

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, SEPTEMBER 9, 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. Review and discuss the establishment of a Citizens Infrastructure Study Committee.

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 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - (1) City Secretary and (2) Municipal Court Administrator.</u>

2. <u>Section 551.087: Deliberation regarding economic development negotiations - (1) City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1, and (2) 9111 Hawk Avenue and 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 BENTON
- A.2 PLEDGE COUNCIL MEMBER 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 City Council during citizens presentation, a Public Meeting Appearance Card must be completed and presented to the City Secretary prior to the start of the City Council meeting.

A.5 PUBLIC COMMENTS

An opportunity for citizens to address the City Council on matters which are scheduled on this agenda for consideration by the City Council, but not scheduled as a public hearing. In order to address the City Council during public comments, a Public Meeting Appearance Card must be completed and presented to the City Secretary prior to the start of the City Council meeting.

- A.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 <u>Consider Ordinance No. 3598, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2019 Rate Reveiw Mechanism Filing.</u>
- B.2 Reschedule the November 11, 2019 City Council meeting to November 12, 2019.

- B.3 Approve purchase of overhead doors at Fire Station #5 and overhead door component replacement at other city facilities from Family Christian Doors in the amount not to exceed \$118,900.00 through a Tarrant County contract.
- C. PUBLIC HEARINGS
- C.1 <u>Public hearing regarding the petition filed by La Verne Butterfield, L.P., a California limited partnership, requesting that the city create the City Point Public Improvement District.</u>
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 Consider Resolution No. 2019-035, establishing the City Point Public Improvement District within the City of North Richland Hills, Texas, in accordance with Chapter 372 of the Texas Local Government Code, and authorizing the issuance of notice by the City Secretary.
- F.2 Consider Ordinance No. 3599, adopting the tax rate for Tax Year 2019.
- F.3 <u>Consider Ordinance No. 3600, adopting the 2019/2020 Proposed Budget and amending the 2018/2019 Revised Budget.</u>
- F.4 <u>Consider ratifying an increase in property tax revenues reflected in the</u> Fiscal Year 2019/2020 adopted budget.
- F.5 <u>Consider Resolution No. 2019-036, approving and ratifying the 2019</u> Certified Tax Roll.
- F.6 <u>Consider Ordinance No. 3601 amending Chapter 78, Article III, Division 2, Appendix A Fee Schedule of the North Richland Hills Code of Ordinances related to water rates, water meters, and sewer rates.</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 MAYOR PRO TEM 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, September 6, 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.