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
JUNE 22, 2026

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 22nd day of June at 5:30 p.m. in the Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Jack McCarty	Mayor
	Cecille Delaney	Place 1
	Brianne Goetz	Place 2
	Danny Roberts	Place 3
	Matt Blake	Place 4
	Billy Parks	Place 5
	Russ Mitchell	Place 6
	Kelvin Deupree	Mayor Pro Tem, Place 7
Staff Members:	Paulette Hartman	City Manager
	Trudy Lewis	Assistant City Manager
	Caroline Waggoner	Assistant City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Bradley A. Anderle	City Attorney

CALL TO ORDER

Mayor McCarty called the meeting to order at 5:31 p.m.

1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

City Council had no questions for staff.

2. DISCUSS THE FISCAL YEAR 2027 PROPOSED BUDGET FOR THE SPECIAL REVENUE FUNDS.

City Council received a presentation from Director of Budget and Research Chase Fosse. The Fiscal Year 2027 Special Revenue Funds presentation provided an overview of each fund's purpose, primary revenue sources, and proposed expenditures for the upcoming fiscal year. Overall proposed spending across these funds decreases from approximately $7.1 million in Fiscal Year 2026 to $4.4 million in Fiscal Year 2027, largely due to the conclusion of several one-time capital project transfers, especially within the Drainage Utility Fund. Several funds, including Promotional, Special Investigations, and

Gas Development, show increases tied to higher revenues or expanded program needs. Others, such as PEG and Municipal Court, reflect reductions following the removal of prior one-time expenses. Mr. Fosse provided a timeline of next steps leading to final budget adoption.

3. DISCUSS PROPOSED AMENDMENTS TO THE CITY'S CODE OF ORDINANCES, CHAPTER 50, ARTICLE IV REGULATION OF SEX OFFENDER RESIDENCY.

City Council received a presentation from Police Chief Jeff Garner. The presentation outlined a proposed amendment to the city’s Sex Offender Residency Restrictions ordinance, increasing the residency buffer from 1,000 feet to 2,000 feet and expanding definitions of areas where children commonly gather by establishing “child safety zones.” The amendment also adds new provisions including a loitering restriction, revised definitions for temporary and permanent residences, and specific regulations for Halloween activities. Staff noted that most surrounding cities have already adopted similar 2,000-foot restrictions, and maintaining the current standard could make North Richland Hills a more attractive location for offender residency. Under the proposal, existing residents would be grandfathered, while violators would be subject to misdemeanor penalties and potential injunctive relief.

4. REVIEW AND DISCUSS POTENTIAL AMENDMENTS TO CHAPTER 118 (ZONING), SECTIONS 118-631 AND 118-633 REGARDING DATA CENTER FACILITIES.

At the request of City Attorney Bradley Anderle, Mayor McCarty announced at 6:01 p.m. that the City Council would convene to Executive Session as authorized by Chapter 551, Texas Government Code, Section 551.071: Consultation with City Attorney on items listed on the work session, specifically item 4. Executive Session began at 6:02 p.m. and recessed at 6:19 p.m.

Mayor McCarty reconvened work session at 6:20 p.m., with the same members present.

City Council received a presentation from Director of Planning Cori Reaume. The presentation provided an overview of current data center regulations, including definitions for small-scale and general facilities and existing requirements for equipment screening, generator testing hours, and noise limits. It outlined how data centers are permitted only in specific industrial zoning districts, with small-scale facilities allowed in C-2 under certain conditions. Ms. Reaume highlighted public concerns regarding water usage, power demand and rates, noise, and grid stability, noting the need to update regulations as interest in data center development continues to grow. The presentation also summarized actions taken in other communities such as moratoriums, checklists, town halls, and regulatory changes. Ms. Reaume reviewed proposed updates being considered by the City of Fort Worth. She outlined upcoming steps that include community meetings, gathering City Council feedback, and initiating required public hearings.

FUTURE AGENDA ITEM(S)

There were no requests from City Council for future agenda items.

