

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, NOVEMBER 13, 2023

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. <u>Discuss the proposed ordinance to allow for the keeping of backyard chickens in North Richland Hills.</u>
- 3. <u>Discuss proposed amendment(s) to the City Council Rules of Procedure.</u>

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</u> real property 6701 Davis Boulevard
- 2. <u>Section 551.087: Deliberation regarding Economic Development negotiations 7656 Boulevard 26</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 Card 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 Card 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 minutes of the October 23, 2023 regular City Council meeting.
- B.2 Approve award of RFP No. 23-028 to Amusement Restoration Companies LLC for the repair and re-coating of the Accelerator

waterslide at NRH2O Family Water Park in the amount of \$67,500 and authorize the City Manager to execute the associated construction agreement.

C. PUBLIC HEARINGS

C.1 TR23-01, Ordinance No. 3824, Public hearing to consider amendments to Chapter 118, Article IV, Division 7, of the North Richland Hills Code of Ordinances regarding building height and fencing standards in the OC (Outdoor Commercial) zoning district.

D. PLANNING AND DEVELOPMENT

D.1 <u>PLAT23-0049 Consideration of a request from Kimley-Horn and Associates for a preliminary plat of Willow Springs, being 18.97 acres located at 6900-7100 Davis Boulevard and 8205-8217 Odell Street.</u>

E. PUBLIC WORKS

- E.1 Consider award of a construction contract with R&D Burns Brothers, Inc., for utility reconstruction work on six residential streets designated as bond projects in the amount of \$2,180,522 for the Kirk Lane, Wood View Lane, Sierra Drive, Daniel Drive, Lakeside Circle and Post Oak Drive bond projects.
- E.2 Award RFP 23-024 and Authorize the City Manager to execute a construction agreement with Vanguard Utility Service, Inc., to perform city-wide water meter installation services in an amount not to exceed \$1,741,989.29.

F. GENERAL ITEMS

- F.1 Consider Ordinance No. 3825 Amending the North Richland Hills Code of Ordinances Chapter 14, Animals, to modify Article XIII, Section 14-442, add Article XVI for the Keeping of Backyard Chickens on residential properties within the City of North Richland Hills, and amending Chapter 34, Article II, Section 34-33 to declare specific nuisances.
- F.2 <u>Consider Resolution No. 2023-082, adopting the City's Investment Policy, adopting the City's Investment Strategy and providing an effective date.</u>
- F.3 <u>Consider Resolution 2023-083, appointing eight representatives to the North Richland Hills Tax Increment Reinvestment Zone Number 3 Board</u>

- of Directors, each to serve a two-year term beginning January 1, 2024, and appointing a chairperson, to serve a one-year term beginning January 1, 2024.
- F.4 <u>Consider Resolution No. 2023-084</u>, casting the 37 votes allocated to <u>North Richland Hills for one or more candidates in the Tarrant Appraisal</u> District Board of Directors Election.
- F.5 Consider Ordinance 3826, amending the Code of Ordinances Article III
 Boards, Commissions and Committees, as they pertain to ex-officio and
 alternate members of the Planning and Zoning Commission, Civil
 Service Commission and meetings of the Capital Improvements
 Advisory Committee.
- F.6 <u>Introduce amendment to Chapter 2, Article II, Division 2, Rules of Procedure of the Code of Ordinances of the City of North Richland Hills.</u>
- 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 TURNAGE
- 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 10, 2023 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.