

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS,TX 76180 MONDAY, AUGUST 22, 2022

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>Welcome and introduction public official, public employee or citizen.</u>

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 551.072: Deliberate the purchase, exchange, lease or value of real property 6600 Davis Boulevard</u>
- 2. <u>Section 551.087: Deliberation regarding Economic Development negotiations 8358 Davis Boulevard</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 TURNAGE
- A.2 PLEDGE COUNCIL MEMBER TURNAGE
- 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 8, 2022 regular City Council meeting.
- B.2 Award RFB 22-023, annual purchase for uninterrupted power supply services to Hypertech USA, Inc., in the amount not to exceed \$68,330.04.
- B.3 Consider award of contract to Relief Services for Veterinary Practitioners (RSVP) for Veterinarian Services at the North Richland Hills Animal Adoption and Rescue Center and authorize the City Manager to execute the contract in an amount not to exceed \$59,000 annually, for corrected bid number 22-005 (issued as 21-005).

- B.4 <u>Authorize the City Manager to execute the tenth amendment to the Texas Anti-Gang (TAG) Center Analyst Agreement, as grant fiduciary for the TAG Center Grant #2848908, including \$82,079.22 annual rate of compensation for the TAG Center Analyst.</u>
- B.5 Authorize the City Manager to execute the seventh amendment to the Texas Anti-Gang (TAG) Center Administrator Agreement, as grant fiduciary for the TAG Center Grant #2848908, including \$167,257.83 annual rate of compensation for the TAG Center Administrator.
- B.6 Authorize the City Manager to execute a professional services agreement for Emergency Medical Director services between the City of North Richland Hills and Questcare Medical Services, PLLC on behalf of their employee, Curtis Johnson, M.D., to provide medical direction to the North Richland Hills Fire Department and NRH2O water park.
- B.7 <u>Authorize payment to Joe Goddard Enterprises, LLC for outdoor warning siren maintenance, repair, and replacement for an amount not to exceed \$114,512 in total for the remaining contract period through December 7, 2024.</u>
- B.8 Authorize the City Manager to execute a contract with Unifirst Corp. for the rental of uniforms, industrial mats, supplies and accessories through BuyBoard Contract Number 670-22 for an amount not to exceed \$135,000 in total for the remaining contract period of three years.
- B.9 Approve an agreement with Iteris Inc. for cumulative purchases for traffic signal equipment in an amount up to \$320,577 using BuyBoard 608-20 and direct purchases from Iteris for sole source products.
- C. PUBLIC HEARINGS
- C.1 ZC21-0016, Ordinance No. 3754, Public hearing and consideration of a request from Fernando Sotelo for a zoning change from I-2 (Medium Industrial) to RI-PD (Residential Infill Planned Development) at 6716 Stardust Drive, being 2.86 acres described as Tract 1A2, John C Yates Survey, Abstract 1753.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS

- F.1 Consider Ordinance No. 3752, authorizing the issuance of "City of North Richland Hills, Texas, General Obligation Bonds, Series 2022"; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.
- F.2 Consider Ordinance No. 3753, authorizing the issuance of "City of North Richland Hills, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2022"; providing for the payment of such certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues derived from the operation of the City's waterworks and sewer system; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment, security and delivery of such certificates of obligation; and providing an effective date.
- F.3 Approve Resolution No. 2022-037 authorizing and endorsing the application for the 2023 "Our Town" grant program by the National Endowment for the Arts for the Wishing Spot project at Linda Spurlock Park.
- 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, August 19, 2022 by 3:00 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.