

**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
NOVEMBER 13, 2023**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 13th day of November at 6:00 p.m. in the Council Workroom prior to the 7:00 p.m. regular Council meeting.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Place 1
	Rita Wright Oujesky	Place 2
	Suzy Compton	Place 3
	Mason Orr	Place 4
	Blake Vaughn	Associate Mayor Pro Tem, Place 5
	Scott Turnage	Deputy Mayor Pro Tem, Place 6
	Kelvin Deupree	Mayor Pro Tem, Place 7

Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Manila	Assistant City Manager
	Caroline Waggoner	Assistant City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	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 CITY COUNCIL MEETING.

City Council had no questions for staff.

2. DISCUSS THE PROPOSED ORDINANCE TO ALLOW FOR THE KEEPING OF BACKYARD CHICKENS IN NORTH RICHLAND HILLS.

Director of Neighborhood Services Stefanie Martinez provided an overview of the proposed changes (Ordinance No. 3825) to address the keeping of backyard chickens. City Council will consider and take action on the ordinance during their regular meeting. The proposed ordinance provides for amendments and creation of new sections in Chapter 14.

Section 14-442 - clarifies the section pertains to livestock and that backyard chickens are addressed in a new article, XVI in Chapter 14.

Section 14-2 - amended to include definitions for backyard chicken, chicken coop, exercise area, nesting box, and rooster.

Section 14-600 - provides for the keeping of backyard chickens in the rear yard; prohibition of roosters and fowl; and responsibility for keeping, protecting, and enclosing of backyard chickens. Assigns department authorized for enforcing the ordinance.

Section 14-601 - establishes requirement and process to obtain permit; grace period for implementation; allowance for current properties with backyard chickens to house the same number of chickens until reduced through attrition; and length of permit and renewal process.

City Council discussed the requirement for an inspection to obtain a permit and a re-inspection to renew the permit compared to the inspection and permit for a fence. City Council also discussed the number of chickens allowed for properties that currently have chickens and the training class requirement.

Council member Orr asked staff to update the wording to remove re-inspection required for renewal of permit.

Ms. Hartman informed City Council that temporary structures require a permit and an inspection. Staff's recommendation to permit and inspect the chicken coop would be similar to the process for other temporary structures. Ms. Martinez informed City Council the training class is the recommendation of the residents who approached the city to allow chickens.

Section 14-602 - requirements (distance, fencing, and nesting box) for chicken coop and exercise area.

Section 14-603 - compliance with sanitary conditions as established in Chapter 34, Nuisance Code; daily removal of droppings from yard and coop; storage of droppings as established by Chapter 66, Solid Waste Code; use of impervious containers or platform for feeding of vegetables or scraps; requirements for watering troughs or tanks; putrescible material not allowed to accumulate; and establishes violation and punishment by citation.

City Council discussed the storage of manure and the requirement to pick up droppings.

Section 14-604 - restrictions regarding the maximum number of backyard chickens; lot sizes; distance from adjacent residential structures; no sale of byproducts; backyard chickens running at large is a violation; and prohibition to surrender backyard chickens or fowl of any type.

Lot Size	Distance from adjacent residential structures	Maximum
less than 10,890 sq ft	less than 30 ft	0
less than 10,890 sq ft	30 ft or greater, but less than 50 ft	4
less than 10,890 sq ft	50 ft or greater	6
10,890-21,780 sq ft	50 ft or greater	6
21,780-32,670 sq ft	50 ft or greater	12
32,670-43,560 sq ft	50 ft or greater	18
43,560-54,450 sq ft	50 ft or greater	24

Staff proposes for lots larger than 54,450 sq ft that six (6) additional backyard chickens may be kept for every 1/4 acre (10,890 sq ft) of additional lot area. The distance of the chicken coop and attached exercise area from an adjacent residential structure shall be 50 ft or greater.

City Council discussed the proposed number of allowable chickens.

Section 14-605 - establishes a sunset review of November 30, 2027 unless modified earlier or extended by City Council.