CITY MANAGER REPORT

City Manager Paulette Hartman reported on the utility billing efficiency audit and informed City Council that residents will receive a customer service survey with their water bill. The survey will begin July 1 and will remain open for six weeks.

EXECUTIVE SESSION

1. **SECTION 551.071: CONSULTATION WITH CITY ATTORNEY TO SEEK ADVICE ABOUT PENDING OR CONTEMPLATED LITIGATION OR ON A 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 THE OPEN MEETINGS ACT - (1) JESSIE GOODFELLOW V. CITY OF NORTH RICHLAND HILLS, ET AL, CAUSE NO. 352-366545-25; (2) BANK OF THE WEST V. G.Q. ENTERPRISES CORP., ET AL, CAUSE NO. 141-376075-26, (3) EMPLOYMENT LAW CLAIM, AND (4) HOUSING FINANCE CORPORATIONS.**

2. **SECTION 551.087: DELIBERATION REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT OR DELIBERATION OF THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO SUCH A BUSINESS PROSPECT (1) NORTHEAST CORNER OF BOULEVARD 26 & HARWOOD ROAD, (2) EZ STREETS EMPOWERMENT ZONE, (3) 8021 AND 8029 MAIN STREET AND (4) 6504, 6508, 6512 SMITHFIELD ROAD AND 6517 CENTER STREET.**

3. **SECTION 551.074: PERSONNEL MATTERS TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF PUBLIC OFFICERS OR EMPLOYEES - CITY SECRETARY/CHIEF GOVERNANCE OFFICER.**

Mayor McCarty announced at 6:50 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically

Section 551.071: Consultation with City Attorney to seek advice about pending or contemplated litigation or on a 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 the Open Meetings Act - (1) Jessie Goodfellow v. City of North Richland Hills, et al, Cause No. 352-366545-25; (2) Bank of the West v. G.Q. Enterprises Corp., et al, Cause No. 141-376075-26, (3) Employment Law Claim, and (4) Housing Finance Corporations; Section 551.087: Deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development or deliberation of the offer of a financial or other incentive to such a business prospect (1) Northeast Corner of Boulevard 26 & Harwood Road, (2) EZ Streets Empowerment Zone, (3) 8021 and 8029 Main Street and (4) 6504, 6508, 6512 Smithfield Road and 6517 Center Street; and Section 551.074: Personnel Matters to deliberate the employment, evaluation, and duties of public officers or employees - City Secretary/Chief Governance Officer. Executive Session began at 6:56 p.m. and concluded at 8:00 p.m.

Mayor McCarty announced at 8:00 p.m. that City Council would convene to the regular City Council meeting.

REGULAR MEETING

A. CALL TO ORDER

Mayor McCarty called the meeting to order June 22, 2026 at 8:06 p.m.

Present:	Jack McCarty	Mayor
	Cecille Delaney	Place 1
	Brianne Goetz	Place 2
	Danny Roberts	Place 3
	Matt Blake	Place 4
	Billy Parks	Place 5
	Russ Mitchell	Place 6
	Kelvin Deupree	Mayor Pro Tem, Place 7
Staff Members:	Paulette Hartman	City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Bradley A. Anderle	City Attorney

A.1 INVOCATION

Council member Mitchell gave the invocation.

A.2 PLEDGE

Council member Mitchell 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 PUBLIC COMMENTS

Mayor McCarty announced there are a number of people wishing to speak during public comments. If there is no opposition from the Council, he recommends any remaining speakers following the 30-minute time limit for public comments be heard after city business is complete and that the time limit be extended for the remaining speakers. There was no opposition from Council.

Bobby Gomez, 7714 Sable Lane, commented on work session item 3, proposed amendments to Chapter 50, Article IV regulation of sex offender residency.

The following people commented on work session item 4, potential amendments to Chapter 118, Sections 118-631 and 118-633 regarding data center facilities: Gary Harston, 6721 Hewitt Street; Karran Martin, 5614 Westchase Drive; Janie E Jackson, 5208 Bob Drive; Samantha Zimmermann, 7205 Lola Drive; Lindsey Eagan, 5601 Havana Drive; Ryan Coates, 5508 Kilman; Bradley Weliver, 6700 Mesa Drive; Mark Vaughn, 5901 Pedernales Ridge; Kristi & Morgan Davis, 6954 Payte; Bobby Gomez, 7714 Sable Lane; and Micaela McKinney, 7108 Devine Drive.

