



CITY OF NORTH RICHLAND HILLS  
CITY COUNCIL AGENDA  
4301 CITY POINT DRIVE  
NORTH RICHLAND HILLS, TX 76180  
MONDAY, JANUARY 8, 2018

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**WORK SESSION: 6:00 PM**

Held in the City Council Work Room

**CALL TO ORDER**

1. [Discuss items from regular City Council meeting.](#)
2. [Welcome and introduction - public official, public employee or citizen.](#)
3. [Discuss policy for placing certain minor plats on future consent agendas.](#)

**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 551.087: Deliberate regarding economic development negotiations - 6700, 6704 and 6720 NE Loop 820.](#)

**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 RODRIGUEZ

A.2 PLEDGE - COUNCIL MEMBER RODRIGUEZ

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

A.3.1 [Presentation of 2017 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 December 11, 2017 regular City Council meeting.](#)

B.2 [Modify the 2018 City Council meeting schedule.](#)

B.3 [Authorize a one \(1\) year purchase agreement with General Datatech, L.P. for Cisco Sytems hardware and software maintenance in the amount of \\$147,637.35.](#)

B.4 [Authorize the City Manager to execute a renewal Customer Agreement with Cellco Partnership d/b/a Verizon Wireless for cell phone service, mobile broadband service, and related products through April 27, 2020 for an annual amount not to exceed \\$90,000.](#)

C. PUBLIC HEARINGS

- C.1 [SUP 2017-12, Ordinance No. 3493, Public hearing and consideration of a request from Archer Western/Herzog JV for a special use permit for a 60-foot tall communications tower in the railroad right-of-way in the 6400 block of Smithfield Road, being described as a portion of Tract 16, John H. Barlough Survey, Abstract 130.](#)
- C.2 [RP 2017-11 Public hearing and consideration of a request from Goodwin & Marshall, Inc., for a replat of Lot 19, Block A, The Villas at Smithfield, Phase 2, on 3.114 acres located in the 6800 block of Davis Boulevard.](#)
- D. PLANNING AND DEVELOPMENT
  - D.1 [AP 2017-05 Consideration of a request from JBI Partners, Inc., for an amended plat of HomeTown Canal District Phase 5A on 12.924 acres located southwest of the intersection of Ice House Drive and Bridge Street.](#)
  - D.2 [AP 2017-06 Consideration of a request from JBI Partners, Inc., for an amended plat of HomeTown Canal District Phase 5B on 3.984 acres located southeast of the intersection of Ice House Drive and Bridge Street.](#)
- E. PUBLIC WORKS
  - E.1 [Consider Ordinance No. 3494 amending land use assumptions and the capital improvements plan for water and wastewater improvements, and amending water and wastewater Impact Fees.](#)
  - E.2 [Consider Resolution No. 2018-001, recommending the award of a construction contract by Tarrant County to McClendon Construction Company for the Meadow Court Street Improvement Project for the 43rd Annual Community Development Block Grant Project in the total contract amount of \\$263,929.00, and approve the associated budget transfer.](#)
- F. GENERAL ITEMS
- 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 WRIGHT  
OUJESKY

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 5, 2017 by 3:00 PM.

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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.**