



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, DECEMBER 13, 2021

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1.. [Discuss items from regular City Council meeting.](#)
- 2.. [Welcome and introduction - public official, public employee or citizen.](#)
- 3.. [Discuss 2022 City Council meeting schedule.](#)
- 4.. [Discuss the status of the Iron Horse Golf Course management contract request for proposals and city staff selection committee recommendation.](#)

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 551.072: Deliberate the purchase, exchange, lease or value of real property - 6609, 6617, 6701, 6725 Davis Boulevard, 8001, 8005 and 8025 Main Street, 6820, 6824 and 6828 Mickey Street, and 6612 Snider Street.](#)
2. [Section 551.087: Deliberation regarding Economic Development negotiations - 8358 Davis Boulevard, 6609, 6617, 6701, 6725 Davis Boulevard, 8001, 8005 and 8025 Main Street, 6820, 6824 and 6828 Mickey Street, and 6612 Snider Street.](#)
3. [Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employee - City Attorney](#)

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 - DEPUTY MAYOR PRO TEM COMPTON

A.2 PLEDGE - DEPUTY MAYOR PRO TEM COMPTON

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 Card 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 Card 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 minutes of the regular November 8, 2021 City Council meeting.](#)
- B.2 [PLAT21-0006 Consideration of a request from Winkelmann & Associates for a final plat of Lot 5, Block 1, Wolff Iron Horse Addition, being 2.618 acres located at 6301 Northeast Loop 820.](#)
- B.3 [Authorize payment to Motorola Solutions, Inc., for annual maintenance for the Spillman Technologies CAD/RMS software platform and other related maintenance items used by the Police and Fire Departments using a State of Texas Department of Information Resources Contract \(DIR-TSO-4101\), in an amount not to exceed \\$269,000 for the FY 2021-2022 budget year.](#)
- B.4 [Approve Resolution No. 2021-036, adopting the State of Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet approving the settlement agreement and allocation of Opioid Settlement Funds within the State of Texas through the Texas Attorney General's Office.](#)
- B.5 [Authorize the City Manager to execute an interlocal agreement between the City of North Richland Hills and Tarrant County for remote video magistration services.](#)
- B.6 [Approve the purchase of first responder uniforms, accessories and services from Galls, LLC, through the North Central Council of Governments TXSHARE Master Services Agreement #2021-073, in an amount not to exceed \\$250,000 in aggregate for a five-year period.](#)
- B.7 [Authorize the purchase of a backhoe for Public Works and an excavator for Parks & Recreation from Associated Supply Company, Inc., in the total amount of \\$195,000 through BuyBoard contract #597-19.](#)
- B.8 [Authorize the City Manager to execute Amendment No. 1 to the Texas Anti-Gang I.T. Network Analyst Agreement, as grant fiduciary for the North Texas Anti-Gang \(TAG\) Center, for reimbursement for TAG travel-related expenses.](#)
- B.9 [Authorize the renewal and payment of the annual license fee for the SmartForce Agency Management System from SmartForce Technologies, Inc. for the Texas Anti-Gang Center Project in the amount of \\$89,955.](#)

- B.10 [Consider Resolution No. 2021-037, Supplemental Grant #2848907 Award in the amount of \\$9,995.00 from the Office of the Governor to increase the North Texas Anti-Gang Center's FY22 Operations Budget.](#)
- B.11 [Consider Resolution No. 2021-038, approving the application for the Selective Traffic Enforcement Program \(STEP\) grant for the FY 2023 program grant year](#)
- B.12 [Authorize purchase from Thermo Scientific Portable Analytical Instruments Inc. for a Gemini chemical analyzer and screener software utilizing the 2021 Homeland Security Grant Program \(HSGP\) Urban Area Security Initiative \(UASI\) grant in the amount of \\$85,255.00 through GSA contract GS-07F-6099R.](#)
- B.13 [Authorize payment to the City of Fort Worth for the annual public safety radio system subscription in the amount of \\$145,320.00.](#)
- B.14 [Approve purchase from CBS Roofing Services, A Division of CBS Mechanical, Inc. for the roof replacement for Capital Improvement Project FC2102 Roof Replacement at Fire Station #1, at 8001 Shadywood Dr., in the amount of \\$196,999.00 through The Interlocal Purchasing System \(TIPS\) Contract No. 210603.](#)
- B.15 [Approve purchase agreement with Atlas Utility Supply Company for Badger water meter reading units in an amount up to \\$400,000.00 as a sole source purchase.](#)
- C. PUBLIC HEARINGS
 - C.1 [ZC21-0014, Ordinance No. 3717, Public hearing and consideration of a request from Jason Haynie for a zoning change from AG \(Agricultural\) to R-1-S \(Special Single-Family\) at 8008 Valley Drive, being 2.21 acres described as Tract 1B3, Stephen Richardson Survey, Abstract 1266.](#)
 - C.2 [ZC21-0008, Ordinance No. 3718, Public hearing and consideration of a request from ClayMoore Engineering for a zoning change from C-1 \(Commercial\) to NR-PD \(Nonresidential Planned Development\) at 5300 Rufe Snow Drive, being 0.517 acres described as Lot 1, Block 10, Snow Heights North Addition.](#)