A.5 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 COUNCIL MEMBER GOETZ, SECONDED BY COUNCIL MEMBER BLAKE TO APPROVE THE CONSENT AGENDA ITEMS.

MOTION TO APPROVE CARRIED 7-0.

B.1 APPROVE THE MINUTES OF THE JUNE 8, 2026 CITY COUNCIL MEETING.

B.2 CONSIDER RESOLUTION 2026-037, UPDATING AUTHORIZED INVESTMENT OFFICERS FOR THE CITY OF NORTH RICHLAND HILLS.

B.3 CONSIDER RESOLUTION 2026-038, UPDATING AUTHORIZED AGENTS FOR PARTICIPATION IN THE TEXAS SMARTBUY MEMBERSHIP PROGRAM.

B.4 AUTHORIZE AN AMENDMENT TO THE COOPERATIVE PURCHASING AGREEMENT WITH O'REILLY AUTO PARTS (O'REILLY AUTO ENTERPRISES, LLC), THROUGH TARRANT COUNTY NO. F2024136, FOR THE PURCHASE OF HEAVY-DUTY EQUIPMENT TRUCK PARTS AND SUPPLIES, INCREASING THE NOT TO EXCEED TOTAL TO $250,000.

B.5 AUTHORIZE A JOINT ADMINISTRATIVE AGREEMENT WITH TARRANT COUNTY FOR ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT AND APPROVE PARTICIPATION IN THE URBAN COUNTY PROGRAM FOR PROGRAM YEARS 2027-2029.

B.6 AUTHORIZE PAYMENT TO BOUND TREE MEDICAL, LLC FOR CONSUMABLE MEDICAL SUPPLIES AND EQUIPMENT USING AN INTERLOCAL AGREEMENT WITH THE CITY OF MIDLOTHIAN FOR A CUMULATIVE AMOUNT NOT TO EXCEED $578,996 THRU THE END OF THE CURRENT CONTRACT TERM ENDING DECEMBER 31, 2028.

B.7 AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR A PERIOD OF FIVE YEARS WITH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT FOR TEXAS EMERGENCY MANAGEMENT ASSISTANCE TEAM PARTICIPATION.

C. PUBLIC HEARINGS

C.1 ZC26-0158, ORDINANCE NO. 3961, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM DENT TEX FOR A SPECIAL USE PERMIT FOR TRUCK RENTAL AT 7507 BOULEVARD 26, BEING 0.654 ACRES DESCRIBED AS LOT 10R, NORTH EDGLEY ADDITION.

DENIED

Mayor McCarty opened the public hearing for ZC26-0158, Ordinance No. 3961.

Director of Planning Cori Reaume informed City Council the applicant is requesting a special use permit for 0.654 acres located at 7507 Boulevard 26. The area is designated on the Comprehensive Land Use Plan as retail commercial and the current zoning is C-2, commercial. Ms. Reaume provided site photos of the property. The Planning and Zoning Commission recommended denial at their May 21, 2026 meeting, with a vote of 7-0. Ms.

Reaume informed City Council that the applicant is not present.

In response to Council member Goetz's question, Ms. Reaume said that staff did not receive communication from the applicant regarding their absence from the City Council meeting. In response to Council member Delaney's question, Ms. Reaume said that the city did not receive comments from the public regarding the request.

Mayor McCarty asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. Mr. Bobby Gomez, 7714 Sable Lane, spoke in opposition. There being no one else wishing to speak, Mayor McCarty closed the public hearing.

A MOTION WAS MADE BY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER DELANEY TO DENY ORDINANCE NO. 3961.

MOTION TO DENY CARRIED 7-0.

