

**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
OCTOBER 14, 2019**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 14th day of October at 6:00 p.m. in the City Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Rita Wright Oujesky	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	<i>Vacant</i>	Council, Place 4
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6
Absent:	Oscar Trevino	Mayor
	Tim Welch	Council, Place 7
Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Manila	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	Mike Curtis	Managing Director
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

CALL TO ORDER

Mayor Pro Tem Wright Oujesky called the meeting to order at 6:00 p.m.

1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

City Council had no questions for staff.

City Manager Mark Hindman informed City Council staff has an updated preliminary assessment plan for item F.9. Staff is happy to address any questions in work session. Ms. Mary Petty with P3 Works will make presentation to City Council in regular session.

EXECUTIVE SESSION

1. **SECTION 551.071: CONSULTATION WITH THE CITY ATTORNEY REGARDING PENDING LITIGATION: CCI-RICHLAND HILLS I, LP V. CITY OF NORTH RICHLAND HILLS, CAUSE NO. 141-312165-19, TARRANT COUNTY DISTRICT COURT.**
2. **SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AT CITY POINT ADDITION, BLOCK 1, LOT 2; BLOCK 2, LOTS 1A AND 1B; AND BLOCK 3, LOT 1**

Mayor Pro Tem Wright Oujesky announced at 6:02 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.071: Consultation with the City Attorney regarding pending litigation: CCI-Richland Hills I, LP v. City of North Richland Hills, Cause No. 141-312165-19, Tarrant County District Court and Section 551.087: Deliberation regarding economic development negotiations at City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1. Executive Session began at 6:06 p.m. and concluded at 6:20 p.m.

Mayor Pro Tem Wright Oujesky announced at 6:20 p.m. that City Council would convene to the regular City Council meeting.

REGULAR MEETING

A. CALL TO ORDER

Mayor Pro Tem Wright Oujesky called the meeting to order October 14, 2019 at 7:00 p.m.

Present:	Rita Wright Oujesky	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	<i>Vacant</i>	Council, Place 4
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6

Absent:	Oscar Trevino	Mayor
	Tim Welch	Council, Place 7

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

A.1 INVOCATION

Council member Rodriguez gave the invocation.

A.2 PLEDGE

Council member Rodriguez led the pledge of allegiance to the United States and Texas flags.

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

A.4 CITIZENS PRESENTATION

Mr. Bill Finstadt, 7701 Terry Drive, discussed residential traffic and safety in his neighborhood. He asked the city to address streets located in residential areas.

Ms. Amy Hedgecock, 6613 Harmonson Road, expressed concern with speeding traffic in her neighborhood and recent sighting of coyotes in her neighborhood.

A.5 PUBLIC COMMENTS

There were no requests to speak from the public.

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

No items were removed from the consent agenda.

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 5-0.

B.1 APPROVE MINUTES OF THE REGULAR SEPTEMBER 9, 2019 CITY COUNCIL MEETING.

B.2 RP 2019-03 CONSIDERATION OF A REQUEST FROM KIMLEY-HORN FOR A REPLAT OF LOTS 1R2R1 AND 1R2R2, BLOCK 25, SNOW HEIGHTS ADDITION, BEING 3.11 ACRES LOCATED AT 6800 NE LOOP 820.

B.3 RP 2019-05 CONSIDERATION OF A REQUEST FROM KOC GRAN VIA RICHLAND LLC FOR A REPLAT OF LOTS 2R1 AND 2R2, BLOCK 4, UNIVERSITY PLAZA ADDITION, BEING 7.294 ACRES LOCATED AT 8925 AND 9001 AIRPORT FREEWAY.