City Council discussed decreasing the length of time before the ordinance is due for a sunset review.

3. DISCUSS PROPOSED AMENDMENT(S) TO THE CITY COUNCIL RULES OF PROCEDURE.

City Manager Mark Hindman provided an overview of the proposed changes. The changes are based on City Council's discussion at its September 25 Work Session regarding the process to add items on future meeting agendas. The proposed ordinance also includes modifications to comply with state law and current practice; alignment of subject matter within sections; updated naming conventions (e.g., work session); antiquated terminology; and process to request items on the agenda.

Associate Mayor Pro Tem Vaughn asked if the proposed ordinance still allows City Council the ability to suspend the rules.

City Attorney Maleshia McGinnis advised that the Council Rules of Procedure had conflicting language by providing two options to suspend the rules either by majority vote

or unanimous vote. Robert's Rules of Procedure recommends a two-thirds (2/3) vote or more to suspend rules. Staff kept the unanimous vote language in the ordinance. The City Council has the option to change the vote required to suspend the rules.

Associate Mayor Pro Tem Vaughn commented that the rules would not allow him to add an item on a future agenda following comments made by the public during the regular meeting.

Mr. Hindman stated that Section 2-64(c)(2) in the proposed ordinance provides a provision for City Council to place an item on a meeting agenda. He reminded City Council the item on the regular agenda tonight is to introduce the amendment. The ordinance will be placed on a future agenda for discussion and action by the City Council.

FUTURE AGENDA ITEM(S)

City Council had no items for this category.

EXECUTIVE SESSION

1. **SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - 6701 DAVIS BOULEVARD**
2. **SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS - 7656 BOULEVARD 26**

Mayor Trevino announced at 6:55 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 - 6701 Davis Boulevard and Section 551.087: Deliberation regarding Economic Development negotiations - 7656 Boulevard 26. Executive Session began at 6:59 p.m. and concluded at 7:01 p.m.

Mayor Trevino announced at 7:01 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 at 7:10 p.m.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Place 1
	Rita Wright Oujesky	Place 2

Suzy Compton	Place 3
Mason Orr	Place 4
Blake Vaughn	Associate Mayor Pro Tem, Place 5
Scott Turnage	Deputy Mayor Pro Tem, Place 6
Kelvin Deupree	Mayor Pro Tem, Place 7

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Maleshia B. McGinnis	City Attorney

A.1 INVOCATION

Mayor Pro Tem Deupree gave the invocation.

A.2 PLEDGE

Mayor Pro Tem Deupree 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

Ms. Nikki Douglas, 7525 Cimarron Drive, commented on the presentation provided by staff in work session regarding the number of backyard chickens, lot sizes and distance requirements from adjacent residential structures.

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

No items were removed from the consent agenda.

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY DEPUTY MAYOR PRO TEM TURNAGE TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 7-0.

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 NRH20 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.

APPROVED

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

Mr. Comstock stated that the proposed ordinance is a text amendment to the zoning ordinance, specifically Chapter 118, Article IV, Division 7. Staff's research shows that zoning district OC, outdoor commercial, is only located in two locations in the city. A 1.69 acre portion of area in the Meadow Lakes subdivision and along Boulevard 26 (former Mountasia, golf driving range, and a small portion of NRH20). Currently the outdoor commercial district sets the maximum height of structures at 38 feet. The remaining commercial districts maximum height varies according to adjacent residential districts. The proposed ordinance aligns the outdoor commercial district with the remaining commercial districts to match the building height. The proposed ordinance also provides for perimeter fencing around an amusement park or theme park. Such fencing may be located on the property line and within the front yard. If located within the required landscape, the fencing must be behind the required landscaping. The Planning and Zoning Commission, at their October 19, 2023 meeting, recommended approval with a vote of 6-0, subject to removing artwork on perimeter fences from the proposed text revision. Staff removed the language from the proposed ordinance.

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 COMPTON TO APPROVE ORDINANCE NO. 3824.

MOTION TO APPROVE CARRIED 7-0.

