



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, OCTOBER 2, 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 TxDOT's proposal to install raised medians on Davis Boulevard \(FM 1938\).](#)

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 551.087: Deliberate regarding economic development negotiations - Lot 1 and 2, Block 25 Snow Heights Addition.](#)

2. [Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - City Secretary.](#)

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 September 25, 2017 regular City Council meeting.](#)

B.2 [Consider Reimbursement Resolution No. 2017-039 for the Fiscal Year 2017/2018 Capital Improvement Program and associated equipment and services in an amount not to exceed \\$6,690,000.](#)

B.3 [Consider Resolution No. 2017-038 Approving the Texas State Library and Archives Commission Special Projects Grant for STEM kits for the Maker Spot.](#)

B.4 [Approve purchase of a Frazer ambulance from Mac Haik Dodge Chrysler Jeep in the amount of \\$289,975.00.](#)

- B.5 [Approve award of Bid No. 17-022 to Sunbelt Pools Inc. in the amount of \\$544,720.00 for the removal of two existing Whiten filters and the purchase, installation and startup of three Neptune Benson Defender Filters, Model #SP-49, or approved equal, at NRH2O Family Water Park.](#)

C. PUBLIC HEARINGS

- C.1 [RP 2017-09, Public hearing and consideration of a request from HP Civil Engineering, LLC for a replat of Lot 1R, Block C; Lot 2R, Block A; and Lot 1R, Block B, Hometown-Dolce Addition on 9.824 acres located at 8900 Vermillion Street, 6021 Ashbury Street, and 6021 Parker Boulevard.](#)

- C.2 [SUP 2017-06, Ordinance No. 3480, Public hearing and consideration of a request from Kevin Travell for a special use permit for an accessory building larger than 1,000 square feet on 2.015 acres located at 7504 Bursey Road.](#)

- C.3 [SUP 2017-05, Ordinance No. 3481, Public hearing and consideration of a request from U-Haul for a special use permit for a waiver of the masonry requirement for an automobile shade structure on 3.089 acres located at 8213 Boulevard 26.](#)

- C.4 [SDP 2017-04, Ordinance No. 3482, Public hearing and consideration of a request from Pacheco Koch Consulting Engineers, Inc., for a special development plan for the TEXRail Smithfield Station parking lot on 8.246 acres located at 6408 and 6416 Smithfield Road.](#)

- C.5 [RP 2017-06, Public hearing and consideration of a request from Pacheco Koch Consulting Engineers, Inc., for a replat of Lots 2R1 and 11R1, Block H, Smithfield Addition on 8.246 acres located at 6408 and 6416 Smithfield Road.](#)

D. PLANNING AND DEVELOPMENT

E. PUBLIC WORKS

- E.1 [Adopt Resolution No. 2017-040, authorizing execution of the Second Amendment to the Wastewater Transportation Contract \(Walker-Calloway System\) with the Trinity River Authority of Texas.](#)

- E.2 [Approve the Wholesale Wastewater Services Agreement with the City of Fort Worth and authorize the City Manager to Execute the Agreement](#)
- F. GENERAL ITEMS
 - F.1 [Authorize the purchase of a Tactical Surveillance Robot from ICOR Technologies in the amount of \\$60,071](#)
 - F.2 [Consider Ordinance No. 3478, amending Appendix A of the City of North Richland Hills Code of Ordinances and amending the fees charged under Sections 78-121 and 78-125, related to water and water meters.](#)
- 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 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, September 29, 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.