

**MINUTES OF THE WORK SESSION AND REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS  
HELD IN THE CITY HALL 4301 CITY POINT DRIVE  
OCTOBER 28, 2019**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 28th day of October at 6:00 p.m. in the City Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Oscar Trevino	Mayor
	Rita Wright Oujesky	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	<i>Vacant</i>	Council, Place 4
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7

Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Manila	Assistant City Manager
	Mike Curtis	Managing Director
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

CALL TO ORDER

Mayor Trevino called the meeting to order at 6:00 p.m.

**1. DISCUSS ITEMS ON REGULAR CITY COUNCIL MEETING.**

City Council had no questions for staff.

Mayor Trevino announced that he will remove item B.7 from the consent agenda. Council members Compton and Benton are employed by Birdville Independent School District and will abstain from discussion and voting on item.

**2. DISCUSS INCREASE IN RECYCLING RATE BEING REQUESTED BY REPUBLIC WASTE.**

Assistant City Manager Karen Manila informed City Council staff seeks their direction regarding the city's contract with Republic Waste. The current contract expires January

31, 2020, and has the option for two additional one year renewals that extend the expiration of the contract to January 31, 2022. The contract provides for annual rate modifications for the greater of the Dallas Fort Worth CPI or 2.75%, not to exceed 4.5%. Over the last five years, the rate increased by 2.8% in 2016; 2.72% in 2017; 3.2% in 2018 and 2.8% in 2019. Republic Waste is requesting an increase for the recycling rate due to change in commodities market (China no longer accepting recycled material), cost of processing recycling and Republic Waste's loss of approximately \$25,000 per month on average this contract year. Ms. Manila outlined the components of the recycling rate (processing cost, less revenue from sale of recyclables, plus loss recovery). Republic Waste is requesting a 4.25% increase beginning February 1, 2020. Ms. Manila informed City Council the increase is allowed per the terms of the contract. It is anticipated the rate will decrease by \$0.62 (loss recovery rate) on February 1, 2021. Staff is seeking City Council's direction to (1) extend the contract one year, with the new rate of \$16.84; (2) negotiate second year renewal; or (3) negotiate a new five year contract.

City Council discussed the item and how pleased they are with the service provided by Republic Waste. City Council directed staff to move forward with a one year extension and negotiate a five year contract with Republic Waste.

### **3. DISCUSSION OF PROPOSED CONTRACT FOR THE IRON HORSE GOLF COURSE IMPROVEMENT PROJECT.**

Managing Director Vickie Loftice informed City Council an item is on the regular agenda for consideration to award the contract for improvements at Iron Horse Golf Course. The purpose of this item is to get City Council's direction regarding ancillary improvements. The winning bid came in at 2,609,271.55 and the funding available for the project is 3,000,000, which leaves a balance of \$390,728.45. A reserve in the amount of \$129,000 is identified for Pump House B, which results in a final project balance of \$261,728.45. Ms. Loftice shared with City Council that city staff will do the work for Pump House B. As is customary with projects of this scope, a construction contingency of 10-15% is included in the project. The project balance of \$261,728.45 is approximately 10%.

Ms. Loftice informed City Council that during the construction, six holes will remain open, as well as the driving range. In addition, the kitchen in the clubhouse will be available for catering. In an effort to address City Council concerns with the aging clubhouse, staff has identified improvements in the amount of \$100,000. If Council is in agreement with the clubhouse improvements the contingency decreases to 6%. Based on comments by City Council, staff recommends the proposed clubhouse interior/pro-shop cafe improvements:

- (1) carpet replacement - \$20,000
- (2) painting - \$15,000
- (3) refresh ceiling tiles, lighting and fans - \$13,000

- (4) relocate front desk - \$15,000
- (5) new bar facing in cafe - \$3,000
- (6) remove built-ins and re-wall for large screen TV - \$5,000
- (7) new restroom partitions/sink hardware - \$7,000
- (8) miscellaneous and contingency - \$5,000
- (9) Urbanology consultants - \$5,000

Staff has also identified other improvements--grounds and clubhouse exterior--needed at Iron Horse Golf Course. If City Council concurs, staff identified funds in the golf fund and building services reserves to address the improvements.

