



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, APRIL 22, 2019

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)
2. [Review 2019 summer programs and pricing structure for NRH2O Family Water Park.](#)

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 - \(1\) Telitha Akers Survey Abstract 19 Tract 2A1C1, 2K1, 2L, 2L1, 3A2 and Edmund King MD Survey Abstract 892 TR 1B3J1A and \(2\) 6701 Davis Boulevard, 6801 Davis Boulevard, 6805 Davis Boulevard and 6724 Smithfield.](#)

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 - COUNCIL MEMBER TURNAGE

A.2 PLEDGE - COUNCIL MEMBER TURNAGE

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 April 8, 2019 regular City Council meeting.](#)

B.2 [Authorize the city manager to execute a construction contract with Ed's Electric Service to replace a concrete ballfield light pole damaged by lightning at Cross Timbers Park, using an Interlocal Agreement with the City of Grand Prairie in the amount of \\$84,500.](#)

B.3 [Approve Resolution 2019-022 granting designated Fleet Services staff the authority to purchase vehicle registrations, titles, and vehicle license plates for City of North Richland Hills as outlined under Texas Transportation code 721.005.](#)

C. PUBLIC HEARINGS

C.1 [Ordinance No. 3579, public hearing and consideration of ordinance adopting Youth Programs Standards of Care.](#)

D. PLANNING AND DEVELOPMENT

D.1 [Consideration of a request from Hamilton Duffy PC for a plat vacation of Lots 1-12, Block 1; Lots 1-9, Block 2; Lots 1-7, Block 3; Lot 1, Block 4; and Lots 1-5, Block 5, Highland Park, being 6.717 acres located in the 6900 block of Precinct Line Road and 9200 block of Amundson Drive.](#)

D.2 [FP 2019-02 Consideration of a request from Hamilton Duffy PC for a final plat of Western Ridge, being 8.245 acres located in the 6900 block of Precinct Line Road and 9200 block of Amundson Drive, and associated Detention/Retention Storage Facility Maintenance Agreement.](#)

E. PUBLIC WORKS

E.1 [Consider award of Bid 19-011 to ANA Site Construction, Inc., for construction of the Walker Branch Sewer Interceptor Project \(UT1607\) in the amount of \\$3,362,389.76.](#)

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 - MAYOR PRO TEM BENTON

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 19, 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.