



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, AUGUST 8, 2016

WORK SESSION: 6:00 PM

Held in the City Council Work Room

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
2. [Welcome and introduction - public official, public employee or citizen.](#)
3. [Update on Board and Commission appointees.](#)

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 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - city attorney.](#)
2. [Section 551.072: Deliberate the purchase, exchange, lease or value of real property - \(1\) 7301 NE Loop 820 and \(2\) Northwest corner of Davis Boulevard and 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 WRIGHT OUJESKY

A.2 PLEDGE - COUNCIL MEMBER WRIGHT OUJESKY

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 Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting.

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

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

B.1 [Approve the minutes of the regular July 25, 2016 City Council meeting.](#)

C. PUBLIC HEARINGS

C.1 [RP 2016-05 Public Hearing and consideration of a request from El Pollo Loco for a Replat of Lots 1A1 and 1C, Block 1, Wal-Mart Addition on 24.668 acres located in the 9100 block of North Tarrant Parkway.](#)

C.2 [SUP 2015-03, Ordinance 3422, Public Hearing and consideration of a request from Dwayne Caraway for a Special Use Permit for a 100 foot Communication Tower located at 8321 Davis Boulevard.](#)

D. PLANNING AND DEVELOPMENT

E. PUBLIC WORKS

E.1 [Approve Resolution No. 2016-023, supporting a Municipal Setting Designation \(MSD\) Application to the Tarrant Commission on Environmental Quality \(TCEQ\).](#)

F. GENERAL ITEMS

- F.1 [Authorize City Manager to execute a contract with Double D Contracting LLC for construction of a 6' wide sidewalk connecting the Calloway Branch Trail to amenities in Richfield Park in the amount of \\$69,712.](#)
- F.2 [Setting the dates for the public hearings for the City's FY 2016/2017 Proposed and FY 2015/2016 Revised Budget, the Park and Recreation Facilities Development Corporation FY 2016/2017 Proposed and FY 2015/2016 Revised Budget, the Crime Control and Prevention District FY 2016/2017 Proposed and FY 2015/2016 Revised Budget.](#)
- F.3 [Setting August 22, 2016 and September 12, 2016 as the dates for the Tax Rate Public Hearings and Vote on Placing the Tax Rate Adoption on the Agenda of the September 26, 2016 City Council Meeting.](#)
- F.4 [Consider Resolution No. 2016-024, appointing members to Civil Service Commission, Keep NRH Beautiful Commission, Library Board, Park and Recreation Board, Park and Recreation Facilities Development Corporation, Teen Court Advisory Board and Zoning Board of Adjustment.](#)
- 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 WELCH
 - 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, August 5, 2016 at 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.