- B.4 RP 2019-07 CONSIDERATION OF A REQUEST FROM DON D. PHIFER FOR A REPLAT OF LOTS 2R2R1 AND 2R2R2, BLOCK 5, BRENTWOOD ESTATES ADDITION, BEING 2.243 ACRES LOCATED AT 8801 NORTH TARRANT PARKWAY.
- B.5 RP 2019-09 CONSIDERATION OF A REQUEST FROM RANDALL SHIFLET FOR A REPLAT OF LOTS 2R1 AND 2R2, BLOCK A, REDDINGS REVISION, BEING 0.61 ACRES LOCATED AT 7909 MAIN STREET.
- B.6 APPROVE PURCHASE OF A FRAZER AMBULANCE FROM MAC HAIK DODGE CHRYSLER JEEP IN THE AMOUNT OF \$306,261.80 THROUGH A BUYBOARD CONTRACT.
- B.7 APPROVE PURCHASE OF VEHICLES FOR CITICABLE, FACILITIES, FIRE, FLEET SERVICES, NEIGHBORHOOD SERVICES, PARKS, PLANNING, AND PUBLIC WORKS FROM SAM PACK'S FIVE STAR FORD IN THE AMOUNT OF \$522,617.48 THROUGH A TARRANT COUNTY COOPERATIVE CONTRACT.
- B.8 CONSIDER RESOLUTION NO. 2019-044, APPROVING THE CITY'S CONTINUED RECEIPT OF BINGO PRIZE FEE FUNDS AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE BINGO PRIZE FEE FUNDS COUNTY/MUNICIPALITY GOVERNING BODY VOTE VERIFICATION NOTICE.
- B.9 AUTHORIZE PAYMENT TO BOUND TREE MEDICAL, LLC FOR CONSUMABLE MEDICAL SUPPLIES FOR AN AMOUNT NOT TO EXCEED \$144,080, USING AN INTERLOCAL AGREEMENT WITH THE CITY OF CEDAR HILL.
- B.10 APPROVE RESOLUTION NO. 2019-045, EXPRESSING SUPPORT OF THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT'S) ACCELERATED EXPANSION OF STATE HIGHWAY 170.
- C. PUBLIC HEARINGS
 - C.1 ZC 2019-02, ORDINANCE NO. 3608, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM JERRY JACKSON FOR A ZONING CHANGE FROM R-1-S SPECIAL SINGLE-FAMILY TO R-1 SINGLE-FAMILY RESIDENTIAL AT 6805 MEADOW ROAD, BEING 0.64 ACRES DESCRIBED AS THE SOUTH 95 FEET OF LOT 7, BLOCK 3, MORGAN MEADOWS.

APPROVED

Mayor Pro Tem Wright Oujesky opened the public hearing and called on Principal Planner Clayton Husband to present the item.

Mr. Husband informed Council the applicant is requesting a zoning change for 0.64 acres located at 6805 Meadow Road. The area is designated on the Comprehensive Land Use Plan as residential estate and the current zoning is R-1-S special single family. Mr. Husband presented site photos of the property.

Applicant Jerry Jackson, 6801 Meadow Road, North Richland Hills presented request and was available to answer questions from Council.

Mr. Husband presented staff's report. The Planning and Zoning Commission, at their September 19, 2019 meeting, recommended approval with a vote of 6-0.

Mayor Pro Tem Wright Oujesky 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 Pro Tem Wright Oujesky 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 Pro Tem Wright Oujesky closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE ORDINANCE NO. 3608.

MOTION TO APPROVE CARRIED 5-0.

C.2 ZC 2018-18, ORDINANCE NO. 3609, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM KAREN AND FRANK TRAZZERA FOR A ZONING CHANGE FROM AG AGRICULTURAL TO R-2 SINGLE-FAMILY RESIDENTIAL AT 6713 BRAZOS BEND DRIVE, BEING 1.89 ACRES DESCRIBED AS TRACTS 3D1, 3J, AND 3N, TANDY K MARTIN SURVEY, ABSTRACT 1055.

APPROVED

Mayor Pro Tem Wright Oujesky opened the public hearing and called on Director of Planning Clayton Comstock to present items C.2 and D.1, FP 2018-07. City Council will receive presentation for both items, but take separate action on each item.