Ms. Loftice informed City Council the following ground improvements would be funded by the golf fund reserves.

- (1) bridge deck replacement - \$65,000
- (2) course signage - \$4,000
- (3) Interstate Highway 820 billboard - \$3,000
- (4) rail fence along Browning - \$8,100
- (5) Iron Horse sign on Browning - \$6,000
- (6) sign/TexRail passengers - \$3,000
- (7) miscellaneous/contingency - \$5,000

Ms. Loftice informed City Council the following ground improvements would be funded by the building services reserves.

Clubhouse exterior improvements -

- (1) repair siding, caulk and paint exterior - \$26,500
- (2) refresh landscape at entry/grounds - \$5,000
- (3) refresh entry walk up - \$12,000

City Council discussed the location of the billboard on Interstate Highway 820 and the possibility of placing the sign in North Richland Hills through a partnership with ClearChannel.

City Council directed staff to move forward with the ground improvements and clubhouse exterior improvements to be funded with identified reserves. In response to Ms. Loftice's question to update the Iron Horse Golf Course logo, Mayor Trevino commented that the logo has a lot of history and prefers the train to stay in the logo. City Council directed staff to look at updating the logo inhouse and bringing back to City Council for review and comments.

Ms. Loftice asked City Council if they would like staff to explore improvements to the pavilion to be funded with a loan from the General Fund. Ms. Loftice informed City Council the return on investment would need to be no more than six year for the project

to be financially feasible. The consensus of City Council was to direct staff to move forward with exploring pavilion improvements.

## EXECUTIVE SESSION

1. **SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - CITY POINT ADDITION, BLOCK 1, LOT 2; BLOCK 2, LOTS 1A AND 1B; AND BLOCK 3, LOT 1**
2. **SECTION 551.074: PERSONNEL MATTERS TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF PUBLIC EMPLOYEES - CITY MANAGER.**
3. **SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS - CITY POINT ADDITION, BLOCK 1, LOT 2; BLOCK 2, LOTS 1A AND 1B; AND BLOCK 3, LOT 1**

Mayor Trevino announced at 6:41 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.072: Deliberate the purchase, exchange, lease or value of real property - City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1; Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - City Manager and Section 551.087: Deliberation regarding economic development negotiations - City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1. Executive Session began at 6:43 p.m. and Mayor Trevino recessed Executive Session at 6:47 p.m.

Mayor Trevino announced at 6:47 p.m. that City Council would convene to the regular City Council meeting.

## REGULAR MEETING

### A. CALL TO ORDER

Mayor Trevino called the meeting to order October 28, 2019 at 7:01 p.m.

Present:	Oscar Trevino	Mayor
	Rita Wright Oujesky	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	<i>Vacant</i>	Council, Place 4
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7

Staff Members:     Mark Hindman                     City Manager  
                             Alicia Richardson                     City Secretary  
                             Maleshia B. McGinnis                     City Attorney

**A.1     INVOCATION**

Mayor Pro Tem Wright Oujesky gave the invocation.

**A.2     PLEDGE**

Mayor Pro Tem Wright Oujesky led the pledge of allegiance to the United States and Texas flags.

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

There were no items for this category.

**A.4     CITIZENS PRESENTATION**

There were no requests to speak from the public.

**A.5     PUBLIC COMMENTS**

There were no requests to speak from the public.

**A.6     REMOVAL OF ITEM(S) FROM CONSENT AGENDA**

Mayor Trevino removed item B.7 from the consent agenda. Council members Compton and Benton have a conflict of interest and have filed an affidavit with the City Secretary. Both Council members listed their conflict as being an employee with Birdville Independent School District.

