

**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
NOVEMBER 9, 2020**

REGULAR MEETING

A. CALL TO ORDER

Mayor Trevino called the meeting to order November 9, 2020 at 7:00 p.m.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Deputy Mayor Pro Tem, Place 1
	Rita Wright Oujesky	Council, Place 2
	Suzy Compton	Council, Place 3
	Mason Orr	Associate Mayor Pro Tem, Place 4
	Mike Benton	Council, Place 5
	Scott Turnage	Mayor Pro Tem, Place 6
	Tim Welch	Council, 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 Compton gave the invocation.

A.2 PLEDGE

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

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

A.3.1 RECEIVE AN UPDATE FROM CHANCELLOR, DR. GIOVANNINI - TARRANT COUNTY COLLEGE

Dr. Giovannini with Tarrant County College presented the State of the College.

A.4 CITIZENS PRESENTATION

Ms. Suchita Shakya, 7916 Whispering Woods Lane, asked City Council to consider extending the hours of Tipps Canine Hollow dog park. The current hours of 7:00 a.m. -

dusk, does not allow enough time to enjoy the park. She asked City Council to consider extending the time to 8:30 p.m. or 9:00 p.m.

Mayor Trevino asked Deputy City Manager Paulette Hartman and Assistant City Manager Karen Manila to meet with Ms. Shakya.

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 COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY MAYOR PRO TEM TURNAGE TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 7-0.

- B.1 APPROVE MINUTES OF THE REGULAR OCTOBER 26, 2020 CITY COUNCIL MEETING.**
- B.2 APPROVE FISCAL YEAR 2020/2021 PURCHASES FOR HARDWARE, SOFTWARE LICENSES, AND PROFESSIONAL SERVICES FROM RACKLEY SERVICES, LLC, DBA C&R SERVICES FOR A TOTAL COMBINED AMOUNT NOT TO EXCEED \$105,411.34 UTILIZING THE INTERLOCAL PURCHASING SYSTEM (TIPS) COOPERATIVE CONTRACT NO. 18020401.**
- B.3 AUTHORIZE THE CITY MANAGER TO EXECUTE NON-EXCLUSIVE CONTRACTS WITH DFW DOUBLE D CONTRACTING LLC., AND MART INC., TO PERFORM CITY-WIDE GENERAL CONTRACTOR SERVICES FOR VARIOUS CITY DEPARTMENTS IN ACCORDANCE WITH RFP 20-022 IN THE COLLECTIVE AMOUNT NOT TO EXCEED \$231,200 ANNUALLY.**
- B.4 CONSIDER RESOLUTION NO. 2020-041, ADOPTING THE CITY'S INVESTMENT POLICY AND INVESTMENT STRATEGY.**
- B.5 AWARD RFP 19-007 BANKING DEPOSITORY SERVICE CONTRACT TO JPMORGAN CHASE BANK, N.A. AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ASSOCIATED AGREEMENT.**

B.6 CONSIDER RESOLUTION NO. 2020-038, AUTHORIZING SUBMISSION OF A REIMBURSEMENT APPLICATION AND ACCEPTANCE OF ALLOCATED FUNDS IF AWARDED FOR THE TARRANT COUNTY 9-1-1 DISTRICT FY2021 RADIO ASSISTANCE PROGRAM IN THE AMOUNT OF \$52,528.

B.7 CONSIDER RESOLUTION NO. 2020-039, AUTHORIZING THE SUBMISSION OF A REIMBURSEMENT APPLICATION AND ACCEPTANCE OF ALLOCATED FUNDS IF AWARDED FOR TARRANT COUNTY 9-1-1 DISTRICT FY2021 PUBLIC SAFETY ANSWERING POINTS ASSISTANCE PROGRAM IN THE AMOUNT OF \$57,296.

C. PUBLIC HEARINGS

There were no items for this category.

D. PLANNING AND DEVELOPMENT

D.1 FP 2020-09 CONSIDERATION OF A REQUEST FROM MM CITY POINT 53 LLC FOR A FINAL PLAT OF CITY POINT ADDITION PHASE 2, BEING 21.522 ACRES LOCATED AT 4401 CITY POINT DRIVE.

APPROVED

Planning Director Clayton Comstock informed City Council items D.1 and D.2 are companion items and will be presented together. The applicant, Centurion American, is requesting a final plat for Phase 2 (located at 4401 City Point Drive) and Phase 3 (located at 4201 City Point Drive) for 21.522 acres and 5.897 acres, respectively. The area is designated on the Comprehensive Land Use Plan as urban village and the current zoning is nonresidential planned development. Mr. Comstock provided site photos of the property.

Applicant representative Mr. Bryan Klein with Ion Design Group, located at 7075 Twin Hills, Dallas, Texas presented request and was available to answer questions.

