

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JULY 9, 2018

**WORK SESSION: 4:30 PM** 

Held in the City Council Work Room

# **CALL TO ORDER**

- 1. Fiscal Year 2018/19 Budget Work Session
- 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.

Section 551.072: Deliberate the purchase, exchange, lease or value of real property - (1) 9000 Hawk Ave, (2) 9111 Hawk Ave, (3) 6020 Walker Blvd and (4) 5301 Davis Boulevard

# 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 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve minutes of the regular June 25, 2018 City Council meeting.
- B.2 <u>Authorize the purchase of tree maintenance services from Alpine Tree Service, Inc. for parks, trails, right-of-way, and facility related tree maintenance items in an amount not to exceed \$95,862.</u>
- C. PUBLIC HEARINGS
- C.1 SUP 2018-02, Ordinance No. 3522, Public hearing and consideration of a request from Dynamic Engineering Consultants, PC, for a special use permit for a variance from the masonry requirements at 7724 and 7740

  NE Loop 820, being 23.97 acres described as Lots A3, AR1A, B1A, and B1B, Calloway Park Addition; and Lot 1C, Block E, Calloway Farm Addition.
- C.2 ZC 2018-09, Ordinance No. 3521, Public hearing and consideration of a request from ClayMoore Engineering for a zoning change from C-1

  Commercial to NR-PD Non-Residential Planned Development at 6425

  Precinct Line Road, being 0.68 acres described as Lot 15R, Block 1, Thompson Park Estates.

- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Consider Resolution No. 2018-021, appointing members to the Economic Development Advisory Committee, Library Board and Strategic Plan Committee.</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 TURNAGE
- 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, July 6, 2018 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.