**B.     CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**

**APPROVED**

**A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE THE CONSENT AGENDA.**

**MOTION TO APPROVE CARRIED 6-0.**

**B.1     APPROVE MINUTES OF THE REGULAR SEPTEMBER 23, 2019 CITY COUNCIL MEETING.**

- B.2 AUTHORIZE A ONE (1) YEAR PURCHASE AGREEMENT WITH RED RIVER TECHNOLOGY, LLC FOR CISCO HARDWARE AND SOFTWARE MAINTENANCE FOR \$167,748.67 THROUGH THE DIR-TSO-4167 PURCHASING CONTRACT.**
- B.3 AUTHORIZE THE PURCHASE OF ANNUAL MAINTENANCE FOR THE CITY'S FINANCIAL/HUMAN RESOURCES PLANNING SOFTWARE PLATFORM (HTE) FROM SUPERION, LLC, IN THE AMOUNT OF \$142,946.71, THROUGH A DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE CONTRACT.**
- B.4 APPROVE PURCHASE OF PUBLIC WORKS STREET MAINTENANCE EQUIPMENT FROM ASSOCIATED SUPPLY COMPANY, INC., IN THE AMOUNT OF \$582,400.00 THROUGH BUYBOARD CONTRACT #515-16.**
- B.5 APPROVE PURCHASE OF PARKS DEPARTMENT TURF EQUIPMENT FROM PROFESSIONAL TURF PRODUCTS LP, IN THE AMOUNT OF \$67,389.67 THROUGH A BUYBOARD CONTRACT.**
- B.6 APPROVE FISCAL YEAR 2019-2020 PURCHASES OF HARDWARE, SOFTWARE, AND ASSOCIATED WARRANTIES FROM DELL MARKETING, L.P. FOR A TOTAL AMOUNT NOT TO EXCEED \$245,800 THROUGH A TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE CONTRACT.**
- B.8 AUTHORIZE THE PURCHASE OF FOUR TRUNARC HANDHELD NARCOTICS ANALYZERS FROM THERMO SCIENTIFIC PORTABLE ANALYTICAL INSTRUMENTS FOR THE NORTH TEXAS ANTI-GANG (TAG) CENTER IN THE AMOUNT OF \$100,100.00**
- B.9 CONSIDER RESOLUTION NO. 2019-046, AUTHORIZING SUBMISSION OF A REIMBURSEMENT APPLICATION AND ACCEPTANCE OF ALLOCATED FUNDS IF AWARDED FOR THE TARRANT COUNTY 9-1-1 DISTRICT FY2020 P25 RADIO INTEROPERABILITY ASSISTANCE PROGRAM IN THE AMOUNT OF \$53,166.**
- B.10 CONSIDER RESOLUTION NO. 2019-047, AUTHORIZING THE SUBMISSION OF A REIMBURSEMENT APPLICATION AND ACCEPTANCE OF ALLOCATED FUNDS IF AWARDED FOR TARRANT COUNTY 9-1-1 DISTRICT FY2019 PUBLIC SAFETY ANSWERING POINTS ASSISTANCE PROGRAM IN THE AMOUNT OF \$57,950.**
- B.11 AUTHORIZE THE PURCHASE OF A FARO 3D LASER SCANNER AND DIAGRAMMING SOFTWARE FROM FARO TECHNOLOGIES, INC. IN THE AMOUNT OF \$79,883.69.**

Mayor Trevino moved to item B.7.

**B.7 AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$84,614.40 WITH DESCOUROUEZ LLC, DBA MASTER SYSTEMS TO RESURFACE ALL 16 TENNIS COURTS AT RICHLAND TENNIS CENTER IN ACCORDANCE WITH RFB 20-001.**

**APPROVED**

Mayor Trevino announced item B.7 was removed from the consent agenda because Council members Compton and Benton are employed by Birdville Independent School District and will abstain from discussion and voting on the item. Council members Compton and Benton filed an affidavit of disqualification with the City Secretary.

