

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

WORK SESSION: 6:00 PM

Held in the City Council Work Room

CALL TO ORDER

- 1. Discuss items from regular City Council meeting
- 2. <u>Welcome and introduction public official, public employee or citizen.</u>

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 551.071: Consultation with City Attorney to seek advice</u> regarding North Richland Hills Code of Ordinances Section 118-633(9) and (10) Auto/Truck Dealer.
- 2. <u>Section 551.072</u>: <u>Deliberate the Purchase</u>, <u>Exchange</u>, <u>Lease or Value</u> <u>of Real Property - (1) 6609 Davis Boulevard</u>, (2) 6617 Davis Boulevard <u>and (3) Iron Horse Boulevard at Browning Drive</u>.

3. <u>Section 551.074</u>: <u>Personnel Matters to deliberate the employment,</u> <u>evaluation, and duties of public employees - Assistant City Secretary.</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 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 March 6, 2017 City Council meeting.
- C. PUBLIC HEARINGS
- C.1 <u>RP 2017-01 Public Hearing and consideration of a request from Jason</u> and Joy Lee for a Replat of Sunnybrook Addition, Block 1, Lot 6, on 0.687 acres located at 8509 Cardinal Lane.
- C.2 <u>SUP 2017-01, Ordinance 3450, Public Hearing and consideration of a</u> 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 and Approval of associated Detention/Retention Storage Facility Maintenance Agreement. PUBLIC HEARING CONTINUED FROM MARCH 6, 2017.

- C.3 <u>TR 2017-02</u>, Ordinance 3452, Public Hearing to consider amendments to Section 118-1, Definitions, and 118-631, Table of Permitted Uses, of the North Richland Hills Zoning Ordinance regarding massage establishment, acupuncture clinic, reflexology clinic, and foot spa.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Consider Ordinance No. 3453, amending and restating, in its entirety,</u> <u>Code of Ordinances Chapter 18, Article V, Massage Establishments</u> <u>regarding definitions, certificates of occupancy, and standards of</u> <u>operation.</u>
- F.2 <u>Consider Ordinance No 3455, authorizing the issuance of "City of North</u> <u>Richland Hills, Texas General Obligation Refunding Bonds, Series</u> 2017" in the par amount of approximately \$1,900,000 to achieve debt service savings for the City; specifying the terms and features of such bonds; levying a continuing direct annual ad valorem tax for the payment of such bonds; and resolving matters incident and related thereto, including approval of a Purchase Letter.
- F.3 <u>Consider Resolution No. 2017-017</u>, approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation.
- F.4 <u>Consider Resolution No. 2017-018 authorizing and supporting the</u> <u>submittal of a Safe Routes to School Grant Application to the North</u> <u>Central Texas Council of Governments (NCTCOG) for the</u> <u>Transportation Alternatives Set-Aside Program.</u>
- F.5 Consider Ordinance No. 3454, Amending Appendix A, Fee Schedule.
- F.6 <u>Consider Resolution No. 2017-012</u>, approving application for and acceptance of grant funds from the Texas Governor's Office Criminal Justice Programs Violence Against Women Justice and Training Program Grant #33672-01, for a violent crimes detective.
- F.7 <u>Consider Resolution No. 2017-013, approving application for and acceptance of grant funds from the Texas Governor's Office 2017</u> <u>Homeland Security Grants Division Competitive Grant #33217-01, for night vision goggles.</u>

- F.8 <u>Consider Resolution No. 2017-014</u>, approving application for and acceptance of grant funds from the Texas Governor's Office 2017 Homeland Security Grants Division Competitive Grant #33196-01, for three ballistic blankets.
- F.9 <u>Consider Resolution No. 2017-015, approving application for and acceptance of grant funds from the Texas Governor's Office 2017</u> <u>Criminal Justice Programs Competitive Grant #33514-01, for a tactical robot.</u>
- F.10 <u>Consider Resolution No. 2017-016</u>, approving application for and acceptance of grant funds from the Texas Governor's Office 2017 Criminal Justice Programs Competitive Grant #32657-01, for narcotics detection devices.
- F.11 <u>Consider Resolution No. 2017-019</u>, appointing an Assistant City <u>Secretary.</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 BENTON
- H.1 <u>Announcements</u>
- 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 24, 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.