



CITY OF NORTH RICHLAND HILLS  
CITY COUNCIL AGENDA  
4301 CITY POINT DRIVE  
NORTH RICHLAND HILLS, TX 76180  
MONDAY, FEBRUARY 27, 2017

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**WORK SESSION: 6:00 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. [Discuss 2017 Federal Legislative Positions](#)
4. [Quarterly Financial Report for the Period Ending December 31, 2016](#)
5. [Police Department and Fire Department 2016 Annual Reports](#)
6. [2016 Racial Profiling Report](#)
7. [Discussion of proposed changes to standards and regulations for massage establishments](#)

## 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 LOMBARD

##### A.2 PLEDGE - COUNCIL MEMBER LOMBARD

##### 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 13, 2017 City Council meeting.](#)

##### B.2 [Authorize a one \(1\) year purchase agreement with General Datatech, L.P. for Cisco hardware and software maintenance in the amount of \\$145,771.11.](#)

- B.3 [Approve a City / Developer Agreement with Joe Oggier for municipal infrastructure costs to serve the Oggier Addition.](#)
- B.4 [Approve agreement with 3i Advertising LLC for graphic design and creative services for NRH2O Family Water Park in an amount not to exceed \\$63,000.](#)
- B.5 [Rescind approval of a professional services agreement with Dunaway Associates for the Snider Street Extension Project in the amount of \\$222,568.00.](#)
- B.6 [Authorize the city manager to enter into a Memorandum of Understanding with the cities of Richland Hills, Watauga, and Haltom City for a joint project which will provide new video conferencing systems to all fire stations under the Assistance to Firefighters Grant.](#)
- C. PUBLIC HEARINGS
  - C.1 [Conduct Public Hearing and consider Resolution No. 2017-009, adopting the 43rd Year Community Development Block Grant Program.](#)
  - C.2 [Ordinance No. 3449, Public Hearing and consideration of ordinance adopting the Youth Programs Standards of Care.](#)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
  - F.1 [Consider Resolution No. 2017-007, appointing members to Keep NRH Beautiful Commission.](#)
- 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 LOMBARD
  - 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, February 24, 2017 at 3:00 PM.

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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.**