

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, SEPTEMBER 11, 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 Changes to the Mobile Food Unit Ordinance Following H.B.</u> 2878.
- 3. <u>Discuss request for future agenda item regarding a fiscal year</u> 2023-2024 efficiency audit.

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

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- A. CALL TO ORDER
- A.1 INVOCATION COUNCIL MEMBER WRIGHT OUJESKY
- A.2 PLEDGE COUNCIL MEMBER WRIGHT OUJESKY
- 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 28, 2023 regular City Council meeting.
- B.2 Award RFP 22-023 to Driscoll Automatic Controls Inc., for the annual purchase of uninterrupted power supply services in the amount not to exceed \$80,348.
- B.3 Approve Amendment No. 1 to BuyBoard Contract No. 687-22 and authorize the purchase of one 2023 Wells Cargo Tandem Enclosed Trailer from North Texas Trailers in an amount not to exceed \$14,137.63, for a total cumulative contract amount of \$58,308.23.
- B.4 <u>Authorize the purchase of 40 Lifepak CR2 Automatic External Defibrillators (AED) from Stryker Medical to replace the units in all city facilities that are at end of life in the amount of \$94,686.</u>

- B.5 PLAT23-0046 Consideration of a request from Jacob Noyola for a final plat of Lots 30 and 31, Block 6, Glenann Addition, being 0.679 acres located at 8620 Amundson Drive.
- B.6 PLAT23-0047 Consideration of a request from Teague Nall & Perkins for a final plat of Lot 12, Block 10, Hillview Addition, being 9.00 acres located at 4100 Flory Street.
- C. PUBLIC HEARINGS
- C.1 ZC23-0052, Ordinance No. 3811, Public hearing and consideration of a request from BER Partners LLC for a special use permit for a "Hardware & Build Materials Retail/Wholesale" use at 8100 Bedford Euless Road, being 1.42 acres described as Lot 1, Block 1, Gavron Addition.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Consider Resolution No. 2023-074, approving the Certified Tax Roll for</u> Tax Year 2023.
- F.2 <u>Consider Ordinance No. 3813, adopting the tax rate for Tax Year 2023</u> (Fiscal Year 2023-2024).
- F.3 <u>Consider Ordinance No. 3814, adopting the Fiscal Year 2023-2024</u> <u>Proposed Operating and Capital Budget</u>
- F.4 <u>Consider ratifying an increase in property tax revenues reflected in the</u> Fiscal Year 2023-2024 adopted budget.
- F.5 Consider Ordinance No. 3815 Amending and Restating Chapter 18, Article IV, Division 6, of the City of North Richland Hills Code of Ordinances, modifying the rules and regulations for Mobile Food Vendors, and amending Appendix A, Fee Schedule removing the annual Mobile Food Unit permit fee.
- 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 RODRIGUEZ

 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, September 8, 2023 by 3:30 PM.

Traci Henderson
Assistant 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.