

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MARCH 4, 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. Discuss alcohol-related uses and related zoning standards.
- 3. Discuss 2019 Federal Legislative Program

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 real property - (1) 9000 Hawk, (2) 9111 Hawk and (3) 6020 Walker Boulevard</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 February 25, 2019 regular City Council meeting.
- B.2 AP 2019-01 Consideration of a request from Spry Surveyors for an amended plat of Lot 3R, Block 3, Mollie B. Collins Addition, being 1.225 acres located at 6812 Hewitt Street.
- B.3 <u>Consider Ordinance No. 3570, amending Section 110 of the Code of Ordinances to correct a service unit equivalent in the current Impact Fee Study and wastewater impact fee in the city's fee schedule.</u>
- B.4 Approve Ordinance No. 3572, abandoning a water line easement in the Meadow Crest Addition and authorize the City Manager to execute a quitclaim deed and hold harmless agreement with Lennar Homes of Texas Land and Const. LTD.
- C. PUBLIC HEARINGS

- C.1 ZC 2019-01, Ordinance No. 3571, Public hearing and consideration of a request from ClayMoore Engineering, Inc. for a zoning change from AG Agricultural to O-1 Office at 8161 Precinct Line Road, being 1.37 acres described as a portion of Tracts 5 and 5M, WC Newton Survey, Abstract 1182; Tracts 8, 8D, and 8H, S Richardson Survey, Abstract 1266; and Tracts 8 and 8E, T Peck Survey, Abstract 1209.
- C.2 <u>Conduct Public hearing and consider Resolution No. 2019-016,</u> adopting the 45th Year Community Development Block Grant Program.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 Receive the Fiscal Year 2018 Audited Financial Report and Fiscal Year 2018 Single Audit
- F.2 <u>Authorize the City Manager to sign a three-year renewal agreement with Century Link for phone, internet and a disaster recovery line in an amount not to exceed \$148,000 annually, using a cooperative purchasing agreement.</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 WRIGHT OUJESKY
- 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, March 1, 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.