D. PLANNING AND DEVELOPMENT

D.1 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.

APPROVED

Mr. Comstock informed City Council the applicant is requesting a preliminary plat for 18.97 acres located at 6900-7100 Davis Boulevard and 8205-8217 Odell Street. The area is designated on the Comprehensive Land Use Plan as medium density residential and urban village and the current zoning is residential planned development. Mr. Comstock provided site photos of the property.

Andrea Saavedra, 14151 Montfort Place Drive, Dallas, Texas presented the request. The preliminary plat conforms with the zoning ordinance and they are not seeking any variances.

Mr. Comstock presented staff's report. The City Council approved the zoning for this property at their June 26, 2023 meeting. The Planning and Zoning Commission, at their October 19, 2023 meeting, recommended approval with a vote of 6-0, with conditions outlined by the Development Review Committee, which have been addressed.

A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM TURNAGE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE PLAT23-0049.

MOTION TO APPROVE CARRIED 7-0.

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.

APPROVED

Assistant Public Works Director Boe Blankenship presented the item. The construction contract provides necessary utility work for six residential streets approved in the 2020 Street Bond program. R&D Burns Brothers, Inc., will perform the reconstruction of the existing water and sanitary sewer mains located beneath the pavement in early 2024 and the paving work for the streets will begin in summer of 2024.

A MOTION WAS MADE BY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO APPROVE 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.

MOTION TO APPROVE CARRIED 7-0.

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.

APPROVED

Assistant Public Works Director Boe Blankenship presented the item. The construction agreement provides for the installation of water meters and water metering equipment.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER ORR TO 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.

MOTION TO APPROVE CARRIED 7-0.

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.

APPROVED

Director of Neighborhood Services Stefanie Martinez provided an overview of the proposed changes (Ordinance No. 3825) to address the keeping of backyard chickens. The proposed ordinance provides for amendments and creation of new sections in Chapter 14.

Section 14-442 - clarifies the section pertains to livestock and that backyard chickens are addressed in a new article, XVI in Chapter 14.

Section 14-2 - amended to include definitions for backyard chicken, chicken coop, exercise area, nesting box, and rooster.

Section 14-600 - provides for the keeping of backyard chickens in the rear yard; prohibition of roosters and fowl; and responsibility for keeping, protecting, and enclosing of backyard chickens. Assigns department authorized for enforcing the ordinance.

Section 14-601 - establishes requirement and process to obtain permit; grace period for implementation; allowance for current properties with backyard chickens to house the same number of chickens until reduced through attrition; and length of permit and renewal process.

Ms. Martinez shared that during the work session presentation, City Council discussed the process to obtain a permit and the requirement for an onsite inspection for the original permit and reinspection for renewals.

Section 14-602 - requirements (distance, fencing, and nesting box) for chicken coop and exercise area.

Section 14-603 - compliance with sanitary conditions as established in Chapter 34, Nuisance Code; daily removal of droppings from yard and coop; storage of droppings as established by Chapter 66, Solid Waste Code; use of impervious containers or platform for feeding of vegetables or scraps; requirements for watering troughs or tanks; putrescible material not allowed to accumulate; and establishes violation and punishment by citation.

Ms. Martinez shared that during the work session presentation, City Council discussed the frequency of removing droppings from the yard and coop.

Section 14-604 - restrictions regarding the maximum number of backyard chickens; lot sizes; distance from adjacent residential structures; no sale of byproducts; backyard chickens running at large is a violation; and prohibition to surrender backyard chickens or fowl of any type.

Lot Size	Distance from adjacent residential structures	Maximum
less than 10,890 sq ft	less than 30 ft	0
less than 10,890 sq ft	30 ft or greater, but less than 50 ft	4
less than 10,890 sq ft	50 ft or greater	6
10,890-21,780 sq ft	50 ft or greater	6
21,780-32,670 sq ft	50 ft or greater	12
32,670-43,560 sq ft	50 ft or greater	18
43,560-54,450 sq ft	50 ft or greater	24

For lots larger than 54,450 sq ft, staff proposes that six (6) additional backyard chickens may be kept for every 1/4 acre (10,890 sq ft) of additional lot area. The distance of the chicken coop and attached exercise area from an adjacent residential structure shall be 50 ft or greater.

