

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, DECEMBER 8, 2025

WORK SESSION: 5:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. Discuss 2026 City Council meeting schedule.
- 3. Update on City Council Goals, Objectives and Projects.
- 4. Preliminary budget calendar & objectives.
- 5. Discuss destination marketing specific to North Richland Hills.
- 6. Discuss closing a portion of Colorado Boulevard to through traffic.
- 7. Discuss a City Ethics Policy and Council Rules of Procedure.

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.

CITY MANAGER REPORT

The purpose of this item is to receive an update from the City Manager on the following:

- Implementation of Short-Term Rental Ordinance and Registration Process

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 551.071: Consultation with the City Attorney to seek advice about pending or contemplated litigation or on a 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 the Open Meetings Act - (1) Jessie Goodfellow v. City of North Richland Hills, et al., Cause No. 352-366545-25, (2) Travis Scott Gray v. City of North Richland Hills, et al. Civil Action No. 4-25CV1276-09, and (3) Chapter 552, Texas Government Code.</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 COUNCIL MEMBER DELANEY
- A.2 PLEDGE MAYOR MCCARTY
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 Proclamation Recognition of Richland High School Marching Band

A.4 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 Form must be completed and

presented to the City Secretary prior to the start of the City Council meeting.

- A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve the minutes of the November 10, 2025 City Council meeting.
- B.2 Approve minutes of the November 17, 2025 Special City Council meeting.
- B.3 <u>Consider authorizing the purchase of ebooks and e-audiobooks from OverDrive, Inc. in an amount not to exceed the budgeted amount of \$70,000.</u>
- B.4 <u>Consider authorizing purchase of fitness equipment for the NRH Centre from Risher Fitness Equipment in the amount of \$56,666.84 utilizing Buy Board Contract No. 764-25.</u>
- B.5 Consider Resolution No. 2025-046, authorizing the City Manager to execute Regional Asset Transfer Addendum B 16 with the City of Fort Worth to transfer a subscription renewal for 10 ACOEM acoustic gunshot detection devices purchased by the City of North Richland Hills using TAG Grant No. 2848911 funds.
- B.6 Consider the approval of a Supplemental Agreement to the Multiple Use
 Agreement allowing installation of license plate reader cameras within
 TxDOT's right-of-way within the City of North Richland Hills.
- B.7 Consider the purchase of a Mini-Caliber Robot from ICOR Technology, Inc in the amount of \$85,061.18 using the Office of the Governor FY26 Edward Byrne Memorial Criminal Justice Assistance Grant No. 5343201 funds.
- B.8 <u>Consider authorizing payment to the City of Fort Worth for the annual public safety radio system subscription in the amount of \$156,378.</u>
- B.9 Award RFB 26-001 to DDM Construction Corporation for construction of the Harmonson Road Project (ST2218), from Dawn Drive to Mackey Creek Channel, in the amount of \$2,578,506, including Alternate #1, and authorize the City Manager to execute the related construction agreement.
- B.10 Consider authorizing purchases from Austin Asphalt Inc, and Reynolds Asphalt & Construction, for asphalt road surfacing products utilizing

- <u>Tarrant County Contract #F2025-182, in compliance with local and state cooperative and competitive purchasing policies and regulations, in a cumulative amount not to exceed \$700,000.</u>
- B.11 Consider the award of RFP No. 25-026 Wheco Controls, LLC for design and construction of the Watauga Pump Station Electrical Improvements