C.2 ZC26-0162, ORDINANCE NO. 3962, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM WING AVIATION LLC FOR A REVISION TO PLANNED DEVELOPMENT 35 AT 6321 BOULEVARD 26, BEING 5.267 ACRES DESCRIBED AS LOT 6, BLOCK A, RICHLAND PLAZA ADDITION.

CONTINUED

Mayor McCarty opened the public hearing for ZC26-0162, Ordinance No. 3962. The city received a request from the applicant to continue the public hearing to the July 27 City Council meeting.

Mayor McCarty asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. Mr. Bobby Gomez, 7714 Sable Lane, spoke in support. There being no one else wishing to speak, Mayor McCarty entertained a motion to continue the public hearing to the July 27 City Council meeting.

A MOTION WAS MADE BY COUNCIL MEMBER BLAKE, SECONDED BY COUNCIL MEMBER ROBERTS TO CONTINUE THE PUBLIC HEARING TO THE JULY 27 CITY COUNCIL MEETING AT 7:00 P.M.

MOTION TO CONTINUE CARRIED 7-0.

C.3 ZC26-0163, ORDINANCE NO. 3963, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM WESTWOOD PROFESSIONAL SERVICES FOR A ZONING CHANGE FROM OC (OUTDOOR COMMERCIAL) TO NR-PD (NONRESIDENTIAL PLANNED DEVELOPMENT) AT 8613 BOULEVARD 26, BEING 5.335 ACRES DESCRIBED AS A PORTION OF LOT 3R3R, BLOCK 2, WALKER BRANCH ADDITION.

DENIED

Mayor McCarty opened the public hearing for ZC26-0163, Ordinance No. 3963.

Director of Planning Cori Reaume informed City Council the applicant is requesting a zoning change for 5.335 acres located at 8613 Boulevard 26. The area is designated on the Comprehensive Land Use Plan as retail commercial and the current zoning is OC, outdoor commercial. Ms. Reaume provided site photos of the property.

Seth Mullins, 8321 Saddlebrook Drive, with FlexPointe Ventures and Timothy Lucas 12332 Dogwood Spring Drive, Fort Worth, with Westwood Professional Services presented the request.

Director of Planning Cori Reaume presented staff's report. The Planning and Zoning Commission at their May 21, 2026 meeting, denied the request with a vote of 4-3.

Mayor McCarty asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. The following people spoke: Cheri Huddleston, P.O. Box 172047, Arlington, Texas (opposition); Alan Underwood, 3826 Foxfire Drive, Arlington, Texas (opposition); John Shehata, 5820 Bransford Road, Colleyville, Texas (opposition); and Bobby Gomez, 7714 Sable, (opposition).

Mayor McCarty asked if there was anyone else wishing to speak to come forward. The following people spoke: Sean Nutt, 6852 Greenleaf Drive, (opposition); David Newhouse, 6717 Brittany Park Court; Kaitlyn Pleasant, 8329 Emerald Hills Way (opposition); and Janie E. Jackson, 5208 Bob Drive (opposition). There being no one else wishing to speak, Mayor McCarty closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER GOETZ, SECONDED BY MAYOR PRO TEM DEUPREE TO DENY ZC26-0163, ORDINANCE NO. 3963.

MOTION TO DENY CARRIED 7-0.

D. PLANNING AND DEVELOPMENT

There were no items for this category.

E. PUBLIC WORKS

There were no items for this category.

F. CITIZENS PRESENTATION

John Schleeter, 6553 Northern Dancer Drive, asked the city to recognize Pride Month.

G. GENERAL ITEMS

G.1 PRESENTATION BY THE 2025 CAPITAL PROGRAM ADVISORY COMMITTEE (CPAC) ON RECOMMENDATIONS FOR THE 2026 BOND ELECTION.

APPROVED

The City Council received a presentation from Capital Program Advisory Committee (CPAC) Chairs Tito Rodriguez and Richard Davis. The committee recommends four projects: public safety, streets, city services, and library for the 2026 Bond Election to be held on November 3, 2026.

