

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA

4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, OCTOBER 10, 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>
- 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 - 6705 Corona</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 RODRIGUEZ
- A.2 PLEDGE COUNCIL MEMBER RODRIGUEZ
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 2016 American Heart Walk Campaign

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 26, 2016 City Council meeting.
- B.2 <u>Authorize the purchase and installation of 24 grant-funded Stalker Dual DSR radar units from Applied Concepts, Inc., dba Stalker Radar in the amount of \$57,896.08.</u>
- B.3 Authorize the City Manager to execute a contract, as grant fiduciary for the North Texas Anti-Gang (TAG) Center, for TAG center analyst, with Rebecca Ciferri in an amount of \$46,583.30 pro-rated for 10 months, and \$55,899.96 per year for each one year renewal.
- B.4 Authorize the City Manager to execute an agreement with Southlake Leasing & Management, Inc., dba Regent Services for janitorial service in the amount not to exceed \$73,326.00.
- C. PUBLIC HEARINGS
- C.1 SUP 2016-03, Ordinance No. 3433, Public Hearing and consideration of a request from Billy McDaniel for a Special Use Permit for a Secondhand Dealer business located at 7520 NE Loop 820.

- C.2 ZC 2016-15, Ordinance No. 3432, Public Hearing and consideration of a request from Michael Monk for a Zoning Change from AG Agricultural to R-2 Single Family on 0.321 acres located at 6901 Smithfield Road.
- D. PLANNING AND DEVELOPMENT
- D.1 <u>FP 2016-06 Consideration of a request from Michael Monk for a Final Plat of Lot 10, Block 1, Mollie B. Collins Addition on 0.321 acres located at 6901 Smithfield Road.</u>
- E. PUBLIC WORKS
- E.1 <u>Consider the renewal of Interlocal agreements with Tarrant County for</u> the partial funding of three Capital Projects.
- F. GENERAL ITEMS
- F.1 <u>Consider Appointment of New Committee Members to the Youth Advisory Committee</u>
- 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 LOMBARD
- 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, October 7, 2016 at 3:00 PM.

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.