



CITY OF NORTH RICHLAND HILLS  
CITY COUNCIL AGENDA  
4301 CITY POINT DRIVE  
NORTH RICHLAND HILLS, TX 76180  
MONDAY, OCTOBER 28, 2019

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**WORK SESSION: 6:00 PM**

Held in the Council Workroom

1. [Discuss items on regular City Council meeting.](#)
2. [Discuss increase in recycling rate being requested by Republic Waste.](#)
3. [Discussion of proposed contract for the Iron Horse Golf Course improvement project.](#)

CALL TO ORDER

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 - City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1](#)

2. [Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - City Manager.](#)
3. [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](#)

**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 - MAYOR PRO TEM WRIGHT OUJESKY

A.2 PLEDGE - MAYOR PRO TEM WRIGHT OUJESKY

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 [Approve minutes of the regular September 23, 2019 City Council meeting.](#)

- B.2 Authorize a one (1) year purchase agreement with Red River Technology, LLC for Cisco hardware and software maintenance for \$167,748.67 through the DIR-TSO-4167 purchasing contract.
- B.3 Authorize the purchase of annual maintenance for the city's financial/human resources planning software platform (HTE) from Superior, LLC, in the amount of \$142,946.71, through a Department of Information Resources cooperative contract.
- B.4 Approve purchase of Public Works street maintenance equipment from Associated Supply Company, Inc., in the amount of \$582,400.00 through BuyBoard Contract #515-16.
- B.5 Approve purchase of Parks Department turf equipment from Professional Turf Products LP, in the amount of \$67,389.67 through a BuyBoard Contract.
- B.6 Approve Fiscal Year 2019-2020 purchases of hardware, software, and associated warranties from Dell Marketing, L.P. for a total amount not to exceed \$245,800 through a Texas Department of Information Resources cooperative contract.
- B.7 Authorize the City Manager to execute a contract in the amount of \$84,614.40 with Descourouz LLC, DBA Master Systems to resurface all 16 tennis courts at Richland Tennis Center in accordance with RFB 20-001.
- B.8 Authorize the purchase of four TruNarc Handheld Narcotics Analyzers from Thermo Scientific Portable Analytical Instruments for the North Texas Anti-Gang (TAG) Center in the amount of \$100,100.00
- B.9 Consider Resolution No. 2019-046, authorizing submission of a reimbursement application and acceptance of allocated funds if awarded for the Tarrant County 9-1-1 District FY2020 P25 Radio Interoperability Assistance Program in the amount of \$53,166.
- B.10 Consider Resolution No. 2019-047, authorizing the submission of a reimbursement application and acceptance of allocated funds if awarded for Tarrant County 9-1-1 District FY2019 Public Safety Answering Points Assistance Program in the amount of \$57,950.

B.11 Authorize the purchase of a FARO 3D laser scanner and diagramming software from FARO Technologies, Inc. in the amount of \$79,883.69.

C. PUBLIC HEARINGS

C.1 Ordinance No. 3618, Public Hearing and consideration of an amendment to the FY 2019-2020 Adopted Capital Budget.

D. PLANNING AND DEVELOPMENT

E. PUBLIC WORKS

F. GENERAL ITEMS

F.1 Authorize the City Manager to execute a consulting contract with Sciens Consulting to provide project implementation management support for the replacement of the city's Enterprise Resource Planning System in an amount not to exceed \$291,485.

F.2 Approve the purchase of Cisco HyperFlex hardware from Red River Technology, LLC, for the Tyler ERP system, for a total purchase price of \$208,962.99 through a Texas Department of Information Resources (DIR) cooperative contract.

F.3 Authorize the City Manager to execute an amendment to the agreement for consulting services with Petty & Associates for administration services for the City of North Richland Hills City Point Public Improvement District and Reinvestment Zone Number Three in an amount not to exceed \$65,000 annually for three years.

F.4 Approve Resolution No. 2019-048 approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for the City of North Richland Hills, Texas, Special Assessment Revenue Bonds, Series 2019 (City Point Public Improvement District Improvement Zone A Project); approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for the City of North Richland Hills, Texas, Special Assessment Revenue Bonds, Series 2019 (City Point Public Improvement District Improvement Zone B Project); and resolving other matters incident and related thereto.

- F.5 [Consider Ordinance No. 3619 approving Reinvestment Zone Number Three, City of North Richland Hills Final Project and Finance Plan; making certain findings; providing a severability clause; and providing for an immediate effective date.](#)
- F.6 [Approval of Reinvestment Zone Number Three, City of North Richland Hills Bylaws.](#)
- F.7 [Authorize the City Manager to execute a contract in the amount of \\$2,609,271.55 with Fleetwood Services LLC, to construct improvements at Iron Horse Golf Course in accordance with RFP 20-002 Iron Horse Golf Course Improvements project.](#)
- 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 TURNAGE
- 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, October 25, 2019 by 3:00 PM.

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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.**