

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA

4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JANUARY 9, 2017

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. Review the North Richland Hills City Wide Trail and Route System Plan

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</u>: <u>Deliberate the purchase, exchange, lease or value of real property - (1) 6720 NE Loop 820 and (2) 9005 Grand Avenue.</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 TURNAGE
- A.2 PLEDGE COUNCIL MEMBER TURNAGE
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 Presentation of 2016 Christmas Lighting Awards

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 December 12, 2016 City Council meeting.
- B.2 Modify the 2017 City Council meeting schedule.
- B.3 Approve purchase of turf equipment and riding mowers from John Deere for the Iron Horse Golf Course in the amount of \$129,619.90.
- B.4 <u>Authorize the city manager to execute a contract with DFW Double D Contracting, LLC d/b/a Double D Contracting, LLC for the installation of three pedestrian bridges at NRH2O in the amount of \$71,500.</u>
- C. PUBLIC HEARINGS
- C.1 ZC 2016-18, Ordinance No. 3442, Public Hearing and consideration of a request from Dustin Austin for a Zoning Change from AG Agricultural to R-2 Single Family Residential on 2.79 acres located at 8149 Precinct Line Road.
- C.2 <u>SUP 2016-05, Ordinance No. 3441, Public Hearing and consideration of a request from Icon Consulting Engineers, Inc., for a Special Use Permit for a Drive Through Building less than 1,400 square feet located at 6244 Rufe Snow Drive.</u>

- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 Approve the award of Project RFP No. 16-025 to DFW Services, LLC for the construction of Boulevard 26 Utility Burial Project (ED0601) in the amount of \$1,296,100.00.
- 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, January 6, 2017 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.