Ms. Martinez shared that during the work session presentation, City Council discussed the staff's proposed lot sizes and number of allowable chickens.

Section 14-605 - establishes a sunset review of November 30, 2027 unless modified earlier or extended by City Council.

Ms. Martinez shared that during the work session presentation, City Council discussed decreasing the length of time before the ordinance is due for a sunset review.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY ASSOCIATE MAYOR PRO TEM VAUGHN TO APPROVE ORDINANCE NO. 3825, WITH THE STIPULATIONS TO CHANGE THE NUMBER OF YEARS FROM FOUR TO TWO FOR THE SUNSET REVIEW AND REMOVING THE REQUIREMENT FOR A REINSPECTION TO RENEW PERMIT.

MAYOR PRO TEM DEPUREE ASKED FOR A FRIENDLY AMENDMENT TO REMOVE THE REQUIREMENT OF AN INSPECTION FOR THE INITIAL PERMIT. COUNCIL MEMBER COMPTON DID NOT ACCEPT THE FRIENDLY AMENDMENT.

Council member Compton stated that an inspection for the initial permit eliminates any misunderstandings regarding the keeping of chickens.

MAYOR PRO TEM DEUPREE ASKED FOR A FRIENDLY AMENDMENT TO CHANGE THE FREQUENCY OF REMOVING DROPPINGS FROM THE YARD AND COOP FROM DAILY TO WEEKLY. COUNCIL MEMBER COMPTON ACCEPTED THE AMENDMENT.

MAYOR PRO TEM DEUPREE ASKED FOR A FRIENDLY AMENDMENT TO INCREASE THE NUMBER OF CHICKENS FROM FOUR (4) TO SIX (6) FOR LOT SIZES LESS THAN 10,890 SQ FT. COUNCIL MEMBER COMPTON DID NOT ACCEPT THE FRIENDLY AMENDMENT.

Council member Compton stated that her motion is based on previous ordinances and her research regarding chickens. The city has been accommodating when considering the proposed ordinance and number of chickens.

City Council discussed the number of chickens, required inspection with the initial permit, attrition rate, and rules for the keeping of chickens not being followed.

ASSOCIATE MAYOR PRO TEM VAUGHN MOVED, SECONDED BY MAYOR PRO TEM DEUPREE TO AMEND THE MOTION TO REMOVE THE REQUIREMENT FOR THE INITIAL ONSITE INSPECTION.

MOTION TO APPROVE THE AMENDMENT CARRIED 4-3; WITH COUNCIL MEMBERS RODRIGUEZ, ORR, VAUGHN AND DEUPREE IN FAVOR AND COUNCIL MEMBER WRIGHT OUJESKY, COMPTON, AND TURNAGE AGAINST.

MAYOR PRO TEM DEUPREE MOVED, SECONDED BY ASSOCIATE MAYOR PRO TEM VAUGHN TO AMEND THE MOTION TO CHANGE THE LOT SIZES AND NUMBER OF ALLOWED CHICKENS.

Lot Size	Distance from adjacent residential structures	Maximum
less than 8,400 sq ft	less than 30 ft	0
less than 8,400 sq ft	30 ft or greater, but less than 50 ft	6
8,400 sq ft - 1/2 acre	50 ft or greater	10
1/2 acre - 3/4 acre	50 ft or greater	15
3/4 acre - 1 acre+	50 ft or greater	18

MOTION TO APPROVE THE AMENDMENT CARRIED 4-3; WITH COUNCIL MEMBERS RODRIGUEZ, ORR, VAUGHN AND DEUPREE IN FAVOR AND COUNCIL

MEMBER WRIGHT-OUJESKY, COMPTON, AND TURNAGE AGAINST.

