

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 TUESDAY, MAY 27, 2025

WORK SESSION: 5:30 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. Review State Comptroller Transparency Stars Program
- 3. Quarterly financial report for the period ending March 31, 2025.
- 4. Compliance Court Update Presentation
- 5. <u>Discussion regarding draft rental registration and inspection ordinance related to single-family rentals and short-term rentals.</u>

FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the Mayor and Council members an opportunity to bring forward items they wish to discuss at a future work session. In accordance with the Texas Open Meetings Act, any discussion shall be limited to a proposal to place the item on a future agenda. The Council shall not vote, or take any action on the items during this meeting.

CITY MANAGER REPORT

The purpose of this item is to receive an update from the City Manager on the following:

- UPDATE ON EFFICIENCY AUDITS
- STAFFING CHANGES

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. <u>Section 551.074: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee Judge of Municipal Court of Record Division 2 and City Manager.</u>
- 2. Section 551.071: Consultation with City Attorney to seek advice about pending or contemplated litigation or on a 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 the Open Meetings Act threatened litigation by Blake Vaughn.
- 3. <u>Section 551.072</u>: <u>Deliberate the purchase, exchange, lease or value of real property at (1) 5301 Davis Boulevard and (2) 6504, 6508, 6512, 6516 Smithfield Road and 6517 Center Street.</u>
- 4. <u>Section 551.087: Deliberation regarding Economic Development negotiations at (1) 5301 Davis Boulevard, (2) 6504, 6508, 6512, 6516 Smithfield Road and 6517 Center Street, (3) 6001 Parker Boulevard and (4) 9005 North Tarrant Parkway.</u>

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 ASSOCIATE MAYOR PRO TEM RODRIGUEZ
- A.2 PLEDGE ASSOCIATE MAYOR PRO TEM RODRIGUEZ

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

A.31 2025 Northeast Tarrant Teen Court Scholarship Presentation.

A.4 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 Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

- A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve the minutes of the May 14, 2025 City Council meeting.
- B.2 <u>Consider award of Bid No. 25-020 to Driscoll Automatic Inc. LLC. for City Hall Three Phase Uninterrupted Power Supply (UPS) Battery and Module Replacement, in the amount of \$283,392, and authorize the City Manager to execute the related contract.</u>
- B.3 Authorize the purchase of seven 2025 Ford 4x2 Explorers, three 2026

 Chevrolet PPV Tahoe's, and one 2025 Ford F-150 Regular Cab Truck,
 in the combined total amount of \$507,341.25, from Lake Country

 Chevrolet Inc., utilizing BuyBoard Contract #724-23.
- B.4 Approve Resolution No. 2025-028, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of North Richland Hills to transfer a subscription renewal for 2 months of service for three tracking devices in the amount of \$300 purchased by the City of North Richland Hills using TAG Grant #2848910 funds.
- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Consider Resolution 2025-029, nominating Tyson Prepared Foods for designation as an Enterprise Project with the State of Texas.</u>

- F.2 <u>Consider Ordinance No. 3904, Appointing the Presiding Judge and Associate Judge of the Municipal Court of Record, Division 2.</u>
- F.3 <u>Select members of Council to serve as Mayor Pro Tem, Deputy Mayor Pro Tem, and Associate Mayor Pro Tem for a term of one year.</u>
- F.4 <u>Consider Resolution No. 2025-030, appointing members to the Parks and Recreation Advisory Board and Park and Recreation Facilities</u>
 Development Corporation.

G. 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 Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

- H. EXECUTIVE SESSION ITEMS CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA
- I. INFORMATION AND REPORTS COUNCIL MEMBER BLAKE
- I.1 <u>Announcements</u>
- J. 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, May 23, 2025 by 3:00 PM.

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.