

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA

4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, AUGUST 22, 2016

WORK SESSION: 6:00 PM

Held in the City Council Work Room

CALL TO ORDER

- 1 Discuss items from regular City Council meeting.
- Welcome and introduction public official, public employee or citizen.
- 3 <u>Discuss canceling/rescheduling November 28 and December 26 City</u> Council meetings.

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.

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 BARTH
- A.2 PLEDGE COUNCIL MEMBER BARTH
- 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 8, 2016 regular City Council meeting.
- B.2 <u>Authorize the negotiation and approval of the lease purchase</u> agreement with Club Car Golf Carts at Iron Horse Golf Course
- B.3 <u>Approve Lease Agreement Amendment with GPS Industries for Visage Moblie Golf Information System</u>
- C. PUBLIC HEARINGS
- C.1 <u>Fiscal Year 2016/2017 Proposed and Fiscal Year 2015/2016 Revised</u> Budget Public Hearing.
- C.2 <u>Conduct a Public Hearing on the Tax Year 2016 (Fiscal Year 2016/2017) Proposed Tax Rate.</u>
- C.3 RP 2015-09 Public Hearing and consideration of a request from RaceTrac Petroleum for a Replat of Lot 13, Block 21, Clearview Addition on 2.135 acres located at 4940, 5000, and 5028 Davis Boulevard.
- D. PLANNING AND DEVELOPMENT
- D.1 <u>AP 2016-02 Consideration of a request from Spry Surveyors for an Amended Plat of Lot 1R, Block 1, Hewitt Estates on 0.3787 acres located at 7700 Buck Street.</u>

- E. PUBLIC WORKS
- E.1 <u>Consider Ordinance No. 3423, the abandonment of three public easements located within the proposed Northglenn Addition, Lot 1R, Block 1 (4131 Rufe Snow Drive).</u>
- E.2 <u>Appointment of Voting and Alternate Members for the Wholesale</u> <u>Customer Advisory Committee for the FY 2016-2018 time period.</u>
- 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 COUNCIL MEMBER WRIGHT OUJESKY
- H.1 Announcments
- 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, August 19, 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.