

**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
DECEMBER 10, 2018**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 10th day of December at 6:00 p.m. in the City Council Workroom prior to the 7:00 p.m. regular Council meeting.

Present:	Oscar Trevino	Mayor
	Mike Benton	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Rita Wright Oujesky	Council, Place 2
	Tom Lombard	Council, Place 3
	Brent Barrow	Council, Place 4
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7

Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Bostic	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	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 FROM REGULAR COUNCIL MEETING.

Council had no questions for staff.

Mayor Trevino informed Council he is removing item B.10 from the consent agenda. Mayor Pro Tem Benton works for Birdville Independent School District and needs to abstain from discussion and voting on item.

2. DISCUSS 2019 CITY COUNCIL MEETING SCHEDULE.

City Secretary Alicia Richardson reviewed the 2019 City Council schedule. Staff is

seeking direction from City Council regarding the March 11 and May 27 meetings, which conflict with spring break and the National League of Cities conference, respectively. Council directed staff to reschedule the March 11 meeting to March 4 and the May 27 meeting to May 20. Council also directed staff to cancel the November 25 and December 23 meetings.

Ms. Richardson informed Council an item would be placed on the January 14, 2019 agenda to take formal action on the 2019 City Council schedule.

3. DISCUSSION OF SMALL UNMANNED AIRCRAFT SYSTEMS (SUAS)

Director of Public Safety Jimmy Perdue provided Council with an overview of the Police Department's unmanned aircraft system unit.

EXECUTIVE SESSION

1. SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - 7901 BOULEVARD 26

Mayor Trevino announced at 6:20 p.m. that the 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 - 7901 Boulevard 26. Executive Session began at 6:26 p.m. and concluded at 6:31 p.m.

Mayor Trevino announced at 6:31 p.m. that Council would convene to the regular City Council meeting.

REGULAR MEETING

A. CALL TO ORDER

Mayor Trevino called the meeting to order December 10, 2018 at 7:00 p.m.

Present:	Oscar Trevino	Mayor
	Mike Benton	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Rita Wright Oujesky	Council, Place 2
	Tom Lombard	Council, Place 3
	Brent Barrow	Council, Place 4
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary

A.1 INVOCATION

Council member Rodriguez gave the invocation.

A.2 PLEDGE

Council member Rodriguez 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 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

Mayor Trevino announced that Mayor Pro Tem Benton has a conflict with item B.10 and would need to abstain from discussion and voting on item. Mayor Trevino removed item B.10 from the consent agenda to be voted on separately.

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER BARROW TO THE CONSENT AGENDA (ITEMS B.1 - B.9).

MOTION TO APPROVE CARRIED 7-0.

B.1 APPROVE MINUTES OF THE REGULAR NOVEMBER 12, 2018 CITY COUNCIL MEETING.

B.2 APPROVE MINUTES OF THE NOVEMBER 13, 2018 SPECIAL CITY COUNCIL MEETING.

B.3 AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN NORTH RICHLAND HILLS AND THE CITIES OF ARLINGTON, CEDAR HILL AND FORT WORTH FOR REIMBURSEMENT OF OVERTIME SALARY COSTS ASSOCIATED WITH THE NORTH TEXAS ANTI-GANG CENTER TASK FORCE

- B.4 AUTHORIZE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITIES OF RICHLAND HILLS AND WATAUGA FOR JOINT SPECIAL WEAPONS AND TACTICS (SWAT) TEAM SERVICES.**
- B.5 APPROVE PURCHASE OF LIGHT-DUTY PICKUP TRUCKS FROM SAM PACK'S FIVE STAR FORD IN THE AMOUNT OF \$154,855.00 THROUGH A TARRANT COUNTY COOPERATIVE CONTRACT.**
- B.6 APPROVE AWARD OF BID 19-002 TO COMMERCIAL FURNITURE GROUP INC. FOR THE PURCHASE OF REPLACEMENT BANQUET CHAIRS FOR THE GRAND HALL IN THE AMOUNT OF \$61,908.**
- B.7 ADOPT RESOLUTION NO. 2018-036 AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT FOR MUTUAL AID FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES IN TARRANT COUNTY AND SETTING THE STANDARD OF CARE FOR EMERGENCY ACTION.**
- B.8 AP 2018-06 CONSIDERATION OF A REQUEST FROM SILVER BAY GROUP LLC FOR AN AMENDED PLAT OF SMITH FARM ADDITION, BEING 8.00 ACRES LOCATED SOUTH OF DOUGLAS LANE AND EAST OF CIMARRON DRIVE.**
- B.9 APPROVE VOTING AND ALTERNATE MEMBERS FOR THE WHOLESALE CUSTOMER ADVISORY COMMITTEE FOR THE OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 PERIOD.**

Mayor Trevino moved to item B.10 that was removed from the consent agenda.

