

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, OCTOBER 28, 2024

WORK SESSION: 5:30 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting</u>
- 2. <u>Discuss Employee Engagement Survey Results</u>
- 3. Discuss Unmanned Aircraft System (UAS) Staging Area Standards

FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the Mayor and Council members an opportunity to bring forward items they wish to discuss at a future work session. In accordance with the Texas Open Meetings Act, any discussion shall be limited to a proposal to place the item on a future agenda. The Council shall not vote, or take any action on the items during this 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

Monday, October 28, 2024 City Council Agenda Page 1 of 4 551, Texas Government Code.

- 1. <u>Section 551.071: Consultation with City Attorney regarding legal advice</u> <u>- Purchase and Sale Agreement for 6701 Davis Boulevard.</u>
- 2. <u>Section 551.072</u>: Deliberate the purchase, exchange, lease or value of real property 6701 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 ASSOCIATE MAYOR PRO TEM RODRIGUEZ
- A.2 PLEDGE ASSOCIATE MAYOR PRO TEM RODRIGUEZ
- 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 Form 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 Form 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 the minutes of the October 14, 2024 City Council meeting.
- B.2 <u>Authorize the City Manager to execute Amendment No. 4 to the</u> <u>Cooperative Purchase Customer Agreement with GALLS Parent</u> <u>Holdings, LLC using BuyBoard Contract No. 670-22 for the purchase of</u> <u>uniforms and accessories increasing the total aggregate amount to</u>

<u>\$315,000.</u>

- B.3 <u>Authorize the City Manager to execute Amendment No. 1 to the</u> <u>Cooperative Purchase Customer Agreement with GT Distributors, Inc.,</u> <u>using BuyBoard Contract Number 698-23 for the purchase of Public</u> <u>Safety and Firehouse Supplies and Equipment increasing the total</u> <u>aggregate amount to \$565,730 through March 31,2026.</u>
- B.4 <u>Authorize the City Manager to execute an annual contract with</u> <u>Complete Supply, Inc. with an option for two (2) renewal periods for</u> <u>twelve (12) months for custodial supplies and equipment through</u> <u>BuyBoard Contract Number 747-24, for an annual amount not to exceed</u> <u>\$125,000 per year and a cumulative total of \$375,000.</u>
- B.5 <u>Authorize the purchase of a Camera Van for the Public Works Utility</u> <u>Division from Rausch Electronics USA, LLC, in the amount of</u> \$323,926.35 utilizing Sourcewell Contract RFP #120721.
- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- D.1 <u>PLAT24-0073 Consideration of a request from ANA Consultants LLC for</u> <u>a preliminary plat of Orchard Walk Estates, being 4.298 acres located at</u> <u>the southwest corner of Davis Boulevard and Turner Drive.</u>
- D.2 PLAT24-0074 Consideration of a request from ANA Consultants LLC for a preliminary plat of Golden Grove, being 12.424 acres located at 8250 Main Street.
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Approve the purchase of a Spartan Pumper Fire engine from Metro Fire</u> <u>Apparatus, Inc. in an amount of \$1,168,259 utilizing Sourcewell contract</u> <u>#113021-RVG-4.</u>
- F.2 <u>Consider Resolution 2024-047, appointing four representatives to the</u> <u>North Richland Hills Tax Increment Reinvestment Zone Number 3 Board</u> <u>of Directors, each to complete the current unexpired term beginning</u> <u>October 28, 2024 and ending December 31, 2025, and appointing a</u> <u>chairperson.</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 COMPTON
- H.1 <u>Announcements</u>
- 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, October 25, 2024 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.