



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, AUGUST 27, 2018

WORK SESSION: 5:30 PM

Held in the City Council Work Room

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
2. [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. [Section 551.074: Personnel matter to deliberate the employment, evaluation, and duties of public employees - City Secretary and Municipal Court Administrator.](#)
2. [Section 551.072: Deliberate the purchase, exchange, lease or value of real property - 7901 Boulevard 26](#)

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 WRIGHT OUJESKY

A.2 PLEDGE - COUNCIL MEMBER WRIGHT OUJESKY

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 August 13, 2018 City Council meeting.](#)

B.2 [AP 2018-03 Consideration of a request from JBI Partners, Inc., for an amended plat of HomeTown Canal District Phase 5A, being 0.755 acres located in the 8700 block of Ice House Drive.](#)

B.3 [AP 2018-04 Consideration of a request from JBI Partners, Inc., for an amended plat of HomeTown Canal District Phase 5B, being 3.984 acres located southeast of the intersection of Ice House Drive and Bridge Street.](#)

B.4 [Consider Award of Bid Number 18-009 to Double D Contracting for Construction of a Fire Maintenance Awning \(FC1803\) at 6110 Dick Fisher Dr. West, in the amount of \\$59,750.00.](#)

B.5 [Approve the purchase of 50 Dell personal computers and 20 Dell monitors in the amount of \\$49,960 through a Texas Department of Information Resources cooperative contract.](#)

- B.6 [Authorize the City Manager to execute a Memorandum of Agreement between North Richland Hills and the City of Vernon for reimbursement of overtime salary costs associated with the North Texas Anti-Gang Center Task Force](#)
- B.7 [Consider Resolution No. 2018-025, authorizing submission of the grant application for the Clean Fleets North Texas 2018 Grant Program.](#)
- C. PUBLIC HEARINGS
 - C.1 [ZC 2018-19, Ordinance No. 3528, Public hearing and consideration of a request from Doug and Elizabeth Mann for a zoning change from AG Agricultural to R-1-S Special Single-Family at 8025 Valley Drive, being 2.26 acres described as Tract 1B12, Stephen Richardson Survey, Abstract 1266.](#)
 - C.2 [SUP 2018-06, Ordinance No. 3527, Public hearing and consideration of a request from Doug and Elizabeth Mann for a Special Use Permit for a secondary living unit and a metal accessory building at 8025 Valley Drive, being 2.26 acres described as Tract 1B12, Stephen Richardson Survey, Abstract 1266.](#)
 - C.3 [ZC 2017-08, Ordinance No. 3525, Public hearing and consideration of a request from JR Rose Architecture for a zoning change from AG Agricultural to RI-PD Residential Infill Planned Development at 9000 Kirk Lane, being 5.944 acres described as Tracts 15A3, 15A3A, and 15A8, Stephen Richardson Survey, Abstract 1266. \(CONTINUED FROM THE AUGUST 13, 2018, CITY COUNCIL MEETING\)](#)
 - C.4 [Conduct a public hearing on Fiscal Year 2017/2018 Revised Budget and Fiscal Year 2018/2019 Proposed Budget.](#)
 - C.5 [Conduct a Public Hearing on the Tax Year 2018 \(Fiscal Year 2018/2019\) Proposed Tax Rate.](#)
- D. PLANNING AND DEVELOPMENT
 - D.1 [FP 2018-05 Consideration of a request from NRH Hillside Villas, Ltd., for a final plat of Hillside Villas, being 6.8416 acres located at at the southeast corner of Mid-Cities Boulevard and Holiday Lane.](#)
- E. PUBLIC WORKS

F. GENERAL ITEMS

F.1 [Consider Ordinance No. 3529, renewing an electric franchise agreement with Oncor Electric Delivery Company.](#)

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 RODRIGUEZ

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, August 24, 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.