



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, FEBRUARY 13, 2017

WORK SESSION: 6:00 PM

Held in the City Council Work Room

CALL TO ORDER

1. [Discuss items from regular City Council meeting](#)
2. [Welcome and introduction - public official, public employee or citizen.](#)
3. [Discuss 2017 State Legislative Program](#)

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 551.071: Consultation with City Attorney to seek advice about pending or threatened litigation or settlement offer, or other legal matters which are exempt from public disclosure under Texas Rules of Professional Conduct - Skyler Hotze v. City of North Richland Hills, Texas; Cause No. 153-282939-15 in the 153rd District Court of Tarrant County, Texas.](#)
2. [Section 551.072: Deliberate the Purchase, Exchange, Lease or Value of Real Property - \(1\) 6609 Davis Boulevard and \(2\) 6617 Davis Boulevard](#)

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 RITA WRIGHT OUJESKY

A.2 PLEDGE - COUNCIL MEMBER RITA WRIGHT OUJESKY

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

A.3.1 [Oath of Office - Council member Mike Benton](#)

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 Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting.

A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

B.1 [Approve minutes of the regular January 23, 2017 City Council meeting.](#)

B.2 [Approve Resolution No. 2017-004, Calling the May 6, 2017 City Council Election, authorizing a joint election agreement with other Tarrant County political subdivisions and contract with Tarrant County for election services.](#)

B.3 [Authorization to reject all bids received for Bid No. 17-003 for the NRH2O Beachside Bay Cabana Project.](#)

B.4 Consider Ordinance No. 3447, Correcting Ordinance No. 3413, Abandoning and closing a portion of Birchwood Drive.

C. PUBLIC HEARINGS

C.1 SUP 2016-06, Ordinance No. 3446, Public Hearing and consideration of a request from Arcadia Land Partners for a Special Use Permit for single-family cottage lots less than 40 feet wide in the Home Town Canal District located in the 8800 block of Bridge Street.

C.2 ZC 2016-08, Ordinance No. 3443, Public Hearing and consideration of a request from Torino, LLC for a Zoning Change from AG Agricultural to R-1 Single Family and R-2 Single Family located at 7509 Chapman Road. CASE WITHDRAWN BY THE APPLICANT.

C.3 ZC 2016-20, Ordinance No. 3444, Public Hearing and consideration of a request from the Birdville Independent School District for a Zoning Change from R-2 Single Family to U School, Church, and Institutional located at 4800 Rufe Snow Drive and 4801 Vance Road.

C.4 TR 2017-01, Ordinance No. 3448, Public Hearing and consideration of amendments to Section 118-631, Table of Permitted Uses, of the North Richland Hills Zoning Ordinance regarding quick service restaurants.

D. PLANNING AND DEVELOPMENT

D.1 FP 2016-15 Consideration of a request from Britton and Ashley New for a Final Plat of Lots 7 and 8, Block 2, Creekside Estates Addition on 1.00 acres located in the 8700 block of Stewart Drive and an associated Developer Agreement for municipal infrastructure costs.

E. PUBLIC WORKS

E.1 Consider Ordinance No. 3438, creating a temporary construction speed zone to accomodate construction along Rufe Snow Drive from Mid-Cities Boulevard to Ridgetop Road.

E.2 Authorize purchase from Davis Commons Limited Partnership for Property Described in Parcel 1 Exhibit A to be used as Public Street Right-of-way for the Davis/Mid-Cities Intersection Project in the amount of \$57,660.68.

F. GENERAL ITEMS

- F.1 [Consider Resolution No. 2017-003, appointing a member to the Planning and Zoning Commission and Capital Improvement Advisory Committee.](#)
- F.2 [Approve agreement with Dean Electric Inc. dba Dean Construction for Construction Manager at Risk Services for the design and construction of the Northfield Park Renovation in the anticipated amount up to \\$3,850,000.00.](#)
- F.3 [Approve Resolution No. 2017-005 Authorizing the Submittal of a Grant Application to the North Central Texas Council of Governments \(NCTCOG\) for the Transportation Alternatives Set-Aside Program.](#)
- F.4 [Authorize the purchase of 46 Zebra Citation writers and printers from CDW Government LLC in an amount up to \\$118,997.00.](#)
- F.5 [Consider Resolution No. 2017-006, creating and appointing members to a Strategic Plan Committee.](#)
- 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 TIM BARTH
 - 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, February 10, 2017 at 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.