

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, SEPTEMBER 10, 2018

WORK SESSION: 6:00 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>

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 551.072: Deliberate the purchase, exchange, lease or value of real property - (1) 90 acres of improved and unimproved land identified as John M Crockett Survey bound by Mid Cities Boulevard on the south, Smithfield Road on the west, Mickey Street on the north and Davis Boulevard on the east, and (2) 7301 NE Loop 820.

- 2. <u>Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees City Secretary.</u>
- 3. Section 551.087: Deliberate regarding economic development negotiations 90 acres of improved and unimproved land identified as John M Crockett Survey bound by Mid Cities Boulevard on the south, Smithfield Road on the west, Mickey Street on the north and Davis Boulevard on the east.

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 MAYOR PRO TEM BENTON
- A.2 PLEDGE MAYOR PRO TEM 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 August 27, 2018 regular City Council meeting.
- B.2 <u>Approve Ordinance No. 3536, abandoning a water line easement in the Tandy K. Martin Survey and authorize the City Manager to execute a Quitclaim Deed and Hold Harmless Agreement with NRH SL Realty, LP.</u>
- C. PUBLIC HEARINGS

- C.1 ZC 2018-17, Ordinance No. 3534, Public hearing and consideration of a request from Baird, Hampton & Brown for a zoning change from C-1 Commercial to NR-PD Nonresidential Planned Development at 8124 Boulevard 26, being 0.42 acres described as Lot 2, Block H, Richland Oaks Addition.
- C.2 ZC 2018-10, Ordinance No. 3535, Public hearing and consideration of a request from Hamilton Duffy, P.C., for a zoning change from AG Agricultural to R-2 Single-Family Residential at 7125 Douglas Lane, being 5.942 acres described as Tracts 2Z, 2Z1, 2J, and 2J1, John Condra Survey, Abstract 311.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 <u>Consider Ordinance No. 3532, amending Section 54-166 of the Code of Ordinances to restrict parking on designated portions of Hawk Avenue in Hometown.</u>
- F. GENERAL ITEMS
- F.1 Consider Ordinance No. 3530, adopting the tax rate for Tax Year 2018.
- F.2 <u>Consider Ordinance No. 3531, adopting the 2018/2019 Proposed Budget and amending the 2017/2018 Revised Budget.</u>
- F.3 <u>Consider ratifying an increase in property tax revenues reflected in the</u> Fiscal Year 2018/2019 adopted budget.
- F.4 <u>Consider Resolution No. 2018-027, approving and ratifying the 2018</u> Certified Tax Roll.
- F.5 <u>Consider Ordinance No. 3529, renewing an electric franchise agreement with Oncor Electric Delivery Company.</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 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, September 7, 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.