

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JULY 13, 2020

In compliance with the Texas Open Meetings Act and in accordance with Section 418.016 of the Texas Government Code and such action issued by the Governor of Texas on March 16, 2020, the North Richland Hills City Council will conduct its regular meeting via video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the City Hall location described above, unless otherwise noted.

Video conference link:

https://bit.ly/2W4stsn

Password: NRHCC0713

If you are not able to join the video conference there are two (2) options to address the City Council:

- (1) Complete a comment card and email it to publiccomments@nrhtx.com. Comment cards must be received no later than 7:00 p.m.
- (2) If you would like to speak to the City Council, but do not wish to submit a comment card by email, you may call (817) 427-6312 between 6:00 p.m. and 7:00 p.m. to register to speak.

RULES FOR SPEAKING AT CITY COUNCIL MEETING AND COMMENT CARD CAN BE FOUND ONLINE AT

www.nrhtx.com/1106/speaking-at-a-council-meeting

The live streaming video of the meeting is available at the City's website (nrhtx.legistar.com or nrhtx.com/video) and cable channels - Charter Cable Channel 190 and AT&T Uverse Channel 99.

WORK SESSION: 6:00 PM

CALL TO ORDER

- 1. <u>Discuss items on regular City Council meeting.</u>
- 2. Fiscal Year 2020-21 Budget Work Session

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 regarding litigation (1) Cindy Martinez v. City of North Richland Hills, et al, Case No. 4:19-cv-00343-0, Fifth Circuit Court of Appeals; (2) CCI-Richland Hills I, LP vs City of North Richland Hills, Case No. 4:19-cv-00924-0, US District Court, Northern District of Texas, Fort Worth Division; (3) Charlene Paulson vs City of North Richland Hills, Case No. 2020-003670-1, County Court at Law #1, Tarrant County and (4) City of North Richland Hills v Lafonda Dixon, et al Case No. 352-313751-19, 352nd District Court, Tarrant County
- 2. <u>Section 551.074: Personnel Matters to Deliberate the Employment,</u> Evaluation, and Duties of Public Employees - City Secretary

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

A. CALL TO ORDER

- A.1 INVOCATION ASSOCIATE MAYOR PRO TEM ORR
- A.2 PLEDGE ASSOCIATE MAYOR PRO TEM ORR
- 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, register for the video conference at the link above and join the meeting at 7:00 p.m. or submit a public comment card by 7:00 p.m. the day of the 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, register for the video conference at the link above and join the meeting at 7:00 p.m. or submit a public comment card by 7:00 p.m. the day of the meeting.

- A.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA
- B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS
- B.1 Approve minutes of the regular June 22, 2020 City Council meeting.
- B.2 RP 2020-09 Consideration of a request from Realsearch of Texas LLC for a replat of Lot 6R, Block 1, Glenwyck Villas Addition, being 0.341 acres located at 3921 Lochridge Court.
- B.3 <u>Authorize the trade-in of City-owned pistols towards the purchase of new duty pistols and related equipment from GT Distributors, Inc., with a projected cost of \$128,769 using a BuyBoard Cooperative Purchasing Agreement.</u>
- B.4 <u>Authorize the City Manager to execute a contract with Complete Supply, Inc. for custodial supplies and equipment using a BuyBoard Cooperative Purchasing Agreement, for an annual amount not to exceed \$136,410.</u>
- C. PUBLIC HEARINGS

- C.1 SDP 2020-01, Ordinance No. 3658, Public hearing and consideration of a request from Jackson Walker LLP for a revised special development plan for Spanos Iron Horse in the 6300-6400 blocks of Iron Horse Boulevard, being 9.08 acres described as Tracts 2A1C1, 2K1, 2L, 2L1, and 3A2, Telitha Akers Survey, Abstract1 19, and Tract 1B3J1A, Edmund King Survey, Abstract 892. (POSTPONED FROM THE JUNE 8, 2020, CITY COUNCIL MEETING)
- C.2 <u>Public hearing and consideration of Ordinance No. 3657 approving an</u> amendment to the FY 2019-2020 Adopted Budget.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Consider Reimbursement Resolution No. 2020-028 for a Fiscal Year 2019/2020 Capital Improvement Program amendment for street improvements in an amount not to exceed \$3,860,000.</u>
- F.2 <u>Authorize the City Manager to execute Change Order No. 1 with Fleetwood Services LLC in the amount of \$168,172.50 to the Iron Horse Golf Course improvements contract.</u>
- 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 DEPUTY MAYOR PRO TEM RODRIGUEZ
- 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, July 10, 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.