



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, MAY 8, 2023

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

1. Discuss items from regular City Council meeting.
2. Presentation of the NRH2O Family Water Park Green Extreme analysis results.

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. Section 551.072: Deliberate the purchase, exchange, lease or value of real property - Lot 1, Block 3 Smithfield Addition, North Richland Hills, TX.

REGULAR MEETING: Immediately following executive session (but no earlier than 7:00 p.m.)

Held in the City Hall Council Chambers

Monday, May 8, 2023 City Council Agenda

A. CALL TO ORDER

A.1 INVOCATION - COUNCIL MEMBER ORR

A.2 PLEDGE - COUNCIL MEMBER ORR

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 April 24, 2023 City Council meeting.

B.2 Approve an amendment authorizing an increase in expenditures for new tire purchases and roadside labor assistance from Southern Tire Mart, LLC, in an amount not to exceed \$80,000, through BuyBoard Contract #636-21.

B.3 Approve contract instructor service agreement with Julia Geske for providing tennis instruction services at the Richland Tennis Center in an amount not to exceed \$85,000 for FY2023.

B.4 Consider Resolution No. 2023-034, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Arlington to transfer ballistic shields, ballistic armor, ATN binocular and spec ops entra-ram in the amount of \$44,266.16 purchased by the City of North Richland Hills using TAG Grant #2848908 funds.

B.5 Authorize the purchase of two Chevrolet Tahoes from Lake Country Chevrolet through The Interlocal Purchasing System (TIPS) USA Contract No. 210907 in the amount of \$165,972.62 using the Texas Anti-Gang Center Grant #2848908 funding, and consider Resolution No. 2023-035, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Dallas

B.6 Authorize the City Manager to execute a Memorandum of Agreement between North Richland Hills and Tarrant County Criminal District Attorney's Office for reimbursement of overtime salary associated with the North Texas Anti-Gang Center Task Force with TAG Grant #2848908 funds.

B.7 Authorize a service subscription agreement for 31 Automated License Plate Reader Cameras from Flock Group Inc. in the amount of \$209,100 using Texas Anti-Gang Center Grant #2848908 funding and consider Resolution No. 2023-036, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Forney to transfer equipment purchased by the City of North Richland Hills using TAG Grant #2848908 funds.

B.8 Approve Amendment No. 1 to the Cooperative Purchase Agreement with Vector Concepts, Inc., for flooring installation and material in fire station 1, fire station 4, jail booking and city hall (FC 2301), using Buy Board Contract No. 642-21, in the amount of \$68,662.10, increasing the total contract amount not to exceed \$167,500.

B.9 Authorize the City Manager to execute a professional services agreement for engineering design services with Freese & Nichols, Inc., in an amount not to exceed \$171,600 for a generator design for four city facilities.

C. PUBLIC HEARINGS

- C.1 ZC22-0047, Ordinance No. 3787, Public hearing and consideration of a request from Burger Engineering, LLC for a special use permit for a quick service restaurant at 6645 NE Loop 820, being 1.10 acres described as Lot 7B, Block 4, Tapp Addition.
- C.2 ZC23-0048, Ordinance No. 3788, Public hearing and consideration of a request from MJ Thomas Engineering for a special development plan for a quick service restaurant at 6205 Davis Boulevard, being 1.08 acres described as a portion of Tract 6D, John H Barlough Survey, Abstract 130.

D. PLANNING AND DEVELOPMENT

- D.1 PLAT23-0036 Consideration of a request from GeoNav LLC for a final plat of Lots 1 and 2, Block 1, Smithfield Gateway Addition, being 4.0547 acres located at 6251 Davis Boulevard.
- D.2 PLAT23-0040 Consideration of a request from Barron-Stark Engineers, LP for a final plat of Lots 4-7, Block 1, Tivoli Garden Estates, being 3.06 acres located at 7513-7525 Chapman Road.

E. PUBLIC WORKS

F. GENERAL ITEMS

- F.1 Consider Ordinance No. 3790, appointing an associate judge of the Municipal Court of Record Division No. 1
- F.2 Consider Ordinance No. 3791, appointing the judge of the Municipal Court of Record Division No. 2 and an associate judge of the Municipal Court of Record Division No. 2
- F.3 Consider Resolution No. 2023-037, to cast 35 allocated votes for a candidate to the Tarrant County Appraisal District Board of Directors to replace a recalled member.
- F.4 Authorize the City Manager to execute a contract with Cactus Abatement & Demolition LLC., for abatement and demolition of the former church building located at 5301 Davis Blvd., in the amount not to exceed \$94,806 through The Interlocal Purchasing System (TIPS) contract 211001.

F.5 Consider Ordinance No. 3789, authorizing the issuance of "City of North Richland Hills, Texas, General Obligation Bonds, Series 2023"; specifying the terms and features of such bonds; levying a continuing direct annual ad valorem tax for the payment of such bonds; and resolving other matters incident and related to the issuance, sale, payment and delivery of such 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.

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 COMPTON

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, May 5, 2023 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.