*Council members Compton and Benton left the dais at 7:05 p.m.*

**A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$84,614.40 WITH DESCOUROUEZ LLC, DBA MASTER SYSTEMS TO RESURFACE ALL 16 TENNIS COURTS AT RICHLAND TENNIS CENTER IN ACCORDANCE WITH RFB 20-001.**

**MOTION TO APPROVE CARRIED 4-0-2, WITH COUNCIL MEMBERS COMPTON AND BENTON ABSTAINING.**

**C. PUBLIC HEARINGS**

**C.1 ORDINANCE NO. 3618, PUBLIC HEARING AND CONSIDERATION OF AN AMENDMENT TO THE FY 2019-2020 ADOPTED CAPITAL BUDGET.**

**APPROVED**

*Council members Compton and Benton returned to the dais at 7:07 p.m.*

Mayor Trevino opened the public hearing and called on Director of Budget and Research Robert Myers to present the item.

Mr. Myers informed City Council the purpose of the item is to conduct a public hearing on the proposed amendment to the fiscal year 2019-2020 adopted capital budget. Notice of the public hearing was published in the Fort Worth Star Telegram on October 18, 2019. The proposed amendment is for the enterprise computer system replacement project. The requested amendment in the amount of \$500,448 is to fund the information technology hardware costs necessary to support the new system and a contract for an

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independent consultant to assist the city with the implementation process over the next three years. The funding for the request will come from capital reserves in the general capital projects fund, information technology capital projects fund, savings from the replacement of the CAD/RMS system and roll-over savings from fiscal year 2018-2019 information technology operating budget. Mr. Myers informed City Council if the ordinance is approved there are two items--F.1 and F.2--directly related to this amendment.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted, Mayor Trevino asked if there was anyone in the audience wishing to speak for or against the item to come forward. There being no one wishing to speak, Mayor Trevino closed the public hearing.

**A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE ORDINANCE NO. 3618.**

**MOTION TO APPROVE CARRIED 6-0.**

**D. PLANNING AND DEVELOPMENT**

There were no items for this category.

**E. PUBLIC WORKS**

There were no items for this category.

**F. GENERAL ITEMS**

**F.1 AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTING CONTRACT WITH SCIENS CONSULTING TO PROVIDE PROJECT IMPLEMENTATION MANAGEMENT SUPPORT FOR THE REPLACEMENT OF THE CITY'S ENTERPRISE RESOURCE PLANNING SYSTEM IN AN AMOUNT NOT TO EXCEED \$291,485.**

**APPROVED**

Assistant City Manager Karen Manila informed City Council the purpose of this item is to hire Sciens Consulting to implement the city's new enterprise resource planning system. The new system will replace the city's current system, Superior Sungard Public Sector (HTE). The project will take approximately 36 months to complete. The funding for this contract was outlined by Mr. Myers in the budget amendment presentation.



A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONSULTING CONTRACT WITH SCIENS CONSULTING TO PROVIDE PROJECT IMPLEMENTATION MANAGEMENT SUPPORT FOR THE REPLACEMENT OF THE CITY'S ENTERPRISE RESOURCE PLANNING SYSTEM IN AN AMOUNT NOT TO EXCEED \$291,485.

MOTION TO APPROVE CARRIED 6-0.

F.2 APPROVE THE PURCHASE OF CISCO HYPERFLEX HARDWARE FROM RED RIVER TECHNOLOGY, LLC, FOR THE TYLER ERP SYSTEM, FOR A TOTAL PURCHASE PRICE OF \$208,962.99 THROUGH A TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE CONTRACT.

**APPROVED**

Assistant Director of Information Technology Bob Weakley informed City Council the request is to approve the purchase of Cisco Hyperflex hardware from Red River Technology, LLC. to operate the new Tyler enterprise resource planning system software. The funding for this purchase was outlined by Mr. Myers in the budget amendment presentation.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE THE PURCHASE OF CISCO HYPERFLEX HARDWARE FROM RED RIVER TECHNOLOGY, LLC, FOR THE TYLER ERP SYSTEM, FOR A TOTAL PURCHASE PRICE OF \$208,962.99 THROUGH A TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE CONTRACT.

MOTION TO APPROVE CARRIED 6-0.

