



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, OCTOBER 23, 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. [Section 551.072: Deliberate the purchase, exchange, lease or value of real property - \(1\) 7301 NE Loop 820 and \(2\) Lot 1and 2, Block 25 Snow Heights Addition](#)
2. [Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - City Manager and City Attorney.](#)

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 October 2, 2017 regular City Council meeting.](#)

B.2 [Authorize the purchase of fuel for City vehicles and equipment in an amount not to exceed \\$474,457 using the Tarrant County Contract with Martin Eagle Oil Company.](#)

B.3 [Consider Ordinance No. 3479, amending Article III of the Code of Ordinances of the City of North Richland Hills, Sections 58-81 and 58-83, concerning Terms and Qualifications of board members for the Teen Court Advisory Board.](#)

B.4 [Consider Award of RFP 17-024 for Discretionary Investment Management and Consulting Services and Authorize the City Manager to Execute an Agreement with PFM Management in an amount not to exceed \\$91,000 for the Initial 2 Year Term.](#)

B.5 [Consider agreement with 3i Advertising LLC for the design and purchase of media advertising for NRH20 Family Water Park in an amount not to exceed \\$270,000.](#)

- B.6 [Authorize payment to Motorola Solutions, Inc., for the annual public safety radio maintenance agreement in the amount of \\$293,284.68.](#)
- C. PUBLIC HEARINGS
 - C.1 [ZC 2017-14, Ordinance No. 3483, Public hearing and consideration of a request from Cromwell Hospitality, LLC, for a zoning change from Town Center Neighborhood Center to Town Center Neighborhood Core at 9005 Grand Avenue, being 2.213 acres described as Tract 1H and a portion of Tract 1A, Landon C Walker Survey, Abstract 1652.](#)
 - C.2 [SUP 2017-07, Ordinance No. 3484, Public hearing and consideration of a request from JDJR Engineers & Consultants, Inc., for a Special Use Permit for a "Hotel" at 9005 Grand Avenue, being 2.213 acres described as Tract 1H and a portion of Tract 1A, Landon C Walker Survey, Abstract 1652.](#)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
 - E.1 [Approve Resolution No. 2017-041, setting December 11, 2017 as the date to conduct a Public Hearing and to discuss and review the Update of Impact Fee Land Use Assumptions, Capital Improvements Plans and to determine whether to amend such Assumptions, Plans and Impact Fees, pursuant to Chapter 395 of the Local Government Code.](#)
- F. GENERAL ITEMS
 - F.1 [Authorize the City Manager to execute the contract amendment with Dean Electric Inc. dba Dean Construction for construction manager at risk services establishing the guaranteed maximum price for the construction of the Northfield Park Renovation Project in the amount of \\$5,613,523.](#)
 - F.2 [Consider Resolution No. 2017-042, appointing a member to the Planning and Zoning Commission.](#)
- 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 RODRIGUEZ

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, October 20, 2017 by 3:00 PM.

Assistant 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.