



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, MARCH 25, 2024

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
2. [Presentation and discussion regarding amendments to Chapter 110 of the City Code \(Subdivision Regulations\).](#)
3. [Discuss City Charter Article VI. Powers and Duties of Officers.](#)

FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the Mayor and Council members an opportunity to bring forward items they wish to discuss at a future work session. In accordance with the Texas Open Meetings Act, any discussion shall be limited to a proposal to place the item on a future agenda. The Council shall not vote, or take any action on the items during this meeting.

1. [Consider a request to amend the Council Rules of Procedure to allow voting on Future Agenda Items in the Work Session.](#)

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 - 8001 Main Street, 8005 Main Street and 6816, 6820, 6824 and 6828 Mickey Street.](#)
- 2. [Section 551.087: Deliberation regarding Economic Development negotiations - 6701 Davis Boulevard, 8005 Main Street and 8029 Main Street.](#)

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 RODRIGUEZ
- A.2 PLEDGE - COUNCIL MEMBER RODRIGUEZ
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 [2023 United Way Campaign Presentation](#)

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 Form 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 Form 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 the minutes of the March 4, 2024 City Council meeting.](#)
- B.2 [Authorize purchase agreements with multiple vendors for NRH2O food service products for resale in an amount not to exceed \\$260,000.](#)
- B.3 [Approve services agreement with Nasser Ozzie, dba NTX Umpire Association, for providing umpire and field attendant training, certification, scheduling and payment processing services for adult softball and kickball leagues in an amount not to exceed \\$91,000 for FY2024.](#)
- B.4 [Authorize the purchase of a backup dispatch console from Motorola Solutions, through Texas DIR-TSO-4101 cooperative contract in the amount of \\$164,589 using the Office of the Governor's FY2022 Justice Assistance Grant Program Communications Center Dispatch Console Grant #4734101 funds.](#)
- B.5 [Authorize payment to Motorola Solutions, Inc. for Public Safety radios and radio accessories for an amount not to exceed \\$150,000, using Houston-Galveston Area Council \(HGAC\) Cooperative Agreement HGAC RA05-21.](#)
- B.6 [PLAT24-0059 Consideration of a request from Carlos Reyes for a final plat of Lot 12, Block A, John's Addition, being 0.944 acres located at 8301 Cardinal Lane.](#)
- B.7 [Authorize execution of an interlocal agreement with the North Central Texas Council of Governments for the Solid Waste Grant Program.](#)

B.8 Approve award of RFB #24-012 to CGC General Contractor's Inc. to convert the existing volleyball court located by Beachside Bay into a cabana village in the amount of \$259,000 and authorize the City Manager to execute the associated construction agreement.

B.9 Authorize the City Manager to execute a six-year agreement with Tiburon Lockers, Inc. for the rental and maintenance of electronic lockers at NRH2O Family Water Park.

B.10 Authorize the City Manager to execute a 52-month lease purchase agreement with Club Car LLC for golf cars for Iron Horse Golf Course in the amount of \$752,351.22 using a Sourcewell cooperative agreement.

C. PUBLIC HEARINGS

C.1 ZC23-0088, Ordinance No. 3845, Public hearing and consideration of a request from TX Thrift LLC for a special use permit for a secondhand goods dealer at 6246 Rufe Snow Drive, being 3.93 acres described as Lot 4R, Block 1, Northland Shopping Center Addition.

D. PLANNING AND DEVELOPMENT

D.1 PLAT24-0060 Consideration of a request from Westwood Professional Services for a preliminary plat of The Meadow, being 29.553 acres located at the southeast corner of Rufe Snow Drive and Burseay Road.

E. PUBLIC WORKS

E.1 Consider a professional services agreement with Baird Hampton & Brown, Inc., for engineering design services in an amount not to exceed \$54,500 for the Miscellaneous Drainage Improvements FY24 Project (DR2401).

F. GENERAL ITEMS

F.1 Consider recommendations of the Naming Board for requests received for Bruce Jacobson, Stan Gertz, Shannon Bruce, Brent Barrow and Oscar Trevino.

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 - MAYOR PRO TEM DEUPREE

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, March 22, 2024 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.