- C.3 [ZC 2020-07, Ordinance No. 3719, Public hearing and consideration of a request from Torino LLC for a zoning change from AG \(Agricultural\) to RI-PD \(Residential Infill Planned Development\) at 7509 Chapman Drive, being 2.74 acres described as Tract 4, John McComas Survey, Abstract 1040.](#)
- C.4 [ZC21-0006, Ordinance No. 3720, Public hearing and consideration of a request from MMA Texas for a zoning change from OC \(Outdoor Commercial\) to RD-PD \(Redevelopment Planned Development\) in the 8600-8800 blocks of Boulevard 26, being 24.31 acres described as Lots 3R1, 3R3R, and 4R, Block 2, Walker Branch Addition.](#)
- C.5 [ZC21-0015, Ordinance No. 3721, Public hearing and consideration of a request from Rollup LLC for a zoning change from C-2 \(Commercial\) to NR-PD \(Nonresidential Planned Development\) at 7601 Boulevard 26, being 6.2 acres described as Lot 3, Block 1, Richland Terrace Addition.](#)
- C.6 [Ordinance No. 3722, public hearing and consideration to approve an amendment to the FY 2021/22 Adopted Budget.](#)
- D. PLANNING AND DEVELOPMENT
 - D.1 [PLAT21-0004 Consideration of a request from Cindy and Lamar Slay for a final plat of Lot 1, Block 1, Slay Addition, being 1.02 acres located at 8463 Shady Grove Road.](#)
 - D.2 [PLAT21-0001 Consideration of a request from FW Western Ridge LLC for a preliminary plat of Rumfield Estates, being 9.273 acres located at 7501 Precinct Line Road.](#)
- E. PUBLIC WORKS
- F. GENERAL ITEMS
 - F.1 [Approve Resolution No. 2021-035, casting the 35 votes allocated to North Richland Hills for one or more candidates in the Tarrant Appraisal District Board of Directors Election.](#)
 - F.2 [Consider second reading of Ordinance No. 3716, granting a franchise and approving a contract for solid waste and recycling collection with Republic Waste Services of Texas, Ltd.](#)

- F.3 [Consider an agreement for engineering services with Freese & Nichols, Inc. in an amount not to exceed \\$99,590.00 for a generator feasibility study for 13 city facilities.](#)
- F.4 [Consider Resolution No. 2021-039, appointing a chairperson for the North Richland Hills Tax Increment Reinvestment Zone Number 1/1A Board of Directors, to serve a one-year term beginning January 1, 2022.](#)
- F.5 [Consider Resolution No. 2021-040, appointing a chairperson for the North Richland Hills Tax Increment Reinvestment Zone Number 2 Board of Directors, to serve a one-year term beginning January 1, 2022.](#)
- F.6 [Consider Resolution No. 2021-041, appointing eight representatives to the North Richland Hills Tax Increment Reinvestment Zone Number 3 Board of Directors, each to serve a two-year term beginning January 1, 2022 and appointing a chairperson, to serve a one-year term beginning January 1, 2022.](#)
- F.7 [Consider Resolution No. 2021-042, adopting the City's Investment Policy, adopting the City's Investment Strategy, and providing an effective date.](#)
- F.8 [Consider Resolution No. 2021-043, approving a Memorandum of Understanding with the cities of Arlington, Fort Worth, Haltom City, and Tarrant County, for the FY2021 Edward Byrne Memorial Justice Assistance Grant Formula Program Award.](#)
- F.9 [Authorize the purchase of a Frazer ambulance and additional parts and equipment from Frazer, Ltd., through its licensed franchise dealer Mac Haik Dodge Chrysler Jeep, in the amount of \\$360,000 through BuyBoard Contract #650-21.](#)
- 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 RODRIGUEZ
- 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, December 10, 2021 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.