

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, DECEMBER 11, 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. <u>Welcome and introduction public official, public employee or citizen.</u>
- 3. Discuss 2018 City Council meeting schedule.
- 4. Discuss masonry screening wall options for the Snow Heights Addition.

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 real property - (1) 8851 Bud Jensen Drive, (2) 9000 Hawk Avenue, (3) 9111 Hawk Avenue and (4) 9105 Boulevard 26</u>

- 2. <u>Section 551.087: Deliberate regarding economic development negotiations 4401 City Point Drive.</u>
- 3. <u>Section 551.071: Consultation with City Attorney to seek advice regarding North Richland Hills Code of Ordinances Section 106-13(c)(6) temporary signs/political signs.</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 BENTON
- A.2 PLEDGE COUNCIL MEMBER BENTON
- 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 ITEM(S) CONTINUED FROM PREVIOUS MEETING
- A.5.1 SDP 2017-02, Ordinance No. 3486, Public Hearing and consideration of a request from VeenendaalCave, Inc. for a special development plan at 8200 Northeast Parkway and 6708 Davis Boulevard, being 9.55 acres described as Lot 4, Block 3, and Lot 1R2, Block 1, Culp Addition (WITHDRAWN BY APPLICANT).
- A.5.2 Consider Resolution No. 2017-043, authorizing the City Manager to execute a contract with Watchguard, Inc., for the body and vehicle camera systems project for the Police Department in the amount of \$579,393.
- A.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

- B.1 Approve minutes of the November 13, 2017 regular City Council meeting.
- B.2 <u>Authorize the City Manager to execute a contract with Professional Turf Products LP to replace pumps, motors and controls for pump house A at Iron Horse Golf Course in the amount of \$96,684.</u>
- B.3 <u>Authorize payment to the City of Fort Worth for the annual public safety</u> radio system services infrastructure in the amount of \$161,976.00.
- B.4 <u>Consider purchase of Police and Fire Department vehicles from Sam Pack's Five Star Ford through the Texas Smartbuy Cooperative Contract in the amount of \$449,773.00</u>
- B.5 <u>Authorize the purchase of the SmartForce Agency Management System</u>
 <u>from Adventos Corporation for the Texas Anti-Gang Center Project in</u>
 the amount of \$60,802.91
- B.6 <u>Consider Resolution No. 2017-049</u>, approving the funding request for the Tarrant County 9-1-1 District FY2018 Public Safety Answering Points Assistance Program allocation in the amount of \$59,223.
- B.7 <u>Consider Resolution No. 2017-050, approving the funding request for the Tarrant County 9-1-1 District FY2018 P25 Radio Interoperability</u>
 Assistance Program allocation in the amount of \$53,994.

C. PUBLIC HEARINGS

- C.1 RP 2017-12 Public hearing and consideration of a request from Sempco Surveying for a replat of Lots 36R1 and 36R2, Block 1, Fox Hollow Addition, on 0.252 acres located at 6349 Mark Court.
- C.2 RP 2017-13 Public hearing and consideration of a request from Sempco Surveying for a replat of Lots 5R1 and 5R2, Block 1, Fox Hollow Addition, on 0.198 acres located at 7512 April Lane.
- C.3 RP 2017-10 Public hearing and consideration of a request from Spry Surveyors for a replat of Lots 7R1, 7R2, and 8R, Block 8, Smithfield Acres Addition, on 1.059 acres located at 7900-7904 Turner Drive.

- C.4 <u>FP 2017-08 Public hearing and consideration of a request from Goodwin & Marshall, Inc., for a final plat of Iron Horse Commons Phase 1 on 8.305 acres located in the 6500-6600 blocks of Iron Horse Boulevard.</u>
- C.5 ZC 2017-12, Ordinance No. 3489, Public hearing and consideration of a request from Skorburg Company for a Zoning Change from C-1

 Commercial and U School, Church, and Institutional to RI-PD Residential Infill Planned Development at 7600 & 7601 Mid Cities Boulevard and a portion of 7445 College Circle, being 6.842 acres described as Lot A1A, Block 28, College Hills Addition, and Tracts 10H5, 10, and 11D, John Barlough Survey, Abstract 130.
- C.6 ZC 2017-13, Ordinance No. 3490, Public hearing and consideration of a request from CalAtlantic Homes of Texas for a Zoning Change from C-1

 Commercial and O-1 Office to RI-PD Residential Infill Planned Development at 6801 Dick Lewis Drive, being 9.41 acres described as Block 11, Snow Heights North Addition.
- C.7 SUP 2017-09 Public hearing and consideration of a request from Hamilton Duffy, P.C., for a special use permit for two detention ponds at 7651 Mid-Cities Boulevard, being 1.655 acres described as Tract 11D, John H. Barlough Survey, Abstract 130. (WITHDRAWN BY APPLICANT)
- C.8 TR 2017-04, Ordinance No. 3491, Public hearing to consider amendments to Sections 118-1 Definitions, Section 118-693 Exterior materials and colors, and Section 118-728 Outdoor lighting, of the North Richland Hills Zoning Ordinance regarding luminous tube lighting.
- C.9 TR 2017-06, Ordinance No. 3492, Public hearing to consider amendments to Sections 118-718 Accessory buildings and structures, of the North Richland Hills Zoning Ordinance regarding permanent accessory buildings and detached garages.
- C.10 Public hearing and discussion on amending Land Use Assumptions,
 Capital Improvements Plans and Impact Fees for Water and Wastewater
 and amending Impact Fee Regulations, pursuant to Chapter 395 of the
 Local Government Code.
- D. PLANNING AND DEVELOPMENT

- D.1 <u>FP 2017-10 Consideration of a request from Hamilton Duffy P.C. for a final plat of Lot 1, Block A, Carrington Center Addition, on 1.655 acres located at 7651 Mid-Cities Boulevard. (WITHDRAWN BY APPLICANT)</u>
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Authorize rejection of all bids received for Bid No. RFB 18-004 NRH</u> Centre Pool Plaster Refurbish Project.
- F.2 Consider Resolution No. 2017-051, authorizing the City Manager to execute a contract with Axon Enterprise, Inc. for the body and vehicle camera systems project for the Police Department in the amount not to exceed \$645,237.
- 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 WELCH
- 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, December 8, 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.