

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS,TX 76180 MONDAY, MARCH 20, 2023

## WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. Discuss items from the regular March 20, 2023 City Council meeting.
- 2. <u>Presentation on the City's 70th anniversary celebration campaign.</u>

## 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. <u>Section 551.072</u>: <u>Deliberate the purchase, exchange, lease or value of</u> <u>real property - Lot 1, Block 3 Smithfield Addition, North Richland Hills,</u> <u>TX</u>

**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 MAYOR PRO TEM RODRIGUEZ
- A.2 PLEDGE MAYOR PRO TEM RODRIGUEZ
- 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 February 27, 2023 City Council meeting.
- B.2 Approve minutes of the March 6, 2023 City Council meeting.
- B.3 <u>Authorize the purchase of two 2022 Ford Escapes for the Police</u> <u>Department from Sam Pack's Five Star Ford using BuyBoard</u> <u>Cooperative Contract #601-19 in the amount of \$53,035.74.</u>
- B.4 <u>Approve agreement with Gravity Payments, Inc., for credit card</u> <u>processing services for the NRH2O Family Water Park Point of Sale</u> <u>System, Gatemaster with annual credit card processing fees projected</u> <u>to be \$175,000.</u>
- B.5 <u>Authorize purchase agreements with multiple vendors for NRH2O food</u> <u>service reseal products for the 2023 season in an amount not to exceed</u> <u>\$260,000.</u>

- B.6 <u>Authorize a service subscription agreement for 120 Automated License</u> <u>Plate Reader Cameras from Flock Group Inc. in the amount of</u> <u>\$658,000.00 using Texas Anti-Gang Center Grant #2848908 Funding</u> <u>and Consider Resolution No. 2023-020, authorizing the City Manager to</u> <u>execute a Regional Asset Transfer Addendum with the City of Dallas to</u> <u>transfer equipment purchased by the City of North Richland Hills using</u> <u>TAG Grant #2848908 funds.</u>
- B.7 Authorize a service subscription agreement for 93 Automated License Plate Reader Cameras from Flock Group Inc., in the amount of \$499,738.00 using Texas Anti-Gang Center Grant #2848908 Funding and Consider Resolution No. 2023-021, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Plano to transfer equipment purchased by the City of North Richland Hills using TAG Grant #2848908 funds.
- B.8 <u>Authorize the City Manager to execute a three-year contract with Info</u> <u>Tech Research Group to provide IT consulting, research, and</u> <u>management resources using GSA Contract # GS-35F-298GA in the</u> <u>amount not to exceed \$50,000 annually.</u>
- B.9 <u>Approve Amendment No. 1 to the Cooperative Purchasing Agreement</u> with Caldwell Country Chevrolet using BuyBoard Contract No. 601-19 and authorizing the purchase of two 2023 Chevrolet 1500 Silverado trucks in the amount of \$74,620, increasing the total contract amount not to exceed \$127,795.
- B.10 PLAT23-0033 Consideration of a request from John and Rossina Borges for a final plat of Lot 5, Block 12, Skyline Homes Addition, being 0.955 acres located at 4512 Rufe Snow Drive.
- B.11 <u>Consider Resolution No. 2023-022, recommending the award of a construction contract by Tarrant County to S-Co, Inc.. for the Cynthia Circle Water Line Replacement Project for the Community Development Block Grant CARES Act (CDBG-CV) Project in the total contract amount of \$140,576.00.</u>
- B.12 <u>Authorize the City Manager to execute a professional services</u> <u>agreement for engineering design services with Peloton Land Solutions,</u> <u>Inc., in an amount not to exceed \$146,758.50 for the Main Street Bond</u> <u>Project (ST2212) from Amundson Drive to Amundson Road.</u>

- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Receive the Fiscal Year 2022 Audited Annual Comprehensive Financial</u> <u>Report and Fiscal Year 2022 Single Audit.</u>
- 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 DEPUTY MAYOR PRO TEM DEUPREE
- H.1 <u>Announcements</u>
- 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, March 17, 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.