F.3 AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES WITH PETTY & ASSOCIATES FOR ADMINISTRATION SERVICES FOR THE CITY OF NORTH RICHLAND HILLS CITY POINT PUBLIC IMPROVEMENT DISTRICT AND REINVESTMENT ZONE NUMBER THREE IN AN AMOUNT NOT TO EXCEED \$65,000 ANNUALLY FOR THREE YEARS.

**APPROVED**

Director of Economic Development Craig Hulse informed City Council the item before them this evening is to consider an amendment to the agreement for consulting services

with Petty & Associates for ongoing administrative services for the City Point Public Improvement District (PID) and Reinvestment Zone Number Three (TIF No. 3). Petty & Associates will provide the following administrative services.

**Public Improvement District**

- District administration set up
- Preparation of annual service and assessment plans
- Administration of bond funds
- Delinquency management of parcels within the District

**Tax Increment Reinvestment Zone No. 3**

- Ongoing and annual reporting
- Calculation of annual zone credits for each parcel
- Prepare and present a preliminary annual report to the Reinvestment Zone No. 3 Board, and submit a final annual report to the Texas Secretary of State.

**A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES WITH PETTY & ASSOCIATES FOR ADMINISTRATION SERVICES FOR THE CITY OF NORTH RICHLAND HILLS CITY POINT PUBLIC IMPROVEMENT DISTRICT AND REINVESTMENT ZONE NUMBER THREE IN AN AMOUNT NOT TO EXCEED \$65,000 ANNUALLY FOR THREE YEARS.**

**MOTION TO APPROVE CARRIED 6-0.**

**F.4 APPROVE RESOLUTION NO. 2019-048 APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY LIMITED OFFERING MEMORANDUM FOR THE CITY OF NORTH RICHLAND HILLS, TEXAS, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2019 (CITY POINT PUBLIC IMPROVEMENT DISTRICT IMPROVEMENT ZONE A PROJECT); APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY LIMITED OFFERING MEMORANDUM FOR THE CITY OF NORTH RICHLAND HILLS, TEXAS, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2019 (CITY POINT PUBLIC IMPROVEMENT DISTRICT IMPROVEMENT ZONE B PROJECT); AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.**

**APPROVED**

Director of Economic Development Craig Hulse informed City Council the item for their consideration is a resolution that authorizes the distribution of two separate Preliminary

Limited Offering Memorandums for Special Assessment Revenue Bonds, Series 2019 for the initial marketing and sale of the bonds related to the City Point Public Improvement District, Zones A and B.

- Zone A, which will be supported by TIF No. 3, includes single family and commercial tracts.
- Zone B will not be supported by TIF No. 3, and includes single family and multifamily tracts.

Mr. Hulse announced in the audience tonight are Kyle Sikorski, Vice President, P3 Works; Paul Braden, Head of Public Finance, Norton Rose Fulbright; Adam LanCarte, Vice President, Hilltop Securities; Robert Rivera, Director, FMS Bonds; Trevor Kollinger, Centurion American Development Group; Mitch Mitchell, T. Wilson & Associates and Ryan Hafner, Associate, Miklos Cinclair.

**A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER WELCH TO APPROVE RESOLUTION NO. 2019-048.**

**MOTION TO APPROVE CARRIED 6-0.**

**F.5 CONSIDER ORDINANCE NO. 3619 APPROVING REINVESTMENT ZONE NUMBER THREE, CITY OF NORTH RICHLAND HILLS FINAL PROJECT AND FINANCE PLAN; MAKING CERTAIN FINDINGS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**

**APPROVED**

Director of Economic Development Craig Hulse informed City Council the item before them this evening is an ordinance that approves the Reinvestment Zone Number Three Final Project and Finance Plan. The Reinvestment Zone Number Three Board of Directors meet prior to the City Council meeting and approved the Final Project and Finance Plan.