CITY COUNCIL TOOK ACTION ON THE REMAINDER OF THE MAIN MOTION (APPROVE ORDINANCE NO. 3825, WITH THE STIPULATION TO CHANGE THE NUMBER OF YEARS FROM FOUR TO TWO FOR THE SUNSET REVIEW AND CHANGING THE FREQUENCY OF REMOVING DROPPINGS FROM THE YARD AND COOP) AND VOTED 5-2; WITH COUNCIL MEMBERS RODRIGUEZ, COMPTON, ORR, VAUGHN, AND DEUPREE VOTING FOR AND COUNCIL MEMBERS WRIGHT OUJESKY AND TURNAGE VOTING AGAINST.

THE MAIN MOTION, AS AMENDED, WAS ADOPTED.

F.2 CONSIDER RESOLUTION NO. 2023-082, ADOPTING THE CITY'S INVESTMENT POLICY, ADOPTING THE CITY'S INVESTMENT STRATEGY AND PROVIDING AN EFFECTIVE DATE.

APPROVED

Director of Finance Mark Mills presented the 2023 Investment Policy and Investment Strategy and reviewed the proposed changes.

- update cover page to reflect the new effective date;
- change the word "aggressive" to "effective" in the preface and objectives; and
- adding two funds newly adopted as part of the Fiscal Year 2024 budget.

A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY MAYOR PRO TEM DEUPREE TO APPROVE RESOLUTION NO. 2023-082, ADOPTING THE CITY INVESTMENT POLICY, ADOPTING THE CITY'S INVESTMENT STRATEGY AND PROVIDING AN EFFECTIVE DATE.

MOTION TO APPROVE CARRIED 7-0.

F.3 CONSIDER RESOLUTION 2023-083, APPOINTING EIGHT REPRESENTATIVES TO THE NORTH RICHLAND HILLS TAX INCREMENT REINVESTMENT ZONE NUMBER 3 BOARD 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.

APPROVED

Director of Finance Mark Mills presented the resolution for consideration regarding appointments to the Tax Reinvestment Zone Number 3. Mr. Mills stated the board is

comprised of nine (9) appointed members. The City Council holds eight (8) positions and one (1) position is appointed by Tarrant County. Staff is requesting City Council appoint eight (8) representatives and a Chairperson for the period of January 1, 2024 through December 31, 2024.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY ASSOCIATE MAYOR PRO TEM VAUGHN TO APPROVE RESOLUTION 2023-083, APPOINTING MEMBERS OF CITY COUNCIL TO THE NORTH RICHLAND HILLS TAX INCREMENT REINVESTMENT ZONE NUMBER 3 BOARD OF DIRECTORS, EACH TO SERVE A TWO-YEAR TERM BEGINNING JANUARY 1, 2024, AND APPOINTING OSCAR TREVINO AS CHAIRPERSON, TO SERVE A ONE-YEAR TERM BEGINNING JANUARY 1, 2024.

MOTION TO APPROVE CARRIED 7-0.

F.4 CONSIDER RESOLUTION NO. 2023-084, CASTING THE 37 VOTES ALLOCATED TO NORTH RICHLAND HILLS FOR ONE OR MORE CANDIDATES IN THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION.

APPROVED

City Manager Mark Hindman presented information on the allocation of the city's 37 allocated votes to the Tarrant Appraisal District Board of Directors election. Mr. Hindman stated that the City Council could cast their votes for one or more candidates for a total of 37 combined votes.

Mayor Trevino asked for a motion to identify the process of allocating votes among members of the City Council.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY MAYOR PRO TEM DEUPREE TO APPROVE THE PROCESS FOR EACH COUNCIL MEMBER TO HAVE FIVE VOTES AND THE MAYOR HAVING TWO VOTES.

MOTION TO APPROVE CARRIED 7-0.

