

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, SEPTEMBER 24, 2018

**WORK SESSION: 6:00 PM** 

Held in the City Council Work Room

#### CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 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. <u>Section 551.071: Consultation with the City Attorney to seek advice regarding pending or potential litigation with Chesapeake Energy Corp.</u>, and TOTAL E&P USA, Inc.

2. <u>Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - (1) City Manager and (2) City Attorney.</u>

# 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 RODRIGUEZ
- A.2 PLEDGE COUNCIL MEMBER RODRIGUEZ
- 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 special September 5, 2018 City Council meeting.
- B.2 Approve minutes of the regular September 10, 2018 City Council meeting.
- B.3 <u>Authorize purchases from Lane Construction Corporation, Reynolds Asphalt and Construction Company, Old Castle Materials Texas, Inc., dba APAC-Texas, and JLB Contracting, LLC, using, Tarrant County Contract No. 2018 165 for Public Works street related maintenance items in compliance with local and state cooperative and competitive purchasing policies and regulations.</u>

B.4 <u>Consider authorizing the City Manager to execute an Interlocal Agreement between the Cities of North Richland Hills, Haltom City, Watauga and Richland Hills to form a joint Crime Victim Assistance Program</u>

# C. PUBLIC HEARINGS

- C.1 ZC 2018-21, Ordinance No. 3542, Public hearing and consideration of a request from Convergence Capital for a zoning change from AG Agricultural to C-1 Commercial in the 8900-9100 block of Mid Cities Boulevard, being 8.443 acres described as Tract 12G, T.K. Martin Survey, Abstract 1055.
- C.2 ZC 2018-13, Ordinance No. 3540, Public hearing and consideration of a request from ClayMoore Engineering for a zoning change from AG Agricultural to O-1 Office at 8165 Precinct Line Road, being 1.817 acres described as Tracts 8B, 8C, and A, Thomas Peck Survey, Abstract 1209; and Tracts 5D and 5F, Stephen Richardson Survey, Abstract 1266.
- C.3 <u>SUP 2018-07</u>, Ordinance No. 3538, Public hearing and consideration of a request from Zone Systems, Inc. for a special use permit for a communications tower at 8825 Bud Jensen Drive, being 2.749 acres described as Lot 2R, Block 1, UICI Addition.
- C.4 ZC 2018-08, Ordinance No. 3539, Public hearing and consideration of a request from Beaten Path Development, LLC for a zoning change from C-1 Commercial to RI-PD Residential Infill Planned Development at 7501 Mid-Cities Boulevard and 7441 College Circle, being 5.52 acres described as Tract 10H, John Barlough Survey, Abstract 130; and Lot A1C, Block 28, College Hills Addition.
- C.5 ZC 2018-16, Ordinance No. 3541, Public hearing and consideration of a request from Howe and Wood Company for a zoning change from PD Planned Development, O-1 Office, and AG Agricultural to RI-PD Residential Infill Planned Development in the 9200 block of Amundson Drive and 6900 block of Precinct Line Road, being 8.222 acres described as Highland Park Addition, Blocks 1-5; and Tracts 3E and 3F, T.K. Martin Survey, Abstract 1055.

#### D. PLANNING AND DEVELOPMENT

### E. PUBLIC WORKS

E.1 <u>Authorize the City Manager to execute an Interlocal Agreement between Trinity Metro and the City of North Richland Hills for sidewalk improvements associated with the TEXRail project.</u>

# F. GENERAL ITEMS

- F.1 <u>Consider Ordinance No. 3537, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2018 Rate Reveiw Mechanism filing.</u>
- F.2 Consider Ordinance No. 3544 amending Appendix A of the City of North Richland Hills Code of Ordinances and amending the fees charged under Sections 78-121 through 78-125, related to water and water meters, and Sections 78-141 Through 78-147, related to sewer, and adding fees to Appendix A as established in Section 78-451 and Section 78-452 related to water wells.
- F.3 <u>Consider Resolution No. 2018-028, appointing a member to the Animal Adoption & Rescue Center Advisory Committee.</u>
- F.4 Approve an interlocal agreement with the City of Fort Worth for Prisoner Detention Services and authorize the City Manager to execute the agreement.
- 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 MAYOR PRO TEM BENTON
- 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 21, 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.