

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, APRIL 8, 2024

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. <u>Presentation and discussion regarding amendments to Chapter 110 (Subdivision Regulations).</u>
- 3. <u>Discuss requirement of House Bill 3, passed during the 88th Legislative</u> Session, requiring an armed security officer for each district campus.
- 4. <u>Discuss amending the Council Rules of Procedure to allow voting on Future Agenda Items in the Work Session.</u>

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.

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 Monday, April 8, 2024 City Council Agenda
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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: Deliberate the purchase, exchange, lease or value of real property 8001 Main Street, 8005 Main Street and 6816, 6820, 6824 and 6828 Mickey Street.</u>
- 2. <u>Section 551.087: Deliberation regarding Economic Development negotiations 6701 Davis Boulevard, 8005 Main Street and 8029 Main Street.</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 WRIGHT OUJESKY
- A.2 PLEDGE COUNCIL MEMBER WRIGHT OUJESKY
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 Ceremonial Oath of Office City Manager Paulette Hartman

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 25, 2024 City Council meeting.
- B.2 PLAT24-0061 Consideration of a request from Herbert S. Beasley Land Surveyors LP for an amended plat of Lot 5RA1, Block 3, Industrial Park Addition, being 3.483 acres located at 6401 Wuliger Way.
- C. PUBLIC HEARINGS
- C.1 ZC24-0096, Ordinance No. 3846, Public hearing and consideration of a request from Blue Mound Cafe for a special use permit to allow a deviation from the luminous tube lighting standards at 6455 Hilltop Drive, being 2.13 acres described as Lot 2, Block 3, Tapp Addition. WITHDRAWN BY THE PROPERTY OWNER.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Authorize the CIty Manager to execute a contract with Garrett Demolition, Inc. for the demolition of the Green Extreme attraction at NRH2O Family Waterpark, in accordance with RFB 24-011, in the amount of \$86,700.</u>
- F.2 Approve voting and alternate members to the Fort Worth Wholesale Customer Advisory Committee for the October 1, 2023 to the September 30, 2024 period.
- 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 RODRIGUEZ
- 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, April 5, 2024 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.