



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, DECEMBER 9, 2019

WORK SESSION: 6:30 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 City Attorney - Construction Contract with Kodiak Trenching and Boring LLC for paving improvements on Rufe Snow Drive.](#)

- 2 [Section 551.072: Deliberate the purchase, exchange, lease or value of real property - 1\) 9111 Hawk Avenue, further described as Tract 5E01, Abstract 1652, Landon C Walker Survey, and 2\) 6020 Walker Boulevard, further described as Lot 3E, Block 1, Northeast Crossing Addition](#)
- 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 TURNAGE

A.2 PLEDGE - COUNCIL MEMBER TURNAGE

A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)

A.31 [Ceremonial Oath of Office for newly elected official - Council Member, Place 4](#)

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 November 11 and November 14, 2019 City Council meeting.](#)
- B.2 [Authorize the City Manger to execute a contract with Professional Turf Products LP to replace pumps, motors and controls for pump house B at Iron Horse Golf Course in the amount of \\$129,315 using a BuyBoard cooperative agreement.](#)
- B.3 [Authorize the City Manager to execute a contract with Turner Sign Systems, Inc. to construct new park entry signs in the amount of \\$256,886.](#)
- B.4 [Authorize the City Manager to execute a cooperative purchasing agreement with the City of Midlothian for Harley-Davidson Motorcycles.](#)
- B.5 [Approve Ordinance No. 3623, repealing Chapter 54, Article X of the North Richland Hills Code of Ordinances, Photographic Traffic Signal Enforcement.](#)
- B.6 [AP 2019-03 Consideration of a request from Mika Hunter for an amended plat of Lot 1A1R, Block 3, Woodbert Addition, being 0.69 acres located at 7605 Davis Boulevard.](#)
- B.7 [RP 2019-11 Consideration of a request from Emmanuel Perez for a replat of Lot 3R, Calloway Acres, being 0.497 acres located in the 3800 block of Scruggs Drive.](#)
- B.8 [PP 2019-05 Consideration of a request from Jim O'Connor for a preliminary plat of Lots 9-11, John's Addition, being 1.831 acres located at 8217-8221 Cardinal Lane.](#)
- B.9 [FP 2019-13 Consideration of a request from Jim O'Connor for a final plat of Lot 11, John's Addition, being 0.806 acres located at 8221 Cardinal Lane.](#)
- B.10 [Approve voting and alternate members for the Wholesale Customer Advisory Committee for the October 1, 2019 to September 30, 2020 period.](#)
- B.11 [Authorize the annual license fee renewal for the SmartForce Agency Management System from SmartForce Technologies, Inc. for the Texas Anti-Gang Center Project in the amount of \\$59,970.](#)

- B.12 [Consider Resolution No. 2019-053, approving the Grant Application for the Selective Traffic Enforcement Program \(STEP\) Grant for FY 2021.](#)
- B.13 [Consider Resolution No. 2019-054, appointing members to the Economic Development Advisory Committee and Keep NRH Beautiful Commission.](#)
- C. PUBLIC HEARINGS
 - C.1 [Public Hearing and consideration of Ordinance No. 3624 approving an amendment to the FY 2019-2020 Adopted Budget.](#)
 - C.2 [Conduct a public hearing to discuss, consider, and act upon Ordinance No. 3625, accepting and approving a Service and Assessment Plan and Improvement Zone A Assessment Roll for Improvement Zone A of the City Point Public Improvement District, finding a special benefit to property within Improvement Zone A of the District, providing for a method of assessment, and levying special assessments against property within Improvement Zone A of the District in accordance with Chapter 372, Texas Local Government Code, as amended.](#)
 - C.3 [Conduct a public hearing to discuss, consider, and act upon Ordinance No. 3626, accepting and approving a Service and Assessment Plan and Improvement Zone B Assessment Roll for Improvement Zone B of the City Point Public Improvement District, finding a special benefit to property within Improvement Zone B of the District, providing for a method of assessment, and levying special assessments against property within Improvement Zone B of the District in accordance with Chapter 372, Texas Local Government Code, as amended.](#)
- D. PLANNING AND DEVELOPMENT
 - D.1 [PP 2019-06 Consideration of a request from MM City Point 53 LLC for a preliminary plat of City Point Addition, being 22.535 acres located at 4400 City Point Drive.](#)
- E. PUBLIC WORKS
 - E.1 [Authorize the City Manager to execute a developer agreement with NRH Partners, Ltd. for public infrastructure costs for drainage improvements to the Snow Heights Addition in the amount of \\$168,718.03.](#)

E.2 Consider Resolution No. 2019-055, recommending the award of a construction contract by Tarrant County to Excel 4 Construction, LLC for the Garwood Drive Sanitary Sewer Improvements Project for the 45th Annual Community Development Block Grant Project in the total contract amount of \$222,940.00.

F. GENERAL ITEMS

F.1 Discuss, consider, and act to approve Ordinance No. 3627, approving and authorizing the issuance and sale of City of North Richland Hills, Texas, Special Assessment Revenue Bonds, Series 2019 (City Point Public Improvement District Improvement Zone A Project) and approving and authorizing related agreements, and providing for an effective date.

F.2 Discuss, consider, and act to approve Ordinance No. 3628, approving and authorizing the issuance and sale of City of North Richland Hills, Texas, Special Assessment Revenue Bonds, Series 2019 (City Point Public Improvement District Improvement Zone B Project) and approving and authorizing related agreements, and providing for an effective date.

F.3 Authorize the City Manager to execute a contract with DFW Double D Contracting, LLC to replace the wooden deck on the Iron Horse Golf Course bridge in Section A in the amount of \$58,200, using the city's general contractor services contract SCP-15-022.

F.4 Approve purchase of police vehicles from Sam Pack's Five Star Ford in the amount of \$187,060.00 through Tarrant County Cooperative Contract #2019-014.

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, December 6, 2019 by 3:00 PM.

Assistant 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.