

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, SEPTEMBER 23, 2019

**WORK SESSION: 6:00 PM** 

Held in the Council Workroom

CALL TO ORDER

1. Discuss items from regular City Council meeting.

### **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.

 Section 551.071: Consultation with City Attorney - Pending or contemplated litigation involving 4916 Eldorado Drive for violations of City of North Richland Hills Health and Safety Ordinances which are enforceable under Chapter 54 of the Texas Local Government Code and Chapter 125 of the Texas Civil Practice and Remedies Code

- 2. <u>Section 551.087: Deliberation regarding economic development negotiations City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1</u>
- 3. <u>Section 551.074: Personnel matters to deliberate the employment,</u> evaluation, and duties of public employees City Attorney.

# 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.3.1 Receive update on TEXRail and Trinity Metro Bob Baulsir, President

### 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 Approve minutes of the August 26, 2019 regular City Council meetings.
- B.2 Approve minutes of the August 29, 2019 special City Council meeting.

- B.3 <u>Authorize the City Manager to execute a cooperative purchasing agreement with the City of Panorama Village for slurry sealing.</u>
- B.4 Approve Resolution No. 2019-037, adopting Hart Intercivic Verity

  System v 2.3.1 as the voting system for all forms of voting in Tarrant

  County.
- B.5 AP 2019-02 Consideration of a request from ClayMoore Engineering for an amended plat of Lot 6R1, Block 1, Smithfield Corners, being 2.213 acres located at 8210 Mid-Cities Boulevard.
- B.6 PP 2019-03 Consideration of a request from JBI Partners, Inc. for a preliminary plat of Hometown Canal District Phase 6, being 15.393 acres located at the southeast corner of Bridge Street and Parker Boulevard.
- B.7 <u>Authorize the City Manager to execute the renewal of the interlocal agreement with the cities of North Richland Hills, Haltom City, Watauga, and Richland Hills for the Teen Court Program.</u>

# C. PUBLIC HEARINGS

- C.1 ZC 2019-14, Ordinance No. 3602, Public hearing and consideration of a request from Charles and Ellen Rheinlaender for a zoning change from AG Agricultural to R-2 Single-Family Residential at 6812 Smithfield Road, being 1.089 acres described as Tract 1A, John M Crockett Survey, Abstract 273.
- C.2 ZC 2018-23, Ordinance No. 3603, Public hearing and consideration of a request from Builders Funding Mgt LP for a zoning change from AG Agricultural and R-1-S Special Single-Family to R-2 Single-Family Residential at 7109-7201 Eden Road and 8751 Hightower Drive, being 9.982 acres described as Lot 1, Block 17, Stoneybrooke Addition, and Tracts 4B1 and 4E, JB Edens Survey, Abstract 499.
- C.3 SUP 2019-09, Ordinance No. 3604, Public hearing and consideration of a request from Builders Funding Mgt LP for a special use permit for detention/retention storage facilities at 7109-7201 Eden Road and 8751 Hightower Drive, being 9.982 acres described as Lot 1, Block 17, Stoneybrooke Addition, and Tracts 4B1 and 4E, JB Edens Survey, Abstract 499.

C.4 RP 2019-06 Consideration of a request from Kimley-Horn for a replat of Davis-North Tarrant Parkway Addition, being 6.067 acres located in the 8300 block of Davis Boulevard.

# D. PLANNING AND DEVELOPMENT

- D.1 <u>FP 2019-09 Consideration of a request from Charles and Ellen Rheinlaender for a final plat of Lot 3, Block 2, Smithfield Addition, being 1.089 acres located at 6812 Smithfield Road.</u>
- D.2 PP 2018-05 Consideration of a request from Builders Funding Mgt LP for a preliminary plat of Eden Estates, being 9.982 acres located at 7109-7201 Eden Road and 8751 Hightower Drive.
- D.3 FP 2019-05 Consideration of a request from Builders Funding Mgt LP for a final plat of Eden Estates, being 9.982 acres located at 7109-7201

  Eden Road and 8751 Hightower Drive, and associated Detention/Retention Storage Facility Maintenance Agreement.
- D.4 <u>FP 2019-04 Consideration of a request from Beaten Path Development Urban Trails Cottages LLC for a final plat of urban Trails Cottages, being 5.52 acres located at the southwest corner of Mid-Cities Boulevard and Holiday Lane.</u>

# E. PUBLIC WORKS

### F. GENERAL ITEMS

- F.1 <u>Consider Ordinance No. 3605, amending Chapter 98 of the North Richland Hills Code of Ordinances adopting the 2018 International Residential Code with amendments.</u>
- F.2 <u>Consider Ordinance No. 3606, amending Chapter 98 of the North Richland Hills Code of Ordinances adopting the 2018 International Mechanical Code with amendments.</u>
- F.3 <u>Consider Ordinance No. 3607, amending Chapter 98 of the North Richland Hills Code of Ordinances adopting the 2018 International Building Code with amendments.</u>

- F.4 Consider Resolution No. 2019-038, setting a public hearing under Section 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone within the City of North Richland Hills, Texas; and authorizing the issuance of notice by the City Secretary of North Richland Hills, Texas regarding the public hearing.
- F.5 <u>Consider Resolution No. 2019-039</u>, <u>approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation in an amount not to exceed \$9,850,000</u>.
- F.6 <u>Consider Reimbursement Resolution No. 2019-040 for the Fiscal Year 2019/2020 Capital Improvement Program and associated equipment and services in an amount not to exceed \$9,850,000.</u>
- F.7 <u>Consider Resolution No. 2019-041, establishing the 2020 Capital Program Advisory Committee and appointing members to such committee.</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 COUNCIL MEMBER COMPTON
- 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 20, 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.