

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, AUGUST 28, 2023

WORK SESSION: 6:45 PM

Held in the Council Workroom

CALL TO ORDER

1. Discuss items from regular City Council 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.

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 August 14, 2023 regular City Council meeting.
- B.2 <u>Approve Resolution No. 2023-073, authorizing the City Manager to</u> <u>execute a Regional Asset Transfer Addendum with the City of Forney to</u> <u>transfer ten GALLS Tactical Vests in the amount of \$10,294.10</u> <u>purchased by the City of North Richland Hills using TAG Grant</u> <u>#2848908 funds.</u>
- B.3 <u>Authorize the City Manager to execute an amendment to the Texas</u> <u>Anti-Gang (TAG) Center Analyst Agreement, as grant fiduciary for the</u> <u>TAG Center Grant #2848909, including \$88,596.30 annual rate of</u> <u>compensation for Jessica Mast, TAG Center Analyst.</u>
- B.4 <u>Authorize the City Manager to execute the twelfth amendment to the</u> <u>Texas Anti-Gang (TAG) Center Analyst Agreement, as grant fiduciary</u> for the TAG Center Grant #2848909, including \$93,965.30 annual rate of compensation for Rebecca Ciferri, TAG Center Analyst.

- B.5 <u>Authorize the City Manager to execute the ninth amendment to the</u> <u>Texas Anti-Gang (TAG) Center Administrator Agreement, as grant</u> <u>fiduciary for the TAG Center Grant #2848909, including \$180,541.40</u> <u>annual rate of compensation for the TAG Center Administrator.</u>
- B.6 <u>Authorize the City Manager to execute a Local Administrative Agreement</u> between the constituent agencies of the North Texas Anti-Gang Center.
- B.7 <u>Authorize the sole source purchase of equipment to upgrade North</u> <u>Richland Hills Police Department's Skywatch Surveillance Tower from</u> <u>Teledyne FLIR Detection, Inc, in the amount of \$106,310.80 using the</u> <u>Office of the Governor's FY2022 Justice Assistance Grant Program</u> <u>Crime Detection and Prevention Tower Grant #4448501 funds.</u>
- B.8 <u>Authorize an agreement with Baycom, Inc., an authorized reseller of</u> <u>Synnex Corporation, for the purchase of annual Cradlepoint hardware</u> <u>and software maintenance and additional technology purchases using</u> <u>State of Texas Department of Information Resources Contract</u> (DIR-TSO-4458), for a cumulative amount not to exceed \$127,000 <u>annually through March 27, 2025.</u>
- B.9 <u>Authorize payment to Motorola Solutions, Inc., for 20 public safety</u> portable radios using Houston-Galveston Area Council (HGAC) <u>Cooperative Agreement HGAC RA05-21, as an end user under City of</u> Fort Worth Contract CSC No. 50054, in the amount of \$135,148.20.
- C. PUBLIC HEARINGS
- C.1 ZC23-0076, Ordinance No. 3805, Public hearing and consideration of a request from H Creek Development for a special use permit for a detention pond at 8340 Shady Grove Road, being a 2.023 acre portion of a property described as Lot 1, Block 1, Pace Acres Addition; Tracts 1 and 2, Thomas Peck Subdivision; and Tract 3, Thomas Peck Survey, Abstract 1209.
- C.2 <u>ZC23-0059</u>, Ordinance No. 3806, Public hearing and consideration of a request from Alex Fernandez for a special use permit for an event center at 8545 Airport Freeway, being 11.6 acres described as Lot 8R, Block A, Richland Oaks Addition.

- C.3 <u>ZC23-0062</u>, Ordinance No. 3807, Public hearing and consideration of a request from Sharvell Shaw, on behalf of Naturon Properties LLC, for a revision to Planned Development 13 at 8612 Airport Freeway, 8743 Bedford Euless Road, and 8703 Bedford Euless Road, being 5.03 acres described as Lots 1A, 2, and 3, Block 13, Woodcrest Addition and Lots A1, B, and C, Ingress & Egress Easement, Woodcrest Addition.
- C.4 <u>ZC23-0060, Ordinance No. 3808, Public hearing and consideration of a</u> request from Cover 2 Capital for a special development plan for a mixed-use, multi-family development at 6405-6421 Smithfield Road, 7801 Guy Street, and 7805-7829 Arthur Drive, being 6.04 acres described as Lots 1R and 3-8, Block 2; and Lots 1-5, Block 3, Meacham Addition.
- D. PLANNING AND DEVELOPMENT
- D.1 <u>PLAT23-0045 Consideration of a request from H Creek Development</u> for a final plat of Shady Grove Addition, being 18.73 acres located at 8340 Shady Grove Road, and its associated Water Course <u>Maintenance Agreement and Detention/Retention Storage Facility</u> <u>Maintenance Agreement.</u>
- D.2 <u>PLAT23-0044 Consideration of a request from Neel-Schaffer Inc., for a</u> preliminary plat of Cambridge Manor, being 5.01 acres located at 7101 <u>Iron Horse Boulevard.</u>
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Consider Ordinance No. 3809, approving a negotiated settlement</u> <u>between the Atmos Cities Steering Committee ("ACSC") and Atmos</u> <u>Energy Corp., Mid-Tex Division regarding the Company's 2023 Rate</u> <u>Review Mechanism Filing.</u>
- F.2 <u>Consider Ordinance No. 3810, amending Chapter 54 of the Code of</u> <u>Ordinances, by adopting Article X, Street Racing and Reckless Driving</u> <u>Exhibitions.</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 <u>Announcements</u>
- 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, August 25, 2023 by 3:00 PM.

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.