



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
TUESDAY, NOVEMBER 12, 2019

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items on 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.

1. [Section 551.071: Consultation with the City Attorney - Construction contract with Kodiak Trenching and Boring LLC for paving improvements on Rufe Snow Drive.](#)
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 - COUNCIL MEMBER COMPTON

A.2 PLEDGE - COUNCIL MEMBER COMPTON

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 October 14 and October 28, 2019 City Council meetings.](#)

B.2 [RP 2019-10 Consideration of a request from James Beck for a replat of Lot 13R, Block 9, Forest Glenn Addition, being 0.381 acres located at 8148 Vine Wood Drive.](#)

- B.3 [RP 2019-08 Consideration of a request from James Beck for a replat of Lot 26R, Block 9, Forest Glenn East Addition Phase II, being 0.308 acres located at 8151 Westwind Court.](#)
- B.4 [Authorize the City Manager to execute a 3 year contract with SHI Government Solutions, Inc. for Microsoft enterprise agreement with the first year payment in the amount of \\$189,347.72.](#)
- B.5 [Authorize payment to Motorola Solutions, Inc., for annual maintenance for the Spillman CAD/RMS software platform used by the Police and Fire Departments in the amount of \\$233,891.32, through a Department of Information Resources cooperative contract.](#)
- B.6 [Authorize purchase of fitness equipment for the NRH Centre from LifeFitness in the amount of \\$61,651.53, through Source Well Cooperative Purchasing Contract #120215-LFF.](#)
- B.7 [Approve purchase of police pickup from Sam Pack's Five Star Ford in the amount of \\$31,246.00 through Tarrant County Contract #2019-041.](#)

C. PUBLIC HEARINGS

- C.1 [ZC 2019-16, Ordinance No. 3620, Public hearing and consideration of a request from Beaten Path Development for a zoning change from AG Agricultural to R-2 Single-Family Residential at 8141 and 8145 Precinct Line Road, being 5.007 acres described as Tracts 5B and 5B3, WC Newton Survey, Abstract 1182, and Tracts 8C and 8C3, Stephen Richardson Survey, Abstract 1266.](#)
- C.2 [ZC 2019-07, Ordinance No. 3621, Public hearing and consideration of a request from Kimley-Horn for a revision to Redevelopment Planned Development No. 77 for a quick service restaurant at 6800 NE Loop 820, being 1.152 acres described Lot 1R2R2, Block 25, Snow Heights Addition.](#)
- C.3 [ZC 2019-17, Ordinance No. 3622, Public hearing and consideration of a request from Kimley-Horn for a zoning change from C-1 Commercial to Nonresidential Planned Development at 8364 Davis Boulevard, being 1.202 acres described as Lot 2R6R, Block 1, Davis-North Tarrant Parkway Addition.](#)

- C.4 [Public hearing on proposed levy and assessments within Improvement Zone A and Improvement Zone B of the City Point Public Improvement District.](#)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
 - F.1 [Approve Resolution No. 2019-049, casting the 37 votes allocated to North Richland Hills for one or more candidates in the Tarrant Appraisal District Board of Directors Election.](#)
 - F.2 [Authorize the City Manager to execute a one year extension to renew the city's contract with Republic Waste Services of Texas, LTD for solid waste and recycling services and approve new rates effective February 1, 2020.](#)
 - F.3 [Consider Resolution No. 2019-050, adopting the city's Investment Policy and Investment Strategy.](#)
 - F.4 [Consider all matters incident and related to the sale and issuance of the City of North Richland Hills, Texas General Obligation Refunding Bonds, Series 2019, including the adoption of Ordinance No. 3623, authorizing the issuance of such bonds, providing for the redemption of the obligations being refunded, and all incident and related matters.](#)
 - F.5 [Consider all matters incident and related to the sale and issuance of the City of North Richland Hills, Texas Tax and Waterworks and Sewer System \(Limited Pledge\) Revenue Certificates of Obligation, Series 2019A, including the adoption of Ordinance No. 3624, authorizing the issuance of such certificates of obligation.](#)
 - F.6 [Consider all matters incident and related to the sale and issuance of the City of North Richland Hills, Texas Tax and Waterworks and Sewer System \(Limited Pledge\) Revenue Certificates of Obligation, Taxable Series 2019B, including the adoption of Ordinance No. 3625, authorizing the issuance of such taxable certificates of obligation.](#)
 - F.7 [Consider Resolution No. 2019-051, appointing members to the Planning and Zoning Commission.](#)

- 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 WELCH
- 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, November 8, 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.