

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS,TX 76180 WEDNESDAY, MAY 17, 2023

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. Discuss items from regular City Council agenda.
- 2. <u>Discuss Davis Boulevard and Boulevard 26 corridor revitalization</u> <u>planning.</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 - (1) Lot 1, Block 3 Smithfield Addition, North Richland</u> <u>Hills, TX and (2) 5009 Cummings Drive.</u>

REGULAR MEETING: Immediately following executive session (but no earlier than 7:00 p.m.)

Held in the City Hall Council Chambers Wednesday, May 17, 2023 City Council Agenda Page 1 of 5

- A. CALL TO ORDER
- A.1 INVOCATION ASSOCIATE MAYOR PRO TEM TURNAGE
- A.2 PLEDGE ASSOCIATE MAYOR PRO TEM TURNAGE
- A.3 CANVASS ELECTION RESULTS
- A.3.1 <u>Approve Resolution No. 2023-038, canvassing the results of the May 6,</u> 2023 General Election.
- A.3.2 <u>Approve Resolution No. 2023-039</u>, canvassing the results of the May 6, <u>2023 Special Election and declaring the results of the Charter Amendment Election.</u>
- A.4 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.4.1 <u>Oaths of office and swearing in ceremony for newly elected officials -</u> <u>Council members for Places 1, 3, 5 and 7.</u>

A.5 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.6 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.7 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

- B.1 <u>Approve Resolution No. 2023-040, authorizing the City Manager to</u> <u>execute a Regional Asset Transfer Addendum with the City of Irving to</u> <u>transfer equipment purchased from multiple vendors by the City of North</u> <u>Richland Hills in accordance with the City's approved purchasing</u> <u>policies using TAG Grant #2848908 funds.</u>
- B.2 <u>Consider Resolution No. 2023-042, authorizing submission of the grant</u> <u>application and acceptance of allocated funds if awarded for the Bureau</u> of Justice Assistance FY2023 Bulletproof Vest Partnership.
- B.3 <u>Authorize the purchase of two Mobile LP Trailers with Vigilant License</u> <u>Plate Recognition software from Trinity Innovative Solutions, LLC in the</u> <u>amount of \$88,290 using the Texas Anti-Gang Center Grant #2848908</u> <u>funding, and consider Resolution No. 2023-043, authorizing the City</u> <u>Manager to execute a Regional Asset Transfer Addendum with the</u> <u>Kaufman County District Attorney's Office.</u>
- B.4 <u>Award non-exclusive contracts to Armstrong Forensic Laboratory Inc.,</u> <u>and National Medical Services Inc., to perform narcotic related forensic</u> <u>testing for the Police Department in accordance with RFP 23-014 in the</u> <u>collective amount not to exceed \$112,000 annually.</u>
- B.5 <u>Authorize the City Manager to execute a contract with GT Distributors,</u> <u>Inc., for public safety and fleet supplies and equipment through</u> <u>BuyBoard Contract Number 698-23, for an annual amount not to exceed</u> <u>\$220,000.</u>
- B.6 <u>Authorize the City Manager to execute an interlocal agreement with the City of Burleson for the purchase of Slurry Seal and other goods and services from vendors selected through the competitive bidding process.</u>
- B.7 <u>Authorize the City Manager to execute a professional services</u> agreement for technology services for Geographical Information Services (GIS) support and training with IT Nexus, Inc., in the collective amount not to exceed \$120,000 through the end of the 2023 calendar year.
- B.8 <u>Authorize Joint Administrative Agreement with Tarrant County for</u> <u>administration of Community Development Block Grant for FY</u> <u>2024-2026 program years.</u>

- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 <u>Award RFB 23-017 to XIT Paving and Construction, Inc., for</u> <u>construction of the Iron Horse West Project (ST2117) in the amount of</u> <u>\$2,460,904.40, and authorize the City Manager to execute the related</u> <u>construction agreement.</u>
- F. GENERAL ITEMS
- F.1 <u>Consider Ordinance No. 3792, restating and adopting Chapter 18,</u> <u>Article IV, Division 6, of the City of North Richland Hills Code of</u> <u>Ordinances, modifying the rules and regulations for Mobile Food</u> <u>Vendors and amending Appendix A, Fee Schedule to establish an</u> <u>annual Mobile Food Unit permit fee.</u>
- F.2 <u>Select members of Council to serve as Mayor Pro Tem, Deputy Mayor</u> <u>Pro Tem, and Associate Mayor Pro Tem for a term of one year.</u>
- F.3 <u>Consider Resolution No. 2023-044, initiating the amendment process to</u> <u>Chapter 110 of the Code of Ordinances (Subdivision Regulations).</u>
- F.4 <u>Consider Resolution 2023-045</u>, <u>authorizing support for a grant</u> <u>application to the Texas Department of Transportation's 2023</u> <u>Transportation Alternatives (TA) Set-Aside Call for Projects and</u> <u>acceptance of allocated funds if awarded in an amount of up to</u> <u>\$500,000 with the City's match being up to \$100,000.</u>
- F.5 <u>Authorize an amendment to the agreement with Axon Enterprise, Inc.,</u> <u>for body-worn and fleet-mounted camera systems and related services</u> <u>for a term of five years using BuyBoard Cooperative Contract No.</u> <u>648-21, in the collective amount not to exceed \$2,164,810.</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 ORR
- 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, May 12, 2023 by 3:00 PM.

> 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.