- B.10 AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY COLLEGE DISTRICT AND BIRDVILLE INDEPENDENT SCHOOL DISTRICT FOR THE JOINT FIRE ACADEMY.**

APPROVED

Mayor Trevino announced that Mayor Pro Tem Benton works for Birdville Independent School District and would abstain from item B.10. Mayor Pro Tem Benton filed an affidavit of disqualification with the city secretary.

Mayor Pro Tem Benton left the dais at 7:11 p.m.

A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO APPROVE ITEM.

MOTION TO APPROVE CARRIED 6-0-1; WITH MAYOR PRO TEM BENTON ABSTAINING.

C. PUBLIC HEARINGS

C.1 RP 2018-05 PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM SPRY SURVEYORS FOR A REPLAT OF LOTS 1R AND 2, BLOCK L, HOMETOWN NRH WEST PHASE 3, BEING 1.503 ACRES LOCATED AT 6248-6252 DAVIS BOULEVARD.

APPROVED

Mayor Pro Tem Benton returned to the dais at 7:12 p.m.

Mayor Trevino opened the public hearing and called on Principal Planner Clayton Husband to introduce the item.

Mr. Husband informed Council the applicant is requesting a replat for 1.503 acres located at 6248-6252 Davis Boulevard. The area is designated on the Comprehensive Land Use Plan as Town Center and the current zoning is Town Center. Mr. Husband presented site photos of the property.

Applicant representative Bill Ellis, 6421 Camp Bowie Boulevard, Fort Worth, presented request and was available to answer questions from Council. He informed Council the ability to subdivide property will allow him to market the property to an owner occupant.

Mr. Husband presented staff's report. The proposed replat meets the requirements of the zoning ordinance and subdivision regulations. The Planning and Zoning Commission, at their November 15, 2018 meeting, recommended approval with a vote of 6-0.

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 on 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 RODRIGUEZ, SECONDED BY MAYOR PRO TEM BENTON TO APPROVE RP 2018-05.

MOTION TO APPROVE CARRIED 7-0.

C.2 TR 2018-03, ORDINANCE NO. 3551, PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE ZONING ORDINANCE OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, REGARDING SECTION 118-472 (TOWN CENTER DENSITY RESTRICTIONS) TO ALLOW THE CONSIDERATION OF RESIDENTIAL USES BY SPECIAL USE PERMIT ON “TRACTS 6A & 6B” AND TO REMOVE THE ALLOWANCE FOR RESIDENTIAL USES ON “TRACT 7.”

APPROVED

Mayor Trevino opened the public hearing for items C.2 and C.3 and called on Director of Planning Clayton Comstock to introduce the item.

Mr. Comstock informed Council the request is to modify the requirements and allowance for residential units on Tracts 6a and 6b. Mr. Comstock informed Council no change in existing entitlements on Tract 7 is proposed. The applicant submitted a special use permit for townhouse and multifamily residential uses on 4.302 acres located at 9005 Grand Avenue. Mr. Comstock presented site photos of the property.

Council had no questions for staff.

Mr. Bill Gietema with Arcadia Realty, located at 3500 Maple Avenue, Dallas, presented request. He proposes to construct courtyard townhomes and multifamily units on three undeveloped lots. He reviewed the proposed concept plan with City Council.

Mr. Comstock informed Council the request would allow a maximum of 120 residential units, of which, a maximum of 60 could be apartments. Mr. Comstock reviewed the proposed development regulations. The Planning and Zoning Commission, at their December 6, 2018 meeting, recommended approval with a vote of 6-1.

In response to Council member Rodriguez's question, Mr. Comstock informed Council the trash and recycling carts would be serviced from the spine alley located in the motorcourt.

In response to Mayor Pro Tem Benton's question, Mr. Comstock informed Council the facilities constructed in this phase will be included in the overall homeowner association for Home Town. This development would also have a subhomeowner association to address the shared roofs, walls and facilities.

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 on 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 WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE TR 2018-03, ORDINANCE NO. 3551, WITHOUT A CHANGE TO TRACT 7.

MOTION TO APPROVE CARRIED 7-0.

