

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

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular Council meeting.</u>
- 2. Discuss 2019 City Council meeting schedule.
- 3. Discussion of Small Unmanned Aircraft Systems (sUAS)

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 551.072: Deliberate the purchase, exchange, lease or value of</u> 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

Monday, December 10, 2018 City Council Agenda

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- 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 regular November 12, 2018 City Council meeting.
- B.2 Approve minutes of the November 13, 2018 Special City Council meeting.
- B.3 <u>Authorize the City Manager to execute a memorandum of agreement between North Richland Hills and the cities of Arlington, Cedar Hill and Fort Worth for reimbursement of overtime salary costs associated with the North Texas Anti-Gang Center Task Force</u>
- B.4 <u>Authorize city manager to execute an interlocal agreement with the cities of Richland Hills and Watauga for Joint Special Weapons and Tactics</u> (SWAT) team services.
- B.5 Approve purchase of light-duty pickup trucks from Sam Pack's Five Star Ford in the amount of \$154,855.00 through a Tarrant County Cooperative Contract.
- B.6 Approve award of Bid 19-002 to Commercial Furniture Group Inc. for the purchase of replacement banquet chairs for the Grand Hall in the amount of \$61,908.

- B.7 Adopt Resolution No. 2018-036 authorizing the City Manager to execute an interlocal agreement for mutual aid for fire protection and emergency medical services in Tarrant County and setting the standard of care for emergency action.
- B.8 AP 2018-06 Consideration of a request from Silver Bay Group LLC for an amended plat of Smith Farm Addition, being 8.00 acres located south of Douglas Lane and east of Cimarron Drive.
- B.9 Approve voting and alternate members for the Wholesale Customer Advisory Committee for the October 1, 2018 to September 30, 2019 period.
- B.10 <u>Authorize the city manager to execute an interlocal agreement with Tarrant County College District and Birdville Independent School District for the joint fire academy.</u>

C. PUBLIC HEARINGS

- C.1 RP 2018-05 Public hearing and consideration of a request from Spry Surveyors for a replat of Lots 1R and 2, Block L, HomeTown NRH West Phase 3, being 1.503 acres located at 6248-6252 Davis Boulevard.
- C.2 TR 2018-03, Ordinance No. 3551, public hearing to consider amendments to the zoning ordinance of the City of North Richland Hills, Texas, regarding Section 118-472 (Town Center Density Restrictions) to allow the consideration of residential uses by special use permit on "Tracts 6a & 6b" and to remove the allowance for residential uses on "Tract 7."
- C.3 <u>SUP 2018-16</u>, Ordinance No. 3552, public hearing and consideration of a request from Arcadia Land Partners 25, LTD for a Special Use Permit for townhouse and multifamily residential uses at 9005 Grand Avenue, being 4.302 acres described as Tracts 1A and 1H, Landon C. Walker Survey, Abstract 1652.
- C.4 SUP 2018-14, Ordinance No. 3553, public hearing and consideration of a request from Cromwell Hospitality, LLC for a Special Use Permit for a hotel at 9030 Grand Avenue, being 2.829 acres described as Tract 5E01, Landon C. Walker Survey, Abstract 1652; and Lot 3E, Block 1, Northeast Crossing Addition.

- C.5 SUP 2018-13, Ordinance No. 3554, public hearing and consideration of a request from Arcadia Land Partners 25, LTD for a Special Use Permit for single-family cottage lots at 6201 and 6101 Parker Boulevard, and 8951 Grand Avenue, being 15.3044 acres described as Tracts 1 and 1A08, Landon C. Walker Survey, Abstract 1652; and Lot 1R2, Block E, HomeTown Dolce Addition, Phase 1.
- C.6 SUP 2018-09, Ordinance No. 3549, public hearing and consideration of a request from Robert D. Winkler, Jr. for a Special Use Permit for a metal accessory building at 6725 Meadow Road, being 1.33 acres described as Lot 3, Block 4, Morgan Meadows Subdivision.
- C.7 TR 2018-01, Ordinance No. 3550, Public hearing to consider amendments to Article X Required Improvements, Section 110-361

 General Infrastructure Policy, and Article XI Design Criteria, Section 110-412 Generally, of the North Richland Hills Subdivision Regulations regarding cross access easements and property access.
- D. PLANNING AND DEVELOPMENT
- D.1 <u>FP 2018-04 Consideration of a request from Fort Worth Transportation Authority for a final plat of Lot 3, Block 1, Wolff Iron Horse Addition, being 5.242 acres located in the 6300 block of Iron Horse Boulevard.</u>
- E. PUBLIC WORKS
- E.1 <u>Consider Ordinance No. 3555, repealing Ordinance 2741, which</u> established the current Traffic Calming Policy.
- E.2 Approve the emergency purchase of construction services by Circle C Construction Company for sewer repairs in the amount of \$104,900.00, and approve the associated budget revision.
- F. GENERAL ITEMS
- 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, December 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.