

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JULY 26, 2021

**WORK SESSION: 6:00 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.

1. <u>Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - City Secretary.</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 FARAM
- A.2 PLEDGE COUNCIL MEMBER FARAM
- 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 July 12, 2021 regular City Council meeting.
- B.2 <u>Authorize payment for annual software maintenance for Incode (Tyler Technologies) for the City's Municipal Court Software System in the amount of \$88,000.</u>
- B.3 <u>Authorize the City Manager to execute an interlocal agreement with the City of Graham for the purchase of slurry seal and other goods and services from vendors selected through the competitive bidding process.</u>
- B.4 <u>Consider Ordinance No. 3704, amending Ordinance No. 3568, and extending the timeline to satisfy completion of required public infrastructure for conveyance of an abandoned portion of Sayers Lane right-of-way.</u>

B.5 Consider award of RFB Bid 21-019 to Felix Construction, for construction of the Conn Pump Station Rehabilitation Project (UT2008) in the amount of \$2,151,884.00, authorize the City Manager to execute such agreement and approve associated budget transfer.

### C. PUBLIC HEARINGS

- C.1 SUP 2021-06 Public hearing and consideration of a request from Curtis

  D. Young for a special use permit for a permanent accessory building at

  7100 Bursey Road, being 1.849 acres described as Lot 3, Block 1,

  Pearson Subdivision. (WITHDRAWN FROM CONSIDERATION)
- C.2 ZC 2021-02, Ordinance No. 3702, Public hearing and consideration of a request from FW Western Ridge LLC for a zoning change from C-1 (Commercial) to RI-PD (Residential Infill Planned Development) at 7201 and 7501 Precinct Line Road, being 8.506 acres described as portions of Tract 1B, Oziah Rumfield Survey, Abstract 1365; and Tract 1, David Moses Survey, Abstract 1150.
- C.3 ZC 2021-04, Ordinance No. 3703, Public hearing and consideration of a request from FW Western Ridge LLC for a zoning change from C-1 (Commercial) to NR-PD (Nonresidential Planned Development) at 7201 and 7501 Precinct Line Road, being 0.767 acres described as portions of Tract 1B, Oziah Rumfield Survey, Abstract 1365; and Tract 1, David Moses Survey, Abstract 1150.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Authorize the sole source purchase of Geo Relevant® Collaborative Response Graphics™ (CRGs®) communications solutions from Critical Response Group, Inc., in the amount of \$106,998.00.</u>
- F.2 <u>Setting the date for the public hearings for the City's FY 2020/2021</u>

  <u>Revised Budget, the Park and Recreation Facilities Development Corporation's FY 2020/2021 Revised Budget, and the Crime Control and Prevention District's FY 2020/2021 Revised Budget.</u>

- F.3 <u>Setting the date for the public hearing for the City's FY 2021/2022</u>

  <u>Proposed Budget, the Park and Recreation Facilities Development Corporation's FY 2021/2022 Proposed Budget, and the Crime Control and Prevention District's FY 2021/2022 Proposed Budget.</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 ORR
- 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, July 23, 2021 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.