

## CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA

## 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MAY 8, 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. Welcome and introduction public official, public employee or citizen.

## **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: Deliberate the purchase, exchange, lease or value of real property Iron Horse Boulevard at Browning Drive</u>
- 2. <u>Section 551.087: Deliberate regarding economic development negotiations 8358 Davis Boulevard.</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 WRIGHT OUJESKY
- A.2 PLEDGE COUNCIL MEMBER WRIGHT OUJESKY
- 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 April 24, 2017 City Council meeting.
- C. PUBLIC HEARINGS
- C.1 <u>SDP 2016-05</u>, <u>Ordinance No. 3460</u>, <u>Public Hearing and consideration of a request from Skeeter & Bucky, LP, for a Special Development Plan for Iron Horse Village on 9.17 acres located in the 6300-6400 blocks of Iron Horse Boulevard.</u>
- C.2 RP 2017-04 Public Hearing and consideration of a request from City of North Richland Hills for a Replat of Lots 4R and 5R, Block 25, Snow Heights Addition on 5.402 acres located at 6700-6720 NE Loop 820.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 Consider awarding Project RFB No. 17-014 to ANA Site Construction, LLC for the construction of the Mid-Cities and Davis Utility Relocation Project (ST0401) in the amount of \$556,449.40.
- F. GENERAL ITEMS
- F.1 Accept Fiscal Year 2016 Audited Financial Report

- F.2 <u>Consider Ordinance No. 3461, approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2017 Rate Review Mechanism Filing.</u>
- F.3 <u>Consider action regarding the issuance of City of North Richland Hills,</u> <u>Texas Certificates of Obligation, Series 2017</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, May 5, 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.