

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA

## 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, OCTOBER 24, 2016

**WORK SESSION: 6:00 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
- 3. Iron Horse Golf Course Update

### **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 551.071: Consultation with City Attorney to seek advice about pending or potential litigation with Chesapeake Energy Corp., and Total E&P USA, Inc.</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 WRIGHT OUJESKY
- A.2 PLEDGE COUNCIL MEMBER WRIGHT OUJESKY
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 Green Crystal Award for the Water Safety 365 Initiative

#### 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 special September 19, 2016 and regular October 10, 2016 City Council meetings.
- B.2 <u>Consider authorizing the Mayor to execute a release and waiver of</u> deed restrictions within the Richland Terrace Addition.
- B.3 <u>Consider authorizing the city manager to enter in to an agreement with the North Central Texas Council of Governments to host an exercise site for the North Central Texas Full Scale Exercise for emergency preparedness on November 11-13, 2016.</u>
- B.4 <u>Consider Resolution No. 2016-032</u>, <u>accepting the 2016 Dallas Fort Worth Arlington (DFWA) Urban Area Security Initiative (UASI) grant in the amount of \$50,000</u>.
- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- D.1 RP 2016-10 Public Hearing and consideration of a request from Kimley Horn and Associates, Inc. for a Replat of the Davis North Tarrant Parkway Addition on 10.277 acres located at 8354 and 8358 Davis Boulevard and 9050 North Tarrant Parkway.

- E. PUBLIC WORKS
- E.1 <u>Approve Resolution No. 2016-031, supporting a Municipal Setting Designation (MSD) Application to the Texas Commission on Environmental Quality (TCEQ).</u>
- F. GENERAL ITEMS
- F.1 <u>Approve annual Interlocal Agreement for participation in Fort Worth's Environmental Collection Center Household Hazardous Waste Program.</u>
- F.2 <u>Consider Ordinance No. 3434, Gas Franchise Agreement with Atmos Energy Corporation.</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 WHITSON
- 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 21, 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.