Mr. Comstock informed Council the applicant is requesting a zoning change for 1.89 acres located at 6713 Brazos Bend Drive. The area is designated on the Comprehensive Land Use Plan as low density residential and the current zoning is agricultural. The companion item, FP 2018-07, requests approval of a final plat for the development of three single family lots. Mr. Comstock presented site photos of the property.

Applicant representative Frank Trazzera, 804 Meandering Woods Drive, Keller, Texas,

informed City Council that he purchased the property two years ago. He plans to reside on Lot 11, and the remaining lots will be occupied by family members.

Mr. Comstock presented staff's report. The Planning and Zoning Commission, at their September 19, 2019 meeting, recommended approval for the zoning change with a vote of 6-0. The companion item D.1, FP 2018-07, is recommended for disapproval, because staff has not received the engineering plans for the plat.

Mayor Pro Tem Wright Oujesky 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 Pro Tem Wright Oujesky 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 Pro Tem Wright Oujesky closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ORDINANCE NO. 3609.

MOTION TO APPROVE CARRIED 5-0.

D.1 FP 2018-07 CONSIDERATION OF A REQUEST FROM KAREN AND FRANK TRAZZERA FOR A FINAL PLAT OF LOTS 10-12, BLOCK 6, WOODLAND OAKS ADDITION, BEING 1.89 ACRES LOCATED AT 6713 BRAZOS BEND DRIVE.

DISAPPROVED

This item was presented in conjunction with item C.2.

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER COMPTON TO DISAPPROVE FP 2018-07, DUE TO NONCOMPLIANCE WITH SECTION 110-177 OF THE SUBDIVISION REGULATIONS.

MOTION TO DISAPPROVE CARRIED 5-0.

C.3 SUP 2019-11, ORDINANCE NO. 3610, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM TEXAS BLUEBONNET REALTY LLC FOR A SPECIAL USE PERMIT FOR A DETENTION/RETENTION STORAGE FACILITY AT 8161 AND 8165 PRECINCT LINE ROAD, BEING 3.191 ACRES DESCRIBED AS TRACTS 5, 5D, 5F AND 5M, W.C. NEWTON SURVEY, ABSTRACT 1182; TRACTS 8B1, 8C1, 8E1, AND 8F, THOMAS PECK SURVEY, ABSTRACT 1209; AND TRACT 8J, STEPHEN RICHARDSON SURVEY, ABSTRACT 1266.

APPROVED

Mayor Pro Tem Wright Oujesky opened the public hearing for SUP 2019-11, and called on Director of Planning Clayton Comstock to present items C.3 and D.2, FP 2019-11. City Council will receive presentation for both items, but take separate action on each item.

Mr. Comstock informed Council the applicant is requesting a special use permit for 3.191 acres located at 8161 and 8165 Precinct Line Road. The area is designated on the Comprehensive Land Use Plan as office commercial and the current zoning is O-1 commercial. Mr. Comstock presented site photos of the property.

Applicant representative Drew Donosky with Claymore Engineering, located at 1903 Central Drive, Bedford, Texas informed City Council the applicant proposes three medical buildings. The special use permit supports a detention pond. They are working with the Texas Department of Transportation to get driveway and drainage permits for the detention pond. The companion item, FP 2019-11, is for a final plat for the property. If approved, the final plat combines two properties into a single lot and dedicates necessary easements for development.

Mr. Comstock presented staff's report. The site plan, which is currently under review with the Development Review Committee, has three office buildings and a detention pond located along Precinct Line Road. Mr. Comstock informed City Council it will be a dry detention pond. The dry detention pond is required because the current facilities on Precinct Line Road are not sized for the development to accommodate surface runoff onto Precinct Line Road. The final plat has a detention/retention maintenance agreement tied to the property. Mr. Comstock reviewed the landscape plan. The Planning and Zoning Commission, at their October 3, 2019 meeting, recommended approval of SUP 2019-11, with a vote of 6-0. At the same meeting, the Planning and Zoning Commission recommended approval of FP 2019-11, subject to the two off-site easements being filed. The recommended motion for the final plat is to approve with conditions.

