



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, APRIL 22, 2024

WORK SESSION: 6:30 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
2. [Mid-year financial report for the period ending March 31, 2024.](#)

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 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.

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 [Ceremonial check presentation by New Armor Restoration for the Title Sponsorship for the 2024 Neighborhood Initiative Program.](#)

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 April 8, 2024 City Council meeting.](#)

B.2 [Authorize the City Manager to execute a construction contract with TRP Construction Group, LLC to perform pavement marking services in the amount of \\$285,890.65 in accordance with RFB 24-004 \(ST2304\).](#)

B.3 [Consider Resolution No. 2024-018, authorizing the City Manager to execute a Utility Easement Agreement with Village Cooperative of Century Hills, a Texas cooperative association, for acquisition of a waterline easement located in the Century Hills Addition for public use.](#)

- B.4 Authorize the City Manager to execute a professional services agreement for engineering design services with ARMKO Industries, Inc. in an amount not to exceed \$59,500 for building envelope and roofing design services at Fire Station #4 and Fire and Police Training/Fire Station #5.
- B.5 Consider Resolution No. 2024-019, authorizing submission of the grant application and acceptance of allocated funds if awarded for the Department of Energy's Energy Efficiency and Conservation Block Grant program.
- B.6 Authorize execution of the BuyBoard Contract #729-24, for expenditures of new tire purchases and roadside tire repair or replacement assistance, from Southern Tire Mart LLC, in an amount not to exceed \$90,000.
- B.7 Authorize the purchase of one 6M Hydraulic Breaker Hammer and one Husqvarna FS5000 30" Concrete Saw in the amount of \$51,527 from Associated Supply Company, Inc. using Buy Board Contract #685-22.
- B.8 Authorize the City Manager to execute Amendment No. 2 to the Cooperative Purchase Customer Agreement with GALLS Parent Holdings, LLC using BuyBoard Contract No. 670-22 for the purchase of uniforms and accessories increasing the total aggregate amount to \$129,295.
- B.9 Consider Ordinance No. 3850, amending Chapter 78, Article II, Sections 78-62 and 78-63 of the North Richland Hills Code of Ordinances by adopting the 2024 Water Conservation and Drought Contingency and Emergency Water Management Plans.
- B.10 Consider Resolution No. 2024-020, authorizing submission of the grant application and acceptance of allocated funds if awarded for the FY24 Community Oriented Policing Services Law Enforcement Mental Health and Wellness Act Program.
- B.11 Consider Resolution No. 2024-021, authorizing submission of the grant application for the Federal Emergency Management Agency FY2023 Staffing for Adequate Fire and Emergency Response (SAFER) Grant for cost of salary/benefits for three (3) additional firefighter positions for 3 years.

C. PUBLIC HEARINGS

- C.1 [ZC24-0099, Ordinance No. 3848, Public hearing and consideration of a request from MM3 Hospitality LLC for a revision to Planned Development 101 to increase the maximum commercial building height from 45 feet to 52 feet for the primary roofline at 7656 Boulevard 26, being 1.99 acres described as Lot 1, Block 12, City Point Addition.](#)
- C.2 [TR23-03, Ordinance No. 3847, Public hearing to consider a comprehensive amendment to Chapter 110, Subdivisions, of the North Richland Hills Code of Ordinances. The proposed amendment revises and updates the current subdivision regulations in their entirety and includes revisions to approval authority for plats, general platting and plat review procedures, addition of a minor plat process, procedures for waivers and modifications, and design criteria for subdivisions.](#)
- C.3 [Conduct a public hearing and approve Ordinance No. 3849, amending the Fiscal Year 2023-2024 Adopted Operating and Capital Budget.](#)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 [Authorize the City Manager to execute a professional services agreement for engineering design services with Quiddity Engineering, in an amount not to exceed \\$288,100 for the Harmonson Road Project \(ST2218\).](#)
- E.2 [Authorize the City Manager to execute a professional services agreement for engineering design services with Shield Engineering Group, in an amount not to exceed \\$72,565 for the Ruth Road Project \(ST2402\).](#)
- F. GENERAL ITEMS
- F.1 [Receive the Fiscal Year 2023 Audited Annual Comprehensive Financial Report and Fiscal Year 2023 Single Audit.](#)
- F.2 [Authorize the purchase of public furniture for the NRH Library from Library Interiors of Texas \(TMC Choice Partners Cooperative Contract No. 23-022MF-14, NCPA Cooperative Contract No. 07-84, OMNIA Cooperative Contracts Nos. 07-78 and 07-127, and TIPS Cooperative Contracts Nos. 230301 and 210305\), wilsonbauhaus \(TIPS Contract No. 230301 and OMNIA Contract No. R191802\), and Workplace Solutions OMNIA Cooperative Contract No. R191816 in the amount of \\$468,887 utilizing ARPA funding.](#)

- 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 [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 19, 2024 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.