

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, APRIL 9, 2018

**WORK SESSION: 6:00 PM** 

Held in the City Council Work Room

# CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. <u>Welcome and introduction public official, public employee or citizen.</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.

Section 551.072: Deliberate the purchase, exchange, lease or value of real property - (1) 43 acres of improved and unimproved land identified as John M Crockett Survey bound by Main Street on the south, Smithfield Road on the west, Mickey Street on the north and Davis Boulevard on the east and (2) 7301 NE Loop 820.

# 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 Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting.

- A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve minutes of the regular March 26, 2018 City Council meeting.
- B.2 <u>Consider purchase of an asphalt roller and trailer from Associated Supply Company, Inc. in the amount of \$56,340.00 through a BuyBoard Cooperative Contract.</u>
- B.3 <u>Consider purchase of a fairway mower for the Iron Horse Golf Course from John Deere in the amount of \$58,221.02 through a BuyBoard Cooperative Contract.</u>
- B.4 <u>Consider purchase of light-duty vehicles from Sam Pack's Five Star</u>
  <u>Ford in the amount of \$260,626.00 through a Tarrant County</u>
  <u>Cooperative Contract.</u>
- B.5 Approve purchase of a police vehicle from Sam Pack's Five Star Ford in the amount of \$38,868.05 through a Tarrant County cooperative contract.

- B.6 Approve purchase of a fuel management system from The Stovall Corporation in the amount of \$127,024.75 through a BuyBoard cooperative contract and revise the FY 17-18 Capital Project Budget.
- B.7 Approve award of bid RFP No. 18-008 to Whirlix Design, LLC for the design, manufacture and installation of playground equipment, fall zone material, and shade elements at Norich Park in the amount of \$198,000.00 and authorize the City Manager to execute the associated Construction Agreement.
- B.8 Consider Resolution No. 2018-011, acceptance of police tactical equipment from the City of Irving awarded from a regional SWEEP Grant Fund from the North Central Texas Council of Governments and authorize the City Manager to execute an Equipment Transfer Agreement
- B.9 <u>Consider Resolution No. 2018-010 approving the application for the Selective Traffic Enforcement Program (STEP) FY 2019 Grant from the Texas Department of Transportation.</u>
- B.10 Authorize the City Manager to execute a Memorandum of Agreement between North Richland Hills and the City of Irving for reimbursement of overtime salary costs associated with the North Texas Anti-Gang Center Task Force
- C. PUBLIC HEARINGS
- C.1 ZC 2017-11, Ordinance No. 3509, Public hearing and consideration of a request from Benchmark American Homes, LLC, for a zoning change from LR Local Retail to RI-PD Residential Infill Planned Development at 6351, 6413, 6415, and 6429 Glenview Drive, being 3.535 acres described as Lots B and B1, Diamond Loch Addition, and Tract 2B2, R.P. Barton Survey, Abstract 175. PUBLIC HEARING POSTPONED TO APRIL 9, 2018.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS

- 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 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 6, 2018 by 3:00 p.m.

Assistant 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.