

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, FEBRUARY 10, 2020

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. <u>Discuss and review residential street rankings for proposed bond election, final recommendations of the 2020 Capital Programs Advisory Committee and draft election order.</u>

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 551.087: Deliberation regarding economic development</u> negotiations - 7924 Maplewood

REGULAR MEETING: Immediately following executive session (but no earlier than 7:00 p.m.)

Held in the City Hall Council Chambers Monday, February 10, 2020 City Council Agenda Page 1 of 4

- 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 January 27, 2020 City Council meeting
- B.2 <u>FP 2019-15 Consideration of a request from Linda Burket for a final plat of Lots 3-5, Block 1, Coulson Addition, being 1.29 acres located at 6809 Crane Road.</u>
- B.3 Approve Resolution No. 2020-004, authorizing submission of the application for the North Central Texas Council of Governments Traffic Incident Management 2020 Call for Projects Cost Reimbursement Program for the purchase of crash data retrieval equipment and software.
- C. PUBLIC HEARINGS

- C.1 <u>SUP 2019-12</u>, Ordinance No. 3638, Public hearing and consideration of a request from Crafton Communications for a special use permit for a communications tower at 4921 Davis Boulevard, being 2.852 acres described as Lot 2R, Block 1, Hudiburg Addition.
- C.2 SUP 2019-13, Ordinance No. 3639 Public hearing and consideration of a request from Woodcrest Capital for a special use permit for outside storage and display at 7520 NE Loop 820, being 16.366 acres described as Lot 5, Block 6, North Hills Village.

D. PLANNING AND DEVELOPMENT

- D.1 AP 2019-04 Consideration of a request from Rob Wetli for an amended plat of Lots 1R and 2R, Block 1, Mollie B. Collins Addition, being 0.435 acres located at 7805 Odell Street.
- D.2 PP 2019-08 Consideration of a request from MM City Point 53 LLC for a preliminary plat of City Point Addition Phase 3, being 5.897 acres located at 4201 City Point Drive.
- D.3 PP 2019-07 Consideration of a request from MM City Point 53 LLC for a preliminary plat of City Point Addition Phase 2, being 21.55 acres located at 4401 City Point Drive.

E. PUBLIC WORKS

E.1 Approve the release and termination of access easements and easement agreements within the former Calloway Farm Addition for the City Point Development.

F. GENERAL ITEMS

- F.1 Consider and approve Resolution No. 2020-005, calling the May 2, 2020 City Council Election, and authorizing the Mayor to execute a joint election agreement with Tarrant County and other political subdivisions for election services.
- F.2 Consider and approve Resolution No. 2020-006, calling a Bond Election to be held May 2, 2020 for the design, construction, reconstruction and rehabilitation of streets, roads, sidewalks, trails and related utility and drainage improvements in an amount not to exceed \$49,875,000.00.

- 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 ORR
- 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, February 7, 2020 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.