

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JULY 23, 2018

WORK SESSION: 4:30 PM

Held in the City Council Work Room

CALL TO ORDER

- 1. <u>Discuss items from regular Council meeting.</u>
- 2. <u>Welcome and Introduction public official, public employee or citizen.</u>
- 3. Discuss the Traffic Calming Policy.
- 4. Fiscal Year 2018/19 Budget Work Session.

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 551.071: Consultation with City Attorney</u>

(1) Cause No. 96-293353-17 Connie Hardin v. Kwik Tek, Inc., and City of NRH dba NRH20 Family Water Park, in the 96th JDC Tarrant County; (2) Cause No. 4:18-CV-00081-O Marrico Spears v. City of North Richland Hills, Texas; City of Fort Worth, Texas; Officer A.J. Dominguez; Officer Cy Crum; Officer Garrett Hull, in the United States District Court for the Northern District of Texas, Fort Worth Division; (3) Pending or potential litigation with Chesapeake Energy Corp., and Total E&P USA., Inc; (4) Legal issues related to North Richland Hills Code of Ordinances Chapter 18, Article VII, Solicitors and Handbills

2 <u>Section 551.072</u>: Deliberate the purchase, exchange, lease or value of real property - 4705 Cummings Drive

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 TURNAGE
- A.2 PLEDGE COUNCIL MEMBER TURNAGE
- 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
- C. PUBLIC HEARINGS

- C.1 <u>SDP 2018-03</u>, Ordinance No. 3523, Public hearing and consideration of a request from Beaten Path Development for a Special Development Plan at the northwest and northeast corners of Mid Cities Boulevard and Holiday Lane, being 11.89 acres described as Lot 2, Block 1, Carrington Center; Lots 2R1, 3R, 4, and portion of 1R, Block 34, Fox Hollow Addition; and Tracts 11 and 11D, John H. Barlough Survey, Abstract 130.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 <u>Consider Ordinance No. 3519, reducing the speed limit to 40mph along</u> <u>North Tarrant Parkway from a point 800 feet east of the North Richland</u> <u>Hills City Limit to the Keller City Limit Line.</u>
- E.2 <u>Consider Ordinance No. 3520, establishing a temporary moratorium on</u> <u>the Traffic Calming Policy.</u>
- E.3 <u>Consider Resolution No. 2018-020 approving an amendment to the</u> <u>Local Project Advance Funding Agreement for the Davis and Mid-Cities</u> <u>Intersection Improvement Project for additional grant funds, authorizing</u> <u>the City Manager to execute the amendment, and approving a revision</u> to the FY17-18 Capital Projects Budget in the total amount of \$656,487.
- F. GENERAL ITEMS
- F.1 <u>Approve Reimbursement Resolution No. 2018-015 for the Revised</u> <u>Fiscal Year 2017/2018 Capital Improvement Program and associated</u> <u>equipment and services in an amount not to exceed \$750,000</u>
- F.2 <u>Consider Resolution No. 2018-022</u>, <u>Authorizing Submission of the</u> <u>Application for the Department of Justice Community Oriented Policing</u> <u>Services School Violence Prevention FY 2018 Grant Program</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 WELCH
- 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, July 20, 2018 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.