



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, AUGUST 28, 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.](#)
3. [Discuss attendance requirement of Board and Commission members.](#)

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. [Section 551.071: Consultation with the City Attorney to seek advice regarding \(1\) Cause No. 096-293353-17, Connie Hardin v. Kwik Tek Inc., and City of North Richland Hills, in the 96th Judicial District Court, Tarrant County; \(2\) pending or potential litigation with Chesapeake Energy Corp., and TOTAL E&P USA, Inc.](#)

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 August 14, 2017 City Council meeting.](#)

B.2 [Consider Resolution No. 2017-031, and authorize the City Manager to execute a School Resource Officer Shared Services Agreement with Birdville Independent School District for the 2017-2018 school year.](#)

C. PUBLIC HEARINGS

C.1 [Conduct a public hearing on Fiscal Year 2016/2017 Revised Budget and Fiscal Year 2017/2018 Proposed Budget.](#)

C.2 [Conduct a Public Hearing on the Tax Year 2017 \(Fiscal Year 2017/2018\) Proposed Tax Rate.](#)

C.3 [TR 2017-05, Ordinance No. 3472, Public hearing to consider amendments to Sections 118-631, Table of Permitted Uses, and 118-633, Special land use regulations, of the North Richland Hills Zoning Ordinance regarding network nodes and small cell antennas as a utility, accessory, and incidental use.](#)

D. PLANNING AND DEVELOPMENT

- D.1 [FP 2017-05 Consideration of a request from Stone Creek Real Estate Partners, LLC, for a final plat of Amundson Addition, Block A, Lots 3-6, on 6.91 acres located at 8500 Cardinal Lane.](#)

E. PUBLIC WORKS

F. GENERAL ITEMS

- F.1 [Consider Ordinance No. 3473, amending Code of Ordinances Chapter 70 to add Article VIII, Small Cell Wireless Facilities.](#)

- F.2 [Consider Ordinance No. 3474, amending Appendix A - Fee Schedule regarding small cell wireless facilities.](#)

- F.3 [Consider Resolution No. 2017-032, appointing a member to the Library Board.](#)

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 [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, Friday, August 25, 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.