



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, FEBRUARY 11, 2019

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
2. [Quarterly financial report for the period ending December 31, 2018.](#)

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 - \(1\) 6701 Davis Boulevard, \(2\) 6801 Davis Boulevard, \(3\) 6805 Davis Boulevard and \(4\) 6724 Smithfield Road](#)

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.3.1 [Presentation to the American Heart Association](#)

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 January 28, 2019 regular City Council meeting.](#)

B.2 [Approve purchase of light-duty pickup trucks from Sam Pack's Five Star Ford in the amount of \\$153,790.00 through a Tarrant County Cooperative Contract.](#)

B.3 [Authorize a one year purchase agreement with Network Alliance, LLC for Cisco hardware and software maintenance using a State of Texas Department of Information Resources contract in the amount of \\$132,146.30.](#)

C. PUBLIC HEARINGS

C.1 [ZC 2018-25, Ordinance No. 3556, Public hearing and consideration of a request from Charles G. Starnes for a zoning change from AG Agricultural to R-1 Single-Family Residential at 8708 Amundson Drive, being 0.7495 acres described as Tract 2D, TK Martin Survey, Abstract 1055 \(CONTINUED FROM THE JANUARY 28, 2019, CITY COUNCIL MEETING\).](#)

- C.2 [Public hearing and discussion on updating Impact Fees for Water and Wastewater and amending Impact Fee Regulations, pursuant to Chapter 395 of the Local Government Code.](#)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 [Authorize the City Manager to execute amendment No. 2 to the management agreement for Iron Horse Golf Course with Evergreen Alliance Golf Limited, L.P.](#)
- 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 [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, February 8, 2019 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.