

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JUNE 25, 2018

WORK SESSION: 6:00 PM

Held in the City Council Work Room

CALL TO ORDER

- 1. <u>Mid Year Budget Review</u>
- 2. <u>Discuss items from regular Council meeting.</u>
- 3. 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. <u>Section 551.072: Deliberate the purchase, exchange, lease or value of real property - 7301 NE Loop 820</u>

REGULAR MEETING: Immediately following executive session (but no earlier than 7:00 p.m.)

Held in the City Hall Council Chambers

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- 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.3.1 2017 United Way Campaign Presentation
- A.3.2 Northeast Tarrant Teen Court Advisory Board Scholarship Presentation

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 June 4, 2018 City Council meeting.
- B.2 <u>Authorize the City Manager to execute a cooperative purchasing</u> agreement with the City of Rockwall for slurry sealing.
- B.3 Approve the award of Request for Proposal #17-021 for Forensic Laboratory Services and authorize the City Manager to execute a contract with National Medical Services, Inc. d/b/a NMS Labs (NMS Labs).
- B.4 <u>Authorize the City Manager to execute a Memorandum of Agreement between North Richland Hills and the City of Fort Worth for reimbursement of overtime salary costs associated with the North Texas Anti-Gang Center Task Force.</u>
- C. PUBLIC HEARINGS
- C.1 RP 2018-03 Public hearing and consideration of a request from Dean Surveyors for a replat of Lot 5D, Block 3, J.L. Autrey Addition, being 0.1033 acres located at 4024 Rita Beth Street.

- C.2 <u>FP 2018-02 Public hearing and consideration of a request from Corwin Engineering, Inc., for a final plat of Meadow Crest, being 9.413 acres located at 6801 Dick Lewis Drive.</u>
- C.3 ZC 2018-07, Ordinance No. 3518, Public hearing and consideration of a request from Spry Surveyors for a zoning change from AG Agricultural to R-2 Single-Family Residential at 6812 Hewitt Street, being 1.225 acres described as Tract 2J, John McCommas Survey, Abstract 1040.
- D. PLANNING AND DEVELOPMENT
- D.1 FP 2018-03 Consideration of a request from Spry Surveyors for a final plat of Lot 3, Block 3, Mollie B. Collins Addition, being 1.225 acres located at 6812 Hewitt Street.
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 Consider Resolution No. 2018-017, FY2019 Grant from the Office of the Governor to continue the North Texas Anti-Gang Center.
- F.2 <u>Consider Resolution No. 2018-019, appointing members to various boards, commissions and committees.</u>
- 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 <u>Announcements</u>
- 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, June 22, 2018 by 3:00 p.m.

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.