

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JUNE 10, 2019

WORK SESSION: 5:30 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. Welcome and introduction public official, public employee or citizen.
- 3. Presentation and discussion of the Vision 2030 Plans:
- 3a. Vision2030 Land Use Plan.
- 3b. Vision2030 Transportation Plan.

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: Deliberate the purchase, exchange, lease or value of real property 1) 7901 Boulevard 26 and 2) a 0.092 Acre Tract of Stephen Richardson Survey, Abstract 1266, between Lot 13, Block 9, Forest Glenn Addition and Lot 26, Blook 9, Forest Glenn Addition</u>
- 2. <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>

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 COMPTON
- A.2 PLEDGE COUNCIL MEMBER COMPTON
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 2018 United Way Campaign Presentation

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 May 13, 2019 regular City Council meeting.
- B.2 Approve minutes of the May 20, 2019 regular City Council meeting.
- B.3 Consider the purchase of uniforms, and protective gear from Galls, LLC, through an existing interlocal agreement with the City of Frisco, in an amount not to exceed \$498,372 over five (5) years.

B.4 <u>Authorize the collective purchase of personal protective equipment and firefighting foam using a city contract and a BuyBoard contract with Casco Industries, Inc., in a total combined amount not to exceed \$69,000.</u>

C. PUBLIC HEARINGS

C.1 ZC 2019-08, Ordinance No. 3587, Public hearing and consideration of a request from Shelby Shelton for a zoning change from C-1

Commercial to RD-PD Redevelopment Planned Development at 5100

Davis Boulevard, being 0.55 acres described as Lot 1R, Block 18, Clear View Addition.

D. CONTINUED ITEMS

D.1 SUP 2019-03, Ordinance No. 3584, Public hearing and consideration of a request from JCW Development, LLC, for a special use permit for a blood plasma collection facility at 6246 Rufe Snow Drive, being 3.93 acres described as Lot 4R, Block 1, Northland Shopping Center Addition. (CONTINUED FROM THE MAY 20, 2019, CITY COUNCIL MEETING)

E. PLANNING AND DEVELOPMENT

E.1 <u>FP 2019-01 Consideration of a request from Beaten Path Development for a final plat of Urban Trails Addition Phase Two, being 9.206 acres located at the northeast corner of Mid-Cities Boulevard and Holiday Lane.</u>

F. PUBLIC WORKS

F.1 <u>Consider Resolution 2019-025, approving an advanced funding agreement with TxDOT for the Glenview / Vance Traffic Signal, and approve the associated budget revision.</u>

G. GENERAL ITEMS

G.1 <u>Consider Ordinance No. 3588, amending Appendix A, Fee Schedule, Chapter 98, of the City of North Richland Hills Code of Ordinances, to adjust fees for the issuance of permits and building inspections.</u>

- H. EXECUTIVE SESSION ITEMS CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA
- I. INFORMATION AND REPORTS MAYOR PRO TEM WRIGHT OUJESKY
- I.1 Announcements
- J. 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, June 7, 2019 by 3:00 PM.

| City Secretary |
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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.