

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA

4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, SEPTEMBER 26, 2016

WORK SESSION: 6:30 PM

Held in the City Council Work Room

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting</u>
- 2. Welcome and introduction public official, public employee or citizen

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. <u>Section 551.072: Deliberate the purchase, exchange, lease or value of real property - 6301 NE Loop 820 (Iron Horse Commuter Rail Station).</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 LOMBARD
- A.2 PLEDGE COUNCIL MEMBER LOMBARD
- 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 regular September 12, 2016 City Council meeting.
- B.2 <u>Authorize City Manager to execute a contract for Municipal Court</u> prosecutorial services and Fastrack Program with Eric Ransleben.
- B.3 Approve the purchase of ballistic vests, helmets, and accessories from Red, the Uniform Tailor in the amount of \$77,722.00.
- B.4 <u>Approve Resolution No. 2016-028, Selective Traffic Enforcement Program FY 2017 Grant.</u>
- C. PUBLIC HEARINGS
- C.1 ZC 2016-09, Ordinance No. 3429 and Ordinance No. 3431, Public Hearing and consideration of a request from Zeon Properties, LLC for a Zoning Change from C-2 Commercial and R-1 Single Family Residential to RI-PD Residential Infill Planned Development on 7.456 acres and from AG Agricultural to LR Local Retail on 0.413 acres located in the 7500 block of Davis Boulevard.
- C.2 ZC 2016-14, Ordinance No. 3430, Public Hearing and consideration of a request from Adiene Jones for a Zoning Change from R-1 Single Family to R-1-S Special Single Family on 2.06 acres located at 7512 Bursey Road.

- C.3 <u>Public hearing and consideration of Resolution No. 2016-030, authorizing the application of a Texas Parks and Wildlife Grant for the Northfield Park renovation project.</u>
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Consider Ordinance No. 3427, adopting the 2016/2017 proposed budget and amending the 2015/2016 revised budget.</u>
- F.2 <u>Consider ratifying an increase in property tax revenues reflected in the</u> Fiscal Year 2016/2017 adopted budget.
- F.3 Consider Ordinance No. 3428, adopting the tax rate for Tax Year 2016.
- F.4 <u>Consider Resolution No. 2016-029</u>, approving and ratifying the 2016 Certified Roll.
- 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 BARTH
- 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 23, 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.