**A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER BENTON TO APPROVE ORDINANCE NO. 3619.**

**MOTION TO APPROVE CARRIED 6-0.**

**F.6 APPROVAL OF REINVESTMENT ZONE NUMBER THREE, CITY OF NORTH RICHLAND HILLS BYLAWS.**

**APPROVED**

Director of Economic Development Craig Hulse informed City Council the item for their consideration is to approve the bylaws for Reinvestment Zone Number Three. On October 14, 2019, City Council approved Ordinance No. 3617, designating Reinvestment Zone Number Three and the creation of the Board of Directors. The bylaws were recently approved by Reinvestment Zone Number Three Board of Directors at their October 28, 2019 meeting.

**A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE THE REINVESTMENT ZONE NUMBER THREE, CITY OF NORTH RICHLAND HILLS BYLAWS.**

**MOTION TO APPROVE CARRIED 6-0.**

**F.7 AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$2,609,271.55 WITH FLEETWOOD SERVICES LLC, TO CONSTRUCT IMPROVEMENTS AT IRON HORSE GOLF COURSE IN ACCORDANCE WITH RFP 20-002 IRON HORSE GOLF COURSE IMPROVEMENTS PROJECT.**

**APPROVED**

Senior Park Planner Joe Pack presented item.

**A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$2,609,271.55 WITH FLEETWOOD SERVICES LLC, TO CONSTRUCT IMPROVEMENTS AT IRON HORSE GOLF COURSE IN ACCORDANCE WITH RFP 20-002 IRON HORSE GOLF COURSE IMPROVEMENTS PROJECT.**

**MOTION TO APPROVE CARRIED 6-0.**

**G. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA**

**APPROVED**

Mayor Pro Tem Wright Oujesky announced that action is necessary as the result of Executive Session.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO AUTHORIZE THE CITY MANAGER TO EXECUTE A TERMINATION OF DEVELOPMENT AGREEMENT WITH LA VERNE BUTTERFIELD L.P. AND EXECUTE ALL OTHER NECESSARY AND RELATED DOCUMENTS TO EFFECT THE TERMINATION.

MOTION TO APPROVE CARRIED 6-0.

**G. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA**

**APPROVED**

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER BENTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE A TERMINATION OF LEASE AND MAINTENANCE WITH LA VERNE BUTTERFIELD L.P. AND EXECUTE ALL OTHER NECESSARY AND RELATED DOCUMENTS TO EFFECT THE TERMINATION.

MOTION TO APPROVE CARRIED 6-0.

**H. INFORMATION AND REPORTS**

**H.1 ANNOUNCEMENTS**

Council member Turnage made the following announcements.

Early voting for the November 5, 2019 election continues through this Friday, November 1. Registered voters can vote early at the Dan Echols Center or the NRH Library, or at any of the early voting locations in Tarrant County. Please visit our website for more information.

Join us Monday, November 11, 2019 for the annual Veterans Day Celebration honoring those that have served in the armed forces. The event will begin at 11:00 a.m. here at City Hall. Broadcast professional Jody Dean will be the special guest speaker. Please contact the Parks & Recreation Department with any questions.

As a reminder, the November City Council meeting has been rescheduled to Tuesday, November 12, 2019.

Kudos Korner - Kristin James in Neighborhood Services and the Fix It Blitz Volunteers -

The city received numerous comments of appreciation about the recent Fix It Blitz event which was coordinated by Kristin. Around 260 volunteers participated this year, helping 25 homeowners with exterior home repairs and yard maintenance. One resident wrote: "Thank you for blessing us with your help. This is an awesome program, with great volunteers. Thank you for caring."

Mayor Trevino recessed the City Council meeting at 7:40 p.m.

Mayor Trevino reconvened the City Council meeting at 7:58 p.m., with same members present.

Mayor Trevino announced at 7:58 p.m. that the City Council would convene into Executive Session as authorized by Chapter 551, Texas Government Code Section Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - City Manager. Executive Session began at 8:01 p.m. and concluded at 8:45 p.m.

Mayor Trevino reconvened the City Council meeting at 8:46 p.m., with the same members present.

**I. ADJOURNMENT**

Mayor Trevino adjourned the meeting at 8:48 p.m.

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Oscar Trevino, Mayor

ATTEST:

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Alicia Richardson, City Secretary