In response to Council member Compton's question, Mr. Comstock informed City Council the detention pond is approximately 6 foot.

Council member Benton commented that no trees are located out front (adjacent to street) and asked what the city required for landscaping. Mr. Comstock informed City Council the landscape plan is under review with the Development Review Committee. Mr. Comstock noted that the applicant has met the minimum landscaping requirements. The City Council has the authority to require additional landscaping with the special use permit. Council member Benton commented that he prefers to have additional trees/landscaping. Mr. Comstock recommended five or six 3-inch caliper trees.

October 14, 2019

City Council Meeting Minutes

Page 7 of 16

In response to Mayor Pro Tem Wright Oujesky's question, Mr. Donosky confirmed the landscaping will include irrigation.

Council member Benton asked Mr. Donosky if he is acceptable to placing more trees by the sidewalk. Mr. Donosky confirmed that they would be happy to work with staff for placement of additional landscaping.

Mayor Pro Tem Wright Oujesky 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 Pro Tem Wright Oujesky 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 Pro Tem Wright Oujesky closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE SUP 2019-11, ORDINANCE NO. 3610, WITH THE FOLLOWING STIPULATION TO ADD FIVE 3" CALIPER TREES AS RECOMMENDED BY CITY STAFF.

MOTION TO APPROVE CARRIED 5-0.

D.2 FP 2019-11 CONSIDERATION OF A REQUEST FROM TEXAS BLUEBONNET REALTY FOR A FINAL PLAT OF LOT 1, BLOCK A, NORTHSTAR ADDITION, BEING 3.191 ACRES LOCATED AT 8161 AND 8165 PRECINCT LINE ROAD, AND ASSOCIATED DETENTION/RETENTION STORAGE FACILITY MAINTENANCE AGREEMENT.

APPROVED

This item was presented in conjunction with item C.2.

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE FP 2019-11, WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

MOTION TO APPROVE CARRIED 5-0.

C.4 PUBLIC HEARING ON THE ADVISABILITY OF THE CREATION OF A CONTIGUOUS GEOGRAPHIC AREA WITHIN THE CITY AS A REINVESTMENT ZONE PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE, TO BE KNOWN AS REINVESTMENT ZONE NUMBER THREE, CITY OF NORTH RICHLAND HILLS, DESCRIBING THE BOUNDARIES OF THE ZONE, CREATING A BOARD OF DIRECTORS FOR THE ZONE, ESTABLISHING A TAX INCREMENT FUND FOR THE ZONE, CONTAINING FINDINGS RELATED TO THE CREATION OF THE ZONE, AND PROVIDING A DATE OF TERMINATION FOR THE ZONE.

Mayor Pro Tem Wright Oujesky opened the public hearing and called on Director of Economic Development Craig Hulse to present items C.4 and F.1

Mr. Hulse informed City Council that pursuant to Section 311.003(c) of the Texas Tax Code, a public hearing is required to receive comments from interested persons wishing to speak for or against the creation of a Reinvestment Zone Number Three, its boundaries, or the concept of tax increment financing. The area surrounding City Hall, known as City Point, is the former location of North Hills Mall, which was demolished in 2007. The vacant property lacks public improvements, such as water, sewer, drainage and streets, and requires an entity to purchase and develop the land. In order to enhance the quality and expedite the timing of the development, the city was asked to establish a Public Improvement District (PID) through a petition filed by the property owner. On September 9, 2019, City Council held a public hearing and authorized the creation of the City Point PID with an estimated cost not to exceed \$15,000,000, and be paid out over a 30-year period. While the city is not obligated to provide any funds to finance the public improvements, the city wishes to consider the establishment of a Tax Increment Reinvestment Zone (TIRZ) to assist in offsetting a portion of the PID's assessment. A TIRZ is a special zone designated by a city or county under the authority of Section 311 of the Texas Tax Code.