C.3 SUP 2018-16, ORDINANCE NO. 3552, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM ARCADIA LAND PARTNERS 25, LTD FOR A SPECIAL USE PERMIT FOR TOWNHOUSE AND MULTIFAMILY RESIDENTIAL USES AT 9005 GRAND AVENUE, BEING 4.302 ACRES DESCRIBED AS TRACTS 1A AND 1H, LONDON C. WALKER SURVEY, ABSTRACT 1652.

APPROVED

The public hearing and presentation for this item was held in conjunction with item C.2.

A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER WELCH TO APPROVE ORDINANCE NO. 3552.

MOTION TO APPROVE CARRIED 7-0.

C.4 SUP 2018-14, ORDINANCE NO. 3553, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM CROMWELL HOSPITALITY, LLC FOR A SPECIAL USE PERMIT FOR A HOTEL AT 9030 GRAND AVENUE, BEING 2.829 ACRES DESCRIBED AS TRACT 5E01, LONDON C. WALKER SURVEY, ABSTRACT 1652; AND LOT 3E, BLOCK 1, NORTHEAST CROSSING ADDITION.

APPROVED

Mayor Trevino opened the public hearing and called on Director of Planning Clayton Comstock to introduce the item.

Mr. Comstock informed Council the applicant is requesting a special use permit for 2.829 acres located at 9030 Grand Avenue. The area is designated on the Comprehensive Land Use Plan as Town Center and the current zoning is Town Center. Mr. Comstock

presented site photos of the property.

Applicant representative Sanjiv Melwani with Cromwell Hospitality located at 643 Northeast Loop 820, Richland Hills, presented request and was available to answer questions from Council. The proposal includes a four story hotel with a maximum of 120 guest rooms, an indoor pool and gym, breakfast dining room, and business meeting rooms. The hotel will provide a drive through entry off Walker Boulevard for guests checking into the hotel. Parking for the hotel will be located behind the building, hidden from public view.

Mr. Comstock presented staff's report. The developer proposes to construct a Marriott TownPlace Suites at the east corner of Walker Boulevard and Grand Avenue. The Planning and Zoning Commission, at their December 6, 2018 meeting, recommended approval with a vote of 7-0.

Mayor Trevino asked the city secretary to call on those who completed a public meeting appearance form to speak during the public hearing. The following spoke in favor of the item: Mr. Hunter Hayes, 2450 Oak Hill Circle, Fort Worth; Mr. Andy Anderson, 14001 Dallas Parkway, Dallas; and Mr. Steve Harriman, 8601 Ice House Drive. Ms. Tina McDonald, 7556 Field Stone, North Richland Hills, did not wish to speak, but asked that her support be noted for the record.

Mayor Trevino called for anyone wishing to speak for or against the request to come forward. Mr. Bill Gietema, 3500 Maple Avenue, Dallas, spoke in favor of the request.

There being no one else wishing to speak, Mayor Trevino closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE ORDINANCE NO. 3553.

MOTION TO APPROVE CARRIED 7-0.

C.5 SUP 2018-13, ORDINANCE NO. 3554, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM ARCADIA LAND PARTNERS 25, LTD FOR A SPECIAL USE PERMIT FOR SINGLE-FAMILY COTTAGE LOTS AT 6201 AND 6101 PARKER BOULEVARD, AND 8951 GRAND AVENUE, BEING 15.3044 ACRES DESCRIBED AS TRACTS 1 AND 1A08, LANDON C. WALKER SURVEY, ABSTRACT 1652; AND LOT 1R2, BLOCK E, HOMETOWN DOLCE ADDITION, PHASE 1.

APPROVED

Mayor Trevino opened the public hearing and called on Director of Planning Clayton

Comstock to introduce the item.

Mr. Comstock informed Council the applicant is requesting a special use permit for 15.3044 acres located at 6201 and 6101 Parker Boulevard and 8951 Grand Avenue. The area is designated on the Comprehensive Land Use Plan as Town Center and the current zoning is Town Center. Mr. Comstock presented site photos of the property.

Applicant representative Bill Gietema, 3500 Maple Avenue, Dallas, informed Council the proposed project is located east of the lake and bordered by Bridge Street, Grand Avenue and Parker Boulevard. The development will include garden homes, cottage homes and townhomes. The proposal includes elements from Phases 4 and 5, such as homes fronting the lake and open space within the development. The homes fronting the school will be the same type as those on Bridge Street. The development also includes additional egress points from the development.

