

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MAY 14, 2018

**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. Quarterly Financial Report for the Period Ending March 31, 2018.

## **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) 7901 Boulevard 26 and (2) 5101 Laurel</u>
- 2. <u>Section 551.074: Personnel matters to discuss the employment, evaluation, and duties of public employees Municipal Judge</u>

3. <u>Section 551.071: Consultation with the City Attorney - Construction Contract with Kodiak Trenching and Boring LLC for paving improvements on Rufe Snow Drive.</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 BARTH
- A.2 PLEDGE COUNCIL MEMBER BARTH
- A.3 CANVASS ELECTION RESULTS
- A.3.1 Approve Resolution No. 2018-013, canvassing the results of the May 5, 2018 General Election.
- A.4 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.4.1 Oaths of Office and Swearing in Ceremony for newly elected officials Mayor and Council Members for Places 2, 4, and 6.

## A.5 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.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve minutes of the regular April 23, 2018 City Council meeting.
- B.2 Reschedule the June 11, 2018 City Council meeting to June 4, 2018.
- B.3 <u>Consider Ordinance No. 3505, amending Chapter 54, Article X, of the City of North Richland Hills Code of Ordinances, Automated Traffic Signal Enforcement.</u>

- B.4 <u>Authorize the City Manager to execute an interlocal agreement with the Texas Department of Motor Vehicles for scofflaw services for the city's Automated Traffic Signal Enforcement Program.</u>
- B.5 Authorize the City Manager to execute a Memorandum of Agreement between North Richland Hills, the City of Dallas, the City of Arlington and the Texas Department of Public Safety for reimbursement of overtime salary costs associated with the North Texas Anti-Gang Center Task Force.
- B.6 Adopt joint resolution authorizing the annual renewal of an interlocal agreement with Tarrant County for 800 MHz radio maintenance services.
- B.7 <u>Consider Ordinance No. 3516, appointing the judge and alternate judges of the Municipal Court of Record.</u>
- C. PUBLIC HEARINGS
- C.1 ZC 2018-02, Ordinance No. 3512, public hearing and consideration of a request from Teague, Nall, and Perkins, Inc., for a zoning change from R-1-S Special Single-Family to R-2 Single-Family Residential at 8120 Sayers Lane, being 2.199 acres described as Lot 8, Block 3, Woodbert Addition. (CONTINUED FROM APRIL 23, 2018 CITY COUNCIL MEETING)
- C.2 FP 2018-01 public hearing and consideration of a request from Cambridge NRH Development, LLC, for a final plat of Cambridge Estates Phase 2, being 2.88 acres located in the 6000 block of Wessex Street. (CONTINUED FROM APRIL 23, 2018 CITY COUNCIL MEETING)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 Consider the 2018 Preventive Street Maintenance Program.
- E.2 <u>Consider an interlocal agreement between Tarrant County and the City of North Richland Hills for road construction on a section of Susan Lee</u> Lane.

- E.3 Approve Resolution No. 2018-012, approving an advance funding agreement relating to the Smithfield Middle School Safe Routes to School Program.
- F. GENERAL ITEMS
- 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 LOMBARD
- 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, May 11, 2018 by 3:00 p.m.

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.