

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA

4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JANUARY 23, 2017

WORK SESSION: 5:30 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. Social Media Update
- 4. <u>Discuss the traffic on Rufe Snow Drive and Glenview Drive following</u> the opening of the new IL Texas Charter School

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 551.074: Personnel matters to deliberate the employment,</u> evaluation, and duties of public employees - Municipal Court Clerk

- 2. Section 551.071: Consultation with City Attorney to seek advice about pending or threatened litigation or settlement offer, or other legal matters which are exempt from public disclosure under Texas Rules of Professional Conduct (1) Skyler Hotze v. City of North Richland Hills, Texas, Cause No. 153-282939-15 in the 153rd District Court of Tarrant County, Texas; (2) Pending or potential litigation with Chesapeake Energy Corp., and Total E&P USA., Inc; (3) Legal issues related to North Richland Hills Code of Ordinances Chapter 34, Article IV, Division 2, Junked Vehicles.
- 3. Section 551.072: Deliberate the purchase, exchange, lease or value of real property (1) 7301 NE Loop 820 and (2) Northwest corner of Davis Boulevard and Main Street.

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.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 January 09, 2017 City Council meeting.
- B.2 <u>Consider Resolution No. 2017-002, recommending the award of a construction contract by Tarrant County for sanitary sewer improvements on Harmonson Road for the 42nd Year Community Development Block Grant Project.</u>

- B.3 <u>Authorize the City Manager to execute an interlocal agreement for firefighter clothes/bunker gear with the City of The Colony.</u>
- C. PUBLIC HEARINGS
- C.1 ZC 2016-19, Ordinance No. 3445, Public Hearing and consideration of a request from the City of North Richland Hills for a Zoning Change from R-2 Single Family to C-1 Commercial on 5.08 acres located at 7301 NE Loop 820.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 <u>Adopt Resolution No. 2017-001 authorizing execution of the First Amendment to the Wastewater Transportation Contract</u> (Walker-Calloway System) with the Trinity River Authority of Texas.
- E.2 Approve the 2016 2017 Preventive Street Maintenance Program
- F. GENERAL ITEMS
- F.1 <u>Consider an Interlocal Agreement Between Tarrant County and the City of North Richland Hills for Road Construction on Deaver Drive and Liberty Way.</u>
- F.2 <u>Action pursuant to Article V, Section 7 of the City Charter to fill vacancy on City Council.</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 TURNAGE
- 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 20, 2017 by 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.