

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS,TX 76180 MONDAY, APRIL 10, 2023

WORK SESSION: 6:30 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council agenda.</u>
- 2. <u>Presentation of the NRH2O Family Water Park Green Extreme analysis results.</u>

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 WRIGHT OUJESKY
- A.2 PLEDGE COUNCIL MEMBER WRIGHT OUJESKY
- 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 March 20, 2023 City Council meeting.
- B.2 <u>Consider Resolution No. 2023-026, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Plano to transfer equipment purchased by the City of North Richland Hills using TAG Grant #2848908.</u>
- B.3 Authorize the sole source purchase of four Raven Audio Detection Devices from Flock Group Inc., in the amount of \$200,000 using Texas Anti-Gang Center Grant #2848908 Funds and consider Resolution No. 2023-027, 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.4 <u>Authorize the sole source purchase of nine Acoustic Threat and Gunshot Detection Systems from Met One Instruments, Inc., in the amount of \$74,818.75 using Texas Anti-Gang Center Grant #2848908 Funding and consider Resolution No. 2023-028, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Fort Worth.</u>

C. PUBLIC HEARINGS

C.1 ZC22-0046, Ordinance No. 3782, Public hearing and consideration of a request from Stuart Threadgold for a zoning change from AG (Agricultural) to R-1 (Single-Family Residential) at 7540 Bursey Road South, being 2.0 acres described as Tract 2B3, Alexander Hood Survey, Abstract 683. (CONTINUED FROM THE MARCH 6, 2023, CITY COUNCIL MEETING)

D. PLANNING AND DEVELOPMENT

- D.1 PLAT23-0032 Consideration of a request from Stuart Threadgold for a final plat of Lots 9 and 10, Block 1, Oakvale Addition, being 2.0 acres located at 7540 Bursey Road South.
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Consider Resolution No. 2023-023, nominating a representative to the Tarrant County Appraisal District Board of Directors.</u>
- F.2 <u>Consider Resolution No. 2023-024, authorizing submission of the grant application for the Federal Consumer Product Safety Commission Pool Safety Grant.</u>
- F.3 <u>Consider Resolution No. 2023-025, authorizing submission of the grant application and acceptance of allocated funds if awarded for the FY2023 Community Oriented Policing Services Hiring Program.</u>
- 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 MAYOR PRO TEM RODRIGUEZ

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, April 7, 2023 by 3:00 PM.

Alicia Richardson
City Secretary/Chief Governance Officer

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.