

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA

### 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JUNE 12, 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. Night of Holiday Magic Planning Efforts
- 4. <u>Discuss rescheduling or canceling the October 9, 2017 City Council meeting.</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 551.087: Deliberate regarding economic development</u> negotiations - 7520 NE Loop 820 and 5198 Rufe Snow.

2. <u>Section 551.072</u>: <u>Deliberate the purchase, exchange, lease or value of</u> real property - 8300 Starnes

## 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 BARTH
- A.2 PLEDGE COUNCIL MEMBER BARTH
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 <u>Presentation of Northeast Tarrant Teen Court Scholarship Brock Crymes</u>
- A.3.2 Recognition of former Council member David Whitson

### 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 15, 2017 City Council meeting.
- C. PUBLIC HEARINGS
- C.1 ZC 2017-06, Ordinance No. 3466, Public Hearing and consideration of a request from Spry Surveyors for a zoning change from AG Agricultural to R-1 Single Family Residential on 1.028 acres located at 6905 and 6909 Crane Road.
- C.2 RP 2017-05 Public Hearing and consideration of a request from Spry Surveyors for a replat of Lots 3R and 4R, Dawn-King Addition on 1.028 acres located at 6905 and 6909 Crane Road.
- D. PLANNING AND DEVELOPMENT

D.1 <u>AP 2017-02 Consideration of a request from Spry Surveyors for an Amended Plat of Lots 9R through 12R, Block 2, Briar Pointe Villas Addition on 0.302 acres located on Briar Pointe Drive.</u>

### E. PUBLIC WORKS

E.1 <u>Consider awarding Project RFB No. 17-016 to Ragle, Inc. for the construction of the Rufe Snow / Glenview Intersection Improvement Project (ST1201) in the amount of \$861,116.50.</u>

#### F. GENERAL ITEMS

- F.1 <u>Discussion and Consideration of Ordinance No. 3465, authorizing the issuance of \$7,545,000 "City of North Richland Hills, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2017" and resolving other matters incident and related thereto.</u>
- F.2 <u>Consider the renewal of the Joint Administration Agreement for the Community Development Block Grant with Tarrant County for Fiscal Year 2018-2020.</u>
- F.3 Consider Resolution No. 2017-022, and Authorize the City Manager to Execute Memoranda of Understanding with the City of Fort Worth and with the cities of Hurst, Bedford, Arlington, Fort Worth and Tarrant County for the FY 2015 and FY 2016 Byrne Justice Assistance Grant Formula Program Awards and Implementation.
- F.4 <u>Consider Resolution No. 2017-025, 2017 Grant from the Office of the Governor to continue the North Texas Anti-Gang Center.</u>
- F.5 Consider appointing a city council member as mayor pro tem.
- 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	y that th	e abo	ve notic	e of	meet	ing of	f the	Nor	th Rich	land F	Hills
City	Counci	l was	posted	at Cit	y Hall,	City	of N	North	Rich	land	Hills,	Texas	in
comp	oliance	with	Chapter	551,	Texas	Gove	rnme	ent C	ode	on	Friday,	June	9
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.