



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, DECEMBER 9, 2024

WORK SESSION: 5:00 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
2. [Discuss 2025 City Council meeting schedule.](#)
3. [Discuss the City of North Richland Hills' Legislative Program](#)
4. [Review Chapter 2, Article II, Division 3 of the City's Code of Ordinances that established the creation of the Naming Board and rules for the naming of City facilities to bring recommendations to the City Council for the naming of City facilities.](#)
5. [Discuss TxDOT's proposal to install raised medians on Boulevard 26 \(SH 26\).](#)

CITY MANAGER REPORT

The purpose of this item is to receive an update from the City Manager on the following:

- [Update on Police Chief Recruitment](#)
- [NRH Links Unit and Manager of Strategic Initiatives](#)
- [Update on Goals and Objectives](#)

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.

- 1. [Section 551.071: Consultation with City Attorney regarding legal advice related to communication on behalf of the City.](#)
- 2. [Section 551.072: Deliberate the purchase, exchange, lease or value of real property at \(1\) 5301 Davis Boulevard, \(2\) 6701 Davis Boulevard, and \(3\) 7913 Main Street.](#)
- 3. [Section 551.087: Deliberation regarding Economic Development negotiations - 5301 Davis Boulevard.](#)

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 BLAKE
 - A.2 PLEDGE - COUNCIL MEMBER BLAKE
 - A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)

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 November 11, 2024 City Council meeting.](#)
- B.2 [Approve Ordinance No. 3875, abandoning a portion of Guy Street right-of-way and authorize execution of a quitclaim deed and hold harmless agreement with C2C Smithfield, LP.](#)
- B.3 [Approve Ordinance No. 3876, abandoning a portion of Stardust Drive right-of-way and authorize execution of a quitclaim deed and hold harmless agreement with Somerik Realty, LLC.](#)
- B.4 [Approve Ordinance No. 3877, abandoning a utility easement on Lots 7R1 and 7R2, Block 8, Smithfield Acres Addition, and authorize execution of quitclaim deeds and hold harmless agreements with CWT Homes LLC and with Adrian J. Raabe and Timothy J. Raabe.](#)
- B.5 [Award RFB 24-033 to Humphrey & Morton Construction Company, Inc., for construction of the Tributary CB-1 Concrete Lined Channel Rehabilitation Project \(DR2102\), south of Mid-Cities Boulevard near the Cotton Belt Trail, in the amount of \\$189,661, and authorize the City Manager to execute the related construction agreement.](#)

- B.6 Approve and award a professional services contract to IT Nexus, Inc. for GIS Services (Capital Project IT2306) in an amount not to exceed \$200,000 utilizing ARPA funding.
- B.7 Authorize the City Manager to execute an amendment to contract #32400057 with Designs That Compute DBA Visionality for the purchase of technology solutions, products, and services utilizing The Interlocal Purchasing System (TIPS) Contract 230105 for a cumulative amount not to exceed \$188,000 through 2028.
- B.8 Authorize the City Manager to execute an amendment to contract #32200136 with FreeIT Data Solutions, Inc. for the purchase of technology products, solutions, and services utilizing Department of Information Resources contract DIR-CPO-4863 for a cumulative amount not to exceed \$500,000.
- B.9 Approve voting and alternate members to the Fort Worth Wholesale Customer Advisory Committee for a one-year term from October 1, 2024 to September 30, 2025.
- B.10 Authorize the purchase of a Frazer ambulance from Sterling McCall Ford in the amount of \$460,460.00 utilizing H-GAC Contract #AM10-23.
- B.11 Authorize the purchase of a Case Backhoe and a 3-Yard Sifter Bucket in the combined total amount of \$189,150, from Associated Supply Company, Inc. (ASCO) using Buy Board Contract # 685-22.
- B.12 Authorize the purchase of books from Baker and Taylor in an amount not to exceed \$160,000 utilizing State Contract No. 715-M2.
- B.13 Authorize the City Manager to execute Change Order No. 2 with CGC General Contractors, Inc. in the amount of \$209,178.50 to the NRH2O Family Water Park Nitro Blast Construction contract.
- B.14 Approve award of RFP No. 25-005 to American Ramp Company for the fabrication and installation of Mountain Bike Pump Track and Skills Park Equipment at Fossil Creek Park in the amount of \$185,665.50 using ARPA funds and authorize the City Manager to execute the associated construction agreement.