Mr. Comstock presented staff's report. The Planning and Zoning Commission, at their October 15, 2020 meeting, recommended approval of FP 2020-09 and FP 2020-10 with a vote of 6-0, with the conditions outlined in the Development Review Committee comments.

A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE FP 2020-09, WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

MOTION TO APPROVE CARRIED 7-0.

D.2 FP 2020-10 CONSIDERATION OF A REQUEST FROM MM CITY POINT 53 LLC FOR A FINAL PLAT OF CITY POINT ADDITION PHASE 3, BEING 5.897 ACRES LOCATED AT 4201 CITY POINT DRIVE.

APPROVED

This item was presented in conjunction with item D.1.

A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM ORR, SECONDED BY DEPUTY MAYOR PRO TEM RODRIGUEZ TO APPROVE FP 2020-10, 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

F.1 APPROVE RESOLUTION 2020-042, NOMINATING TYSON PREPARED FOODS FOR DESIGNATION AS AN ENTERPRISE PROJECT WITH THE STATE OF TEXAS.

APPROVED

Director of Economic Development Craig Hulse presented item. The request before City Council is to consider a resolution nominating Tyson for enterprise project status under Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code. If approved, the enterprise project status shall take effect on the date approved by the City Council and terminate on May 9, 2027.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO APPROVE RESOLUTION 2020-042.

MOTION TO APPROVE CARRIED 7-0.

F.2 CONSIDER RESOLUTION NO. 2020-040, APPROVING AN AMENDMENT AND FIRST RENEWAL OF THE LOCAL ADMINISTRATIVE AGREEMENT, AS GRANT FIDUCIARY, FOR THE NORTH TEXAS ANTI-GANG CENTER, EXTENDING THE DURATION OF THE TAG CENTER UNTIL SEPTEMBER 30, 2023.

APPROVED

Director of Public Safety Jimmy Perdue presented item and was available to answer questions.

A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM RODRIGUEZ, SECONDED BY MAYOR PRO TEM TURNAGE TO APPROVE RESOLUTION NO. 2020-040.

MOTION TO APPROVE CARRIED 7-0.

F.3 CONSIDER ORDINANCE NO. 3671, ESTABLISHING THE NORTH RICHLAND HILLS POLICE RESERVE PROGRAM.

APPROVED

Director of Public Safety Jimmy Perdue informed City Council when he hired with the City of North Richland Hills in 2005, the police reserve program was not managed in a capacity to assist the department. The police reserve program was eliminated shortly after he hired with the City. Given the change in policing over the last 15 years, the department needs to identify individuals in the community to assist the department. Training police officers has become labor intensive and the department recognizes that a well-managed police reserve program will assist the department in serving the community.

Assistant Police Chief Mike Young provided an overview of the proposed police reserve program. The department has identified people who have left the City of North Richland Hills and are interested to work a day or two per month. State law requires each reservist be approved by City Council. The department seeks to augment police operations with the reserve program. If approved, the program will require a minimum of 12 hours and no more than 80 hours a month; the police chief can dismiss reservists from the program and released reservists do not have a right to appeal; the City is required to provide workers' compensation; and supply equipment for patrol reservists. Mr. Young informed City Council reservists will not receive benefits or compensation other than what is required by state law.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY DEPUTY MAYOR PRO TEM RODRIGUEZ TO APPROVE ORDINANCE NO. 3671.

MOTION TO APPROVE CARRIED 7-0.

EXECUTIVE SESSION

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

Mayor Trevino announced that City Council did not convene into Executive Session.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Associate Mayor Pro Tem Orr made the following announcements.

The City of North Richland Hills is hosting a virtual Veterans Day Celebration on Wednesday, November 11, 2020. You can view the event starting at 11:00 a.m. on the city's website, Facebook page or cable tv channel. A Veterans Day display honoring all branches of the military is also available for you to visit in the City Hall lobby. The display is open daily from 8:00 a.m. to 5:00 p.m. through Friday, November 13, 2020.

The City Council will hold a special meeting next Monday, November 16, 2020 at 8:30 a.m. to canvass results of the November 3, 2020 bond election. The November 23, 2020 City Council meeting has been canceled.

City Hall and other non-emergency city offices will be closed November 26 and 27 for the Thanksgiving holiday. Garbage and recycling will not be collected on Thanksgiving Day. Thursday's collections will be made on Friday, with Friday's collections shifting to Saturday.

Kudos Korner - Chris Amarante, Jason Fitzwater, Dustin Orazi, and Gregory Wade in the Facilities Department - The facilities team provided outstanding support to the City Secretary's Office to ensure ADA compliance, social distancing and security of city facilities that were used as polling locations for the November 3 election. The city was able to respond to requests from Tarrant County in a quick and efficient manner and Chris went above and beyond to assist the election judges. We are so fortunate to have a dedicated team of employees.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 8:03 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer