

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MARCH 23, 2020

REGULAR MEETING: 7:00 P.M.

Held in the City Hall Council Chambers

- A. CALL TO ORDER
- A.1 INVOCATION COUNCIL MEMBER BENTON
- A.2 PLEDGE COUNCIL MEMBER BENTON
- 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 February 24, 2020 City Council meeting.
- B.2 Approve minutes of the March 2, 2020 City Council meeting.
- B.3 RP 2020-02 Consideration of a request from CBG Surveying Texas LLC for a replat of Lot 7R1, Block 3, Morgan Meadows Addition, being 0.642 acres located at 6805 Meadow Road.
- B.4 RP 2020-03 Consideration of a request from Hamilton Duffy PC for a replat of Lots 17R1-17R3, Block 2, Woodbert Addition, being 0.461 acres located at 8309 Sayers Lane.
- B.5 <u>Consider a professional services agreement with Lee Engineering in an amount not to exceed \$99,770 for the design of a traffic signal as part of the Northeast Parkway / Davis Boulevard Intersection Project (ST2003).</u>
- B.6 <u>Consider a professional services agreement for engineering design services with Kimley-Horn Associates in an amount not to exceed \$329,000 for the design of the Conn Pump Station Rehabilitation Project (UT2008).</u>
- B.7 <u>Consider a professional services agreement for engineering services</u> with Garver, LLC in an amount not to exceed \$190,714 for the design of the Big Fossil 24" Interceptor Project (UT2004).
- B.8 <u>Consider a professional services agreement with Freese and Nichols, Inc. in an amount not to exceed \$100,413 for the Mackey Creek Flood Study Project (DR2005).</u>
- B.9 <u>Authorize the City Manager to execute a contract with DFW Double D Contracting, LLC to perform renovations to the Iron Horse Golf Course clubhouse in the amount of \$114,227, using the city's general contractor services contract SCP-15-022.</u>
- B.10 Consider Resolution No. 2020-016, authorizing submission of the grant application and acceptance of allocated funds if awarded for the FY20 Community Oriented Policing Services Law Enforcement Mental Health and Wellness Act Program.
- C. PUBLIC HEARINGS

- C.1 ZC 2020-01, Ordinance No. 3641, Public hearing and consideration of a request from Chanh Cong Tran for a zoning change from R-4-D Duplex to R-1 Single-Family Residential at 5149 Jennings Drive, being 0.20 acres described as a portion of Lot 1R, Block 4, Richland Oaks Addition.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 Receive the Fiscal Year 2019 Audited Financial Report and Fiscal Year 2019 Single Audit.
- F.2 <u>Consider Resolution No. 2020-017, authorizing submission of the grant application and acceptance of allocated funds if awarded for the FY20 Community Oriented Policing Services Hiring Program.</u>
- F.3 Consider Resolution No. 2020-018, authorizing submission of the grant application and acceptance of allocated funds if awarded for the Community Oriented Policing Services FY20 School Violence Prevention Program for expedited public safety response to emergency situations at school sites.
- F.4 Consider Resolution No. 2020-015, moving the May 2, 2020 Special Election to the next uniform election date, occuring on November 3, 2020.
- F.5 <u>Consider Ordinance No. 3642 amending Chapter 2, Article II, Division 2, Section 2-65, Rules of Procedure, of the City Code of Ordinances to provide for the selection of a Deputy Mayor Pro Tem in the absence of the Mayor and Mayor Pro Tem.</u>
- F.6 Continue Declaration of Local Disaster due to Public Health Emergency declared by the Mayor of the City of North Richland Hills, Texas in accordance with Chapter 22, Article II, Section 22-32 of the City Code of Ordinances and Texas Government Code Section 418.108 due to the COVID-19 pandemic.

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.

- 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, March 20, 2020 by 5:00 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.