



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, JANUARY 23, 2023

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting](#)
2. [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 551.072: Deliberate the purchase, exchange, lease or value of real property - 9105 Boulevard 26, Tract 5, Landon C Walker Survey, Abstract 1653](#)
2. [Section 551.087: Deliberation regarding Economic Development negotiations - 8735, 8859 and 8867 Boulevard 26.](#)

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 - COUNCIL MEMBER COMPTON

A.2 PLEDGE - COUNCIL MEMBER 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 January 9, 2023 regular City Council meeting.](#)

B.2 [Consider Resolution No. 2023-003 authorizing the City Manager to execute a Regional Asset Transfer Addendum with the Dallas County Criminal District Attorney's Office to transfer equipment purchased by the City of North Richland Hills using Texas Anti-Gang Center Grant #2848908 Funds.](#)

- B.3 Approve purchase from McMillan James Equipment Company, LLC, for replacement HVAC rooftop units for Capital Improvement Project FC2314 Public Library HVAC Replacement in the amount of \$745,166 through Buy Board Contract No. 631-20.
- B.4 Authorize the purchase of a 2023 Chevrolet 1500 Suburban from Caldwell Country Chevrolet using BuyBoard Contract No. 601-19 in an amount not to exceed \$53,175.
- B.5 Authorize the City Manager to execute a Master Cooperative Purchasing Agreement with the Sheriff's Association of Texas and approve the purchase of 20 Police Department Tahoes from Reliable Chevrolet, utilizing the Sheriff's Association of Texas Cooperative Contract #22-03-1008R in the amount of \$1,225,739.
- B.6 Approve a sole source service subscription agreement for 60 automated license plate reader cameras from Flock Group Inc., in the amount of \$323,400 using Texas Anti-Gang Center Grant #2848908 funding and consider Resolution No. 2023-011, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Arlington.
- B.7 Authorize the sole source purchase of a Bullet Recovery System from CyberNational, Inc. in the amount of \$79,525 using Texas Anti-Gang Center Grant #2848908 funding and consider Resolution No. 2023-012, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Arlington.
- B.8 Consider Resolution No. 2023-004 authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Arlington to transfer equipment purchased by the City of North Richland Hills using Texas Anti-Gang Center Grant #2848908 Funds.
- B.9 Consider Resolution No. 2023-005 authorizing submission of the grant application and acceptance of allocated funds if awarded for the Office of the Governor's Public Safety Office FY24 General Victim Assistance Grant Program, Grant #3544405.
- B.10 Consider Resolution No. 2023-006 authorizing submission of the grant application and acceptance of allocated funds if awarded for the Texas Governor's Office Criminal Justice Division Edward Byrne Memorial Justice Assistance Program FY2024, Grant #4734101 to purchase equipment for the public safety dispatch center.

- B.11 [Consider Resolution No. 2023-007 authorizing submission of the grant application and acceptance of allocated funds if awarded for the Texas Governor's Public Safety Office FY24 Violence Against Women Justice and Training Program, Grant #4734001.](#)
- B.12 [Consider Resolution No. 2023-008 approving a memorandum of understanding with the City of Fort Worth for the FY2022 Edward Byrne Memorial Justice Assistance Grant Formula Program Award.](#)
- B.13 [Authorize the sole source purchase of 12 additional pole-mounted Automated License Plate Reader \(ALPR\) cameras and the subscription renewal for 9 existing ALPR cameras from FLOCK Safety, Inc, not to exceed the amount of \\$74,700.](#)
- B.14 [Consider Resolution No. 2023-009 authorizing submission of the grant application and acceptance of allocated funds if awarded for the 2022 Assistance to Firefighters Grant \(AFG\) Program - Equipment in the amount of up to \\$90,000 with the City's match being up to \\$9,000, and authorize the execution of the associated terms and conditions.](#)
- B.15 [Authorize the City Manager to execute an interlocal agreement with Denton County for the purchase of Slurry Seal and other goods and services from vendors selected through the competitive bidding process.](#)
- C. PUBLIC HEARINGS
 - C.1 [Public hearing and consideration of Ordinance No. 3775 adopting the North Richland Hills Youth Programs Standards of Care.](#)
 - C.2 [Conduct a public hearing and approve Ordinance No. 3776 amending the Fiscal Year 2022-2023 Adopted Capital Improvement Budget.](#)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
 - F.1 [Consider Reimbursement Resolution No. 2023-010 authorizing reimbursement of capital expenditures with respect to proceeds of debt hereafter to be incurred, in an amount not to exceed \\$1,020,000.](#)

- F.2 [Consider award of RFB 23-005 to The Fain Group, Inc., for construction of the Iron Horse East Project \(ST2101\) in the amount of \\$5,868,723 and authorize the City Manager to execute the related construction agreement.](#)
- 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 ORR
- 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 20, 2023 by 3:00 PM.

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.