

## CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MAY 15, 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>
- 3. Youth Advisory Committee's 2017 Project Presentation.

## 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</u> real property - (1) 6609 Davis Boulevard, (2) 6617 Davis Boulevard, (3) 6701 Davis Boulevard, (4) 6801 Davis Boulevard, and (5) 6612 Snider Street. 2. <u>Section 551.071: Confer with City Attorney to seek advice about</u> <u>pending or contemplated litigation - Eminent domain for the</u> <u>Davis/Mid-Cities Blvd intersection improvement project.</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 LOMBARD
- A.2 PLEDGE COUNCIL MEMBER LOMBARD
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 <u>Oaths of Office and Swearing in Ceremony for City Council members</u> for Places 1, 3, 5 and 7.
- 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 May 8, 2017 City Council meeting.
- B.2 <u>Consider Ordinance No. 3464, abandoning a public drainage easement</u> <u>in the North Park Plaza Addition generally located at the northeast</u> <u>corner of Rufe Snow Drive and Mid-Cities Blvd.</u>
- B.3 <u>Approve Resolution No. 2017-024</u>, updating authorized investment officers for the City of North Richland Hills.
- C. PUBLIC HEARINGS

- C.1 <u>ZC 2017-03</u>, Ordinance No. 3462, Public Hearing and consideration of a request from Safeway Consulting and Contracting, LLC for a zoning change from AG Agriculture and R-1-S Special Single Family to R-2 Single Family on 2.707 acres located at 8600 Clay Hibbins Road and portions of 8517 and 8459 Shady Grove Road.
- C.2 <u>ZC 2017-05,Ordinance No. 3463</u>, <u>Public Hearing and consideration of</u> <u>a request from TAK Enterprises for a zoning change from AG</u> <u>Agricultural to O-1 Office on 2.528 acres located at 7629 Precinct Line</u> <u>Road.</u>
- D. PLANNING AND DEVELOPMENT
- D.1 <u>AP 2017-01 Consideration of a request from Todd Duncan for an</u> <u>Amended Plat of Lot 10R, Block 1, Mollie B. Collins Addition on 0.321</u> <u>acres located at 6901 Smithfield Road.</u>
- D.2 FP 2017-03 Consideration of a request from Safeway Consulting and Contracting, LLC for a Final Plat of Fresh Meadows Estates on 16.152 acres located in the 8400 and 8500 blocks of Shady Grove Road and 8600 block of Clay Hibbins Road.
- D.3 <u>FP 2016-14 Consideration of a request from Zeon Properties LLC for a</u> <u>Final Plat of St Joseph Estates on 11.223 acres located in the 7500</u> <u>block of Davis Boulevard.</u>
- E. PUBLIC WORKS
- E.1 <u>Consider awarding Project RFB No. 17-015 to JLB Contracting, LLC for</u> <u>the construction of the Meadow Lakes Extension Project (PW1602) in</u> <u>the amount of \$295,505.83.</u>
- E.2 <u>Consideration of the use of eminent domain to acquire property for a public use, such being a right of way for widening of the Davis/Mid-Cities Boulevard Intersection Resolution No. 2017-026.</u>
- E.3 <u>Approve Payment to the Texas Department of Transportation for the</u> <u>City's Participation in the Davis/Mid-Cities Intersection Improvement</u> <u>Project in the Amount of \$1,418,274.00.</u>
- F. GENERAL ITEMS
- F.1 Youth Advisory Committee's 2017 End of Year Report.

- 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 BARTH
- 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 12, 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.