



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, DECEMBER 12, 2016

WORK SESSION: 5:30 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. [Smithfield Station & Iron Horse Station Branding Presentation](#)
4. [Discuss the scope and process for the 2018 Strategic Plan \(i.e. Comprehensive Plan\)](#)
5. [Discuss 2017 City Council meeting schedule](#)

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 551.072: Deliberate the purchase, exchange, lease or value of real property - \(1\) 7301 NE Loop 820, and \(2\) Davis Boulevard and Mid Cities Boulevard intersection.](#)
2. [Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - City Manager.](#)

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 WHITSON

A.2 PLEDGE - COUNCIL MEMBER WHITSON

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 November 14, 2016 City Council meeting.](#)
- B.2 [Authorize the city manager to execute a three \(3\) year contract with SHI Government Solutions for Microsoft Enterprise Agreement with an annual payment of \\$116,292.00.](#)
- B.3 [Authorize city manager to execute an Interlocal agreement for the purchase of goods and services with the City of Baytown.](#)
- B.4 [Approve change order to bid 17-001 the purchase of three fire apparatus with Siddons-Martin Emergency Group, LLC.](#)
- B.5 [Approve purchase to Motorola Solutions, Inc. for public safety radios and accessories in the amount of \\$94,424.72.](#)

- B.6 [Authorize payment to the City of Fort Worth for the annual radio system services infrastructure in the amount of \\$154,965.00.](#)
- B.7 [Adopt joint resolution authorizing the annual renewal of an Interlocal Agreement with Tarrant County for 800 MHz radio maintenance services.](#)
- B.8 [Authorize purchase from FarrWest Environmental Supply, Inc. as grant fiduciary for Northeast Fire Department Association \(NEFDA\), for replacement hazardous materials identification tool in the amount of \\$68,551.00.](#)
- B.9 [Authorize purchase from Casco Industries, Inc for replacement breathing apparatus equipment and associated parts in the amount of \\$399,561.45.](#)
- B.10 [Authorize purchase from Atlas Utility Supply Company for Badger water meter units in an amount not to exceed \\$400,000.](#)
- C. PUBLIC HEARINGS
 - C.1 [ZC 2016-16, Ordinance No. 3439, Public Hearing and consideration of a request from Point Blank Range & Gun Shop for a Zoning Change to revise Planned Development 41 for the purpose of including the "Indoor Shooting Range" use on 2.1 acres located at 6201 NE Loop 820.](#)
 - C.2 [ZC 2016-11, Ordinance No. 3440, Public Hearing and consideration of a request from Hamilton Duffy P.C. for a Zoning Change from AG Agricultural to R-1 Single Family and R-2 Single Family on approximately 0.61 acres located at 6816 Meadow Road.](#)
- D. PLANNING AND DEVELOPMENT
 - D.1 [FP 2016-09 Consideration of a request from Z Family Enterprises LLC for a Final Plat of Hewitt Estates Addition on 1.535 acres located in the 7500 block of Buck Street.](#)
 - D.2 [FP 2016-10 Consideration of a request from Kenneth and Kristy Collins for a Final Plat of Lot 6, Block 2, Creekside Estates Addition on 1.003 acres located at 8724 Stewart Drive.](#)
- E. PUBLIC WORKS
- F. GENERAL ITEMS

- 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, December 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.