

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MAY 13, 2019

REGULAR MEETING: 7:00 P.M.

Held in the City Hall Council Chambers

- A. CALL TO ORDER
- A.1 INVOCATION COUNCIL MEMBER LOMBARD
- A.2 PLEDGE COUNCIL MEMBER LOMBARD
- A.3 CANVASS ELECTION RESULTS
- A.3.1 Approve Resolution No. 2019-023, canvassing the results of the May 4, 2019 General Election.
- A.4 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.4.1 Oaths of Office and Swearing in Ceremony for newly elected officials Council Members for Places 1, 3, 5 and 7.
- A.4.2 <u>Presentation of Insurance Services Office (ISO) Class I rating to the City of North Richland Hills</u>

A.5 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.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve minutes of the April 22, 2019 regular City Council meeting.
- B.2 <u>Consider Resolution No. 2019-024 amending Resolution 2019-015, Office of the Governor's Criminal Justice Division FY20-FY21 General Victim Assistance Direct Services Program Continuation Project, Grant #35444-02.</u>
- B.3 Approve award of RFP 19-019 for electrical and lighting services annual contract to Cable Electric, Inc., as the primary contractor and Dalworth Lighting and Electrical Services as the secondary contractor.
- B.4 Award Bid 19-015 for annual NRH2O food service products to Ben E Keith, Co., and US Foods, Inc., as primary and secondary vendors in an amount not to exceed \$175,000.
- B.5 <u>Authorize the purchase of tactical negotiator crisis communications equipment from 836 Technologies Corporation, All Moblie Video, Inc., and other authorized vendors in the combined amount of \$70,071.</u>
- B.6 FP 2019-03 Consideration of a request from Frank Garcia for a final plat of Lot 4, Block 4, Diamond Glen Addition, being 0.248 acres located at 3917 Honey Lane.
- C. PUBLIC HEARINGS
- C.1 RP 2019-01 Public hearing and consideration of a request from RASK LLC for a replat of Lot 2R3, Block 13, Meadowview Estates, being 0.76 acres located at 7500 Davis Boulevard.
- C.2 <u>SDP 2019-01, Ordinance No. 3580, Public hearing and consideration of a request from Rick Figueroa for a Special Development Plan for a brewpub at 6428 Davis Blvd, being 2.4542 acres described as Lot 7A, John's Addition.</u>
- C.3 <u>SUP 2019-07</u>, Ordinance No. 3581, Public hearing and consideration of a request from Bradley Trapnell for a special use permit for a tap room at 6020 Parker Boulevard, described as Lot 1R1, Block AB, The Venue at HomeTown.

- C.4 ZC 2019-05, Ordinance No. 3582, Public hearing and consideration of a request from Ginger Curtis for a zoning change for an event center at 8300 Starnes Road, being 0.543 acres described as Lot AR2, Block 2, Crestwood Estates Addition.
- C.5 SUP 2019-05, Public hearing and consideration of a request from Four Seasons Markets, LLC, for a special use permit for a farmers market at 6020 Parker Boulevard and 6021 Walker Boulevard, described as Lot 1R1, Block AB, The Venue at HomeTown. (Applicant requests to postpone public hearing to May 20, 2019)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 Consider Ordinance No. 3583, amending Chapter 78, Sections 78-62 and 78-63 of the North Richland Hills Code of Ordinances, by adopting the 2019 Water Conservation Plan and 2019 Drought Contingency and Emergency Water Management Plan.
- F. GENERAL ITEMS
- G. INFORMATION AND REPORTS COUNCIL MEMBER WELCH
- G.1 Announcements
- H. 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.

H.1 <u>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</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, May 10, 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.