Mayor Pro Tem Wright Oujesky 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 Pro Tem Wright Oujesky 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 Pro Tem Wright Oujesky closed the public hearing.

F.1 CONSIDER ORDINANCE NO. 3617, DESIGNATING A CONTIGUOUS GEOGRAPHIC AREA WITHIN THE CITY AS A REINVESTMENT ZONE PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE, TO BE KNOWN AS REINVESTMENT ZONE NUMBER THREE, CITY OF NORTH RICHLAND HILLS; DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE; ESTABLISHING A TAX INCREMENT FUND FOR THE ZONE; CONTAINING FINDINGS RELATED TO THE CREATION OF THE ZONE; PROVIDING A DATE OF TERMINATION FOR THE ZONE; PROVIDING THAT THE ZONE TAKE EFFECT IMMEDIATELY UPON PASSAGE OF THE ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

APPROVED

This item was presented in conjunction with item C.4.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE ORDINANCE NO. 3617.

MOTION TO APPROVE CARRIED 5-0.

D. PLANNING AND DEVELOPMENT

D.1 FP 2018-07 CONSIDERATION OF A REQUEST FROM KAREN AND FRANK TRAZZERA FOR A FINAL PLAT OF LOTS 10-12, BLOCK 6, WOODLAND OAKS ADDITION, BEING 1.89 ACRES LOCATED AT 6713 BRAZOS BEND DRIVE.

City Council considered and took action on this item earlier in the meeting.

D.2 FP 2019-11 CONSIDERATION OF A REQUEST FROM TEXAS BLUEBONNET REALTY FOR A FINAL PLAT OF LOT 1, BLOCK A, NORTHSTAR ADDITION, BEING 3.191 ACRES LOCATED AT 8161 AND 8165 PRECINCT LINE ROAD, AND ASSOCIATED DETENTION/RETENTION STORAGE FACILITY MAINTENANCE AGREEMENT.

City Council considered and took action on this item earlier in the meeting.

D.3 FP 2019-10 CONSIDERATION OF A REQUEST FROM CONVERGENCE CAPITAL LLC FOR A FINAL PLAT OF LOTS 1-4, BLOCK A, BERRY CREEK VILLAGE, PHASE 1, BEING 3.062 ACRES LOCATED IN THE 8900-9100 BLOCKS OF MID-CITIES BOULEVARD.

APPROVED

Principal Planner Clayton Husband informed Council the applicant is requesting a final plat for 3.062 acres located at 8900-9100 blocks of Mid Cities Boulevard. The area is designated on the Comprehensive Land Use Plan as C-1 commercial and the current zoning is C-1 commercial. Mr. Comstock presented site photos of the property.

Applicant representative David Lewis, Spry Surveyors, located at 8241 Mid Cities Boulevard, Suite 100, North Richland Hills presented request and was available to answer questions from Council.

Mr. Husband presented staff's report. The Planning and Zoning Commission, at their September 19, 2019 meeting, recommended approval with the conditions listed in the Development Review Committee comments with a vote of 6-0.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER BENTON TO APPROVE FP 2019-10.

MOTION TO APPROVE CARRIED 5-0.

D.4 FP 2019-12 CONSIDERATION OF A REQUEST FROM JASON HAYNIE FOR A FINAL PLAT OF LOT 8, BLOCK B, GREEN VALLEY COUNTRY ESTATES, BEING 1.773 ACRES LOCATED AT 7409 BURSEY ROAD.

APPROVED WITH CONDITIONS

Mr. Comstock informed Council the applicant is requesting a final plat for 1.773 acres located at 7409 Bursey Road. The area is designated on the Comprehensive Land Use Plan as residential estate and the current zoning is R-1-S special single family. Mr. Comstock presented site photos of the property.

Applicant Jason Haynie, 8212 Oak Hill Drive, North Richland Hills, presented request and was available to answer questions from Council.

