



CITY OF NORTH RICHLAND HILLS  
CITY COUNCIL AGENDA  
4301 CITY POINT DRIVE  
NORTH RICHLAND HILLS, TX 76180  
MONDAY, NOVEMBER 11, 2024

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**WORK SESSION: 5:30 PM**

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting](#)
2. [Discuss Charter review process and plan for November 4, 2025 election.](#)
3. [Discuss the City of North Richland Hills' Legislative Program](#)
4. [Discuss the Mosquito Surveillance and Response Program](#)
5. [Discuss North College Circle Vehicular Traffic](#)

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.

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 551.071: Consultation with City Attorney regarding legal advice - Purchase and Sale Agreement for 6701 Davis Boulevard.](#)
- 2. [Section 551.072: Deliberate the purchase, exchange, lease or value of real property at \(1\) 7917 Main Street, \(2\) 7921 Main Street, and \(3\) 6701 Davis Boulevard.](#)

**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 COMPTON
  - A.2 PLEDGE - COUNCIL MEMBER COMPTON
  - 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 Form 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 Form 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 the minutes of the October 28, 2024 City Council meeting.](#)

- B.2 [Consider Resolution No. 2024-048, appointing Authorized Investment Officers of the City of North Richland Hills.](#)
- B.3 [Authorize the City Manager to execute an agreement with International Code Council to provide training on the 2018 International Swimming Pool and Spa Safety Code to 400 code officials for \\$72,000 as part of the 2023 Pool Safety grant awarded to the City of North Richland Hills.](#)
- B.4 [Authorize the purchase of seven Lifepak 35 Cardiac Monitor Defibrillators from Stryker Sales, LLC through a Sourcewell Cooperative Purchasing agreement contract number 041823 in the amount of \\$478,908.95 utilizing ARPA funds.](#)
- B.5 [Approve the dedication of a 530-square-foot permanent drainage easement on a 2.00-acre tract of land located at 9001 Boulevard 26, being a portion of NRH2O Family Water Park.](#)
- B.6 [Approve the purchase of audio-visual hardware, software, and professional services from BIS Digital, Inc., in the amount not to exceed \\$79,800 utilizing the Interlocal Purchasing System \(TIPS\) Cooperative Contract No.230901.](#)
- B.7 [Approve the Oncor Commercial License Agreement with NRH2O Family Water Park for use of the easement for parking and parking lot drive expansion within the Oncor Electrical easement including the additional 0.2-acre tract of land located at 9001 Boulevard 26.](#)

C. PUBLIC HEARINGS

- C.1 [ZC24-0110, Ordinance No. 3871, Public hearing and consideration of a request from Community Enrichment Center for a revision to Planned Development 7 at 6250 NE Loop 820, being 4.06 acres described as Lots 1, 2, and 3R1, Block 7, Meadow Lakes Addition.](#)
- C.2 [ZC24-0111, Ordinance No. 3872, Public hearing and consideration of a request from Matthew Roach for a special use permit for a permanent accessory building on a new lot to be addressed 8611 Timber Drive, being 2.04 acres described as Lot 3R2, Holder Smithfield Estates.](#)
- C.3 [ZC24-0112, Ordinance No. 3873, Public hearing and consideration of a request from Justin Munoz for a zoning change from AG \(Agricultural\) to R-1 \(Single-Family Residential\) at 6832 Walter Street, being 2.10 acres described as Tract 2G, Tandy K Martin Survey, Abstract 1055.](#)

- C.4 [ZC24-0113, Ordinance No. 3874, Public hearing and consideration of a request from Scott Hoberer for a zoning change from AG \(Agricultural\) to R-2 \(Single-Family Residential\) at 8900 Amundson Drive, being 0.73 acres described as Tract 2N, Tandy K Martin Survey, Abstract 1055.](#)
  
- D. PLANNING AND DEVELOPMENT
  
- E. PUBLIC WORKS
  
- F. GENERAL ITEMS
  - F.1 [Authorize the City Manager to execute an amendment to contract #32500010 with DataVox, Inc. for the purchase of technology solutions, products, and services utilizing The Interlocal Purchasing System \(TIPS\) Contract 230105 for a cumulative amount not to exceed \\$709,850.](#)
  
  - F.2 [Consider Resolution No. 2024-049, adopting the City's Investment Policy, adopting the City's Investment Strategy and providing an effective date.](#)
  
- 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 BLAKE
  - 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, November 8, 2024 by 3:00 PM.

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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.**