- B.15 [Authorize purchase of six commercial treadmills for the NRH Centre from Risher Fitness Equipment in the amount of \\$90,711.32 utilizing Buy Board Contract No. 665-22. Purchase is budgeted in the adopted FY2024-2025 capital budget and funded by NRH Centre reserves.](#)
- B.16 [Approve Ordinance No. 3878 clarifying the correct spelling of Denney Drive in City Point Addition](#)
- C. PUBLIC HEARINGS
- C.1 [ZC24-0114, Ordinance No. 3879, Public hearing and consideration of a request from Justin and Michelle Compton for special use permit for an accessory dwelling unit at 7421 Hightower Drive, being 1.962 acres described as Tract 4B9, John Condra Survey, Abstract 311.](#)
- C.2 [ZC24-0119, Ordinance No. 3880, Public hearing and consideration of a request from Kevin and Susan Holden for a zoning change from AG \(Agricultural\) to RE-1 \(Residential Estate\) at 8033 Valley Drive, being 1.89 acres described as Tract 2B21, Stephen Richardson Survey, Abstract 1266.](#)
- C.3 [ZC24-0117, Ordinance No. 3881, Public hearing and consideration of a request from Rick Figueroa for a zoning change from RE-1 \(Residential Estate\) to R-2 \(Single-Family Residential\) at 8800 Kirk Lane, being 720 square feet described as a portion of Lot 5, Block 1, Taylor's Place.](#)
- C.4 [ZC24-0118, Ordinance No. 3882, Public hearing and consideration of a request from Rick Figueroa for a zoning change from R-2 \(Single-Family Residential\) to RE-1 \(Residential Estate\) at 7536 Kirk Road, being 1,140 square feet described as a portion of Lot 1, Block 1, Taylor's Place.](#)
- C.5 [ZC24-0113, Ordinance No. 3874, Public hearing and consideration of a request from Scott Hoberer for a zoning change from AG \(Agricultural\) to R-2 \(Single-Family Residential\) at 8900 Amundson Drive, being 0.73 acres described as Tract 2N, Tandy K Martin Survey, Abstract 1055.](#)
- [CONTINUED FROM THE NOVEMBER 11, 2024, CITY COUNCIL MEETING.](#)

- C.6 [ZC24-0115, Ordinance No. 3883, Public hearing and consideration of a request from DCG Engineering Inc for a revision to special use permit Ordinance 2068 at 8213 Boulevard 26 and a special use permit for a new self-storage facility at 8225 Boulevard 26, being 5.832 acres described as Lot 1, Block A, Amerco Addition; and Tracts 14B1, 14B1A, and 14C1, William Wallace Survey, Abstract 1606.](#)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 [Authorize the City Manager to execute a contract with Tyler Technologies for the purchase of technology solutions, products, and services utilizing the Sourcewell Contract 090320-TTI for a cumulative amount not to exceed \\$4,000,000 through December 31, 2030.](#)
- F.2 [Approve Resolution 2024-050, approving the settlement and allocation of Kroger opioid settlement funds within the State of Texas through the Texas Attorney General's Office and authorizing the City Manager to execute settlement documents on the City's behalf.](#)
- F.3 [Consider Resolution No. 2024-051, casting 37 votes allocated to North Richland Hills for one or more candidates in the Tarrant Appraisal District Board of Directors Election.](#)
- F.4 [Consider Resolution No. 2024-052, appointing members to the Youth Advisory Committee for the 2024/2025 Academic Year.](#)
- F.5 [Consider Resolution No. 2024-053, designating Commercial Recorder as the City of North Richland Hills' official newspaper.](#)

- F.6 [Consider Ordinance No. 3884, authorizing the issuance of “City of North Richland Hills, Texas, Tax and Waterworks and Sewer System \(Limited Pledge\) Revenue Certificates of Obligation, Series 2025”; providing for the payment of such certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues derived from the operation of the City's waterworks and sewer system; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment, security and delivery of such certificates of obligation; and providing an effective date.](#)
- 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 MITCHELL
- 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, December 6, 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.