

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, SEPTEMBER 23, 2024

WORK SESSION: 5:45 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. Discuss the Single Family Rental Program.
- 3. Discuss short term rentals.

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. <u>Section 551.072: Deliberate the purchase, exchange, lease or value of real property 6701 Davis Boulevard.</u>
- Section 551.071: Consultation with City Attorney regarding legal advice
 Purchase and Sale Agreement for 6701 Davis Boulevard.
- 3. <u>Section 551.071: Consultation with City Attorney regarding litigation (1) City of North Richland Hills V. Manuel Financial LLC No. 2, LLC et al Case No. CC240015; (2) City of North Richland Hills V. Manuel Oldsmobile, Inc. Case No. CC240019, Municipal Court No. 2, City of North Richland Hills, Tarrant County, Texas</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 MAYOR PRO TEM DEUPREE
- A.2 PLEDGE MAYOR PRO TEM DEUPREE
- 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 September 9, 2024 City Council meeting.

- B.2 <u>Authorize the City Manager to execute a renewal of the Northeast Tarrant Teen Court Interlocal Agreement with the cities of Watauga and Richland Hills, for the consolidated Teen Court Services Program.</u>
- B.3 Consider awarding RFP24-010 and authorizing city manager to execute an agreement with The Aquatic Council, LLC to provide certified pool inspector training and certification in an amount not to exceed \$69,750 as part of the 2023 Pool Safely grant awarded to City of North Richland Hills.
- B.4 Consider awarding RFP24-014 and authorizing the City Manager to execute an agreement with Turnage and Associates, LLC to provide certified pool operator training and certification in an amount not to exceed \$55,000 as part of the 2023 Pool Safely grant awarded to City of North Richland Hills.
- B.5 Authorize the purchase of the Motorola CAD Integration and four-year subscription service for the USDD Phoenix Automatic Dispatch Gateway through the Department of Information Resources contract DIR-TSO-4101 in an amount not to exceed \$42,872.18.
- C. PUBLIC HEARINGS
- C.1 ZC24-0109, Ordinance No. 3868, Public hearing and consideration of a request from PLT Concrete & Construction for a zoning change from AG (Agricultural) to O-1 (Office) at 8320 Davis Blvd, being 3.93 acres described as Tract 7A4, Stephen Richardson Survey, Abstract 1266.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 Approve award of RFP No. 24-028 to CGC Contractors, Inc. for construction of the Nitro Blast Construction Project at NRH2O Family Water Park in the amount of \$3,096,771 and authorize the City Manager to execute the associated construction agreement.
- 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 RODRIGUEZ

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, September 20, 2024 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.