

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA

4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MARCH 6, 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 and discuss the United States Postal Service's Cluster Box Unit Policy.

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) 6609 Davis Boulevard; (2) 6617 Davis Boulevard; and (3) Iron Horse Boulevard at Browning Drive.</u>

2. <u>Section 551.074: Personnel Matters to deliberate the employment,</u> evaluation, and duties of public employees - Assistant City Secretary.

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 BENTON
- A.2 PLEDGE COUNCIL MEMBER BENTON
- 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 February 27, 2017 City Council meeting.
- B.2 Award Bid No. 17-010 for Aquatic Chemicals for NRH2O and NRH Centre to DCC Inc., and Leslie's Poolmart Inc. in an amount not to exceed \$98,500.
- B.3 Approve Resolution No. 2017-010, receiving the certification of unopposed candidates and canceling the May 6, 2017 General Election.
- B.4 <u>Consider Resolution No. 2017-008, Texas Governor's Office Criminal Justice Programs Competitive Grant and Authorize an Agreement with Spillman Technologies, Inc., to upgrade the Police Department's current records management software in the amount of \$73,845.00.</u>

B.5 Authorize the City Manager to execute a contract with Bellphi-Environmental LLC for abatement and demolition of the houses located at 6705, 6713, and 6721 LaRue Circle in the amount not to exceed \$57,333.00.

C. PUBLIC HEARINGS

- C.1 RP 2017-03 Public Hearing and consideration of a request from Arcadia Land Partners 16 Ltd. for a Replat of Home Town NRH West, Phase 3, Block D, Lot 5R on 0.118 acres located at 6221 Sherbert Drive.
- C.2 RP 2017-02 Public Hearing and consideration of a request from Arcadia NRH 4 HomeTown, LLC for a Replat of HomeTown Canal District, Phase 4, Block C, Lot 55R on 0.113 acres located at 8741 McDonough Sreet.
- C.3 SUP 2017-01, Ordinance No. 3450, Public Hearing and consideration of a request from Arcadia Land Partners 25, LTD for a Special Use Permit for a retention pond located in the HomeTown Canal District, Phase 5A, near the intersection of Bridge Street and Ice House Drive.

 (ITEM POSTPONED BY PLANNING AND ZONING COMMISSION, CITY COUNCIL WILL CONSIDER ITEM ON MARCH 27, 2017)
- C.4 TR 2017-03, Ordinance No. 3451, Public Hearing to consider amendments to Section 118-472 of the North Richland Hills Zoning Ordinance regarding townhomes in Tracts 3A and 3B of the Town Center zoning district.

D. PLANNING AND DEVELOPMENT

- D.1 FP 2017-01 Consideration of a request from Arcadia Land Partners
 25, LTD for a Final Plat of HomeTown Canal District, Phase 5A on
 12.924 acres located southwest of the intersection of Ice House Drive
 and Bridge Street and associated Phase 5 Limited Development
 Agreement.
- D.2 FP 2017-02 Consideration of a request from Arcadia Land Partners 25, LTD for a Final Plat of HomeTown Canal District, Phase 5B on 3.984 acres located southeast of the intersection of Ice House Drive and Bridge Street.
- E. PUBLIC WORKS
- F. GENERAL ITEMS

- F.1 <u>Approve Resolution No. 2017-011, continuing participation in Tarrant</u> County's HOME Investment Partnership Program.
- 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 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, March 3, 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.