Mr. Comstock presented staff's report. The Planning and Zoning Commission, at their October 3, 2019 meeting, recommended approval with a vote of 6-0.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER BENTON TO APPROVE FP 2019-12, WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

MOTION TO APPROVE CARRIED 5-0.

E. PUBLIC WORKS

There were no items for this category.

F. GENERAL ITEMS

F.1 CONSIDER ORDINANCE NO. 3617, DESIGNATING A CONTIGUOUS GEOGRAPHIC AREA WITHIN THE CITY AS A REINVESTMENT ZONE PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE, TO BE KNOWN AS REINVESTMENT ZONE NUMBER THREE, CITY OF NORTH RICHLAND HILLS; DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE; ESTABLISHING A TAX INCREMENT FUND FOR THE ZONE; CONTAINING FINDINGS RELATED TO THE CREATION OF THE ZONE; PROVIDING A DATE OF TERMINATION FOR THE ZONE; PROVIDING THAT THE ZONE TAKE EFFECT IMMEDIATELY UPON PASSAGE OF THE ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

City Council considered and took action on this item earlier in the meeting.

F.2 APPROVE RESOLUTION NO. 2019-042, NOMINATING ONE OR MORE INDIVIDUALS AS A CANDIDATE FOR THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS.

Director of Budget and Research Robert Myers presented item.

City Manager Mark Hindman informed City Council that staff has not been informed of anyone to nominate to the Tarrant Appraisal District Board. There being no action necessary, Mayor Pro Tem Wright Oujesky moved to the next item.

F.3 CONSIDER ORDINANCE NO. 3611, AMENDING CHAPTER 98, ARTICLE VI, OF THE NORTH RICHLAND HILLS CODE OF ORDINANCES ADOPTING THE 2017 NATIONAL ELECTRICAL CODE WITH AMENDMENTS.

APPROVED

Chief Building Official Dave Pendley presented items F.3 through F.7

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ORDINANCE NO. 3611.

MOTION TO APPROVE CARRIED 5-0.

F.4 CONSIDER ORDINANCE NO. 3612, AMENDING CHAPTER 98, ARTICLE IX, OF THE NORTH RICHLAND HILLS CODE OF ORDINANCES ADOPTING THE 2018 INTERNATIONAL PLUMBING CODE WITH AMENDMENTS.

APPROVED

This item was presented in conjunction with items F.3, F.5, F.6 and F.7.

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER BENTON TO APPROVE ORDINANCE NO. 3612.

MOTION TO APPROVE CARRIED 5-0.

F.5 CONSIDER ORDINANCE NO. 3613, AMENDING CHAPTER 98, ARTICLE IV, DIVISION 2, OF THE NORTH RICHLAND HILLS CODE OF ORDINANCES ADOPTING THE 2018 INTERNATIONAL SWIMMING POOL AND SPA CODE WITH AMENDMENTS.

APPROVED

This item was presented in conjunction with items F.3, F.4, F.6 and F.7.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE ORDINANCE NO. 3613.

MOTION TO APPROVE CARRIED 5-0.

F.6 CONSIDER ORDINANCE NO. 3614, AMENDING CHAPTER 98, ARTICLE VII, OF THE NORTH RICHLAND HILLS CODE OF ORDINANCES ADOPTING THE 2018 INTERNATIONAL FUEL GAS CODE WITH AMENDMENTS.

APPROVED

This item was presented in conjunction with items F.3, F.4, F.5, and F.7.

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE ORDINANCE NO. 3614.

MOTION TO APPROVE CARRIED 5-0.

F.7 CONSIDER ORDINANCE NO. 3615, AMENDING CHAPTER 98, ARTICLE IV, DIVISION 2, OF THE NORTH RICHLAND HILLS CODE OF ORDINANCES ADOPTING THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE WITH AMENDMENTS.

APPROVED

This item was presented in conjunction with items F.3, F.4, F.5, and F.6.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE ORDINANCE NO. 3615.

MOTION TO APPROVE CARRIED 5-0.