 Project (UT2401) in the amount of \$199,000 and authorize the City

 Manager to execute the related construction agreement.
- B.12 <u>Consider authorizing the purchase of two 2026 2WD Chevrolet Equinoxes and three 2026 2WD Chevrolet PPV Tahoe's, in the combined total amount of \$247,913.50 from Lake Country Chevrolet Inc., utilizing TIPS Contract #240901.</u>
- B.13 Consider authorizing the purchase of two 2026 2WD Ford F-150 Regular Cab Short Beds, two 2025 2WD Ford F-250 Regular Cab Long Beds, and one 2026 4WD Ford F-250 Crew Cab in the combined total amount of \$233,791.50, from Silsbee Ford, Inc., utilizing TIPS Contract #240901.
- B.14 Consider authorization of a contract with Reeder Distributors, Inc., utilizing BuyBoard Contract #715-23 in the amount of \$136,906.70 for the purchase of six Stertil-Kone Heavy Duty Portable Column Lifts and the purchase of automotive parts, fluids, equipment, and maintenance services.
- B.15 <u>Authorize the purchase of annual renewal software maintenance and hardware support services utilizing the Department of Information Resources (DIR) Cooperative Contract with Motorola Solutions, Inc. in an annual amount not to exceed \$408,262 and total contract price not to exceed \$1,532,253 through Fiscal Year 2028-2029.</u>
- B.16 Consider authorizing the purchase of a Frazer ambulance (FS2604) from Sterling McCall Ford in the amount of \$480,869 utilizing H-GAC Contract #AM10-23.
- B.17 Consider authorizing the purchase of a Vehicle Assistance and Rehab

 Unit in the amount of \$329,962 from LDV Custom Specialty Vehicles

 utilizing HGAC Contract #AM10-23.
- B.18 Consider Amendment No.1 to the Cooperative Purchase Customer Agreement with Baycom, Inc., an authorized reseller of Panasonic Corporation of North America, to increase spending for the purchase of annual renewal software maintenance and ratify purchases utilizing the

- <u>Department of Information Resources (DIR) Cooperative Agreement for</u> a cumulative amount not to exceed \$251,203 through January 3, 2029.
- B.19 Consider authorizing the City Manager to execute a three-year Microsoft Enterprise Agreement purchased from SoftwareONE, Inc. in an annual amount not to exceed \$300,000 and total contract price not to exceed \$900,000 utilizing The Interlocal Purchasing System (TIPS) Cooperative Agreement 210101.
- B.20 Consider authorizing the City Manager to amend a contract with Penske Commercial Vehicle US, LLC dba Premier Truck Group, through an interlocal agreement with the City of Fort Worth, for heavy-duty equipment repairs and parts purchases, for a revised cumulative amount not to exceed \$250,000.
- B.21 <u>Consider Ordinance No. 3939, amending Chapter 2, Article II, Division 2, Rules of Procedure of the Code of Ordinances of the City of North Richland Hills; Sections 2-65, Chair and Duties, and 2-67, Order of Business.</u>
- C. PUBLIC HEARINGS
- C.1 ZC25-0151, Ordinance No. 3938, Public hearing and consideration of a request from Trent Properties LLC for a zoning change from AG (Agricultural) to R-1 (Single-Family Residential) at 7133 Douglas Lane, being 0.949 acres described as Tract 2C, John Condra Survey, Abstract 311.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. 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 Form must be completed and presented to the City Secretary prior to the start of the City Council meeting.

- G. GENERAL ITEMS
- G.1 <u>Consider Resolution No. 2025-047, continuing participation in Tarrant</u> County's HOME Investment Partnership Program

- G.2 <u>Consider Resolution No. 2025-048, nominating a candidate to the Tarrant County Appraisal District Board of Directors.</u>
- G.3 <u>Consider Resolution No. 2025-049</u>, <u>adopting the City's Investment Policy</u>, <u>adopting the City's Investment Strategy</u>, <u>and providing an effective date</u>.
- G.4 Consider authorizing the purchase of three permanently mounted generators and automatic transfer switches to service Fire Station #1, Fire Station #4, and Fire Station #5 utilizing Sourcewell Cooperative Contract No. 092222-CMM in the amount of \$612,431.
- G.5 Action pursuant to Article V, Section 7 of the City Charter to fill vacancy on City Council.
- H. EXECUTIVE SESSION ITEMS CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA
- I. INFORMATION AND REPORTS COUNCIL MEMBER DELANEY
- I.1 <u>Announcements</u>
- J. 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 Tuesday, December 2, 2025 by 5:00 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.