



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, APRIL 8, 2019

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
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. [Section 551.072: Deliberate the purchase, exchange, lease or value of real property - 7901 Boulevard 26](#)
2. [Section 551.087: Deliberation regarding economic development negotiations at City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1](#)

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.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 March 20, 2019 special City Council work session meeting.](#)

B.2 [Approve minutes of the March 25, 2019 regular City Council meeting.](#)

B.3 [Consider renewing bid no. 17-010 to Petra Chemical Acquisition Company, LLC dba DCC, Inc. for aquatic chemicals for NRH2O Family Water Park and the NRH Centre in an amount not to exceed \\$80,000.](#)

B.4 [Consider Resolution No. 2019-020, authorizing submission of Tarrant County 9-1-1 District FY2019 Public Safety Answering Points Assistance Program allocation in the amount of \\$58,713.](#)

B.5 [Consider Resolution No. 2019-021, authorizing submission of Tarrant County 9-1-1 District FY2019 P25 Radio Interoperability Assistance Program allocation in the amount of \\$53,589.](#)

C. PUBLIC HEARINGS

- C.1 [SUP 2019-02, Ordinance No. 3577, Public hearing and consideration of a request from Ward Architecture for a Special Use Permit for a micro-brewery and brewpub at 7920 and 7924 Maplewood Avenue, being 0.9257 acres described as Lots 2R and 6, Block 23, Clear View Addition.](#)
- C.2 [Public hearing on an amendment to the Fiscal Year 2018-2019 Capital Budget and approve Ordinance No. 3578 amending the Fiscal Year 2018-2019 Capital Budget.](#)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 [Authorize the City Manager to execute an interlocal agreement between Birdville ISD and the City of North Richland Hills for the operation and maintenance of public street lights adjacent to Walker Creek Elementary School.](#)
- F. GENERAL ITEMS
- F.1 [Consider Reimbursement Resolution No. 2019-019 for a Fiscal Year 2018/2019 Capital Improvement Program amendment for golf course improvements, associated equipment and services in an amount not to exceed \\$3,385,000.](#)
- F.2 [Authorize the city manager to execute a professional services contract with GolfScapes, Inc. for the Iron Horse Golf Course improvements project in the amount of \\$285,000.](#)
- F.3 [Rescind the award of contract to Maverick Harley-Davidson made on January 14, 2019, City Council Agenda Item B3, and approve purchase of police motorcycles from Longhorn Harley-Davidson in the amount of \\$115,312.53 through a City of North Richland Hills bid RFB No. 19-018.](#)
- 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 TURNAGE
- 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, April 5, 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.