



CITY OF NORTH RICHLAND HILLS  
CITY COUNCIL AGENDA  
4301 CITY POINT DRIVE  
NORTH RICHLAND HILLS, TX 76180  
MONDAY, JANUARY 9, 2023

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**WORK SESSION: 5:00 PM**

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting](#)
2. [Discuss request to consider changes to the City's Code of Ordinances - Article II. Public Nuisances Generally and Article V. Supplementary District Regulations, Section 118-715 Temporary Uses and Buildings.](#)
3. [Discuss Charter Review Task Force recommendations for 2023 Charter Amendment Election.](#)

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 551.087: Deliberation regarding Economic Development negotiations - 8735, 8859 and 8867 Boulevard 26.](#)

2. [Section 551.072: Deliberate the purchase, exchange, lease or value of real property - 8735, 8859 and 8867 Boulevard 26.](#)

**REGULAR MEETING: Immediately following executive session (but no earlier than 5:30 p.m.)**

Held in the City Hall Council Chambers

A. CALL TO ORDER

A.1 INVOCATION - COUNCIL MEMBER WRIGHT OUJESKY

A.2 PLEDGE - COUNCIL MEMBER WRIGHT OUJESKY

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 December 12, 2022 regular City Council meeting.](#)

B.2 [Modify the 2023 City Council meeting schedule.](#)

B.3 [PLAT22-0030 Consideration of a request from Convergence Capital for a final plat of Berry Creek Village Phase 1, being 4.141 acres located in the 9000 block of Mid-Cities Boulevard.](#)

- B.4 Consider Ordinance No. 3774, amending Chapter 50 of the Code of Ordinances, by adopting Article V, Section 50-60, possession of a used catalytic converter.
- B.5 Authorize the purchase of two Ford Explorers from Sam Pack's Five Star Ford in the amount of \$67,254.32 using BuyBoard Contact No. 601-19 and the Texas Anti-Gang Center Grant #2848908 funding, and consider resolution No. 2023-002 authorizing the City Manager to execute a Regional Asset Transfer Addendum with the Dallas County Criminal District Attorney's Office.
- B.6 Authorize the City Manager to execute the eleventh amendment to the Texas Anti-Gang (TAG) Center Analyst Agreement, as grant fiduciary for the TAG Center Grant #2848908, increasing the annual rate of compensation for the TAG Center Analyst to \$89,477.25.
- B.7 Authorize the City Manager to execute the eighth amendment to the Texas Anti-Gang (TAG) Center Administrator Agreement, as grant fiduciary for the North Texas Anti-Gang (TAG) Center, increasing the annual rate of compensation for the TAG Center Administrator to \$171,607.12.
- B.8 Authorize the City Manager to execute a Texas Anti-Gang (TAG) Center Analyst Agreement with Jessica Mast in an amount of \$49,649.25 pro-rated for seven months.
- B.9 Consider Resolution No. 2023-001, appointing and removing members to the Youth Advisory Committee for the 2022/2023 Academic Year.
- B.10 Authorize purchase of fitness equipment for the NRH Centre from Advanced Healthstyles Fitness Equipment Inc., in the amount of \$119,736.40, using BuyBoard Contract No. 665-22.
- B.11 Approve purchase from Vector Concepts, Inc. for floor coverings for the NRH Centre Multi-Purpose Room, Senior Center Activity Rooms A & B, Senior Center Dining Room and the Grand Hall in an amount not to exceed \$129,880.81 using BuyBoard Contract No. 641-21 and 642-21.
- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS

- E.1 [Authorize the City Manager to execute a professional services agreement for engineering services with Halff Associates, Inc., in an amount not to exceed \\$199,879 for design of the Meadow Lakes BFC-7 Drainage Improvements Project \(DR2303\).](#)
- E.2 [Authorize the City Manager to execute a professional services agreement with Nathan D. Maier Consulting Engineers, Inc., in an amount not to exceed \\$58,400 for design of the NW Stonybrooke Drainage Improvements Project \(DR2302\).](#)
- E.3 [Authorize the City Manager to execute a professional services agreement with Baird Hampton & Brown, Inc., in an amount not to exceed \\$111,577 for the Stream LB-1 Bank Restoration Project \(DR2301\).](#)
- F. GENERAL ITEMS
- 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 [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, January 6, 2023 by 3:00 PM.

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Traci Henderson  
Assistant 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.**