F.8 CONSIDER ORDINANCE NO. 3616, AMENDING CHAPTER 38, ARTICLE II, OF THE NORTH RICHLAND HILLS CODE OF ORDINANCES ADOPTING THE 2018 INTERNATIONAL FIRE CODE, WITH AMENDMENTS.

APPROVED

Assistant Fire Chief Kenneth Rawson presented item.

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ORDINANCE NO. 3616

MOTION TO APPROVE CARRIED 5-0.

F.9 CONSIDER RESOLUTION NO. 2019-043, DETERMINING THE COSTS OF CERTAIN PUBLIC IMPROVEMENTS TO BE FINANCED WITHIN IMPROVEMENT ZONE A AND IMPROVEMENT ZONE B OF THE CITY POINT PUBLIC IMPROVEMENT DISTRICT; APPROVING A PRELIMINARY SERVICE AND ASSESSMENT PLAN, INCLUDING A PROPOSED IMPROVEMENT ZONE A ASSESSMENT ROLL AND A PROPOSED IMPROVEMENT ZONE B ASSESSMENT ROLL; DIRECTING THE FILING OF THE PROPOSED IMPROVEMENT ZONE A ASSESSMENT ROLL AND THE PROPOSED IMPROVEMENT ZONE B ASSESSMENT ROLL WITH THE CITY SECRETARY TO MAKE AVAILABLE FOR PUBLIC INSPECTION; NOTICING A PUBLIC HEARING FOR NOVEMBER 12, 2019 TO CONSIDER ORDINANCES LEVYING IMPROVEMENT ZONE A ASSESSMENTS AND IMPROVEMENT ZONE B ASSESSMENTS ON PROPERTY LOCATED WITHIN THE CITY POINT PUBLIC IMPROVEMENT DISTRICT; DIRECTING CITY STAFF TO PUBLISH AND MAIL NOTICE OF SUCH PUBLIC HEARING; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

APPROVED

Director of Economic Development Craig Hulse presented item.

Mary Petty with 3P Works, located 350 Rufe Snow, Suite 200, Keller, Texas, provided City Council with an updated Preliminary Service and Assessment Plan. The documents

provided in the agenda packet last week has changed based on new numbers and information. If the resolution is approved, the Preliminary Service and Assessment Plan will be filed with the City Secretary, as well as the assessment rolls.

Mr. Hulse informed City Council that pursuant to Chapter 372 of the Texas Local Government Code the proposed assessment roles are required to be filed with the City Secretary, and a public hearing scheduled to receive public comments. The public hearing is scheduled for November 12, 2019. Following the public hearing, City Council will consider an ordinance to levy assessments on property within the City Point Public Improvement District.

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE RESOLUTION NO. 2019-043.

MOTION TO APPROVE CARRIED 6-0.

G. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA

Mayor Pro Tem Wright Oujesky announced there was no action necessary as the result of Executive Session.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Council member Benton made the following announcements.

New York Times bestselling author Jojo Moyes will be in North Richland Hills this Wednesday to release her newest book "The Giver of Stars." A free speaking engagement will begin 2:15 p.m. in the Grand Hall at the NRH Centre and a book signing will immediately follow. Please contact the NRH Library for more information.

Early voting for the November 5 election will be held from October 21 through November 1. Registered voters can vote early at the Dan Echols Center or the NRH Library, or at any of the early voting locations in Tarrant County. Please visit our website for more information.

Volunteers will make a difference in our community during the annual Fix It Blitz on Saturday, October 19. Projects will include mowing, tree trimming, fence repair, debris removal, light construction and painting for neighbors in need. For more information, please visit our website or contact the Neighborhood Services Department.

Kudos Korner - Tanner Arwine, Mike Young, James Fowler, Fidel Silvas and Matt Rohmer in the Parks Department - Several citizens posted their thanks for the crew that completed drainage improvements and laid new sod at the dog park. They said it looks wonderful and their dogs are happy to be able to run and play in the park again.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 8:24 p.m.

Oscar Trevino, Mayor

Alicia Richardson, City Secretary