

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS,TX 76180 MONDAY, APRIL 24, 2023

### WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

1. Discuss items from regular City Council meeting.

### 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 551.074</u>: <u>Personnel matters to deliberate the employment,</u> <u>evaluation, and duties of public employees - Associate Judge for Court</u> <u>No. 2, and Substitute Judge for Court No. 1 and No. 2.</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 COUNCIL MEMBER COMPTON
- A.2 PLEDGE COUNCIL MEMBER COMPTON
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 <u>Recognition of City's 70th Anniversary</u>

## 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 April 10, 2023 City Council meeting.
- B.2 <u>PLAT23-0035 Consideration of a request from Herbert S. Beasley Land</u> <u>Surveyors for a replat of Lots 5RA1 and 5RA2, Block 3, Industrial Park</u> <u>Addition, being 6.295 acres located at 6401 Wuliger Way.</u>
- B.3 <u>PLAT23-0037 Consideration of a request from Alpha Land Surveying for</u> <u>a replat of Lots 49R1 and 49R2, Block 2, Stonybrooke Addition, being</u> <u>0.2754 acres located at 7312 and 7314 Davis Boulevard.</u>
- B.4 PLAT23-0038 Consideration of a request from Barton Surveying and Laser Scanning LLC for a final plat of Lot 1, Block 5, Red Gate Addition, being 0.2699 acres located at 7813 Mockingbird Lane.

- B.5 PLAT23-0039 Consideration of a request from Miller Surveying for an amended plat of Lots 30R, 42R, and 43R, Block 16, City Point Addition, being 0.114 acres located at 4513 and 4561 Ward Street and 4552 Tripp Street.
- B.6 <u>Approve Resolution No. 2023-029</u>, authorizing the City Manager to <u>execute a Regional Asset Transfer Addendum with the City of Fort</u> <u>Worth to transfer equipment purchased by the City of North Richland</u> <u>Hills using TAG Grant #2848908 funds.</u>
- B.7 <u>Approve Resolution No. 2023-030, authorizing the City Manager to</u> <u>execute a Regional Asset Transfer Addendum with the City of Dallas to</u> <u>transfer equipment purchased from multiple vendors by the City of North</u> <u>Richland Hills through city-approved purchasing policies, using TAG</u> <u>Grant #2848908 funds.</u>
- B.8 Authorize the purchase of ballistic-resistant body armor from GT Distributors, Inc., through BuyBoard Contract #698-23 in the amount of \$53,305.59 using Texas Anti-Gang Center Grant #2848908 funding; and approve Resolution No. 2023-031, authorizing the City Manager to execute a Regional Asset Transfer Addendum with the City of Dallas to transfer equipment purchased by the City of North Richland Hills using TAG Grant #2848908 funds.
- B.9 <u>Authorize the City Manager to execute an interlocal agreement with</u> <u>Town of Flower Mound for the purchase of Slurry Seal and other goods</u> <u>and services from vendors selected through the competitive bidding</u> <u>process.</u>
- B.10 <u>Authorize the City Manager to execute a professional services</u> agreement for engineering design services with Kimley-Horn and <u>Associates, Inc., in an amount not to exceed \$150,000 for the HSIP</u> Intersection Improvements Project (ST2306).
- B.11 <u>Authorize purchases from Martin Marietta Inc., for Public Works related</u> <u>maintenance items utilizing Tarrant County contract #2023-087, in the</u> <u>amount of \$200,000 annually.</u>
- B.12 <u>Authorize purchases from TexOp Construction LP., for Public Works</u> related maintenance items using Tarrant County Contract #2022-064, in an amount not to exceed \$400,000.

- B.13 <u>Authorize the City Manager to execute a professional services</u> <u>agreement for engineering design services with Criado and Associates,</u> <u>Inc., in an amount not to exceed \$78,120 for the Sewer Main</u> <u>Replacement - Lowery Lane Project (UT2303).</u>
- B.14 <u>Approve Resolution No. 2023-032, appointing a successor Paying</u> <u>Agent/Registrar for certain outstanding debt obligations of the City;</u> <u>approving and authorizing the execution of one or more Paying</u> <u>Agent/Registrar Agreements with such successor Paying</u> <u>Agent/Registrar, and resolving other matters incident and related</u> <u>thereto.</u>
- C. PUBLIC HEARINGS
- C.1 <u>ZC22-0031</u>, Ordinance No. 3785, Public hearing and consideration of a request from Neel-Schaffer, Inc., for a zoning change from O-1 (Office) to RI-PD (Residential Infill Planned Development) at 7000 Iron Horse Boulevard, being 5.01 acres described as Lot 4B1B, NRH Industrial Park Addition.
- C.2 <u>Conduct a public hearing and consider Ordinance No. 3786, amending</u> the Fiscal Year 2022-2023 Adopted Operating and Capital Budget.
- D. PLANNING AND DEVELOPMENT
- D.1 <u>PLAT23-0034 Consideration of a request from ANA Consultants LLC for</u> <u>a final plat of St. Joseph Estates, being 3.35 acres located at 7704</u> <u>Davis Boulevard.</u>
- E. PUBLIC WORKS
- E.1 Consider the 2023 Preventive Street Maintenance Program.
- E.2 <u>Consider authorizing the City Manager to execute an interlocal</u> <u>agreement with Tarrant County to rehabilitate Sunset Road from</u> <u>Mid-Cities Boulevard to Rufe Snow Drive in an amount not to exceed</u> <u>\$201,290.81.</u>
- E.3 <u>Consider Resolution 2023-033</u>, approving an advanced funding agreement with TxDOT for the Smithfield Transit-Oriented Development (Main Street) Grant Project.
- F. GENERAL ITEMS

- F.1 <u>Consider authorizing the City Manager to execute a contract with C.</u> <u>Green Scaping, LP for the construction of the Green Valley Raceway</u> <u>Historical Area Project, in accordance with RFP 23-008, in the amount</u> <u>of \$261,477.</u>
- F.2 <u>Consider authorizing the purchase of a truck and crash attenuator for</u> <u>the Fire Department from Rush Truck Center using BuyBoard</u> <u>Cooperative Contract #601-19 in the amount of \$184,502.69.</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 COUNCIL MEMBER WRIGHT OUJESKY
- 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, April 21, 2023 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.