

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, FEBRUARY 25, 2019

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 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. <u>Section 551.072</u>: <u>Deliberate the purchase, exchange, lease or value of</u> 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

Monday, February 25, 2019 City Council Agenda Page 1 of 4

- A. CALL TO ORDER
- A.1 INVOCATION COUNCIL MEMBER WRIGHT OUJESKY
- A.2 PLEDGE CUB SCOUT PACK 144
- 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 February 11, 2019 regular City Council meeting.
- B.2 <u>Authorize the City Manager to execute a cooperative purchasing</u> <u>agreement with the City of Lake Worth for slurry sealing.</u>
- B.3 <u>Consider Resolution No. 2019-012, FY2020 grant from the Office of the</u> <u>Governor to continue the North Texas Anti-Gang Center, Grant</u> <u>#28489-05.</u>
- B.4 <u>Consider Resolution No. 2019-013</u>, <u>Authorizing submission of the grant</u> <u>application for the Texas Governor's Office Criminal Justice Division</u> <u>Edward Byrne Memorial Justice Assistance Program FY2020</u>, <u>Grant</u> <u>#37672-01</u>.
- B.5 <u>Consider Resolution No. 2019-014</u>, <u>Authorizing submission of the grant</u> <u>application for the Texas Governor's Office Criminal Justice Division</u> <u>Violence Against Women Justice and Training Continuation Program</u> <u>Grant #33672-03</u>.
- B.6 <u>Consider Resolution No. 2019-015</u>, Office of the Governor's Criminal Justice Division FY20-FY21 General Victim Assistance Direct Services Program Continuation Project, Grant #35444-02.

- B.7 <u>Authorize the City Manager to execute memoranda of agreement</u> between North Richland Hills and the City of McKinney and North Richland Hills and Collin County Sheriff's Office for reimbursement of overtime salary costs associated with the North Texas Anti-Gang Center Task Force.
- B.8 <u>Approve award of Bid No. 19-010 to The Paysage Group LLC, dba</u> <u>Smith Lawn and Tree, for combined services for general parks mowing,</u> <u>landscape services and rights-of-way mowing in an amount up to</u> <u>\$746,475.</u>
- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Consider Resolution No. 2019-011, appointing a member to the Civil</u> <u>Service Commission.</u>
- F.2 <u>Consider Ordinance No. 3569 amending Appendix A, Fee Schedule, of</u> <u>the City of North Richland Hills Code of Ordinances, to adjust fees for</u> <u>the issuance of permits and building inspections, fees related to parks</u> <u>and recreation activities, and registration fees for certified pool</u> <u>operators.</u>
- F.3 <u>Authorize the City Manager to execute a professional services contract</u> <u>with Dunaway Associates for design development services and</u> <u>construction administration for the Linda Spurlock Park Renovation</u> <u>Project in the amount of \$148,690.</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 RODRIGUEZ
- H.1 <u>Announcements</u>
- 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 22, 2019 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.