3777, ordering a Special Election on May 6, 2023, for the purpose of submitting to the qualified voters for adoption or rejection, proposed amendments to the existing Charter of the City of North Richland Hills.

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 COMPTON

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 10, 2023 by 3:00 PM.

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Traci Henderson  
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.