Proposition A
Rebuild Fire Station 2 (10,712 square-foot facility) and Fire Station 3 (12,883 square-foot facility)
$26,300,000

Proposition B
Street Improvements (30 residential streets and 20 major streets)
$84,260,000

Proposition C
Rebuild City Services Complex (consolidation of parks operations, public works operations and fleet buildings)
$24,700,000

Proposition D
Library Improvements (Community Room expansion)
$10,710,000

Mr. Davis reviewed the financial impact of the proposed 10-year program. Under the recommended schedule, debt would be issued annually from Fiscal Year 2028 through Fiscal Year 2037 in varying amounts. Bonds for street improvements would be issued throughout years 1-10; library improvement bonds in year 1; fire station bonds in years 2 and 3; and city service complex bonds in years 4-6. The model reflects an estimated 2.5-cent impact to the interest and sinking tax rate, with the debt rate remaining steady until Fiscal Year 2037, after which it begins to decline.

Mr. Rodriguez reviewed three (3) non-bond election library projects: expansion of the library circulation room, separating the adult and children collections, and the addition of a second elevator. These projects could be funded through other sources, such as reserves or Certificates of Obligation. Staff does not anticipate these projects impacting the property tax rate. The total cost for the projects is $3,775,000.

A MOTION WAS MADE BY COUNCIL MEMBER BLAKE, SECONDED BY COUNCIL MEMBER PARKS TO RECEIVE THE RECOMMENDATIONS OF THE 2025 CAPITAL PROGRAM ADVISORY COMMITTEE FOR THE 2026 BOND ELECTION AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

G.2 CONSIDER RESOLUTION NO. 2026-039, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN AN AMOUNT NOT TO EXCEED $3,000,000; AND APPROVING AN EFFECTIVE DATE.

APPROVED

Mayor McCarty recessed the meeting at 10:14 p.m.

Mayor McCarty reconvened the meeting at 10:23 p.m., with the same members present.

City Council received a presentation from Director of Finance Stephen Barnes. The Certificates of Obligation in the amount of $3,000,000 is to purchase a fire engine and ambulance replacement.

A MOTION WAS MADE BY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER ROBERTS TO APPROVE RESOLUTION NO. 2026-039, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN AN AMOUNT NOT TO EXCEED $3,000,000.

MOTION TO APPROVE CARRIED 7-0.

G.3 APPROVE RESOLUTION NO. 2026-040, CONTINUING PARTICIPATION IN TARRANT COUNTY'S HOME INVESTMENT PARTNERSHIP PROGRAM.

APPROVED

City Council received a presentation from Assistant Director of Neighborhood Services Kristin James.

A MOTION WAS MADE BY COUNCIL MEMBER BLAKE, SECONDED BY COUNCIL MEMBER DELANEY TO APPROVE RESOLUTION NO. 2026-040.

MOTION TO APPROVE CARRIED 7-0.

G.4 CONSIDER RESOLUTION NO. 2026-041, AUTHORIZING THE SUBMISSION OF THE APPLICATION AND ACCEPTANCE OF ALLOCATED FUNDS IF AWARDED FOR THE UNITED STATES TENNIS ASSOCIATION 2026 TENNIS VENUE SERVICES GRANT FOR RICHLAND TENNIS CENTER.

APPROVED

City Council received a presentation from Director of Parks and Recreation Adrien Pekurney.

A MOTION WAS MADE BY COUNCIL MEMBER PARKS, SECONDED BY COUNCIL MEMBER MITCHELL TO APPROVE RESOLUTION NO. 2026-041.

MOTION TO APPROVE CARRIED 7-0.

G.5 CONSIDER RESOLUTION NO. 2026-042, APPOINTING MEMBERS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES.

APPROVED

City Secretary/Chief Governance Officer Alicia Richardson presented the nominees for appointment to the city's boards, commissions, and committees.

ANIMAL ADOPTION AND RESCUE CENTER ADVISORY COMMITTEE (terms expiring June 30, 2028) - Council member Cecille Delaney and Edward Cruz.

CAPITAL IMPROVEMENT PROJECTS COMMITTEE - (terms expiring June 30, 2028) - Council members Danny Roberts, Matt Blake, Kelvin Deupree, and Mayor Jack McCarty (Alternate).

