



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, SEPTEMBER 12, 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. [Cultural Arts Signal Box Art Program](#)
4. [Review the Master Plan for the renovation of Northfield Park](#)
5. [Review changes to the city's website](#)

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 to seek advice regarding possible interlocal agreement with Birdville Independent School District \(BISD\).](#)
2. [Section 551.072: Deliberate the purchase, exchange, lease or value of real property - 1\) 7301 NE Loop 820; 2\) 6301 NE Loop 820 \(Iron Horse Commuter Rail Station\) and 3\) 8300 Starnes.](#)

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 TURNAGE

A.2 PLEDGE - COUNCIL MEMBER TURNAGE

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 minutes of the August 22, 2016 regular City Council meeting.](#)

B.2 [Cancel the November 28 and December 26, 2016 City Council meetings.](#)

B.3 [Consider interlocal agreement with the City of Hudson Oaks.](#)

B.4 [Consider interlocal agreement with the City of Ennis.](#)

B.5 [Consider Temporary Construction Right-of-Entry Agreement with the Fort Worth Transportation Authority.](#)

C. PUBLIC HEARINGS

- C.1 [ZC 2016-13, Ordinance No. 3425, Public Hearing and consideration of a request from Rovin, Inc. for revisions to Redevelopment - Planned Development 77 \(PD-77\) located at 6700-6720 NE Loop 820.](#)
- C.2 [SDP 2016-04, Ordinance No. 3424, Public Hearing and consideration of a request from Wilson and Stonaker, LLC, for a Special Development Plan for Smithfield Heights on 14.57 acres located in the 6600 & 6700 blocks of Davis Boulevard.](#)
- C.3 [Conduct a Public Hearing on the Tax Year 2016 \(Fiscal Year 2016/2017\) Proposed Tax Rate.](#)
- D. PLANNING AND DEVELOPMENT
 - D.1 [FP 2016-03 Consideration of a request from D'Lee Properties, LLC for a Final Plat of Lee's Crossing Addition on 2.271 acres located at 7800 Starnes Road.](#)
 - D.2 [AP 2016-03 Consideration of a request from J & J NRH 100 FLP for an Amended Plat of Villas at Smithfield Addition on 13.479 acres located in the 8200 blocks of Odell Street and Northeast Parkway.](#)
- E. PUBLIC WORKS
 - E.1 [Consider Funding Agreement with the State of Texas and the North Central Texas Council of Governments for the Snider Street Extension.](#)
 - E.2 [Approve a professional services agreement with Dunaway Associates for the Snider Street Extension Project in the amount of \\$222,568.00.](#)
 - E.3 [Consider Ordinance No. 3426, abandoning a utility easement in the Hewitt Estates Addition.](#)
- F. GENERAL ITEMS
 - F.1 [Setting Monday, September 19, 2016 at 6:00 P.M. as the date and time for a third Tax Rate Public Hearing.](#)
 - F.2 [Consider Resolution No. 2016-025, adopting City investment policy and strategy.](#)
 - F.3 [Consider Resolution No. 2016-026, renewing investment advisory contract with Public Financial Management \(PFM\).](#)

- F.4 [Consider Resolution No. 2016-027, appointing members to the Civil Service Commission, Keep NRH Beautiful Commission, Library Board, and Park and Recreation Board.](#)
- 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
- 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, September 9, 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.