Mayor Trevino - Alan Blaylock 1, Vince Puente 1
Council member Rodriguez - Alan Blaylock 2, Vince Puente 3
Council member Wright Oujesky - Alan Blaylock 2, Vince Puente 3
Council member Compton - Alan Blaylock 1, Vince Puente 4
Mayor Pro Tem Deupree - Alan Blaylock 2, Vince Puente 3

Council member Orr - Alan Blaylock 1, Vince Puente 4
Associate Mayor Pro Tem Vaughn - Vince Puente 5
Deputy Mayor Pro Tem Turnage - Alan Blaylock 5

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY DEPUTY MAYOR PRO TEM TURNAGE TO APPROVE RESOLUTION NO. 2023-084, CASTING 23 VOTES FOR VINCE PUENTE AND 14 VOTES FOR ALAN BLAYLOCK TO BE ELECTED TO THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS.

MOTION TO APPROVE CARRIED 6-1; WITH ASSOCIATE MAYOR PRO TEM VAUGHN VOTING AGAINST.

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.

APPROVED

Director of Planning Clayton Comstock presented the item. As a result of the May 2023 Charter Amendment Election, the City's Code of Ordinances regarding membership on the Planning and Zoning Commission requires an update. Proposition F provided for the appointment of alternate members to the Commission who would serve in the absence or disability of a Commissioner. The proposed ordinance provides for the appointment of two alternate members (Alternate A and Alternate B) appointed by the mayor. Alternates are allowed to participate in deliberation, but shall only vote in the absence or disability of a regular commissioner.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER ORR TO APPROVE ORDINANCE NO. 3826.

MOTION TO APPROVE CARRIED 7-0.

F.6 INTRODUCE AMENDMENT TO CHAPTER 2, ARTICLE II, DIVISION 2, RULES OF PROCEDURE OF THE CODE OF ORDINANCES OF THE CITY OF NORTH RICHLAND HILLS.

City Manager Mark Hindman provided an overview of the proposed changes. The changes are based on City Council's discussion at its September 25 Work Session regarding the process to add items on future meeting agendas. The proposed ordinance also includes modifications to comply with state law and current practice, alignment of

subject matter within sections, updated naming conventions (e.g., work session), antiquated terminology, and process to request items on the agenda.

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

APPROVED

Mayor Trevino announced there was action necessary as the result of discussion in Executive Session pursuant to Section 551.072 for 6701 Davis Boulevard.

Deputy City Manager Paulette Hartman informed City Council the item before them is to consider a third amendment to the purchase and sale agreement with PG Investco, LLC for property located at 6701 Davis Boulevard. The amendment extends the closing date by six (6) months to June 7, 2024. The amendment also provides for three (3) options to extend the closing date an additional 30 days.

A MOTION WAS MADE BY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A THIRD AMENDMENT TO THE PURCHASE AND SALE AGREEMENT AND EXECUTE ANY NECESSARY AND RELATED DOCUMENTS WITH PG INVESTCO, LLC OR 9.405 ACRES AT LOT 1, BLOCK 3, SMITHFIELD ADDITION.

MOTION TO APPROVE CARRIED 7-0.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Deputy Mayor Pro Tem Turnage made the following announcements.

City Hall and other non-emergency city offices will be closed November 23 and 24 for the Thanksgiving holiday. Garbage and recycling will not be collected on Thanksgiving Day. Thursday's collections will be made on Friday, with Friday's collections shifting to Saturday.

Join us on Thursday, November 30, 2023 at 6:00 p.m. for the annual NRH Christmas Tree Lighting. The event will take place at Stormy Plaza Park, next to the library. Families will be able to enjoy the Christmas Tree and the holiday lights and scenery along Hawk Avenue through January 2, 2023. Please visit the city's website for more information about the Christmas Tree Lighting and other upcoming holiday activities.

Kudos Korner - Trish Watson in Neighborhood Services - A business owner emailed praises for Trish saying: "She was a tremendous wealth of information from day one. She walked us through the process of many things and took the time to give us suggestions and educate us so we could do it right the first time. She responds quickly to her emails and phone calls, which is a lost courtesy these days with many people. We think the city is lucky to have a great health inspector to watch out for us business owners and consumers. Thank you!"

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 8:49 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer