# MINUTES OF THE WORK SESSION AND REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS HELD IN THE CITY HALL 4301 CITY POINT DRIVE MAY 8, 2023

#### WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 8th day of May at 6:00 p.m. in the City Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Oscar Trevino Tito Rodriguez Rita Wright Oujesky Suzy Compton Mason Orr Blake Vaughn Scott Turnage Kelvin Deupree	Mayor Mayor Pro Tem, Place 1 Place 2 Place 3 Place 4 (present at 6:13 p.m.) Place 5 Associate Mayor Pro Tem, Place 6 Deputy Mayor Pro Tem, Place 7
Staff Members:	Mark Hindman Paulette Hartman Karen Manila Jimmy Perdue Alicia Richardson Maleshia B. McGinnis	City Manager Deputy City Manager Assistant City Manager Director of Public Safety City Secretary/Chief Governance Officer City Attorney

#### CALL TO ORDER

Mayor Trevino called the meeting to order at 6:03 p.m.

#### 1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

City Council had no questions for staff.

# 2. PRESENTATION OF THE NRH2O FAMILY WATER PARK GREEN EXTREME ANALYSIS RESULTS.

NRH20 Water Park General Manager Frank Perez provided an overview of the attraction analysis for the Green Extreme. The ride was built in 1998 and after 24 seasons the ride has reached its lifecycle. The analysis indicates that some of the existing tower and structure can be utilized for the ride that replaces the Green Extreme. In addition, the hydraulic review indicates the surge tank can be reused and the architectural review indicates the existing pump building will require repairs or replacement. It is staff's goal to

May 08, 2023 City Council Meeting Minutes Page 1 of 12 replace the aging feature to increase public interest, provide better patron experience with less waiting times, reduce operating expenses and labor, and represent North Richland Hills as a leader. Staff received proposals from slide manufacturers that were evaluated on construction cost, operating cost, staffing requirements, and rider throughput and experience.

EXECUTIVE SESSION

# 1. SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - LOT 1, BLOCK 3 SMITHFIELD ADDITION, NORTH RICHLAND HILLS, TX.

Mayor Trevino announced at 6:27 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, Section 551.072: Deliberate the purchase, exchange, lease or value of real property - Lot 1, Block 3, Smithfield Addition, North Richland Hills, TX. Executive Session began at 6:32 p.m. and concluded at 6:41 p.m.

Mayor Trevino announced at 6:41 p.m. that City Council would convene to the regular City Council meeting.

## **REGULAR MEETING**

#### A. CALL TO ORDER

Mayor Trevino called the meeting to order May 8, 2023 at 7:02 p.m.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Mayor Pro Tem, Place 1
	Rita Wright Oujesky	Place 2
	Suzy Compton	Place 3
	Mason Orr	Place 4
	Blake Vaughn	Place 5
	Scott Turnage	Associate Mayor Pro Tem, Place 6
	Kelvin Deupree	Deputy Mayor Pro Tem, Place 7
Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Maleshia B. McGinnis	City Attorney

#### A.1 INVOCATION

Council member Orr gave the invocation.

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# A.2 PLEDGE

Council member Orr led the Pledge of Allegiance to the United States and Texas flags.

# A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)

There were no items for this category.

# A.4 CITIZENS PRESENTATION

There were no requests to speak from the public.

#### A.5 PUBLIC COMMENTS

There were no requests to speak from the public.

#### A.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

No items were removed from the consent agenda.

# B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS APPROVED

A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER ORR TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 7-0.

- 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.
- AUTHORIZE A SERVICE SUBSCRIPTION AGREEMENT FOR 31 AUTOMATED **B.7** LICENSE PLATE READER CAMERAS FROM FLOCK GROUP INC. IN THE \$209,100 USING TEXAS ANTI-GANG AMOUNT OF 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.
- APPROVE AMENDMENT NO. 1 TO THE COOPERATIVE PURCHASE **B.8** 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. AMOUNT OF \$68,662.10, INCREASING THE TOTAL 642-21. IN THE 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.

#### APPROVED

Mayor Trevino opened the public hearing and called on Director of Planning Clayton Comstock to introduce the item.

Mr. Comstock informed City Council the applicant is requesting a special use permit for 1.10 acres located at 6645 North East Loop 820. The area is designated on the Comprehensive Land Use Plan as retail commercial and the current zoning is C-2, commercial. Mr. Comstock provided site photos of the property.

Applicant representative Bryan Burger with Burger Engineering, LLC, located at 17103 Preston Road, Dallas, TX presented the request and was available to answer questions. If approved, the current building (Applebee's) will be demolished, and a structure will be constructed for a new Chik-fil-A dine-in and drive-through restaurant. The restaurant will have approximately 30 stacking spaces and 49 parking spaces. The site plan will include 13.5% landscaping within the lot.

Mr. Comstock presented staff's report. The site plan depicts a 5,100 square foot quick service restaurant with two drive-through lanes that provides 30 stacking spaces, 49 parking spaces (35 required) and access to North East Loop 820 frontage road and Rufe Snow Drive. The landscape plan provides for 13.3% landscape area of the lot, which less than the 15% minimum, and a 15-foot landscape setback adjacent to North East Loop 820. A 27-foot long decorative masonry screening wall will be located in the landscape setback. Mr. Comstock informed City Council the applicant could meet the 15% landscaping standard by converting five of the parking spaces into landscape areas. The special use permit also includes the request for signage on four sides of the building. The sign ordinance only permits signage on two sides of a building. The Planning and Zoning Commission, at their April 20, 2023 meeting, recommended approval with a vote of 5-0.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted, Mayor Trevino asked if there was anyone in the audience wishing to speak on the item to come forward. There being no one wishing to speak, Mayor Trevino closed the public hearing.

May 08, 2023 City Council Meeting Minutes Page 5 of 12 A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER VAUGHN TO APPROVE ORDINANCE NO. 3787.

MOTION TO APPROVE CARRIED 7-0.

# 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.

#### **APPROVED**

Mayor Trevino opened the public hearing for Ordinance No. 3788, and called on Director of Planning Clayton Comstock to introduce items C.2 and D.1. Staff will have one presentation, but City Council will take separate action on each item.

Mr. Comstock informed City Council the applicant is requesting a special development plan for 1.08 acres located at 6205 Davis Boulevard to construct a new Starbucks. The area is designated on the Comprehensive Land Use Plan and is zoned as transit oriented development. Mr. Comstock provided site photos of the property. The companion item, PLAT23-0035, located at 6251 Davis Boulevard creates two nonresidential lots.

Applicant representatives Matt Jameson with CJ Real Estate, located at 3825 Camp Bowie, Fort Worth, TX and Shelly Henderson with Starbucks Store Development, located at 7250 Dallas Parkway, Plano, TX presented the request. Mr. Jameson stated that the proposed Starbucks at Davis Boulevard and Smithfield Road will have a dedicated drive-through lane that will accommodate stacking for 11 vehicles, 30 parking spaces, and a pass-through lane. The site will have enhanced landscaping and an enlarged patio and customer sidewalk. Mr. Jameson stated that they are requesting four wall signs for their building.

Mr. Comstock presented staff's report. The site plan depicts a 2,200 square foot quick service restaurant with one drive-through lane that provides 10 stacking spaces, 30 parking spaces and access to Smithfield Road and Davis Boulevard. The site will include a city gateway feature easement at the street corner. The landscape plan provides for 39% landscape area of the lot, 15-foot landscape setbacks on Smithfield Road and Davis Boulevard, 15 new trees, and a hedgerow between the drive-through lane and streets. The irrigation and maintenance responsibility will be transferred from the City of North Richland Hills to Starbucks for the Smithfield landscape parkway. Mr. Comstock reviewed the applicant's request for waivers to the transit oriented development code for drive-through facility; build-to-zone and building frontage; landscape standards; signage; building design, feature buildings, and transparency (storefront windows). The Planning

May 08, 2023 City Council Meeting Minutes Page 6 of 12 and Zoning Commission, at their April 20, 2023 meeting, recommended approval of ZC23-0048 and PLAT23-0035 with a vote of 5-0.

A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM TURNAGE, SECONDED BY DEPUTY MAYOR PRO TEM DEUPREE TO APPROVE ZC23-0048, ORDINANCE 3788.

MOTION TO APPROVE CARRIED 7-0.

#### 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.

#### APPROVED

This item was presented in conjunction with item C.2.

A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO APPROVE PLAT23-0036, WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

MOTION TO APPROVE CARRIED 7-0.

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.

#### APPROVED

Mr. Comstock informed City Council the applicant is requesting a final plat for 3.06 acres located at 7513-7525 Chapman Road. The area is designated on the Comprehensive Land Use Plan as residential estate and the current zoning is residential infill planned development. Mr. Comstock provided site photos of the property.

Mr. Bob Flynn with Torino LLC, located at 1313 Regency Court, Southlake, TX presented request and was available to answer questions.

Mr. Comstock presented staff's report. The residential infill planned development for this property was approved on December 13, 2021 and the preliminary plat was approved in March 2022. The final plat meets the requirements of the residential infill planned development, which includes a shared driveway for Lots 4 and 5, a shared driveway for

May 08, 2023 City Council Meeting Minutes Page 7 of 12 Lots 6 and 7 and a common access easement for the lots. The plat also includes a 55-foot garage building line, 25-foot build line along Meadow, and a 30-foot rear building line setback. The Planning and Zoning Commission, at their April 20, 2023 meeting, recommended approval with a vote of 5-0, subject to the Development Review Committee comments.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER VAUGHN TO APPROVE PLAT23-0040, WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

#### MOTION TO APPROVE CARRIED 7-0.

#### E. PUBLIC WORKS

There were no items for this category.

#### F. GENERAL ITEMS

There were no items for this category.

# F.1 CONSIDER ORDINANCE NO. 3790, APPOINTING AN ASSOCIATE JUDGE OF THE MUNICIPAL COURT OF RECORD DIVISION NO. 1

#### APPROVED

Assistant City Manager Karen Manila presented the item. Staff is recommending the appointment of Bonnie Wolff as associate judge of Municipal Court of Record Division No. 1.

A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO APPROVE ORDINANCE NO. 3790.

#### MOTION TO APPROVE CARRIED 7-0.

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

#### APPROVED

Assistant City Manager Karen Manila presented the item. Staff is recommending the appointment of Alan C. Wayland as the judge and Harris R. Hughey as associate judge of the Municipal Court of Record Division No. 2 for a term of two years.

May 08, 2023 City Council Meeting Minutes Page 8 of 12 A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM DEUPREE, SECONDED BY ASSOCIATE MAYOR PRO TEM TURNAGE TO APPROVE ORDINANCE NO. 3791.

MOTION TO APPROVE CARRIED 7-0.

# 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.

#### <u>APPROVED</u>

City Manager Mark Hindman stated that the City of North Richland Hills has the opportunity to vote for the replacement for recalled Tarrant County Appraisal District Board member Kathryn Wilemon. The City originally cast 35 votes for Ms. Wilemon in the 2022-2023 board year. As an entity that cast votes for Ms. Wilemon, North Richland Hills has the option to vote on her replacement. The candidates on the ballot include Mattie Peterson Compton and Vince Puente, Sr. The City has the option to vote for one, both, or none.

Mayor Trevino stated that the 35 votes would be distributed evenly among the seven council members. Mayor Trevino asked for those in favor of allocating their votes for Mattie Peterson Compton to raise their hand. There being no one raising their hand, Mayor Trevino asked for those in favor of allocating their votes for Vince Puente, Sr. to raise their hand. It was unanimous to allocate 35 votes for Vince Puente, Sr.

A MOTION WAS MADE BY COUNCIL MEMBER VAUGHN, SECONDED BY DEPUTY MAYOR PRO TEM DEUPREE TO APPROVE RESOLUTION NO. 2023-037, TO CAST 35 ALLOCATED VOTES FOR VINCE PUENTE, SR.

MOTION TO APPROVE CARRIED 7-0.

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.

#### APPROVED

Director of Economic Development Craig Hulse informed City Council the item before them tonight is to approve a contract for the abatement and demolition of the former church property located at 5301 Davis Boulevard. In 2021, the City was approached by the church to determine if there was interest to purchase the property. In addition to the

May 08, 2023 City Council Meeting Minutes Page 9 of 12 former church, the property is also home to the Common Ground NRH Community Garden. The City purchased the parcel with the intent to use a portion of the property to construct a new facility for Fire Station No. 3 to maintain the department's level of service and response time for the community. The tract of land is 4.36 acres, which will accommodate the fire station, Common Ground NRH Community Garden, and have enough land for a commercial use development. The timing for construction of a new Fire Station No. 3 facility is undetermined, but the former church has exceeded its useful lifespan. The building is more than 60 years old and the reuse and re-occupancy of the building is cost-prohibitive. Staff recommends City Council authorize the City Manager to execute a contract with Cactus Abatement & Demolition LLC.