CIVIL SERVICE COMMISSION - Sally Bustamante, Position 1, term expiring June 30, 2027; September Daniel, Position 2, term expiring June 30, 2027; Marvin Smith, Position 4, term expiring June 30, 2028; Renee Shiflet, Alternate A, term expiring June 30, 2028; and Patrick Blauser, Alternate B, June 30, 2028.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (terms expiring June 30, 2028) - Darlissa Diltz (business development); Jay Redford (office/service); Mark Wood (real estate); Christina Mailloux (retail); and Stefanie Seybert (manufacturing).

KEEP NORTH RICHLAND HILLS BEAUTIFUL COMMISSION (terms expiring June 30, 2029, excluding unexpired terms) - Kathleen Kaiser, Place 2; Mark Seay, Place 4; Kathy Luppy, Place 6; Nancy Cardone, Place 7, unexpired term June 30, 2027; and Jack Roach, Alternate.

LIBRARY BOARD (terms expiring June 30, 2029, excluding unexpired terms) - Robert Breneman, Place 2; Tyler Chambers, Place 4; Bill Whitsett, Place 5, unexpired term June 30, 2027; Deborah Smith, Place 6; and Laura Linford, Alternate.

NAMING BOARD (terms expiring June 30, 2027) - Council members Cecille Delaney, Billy Parks, and Russ Mitchell.

PARKS AND RECREATION BOARD (terms expiring June 30, 2029) - Terry Proffer, Place 2; Beth Hughes, Place 4; Mel Delaney, Place 6; and Tom Dipaolo, Alternate.

PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION (terms expiring June 30, 2028) - Russ Mitchell, Place 1; Tracye Lewis, Place 5, and Sean Nutt, Place 7.

PLANNING & ZONING COMMISSION (terms expiring June 30, 2029) - Thomas Kerby, Place 2; Cheryl Lyman, Place 4; Suzy Compton, Place 6; Jacob Whittaker, Alternate A; and Aaron Harris, Alternate B.

SUBSTANDARD BUILDING BOARD (terms expiring June 30, 2028, excluding unexpired terms) - Cheryl Emery, Place 2; Sarah Olvey, Place 4; Brian Crowson, Place 6; and Kristian Chanin, Place 7, unexpired term June 30, 2027.

TEEN COURT ADVISORY BOARD (terms expiring June 30, 2029) - Phyllis Scott, Place 2; Bambi Bach, Place 4; and Karen Russell, Place 6.

ZONING BOARD OF ADJUSTMENT (terms expiring June 30, 2028) - Tito Rodriguez, Place 2A; Clayton Comstock, Place 4; and Michelle Foster, Place 6.

A MOTION WAS MADE BY COUNCIL MEMBER PARKS, SECONDED BY COUNCIL MEMBER BLAKE TO APPROVE RESOLUTION NO. 2026-042, AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

PUBLIC COMMENTS CONTINUED

Mayor McCarty resumed public comments and asked the City Secretary to call on those who submitted forms. The following people commented on work session item 4, potential amendments to Chapter 118, Sections 118-631 and 118-633 regarding data center facilities: Janet Perry, 6216 Price Drive; Lydia Mahserjian, 5610 Valhalla Drive; Edward Sorola, 5608 Sawgrass Court; Kristy Carnevale, 5610 Southern Hills Drive; Luke Carnevale, 5610 Southern Hills Drive; Lisa Deer, 8013 Canyon Oak Drive; and Yisak Worku, 4928 Blaney Avenue.

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

I. INFORMATION AND REPORTS - MAYOR PRO TEM DEUPREE

I.1 ANNOUNCEMENTS

Mayor Pro Tem Deupree reviewed upcoming events and recognized city employee Boe Blankenship in the Public Works Department for receiving a kudos from a member of the public.

J. ADJOURNMENT

Mayor McCarty adjourned the meeting at 11:07 p.m.

____
Jack McCarty, Mayor

____
Alicia Richardson
City Secretary/Chief Governance Officer