

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MARCH 2, 2020

#### WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. Discuss items from regular City Council agenda.
- 2. <u>Discuss and review major and residential street priorities and</u> recommendations related to voter information guide for upcoming bond election and use of remaining funds from a previous bond 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.

 Section 551.071: Consultation with City Attorney to seek advice about pending or threatened litigation or settlement offer - Cause No. 2020-000192-2, Amanda Pennington v. City of North Richland Hills and Arthur Joseph Walley, in Tarrant County, Court No. 2. 2. <u>Section 551.087</u>: <u>Deliberation regarding economic development</u> <u>negotiations - 9001 Airport Freeway, University Plaza Addn (NRH) Block</u> <u>4 Lot 2R1</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 COUNCIL MEMBER BENTON
- A.2 PLEDGE COUNCIL MEMBER BENTON
- 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 <u>AP 2020-01 Consideration of a request from JBI Partners for an amended plat of Lots 4R and 5R, Block A, Hometown Canal District Phase 5B, being 0.152 acres located at 8870-8874 Ice House Drive.</u>
- B.2 <u>RP 2020-01 Consideration of a request from Westwood Professional</u> <u>Services for a replat of Lots 1R2R1 and 1R2R1, Block 5, Brentwood</u> <u>Estates, being 1.611 acres located at 8701 North Tarrant Parkway.</u>

- B.3 <u>FP 2020-01 Consideration of a request from Aaron Shockey for a final</u> <u>plat of Lot 2, Block 3, Henry Addition, being 1.096 acres located at 4020</u> <u>Flory Street.</u>
- B.4 <u>Consider Resolution No. 2020-013, authorizing submission of the</u> <u>application and acceptance of allocated funds if awarded for the Texas</u> <u>Governor's Office Homeland Security Division FY2021 North Texas</u> <u>Anti-Gang Center, Grant #2848906.</u>
- B.5 <u>Authorize the City Manager to execute an amended agreement, as grant</u> <u>fiduciary for the North Texas Anti-Gang (TAG) Center, increasing the</u> <u>total annual rate of compensation for the TAG Center Analyst to</u> <u>\$75,032.50.</u>
- B.6 <u>Authorize the City Manager to execute an amended agreement, as grant</u> <u>fiduciary for the North Texas Anti-Gang (TAG) Center, increasing the</u> <u>total annual rate of compensation for the TAG Center Administrator to</u> <u>\$151,963.90</u>
- B.7 <u>Consider Resolution No. 2020-011, authorizing submission of the</u> <u>funding reimbursement application for the North Central Texas Council</u> <u>of Governments Traffic Incident Management 2020 Call for Projects</u> <u>Cost Reimbursement Program.</u>
- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- D.1 <u>PP 2020-01 Consideration of a request from Beaten Path Development</u> <u>LLC for a preliminary plat Thornbridge North Addition Phase II, being</u> <u>5.007 acres located at 8145 Precinct Line Road.</u>
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Approve Resolution No. 2020-012, receiving the certification of</u> <u>unopposed candidates and canceling the May 2, 2020 General</u> <u>Election.</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 - COUNCIL MEMBER TURNAGE

- H.1 <u>Announcements</u>
- 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 28, 2020 by 3:00 PM.

**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.