A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM TURNAGE, SECONDED BY COUNCIL MEMBER COMPTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CACTUS ABATEMENT & DEMOLITION CONTRACT WITH 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.

**MOTION TO APPROVE CARRIED 7-0.** 

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.

#### **APPROVED**

Mayor Trevino announced that Council member Wright Oujesky has a conflict of interest and would abstain from discussion and voting on the item. Council member Wright Oujeksy filed an affidavit of disqualification with the City Secretary stating that her employer Raymond James & Associates, Inc. submitted a bid. Council member Wright Oujesky left the room at 8:18 p.m.

Director of Finance Mark Mills presented the item. The City Council is requested to consider the issuance of General Obligation Bonds, Series 2023 in the amount of \$12,375,000 for projects associated with the 2020 Bond Election program. The Bond

May 08, 2023 City Council Meeting Minutes Page 10 of 12 Election program includes the reconstruction of 27 residential and major streets. This is the third issuance to fund the bond program and \$31.6 million in projects have been previously funded.

Ruth Road - \$250,000 Lake Side Circle - \$1,325,000 Glenview Drive - \$2,000,000 Laria Trail - \$1,000,000 North Richland Boulevard - \$4,420,000 Chapman Road - \$3,380,000

Ms. Laura Alexander, Senior Managing Director Hilltop Securities, Inc., presented the bids received for the General Obligation Bonds, Series 2023. The lowest bid came from UMB Bank, N.A. at 3.437690%.

A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM TURNAGE, SECONDED BY MAYOR PRO TEM RODRIGUEZ TO APPROVE ORDINANCE NO. 3789, AUTHORIZING OF "CITY OF THE ISSUANCE NORTH RICHLAND HILLS, TEXAS, **GENERAL** BONDS, SERIES 2023"; SPECIFYING THE TERMS AND FEATURES OBLIGATION OF SUCH BONDS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SUCH BONDS: AND RESOLVING OTHER MATTERS INCIDENT AND то THE ISSUANCE, SALE. PAYMENT AND DELIVERY OF RELATED SUCH THE BONDS. INCLUDING APPROVAL AND EXECUTION OF Α PAYING THE APPROVAL OF AGENT/REGISTRAR AGREEMENT, AND AND DISTRIBUTION Α PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; AND PROVIDING AN EFFECTIVE DATE, AND SPECIFICALLY AWARDING BONDS TO UMB BANK, N.A AT A TRUE INTEREST COST OF 3.437690%.

MOTION TO APPROVE CARRIED 6-0-1, WITH COUNCIL MEMBER WRIGHT OUJESKY ABSTAINING.

G. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA

Mayor Trevino announced there was no action necessary as the result of Executive Session.

#### H. INFORMATION AND REPORTS

#### H.1 ANNOUNCEMENTS

May 08, 2023 City Council Meeting Minutes Page 11 of 12 Council member Compton made the following announcements.

Join us for the final Sounds of Spring Concert this Friday, May 12 on the outdoor plaza at City Hall. Seating starts at 6:00 p.m. and the concert begins at 7:00 p.m. In conjunction with the concert, the Police and Fire Departments will be on site with safety tips and police cars and fire trucks for the kids to see. Please visit the city's website for more details.

NRH2O Family Water Park opens for the summer season starting this Saturday, May 13. They will be open weekends only through May 21 and daily starting on May 27. Please visit nrh2o.com for more details.

As a reminder, our next City Council Meeting is scheduled for Wednesday, May 17 to canvass the election results.

Kudos Korner - Jason Leachman in Public Works - A citizen emailed her appreciation after Jason assisted her in getting a temporary watering variance for new landscaping. She stated: "Not only was Mr. Leachman responsive, but he was very polite. I felt cared for as a customer. In an age where everyone wants to blame poor customer service on Covid, I feel you have a true asset with Mr. Leachman."

## I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 8:30 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson City Secretary/Chief Governance Officer

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