Mr. Comstock presented staff's report. He provided an overview of the proposed concept plan that is currently under review with the Development Review Committee. The special use permit before Council this evening is for a maximum of 55 cottage lots that are less than the required 40 feet in width. The proposed concept plan shows 38 cottage lots, but applicant is seeking flexibility to increase the number to 55. If 55 cottage lots are constructed, these lots would be in exchange for a loss in townhome units. The Development Review Committee recommends approval of the special use permit, subject to the following conditions: (1) a minimum of twenty (20) garden home lots of 45 feet or greater in width; (2) at least one masonry option available per cottage product for homebuyers to consider; (3) a maximum of 55 cottage units less than 40 feet in width; and (4) a maximum of 85 townhome units. The Planning and Zoning Commission, at their December 6, 2018 meeting, recommended approval with a vote of 7-0.

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 on the item to come forward.

Mr. Wes Gray, 8808 Grand Avenue, spoke in support of the request. He thanked staff and the applicant for working with the existing residents.

There being no one else wishing to speak, Mayor Trevino closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ORDINANCE NO. 3554.

MOTION TO APPROVE CARRIED 7-0.

C.6 SUP 2018-09, ORDINANCE NO. 3549, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM ROBERT D. WINKLER, JR. FOR A SPECIAL USE PERMIT FOR A METAL ACCESSORY BUILDING AT 6725 MEADOW ROAD, BEING 1.33 ACRES DESCRIBED AS LOT 3, BLOCK 4, MORGAN MEADOWS SUBDIVISION.

APPROVED

Mayor Trevino opened the public hearing and called on Principal Planner Clayton Husband to introduce the item.

Mr. Husband informed Council the applicant is requesting a special use permit for a metal accessory building located at 6725 Meadow Road. The area is designated on the Comprehensive Land Use Plan as low density residential and the current zoning is R-1-S. Mr. Husband presented site photos of the property.

Applicant representative Robert Winkler, 6725 Meadow Road, presented request. He seeks to take down the existing accessory buildings and replace them with a single new structure.

Mr. Husband presented staff's report. The Development Review Committee recommended denial based on City Council's action at their December 11, 2017 meeting. At this meeting, Council approved revisions to the accessory building standards. The denial was also based on the request not complying with the exterior wall material or roof pitch requirements. The Planning and Zoning Commission, at their December 6, 2018 meeting, recommended approval with a vote of 7-0, with the following conditions: the building be no more than 875 square feet gross floor area; the exterior wall material be metal with four-foot masonry wainscot; the roof pitch be 3:12; repair or replace privacy fence between house and building; remove privacy fences on north and south side that extend into front yard; if the accessory building is used to park vehicles, a concrete driveway must be constructed; and the removal of the four existing buildings within 90 days of final inspection of new building.

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 on 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 WELCH, SECONDED BY COUNCIL MEMBER BARROW TO APPROVE ORDINANCE NO. 3549, WITH CONDITIONS (EXHIBIT B) AS PRESENTED BY STAFF.

MOTION TO APPROVE CARRIED 7-0.

C.7 TR 2018-01, ORDINANCE NO. 3550, PUBLIC HEARING TO CONSIDER AMENDMENTS TO ARTICLE X REQUIRED IMPROVEMENTS, SECTION 110-361 GENERAL INFRASTRUCTURE POLICY, AND ARTICLE XI DESIGN CRITERIA, SECTION 110-412 GENERALLY, OF THE NORTH RICHLAND HILLS SUBDIVISION REGULATIONS REGARDING CROSS ACCESS EASEMENTS AND PROPERTY ACCESS.

APPROVED

Mayor Trevino opened the public hearing and called on Principal Planner Clayton Husband to introduce the item.

Mr. Husband informed Council the proposed amendments to the subdivision regulations will ensure that all properties have access to existing or proposed public facilities and will minimize the number of access points along the streets and facilitate safe traffic flow between lots. The Planning and Zoning Commission, at their November 15, 2018 meeting, recommended approval with a vote of 6-0.

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 on the item to come forward. There being no one wishing to speak, Mayor Trevino closed the public hearing.

A MOTION WAS MADE BY MAYOR PRO TEM BENTON, SECONDED BY COUNCIL MEMBER WRIGHT OJESKY TO APPROVE ORDINANCE NO. 3550.

MOTION TO APPROVE CARRIED 7-0.

D. PLANNING AND DEVELOPMENT

D.1 FP 2018-04 CONSIDERATION OF A REQUEST FROM FORT WORTH TRANSPORTATION AUTHORITY FOR A FINAL PLAT OF LOT 3, BLOCK 1, WOLFF IRON HORSE ADDITION, BEING 5.242 ACRES LOCATED IN THE 6300 BLOCK OF IRON HORSE BOULEVARD.

APPROVED

Mayor Trevino announced that Council member Rodriguez has a conflict of interest and would abstain from discussion and voting on the item. Council member Rodriguez filed an affidavit of disqualification with the city secretary stating that he serves on the Trinity Metro Board of Directors, formerly known as the Fort Worth Transportation Authority.

Council member Rodriguez left the dais at 8:45 p.m.

Planning Director Clayton Comstock informed Council the applicant is requesting a final plat for 5.242 acres located at the 6300 block of Iron Horse Boulevard. The area is designated on the Comprehensive Land Use Plan as Transit Oriented Development (TOD) and the current zoning is TOD. Mr. Comstock presented site photos of the property.

Applicant representative Krystian Golebiewski with Brittain & Crawford, LLC, located at 3908 South Freeway, Fort Worth, presented request and was available to answer questions from Council.

Mr. Comstock presented staff's report. The proposed plat is consistent with the preliminary plat and meets the requirements of the zoning ordinance and subdivision regulations. The Planning and Zoning Commission, at their November 15, 2018 meeting, recommended approval with a vote of 6-0.

A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO APPROVE FP 2018-04.

MOTION TO APPROVE CARRIED 6-0-1; WITH COUNCIL MEMBER RODRIGUEZ ABSTAINING.

E. PUBLIC WORKS

E.1 CONSIDER ORDINANCE NO. 3555, REPEALING ORDINANCE 2741, WHICH ESTABLISHED THE CURRENT TRAFFIC CALMING POLICY.

APPROVED

Council member Rodriguez returned to the dais at 8:49 p.m.

Director of Public Works Caroline Waggoner presented item. Staff is recommending Council repeal the current traffic calming policy. Staff developed and will administratively implement an updated traffic calming policy that allows greater flexibility to address residential traffic concerns.

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER BARROW TO APPROVE ORDINANCE NO. 3555.

MOTION TO APPROVE CARRIED 7-0.

E.2 APPROVE THE EMERGENCY PURCHASE OF CONSTRUCTION SERVICES BY CIRCLE C CONSTRUCTION COMPANY FOR SEWER REPAIRS IN THE AMOUNT OF \$104,900.00, AND APPROVE THE ASSOCIATED BUDGET REVISION.

APPROVED

Director of Public Works Caroline Waggoner presented item. Staff is seeking Council's approval to execute a contract with Circle C Construction Company for the emergency repair of a 24" Big Fossil sanitary sewer trunk main and approval of associated budget revision.

A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE THE ITEM.

MOTION TO APPROVE CARRIED 7-0.

F. GENERAL ITEMS

There were no items for this category.

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

APPROVED

City Attorney Maleshia McGinnis presented item. The current property owner of 7901 Boulevard 26 is requesting the city assign its lien to Silver State Holdings assignee - 7901 Boulevard 26, LLC. The lien will be paid at closing of the sale of the property and payment of the senior lien on the property. Council is requested to take action authorizing the city manager to negotiate and execute an assignment of lien and necessary and related documents.

A MOTION WAS MADE BY MAYOR PRO TEM BENTON, SECONDED BY COUNCIL MEMBER BARROW TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ASSIGNMENT OF LIEN AND NECESSARY AND RELATED DOCUMENTS WITH SILVER STATE HOLDINGS ASSIGNEE – 7901 BOULEVARD 26, LLC.

MOTION TO APPROVE CARRIED 7-0.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Council member Lombard made the following announcements.

Our month of Holiday Magic continues this week with a special holiday concert at City Hall on Tuesday evening, a free showing of the holiday movie “Home Alone” at the NRH Centre on Friday night, and breakfast with Santa at Iron Horse Golf Course on Saturday. Please visit our website or call the Parks Department for details.

Mayor Trevino is competing against other area mayors to see who can raise the most money for the Salvation Army this holiday season. The Mayor, City Council members and other community volunteers will be ringing the Salvation Army Bell at grocery stores and other locations in North Richland Hills on Saturday, December 15. Stop by to show your support and make a donation, or text NRH to 71777 to make an online donation.

City Hall and other non-emergency city offices will be closed for the holidays on December 24 and 25 and January 1. Garbage and recycling will not be collected on Christmas Day or New Year’s Day. Tuesday collections will be made on Wednesday.

The December 24 City Council meeting has been canceled. Our next regular meeting is scheduled for January 14, 2019 at 7:00 p.m.

Kudos Korner - Rachel Smith at the Municipal Court - A citizen emailed his appreciation for the manner in which Rachel handled his call. She was extremely courteous and helpful and he appreciated her friendly attitude.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 9:00 p.m.

Oscar Trevino, Mayor

City Secretary