



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, JULY 27, 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/2OKtH8b>

Password: NRHCC0727

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 U-Verse Channel 99.

WORK SESSION: 6:00 PM

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 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - \(1\) City Secretary and \(2\) Municipal Judge](#)

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

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 regular July 13, 2020 City Council meeting.](#)

B.2 [Approve the purchase of technology consulting services for network configuration enhancements and security from Johnston Technical Services, Inc. \(JTS\) utilizing BuyBoard Cooperative Purchasing Contract No. 579-19 in the combined amount of \\$87,120 for Fiscal Year 2019-2020.](#)

B.3 [Approve Fiscal Year 2019-2020 purchases for hardware, software licenses, and professional services from Rackley Services, LLC. for a total amount not to exceed \\$65,750 utilizing The Interlocal Purchasing System \(TIPS\) Cooperative Contract No. 18020401.](#)

C. PUBLIC HEARINGS

C.1 [Public hearing and discussion on updating Impact Fees for Water and Wastewater and amending Impact Fee Regulations, pursuant to Chapter 395 of the Local Government Code.](#)

D. PLANNING AND DEVELOPMENT

E. PUBLIC WORKS

- E.1 Consider Ordinance No. 3656, amending Section 110 of the Code of Ordinances to correct a service unit equivalent in the city's fee schedule.
- E.2 Consider Ordinance No. 3659, abandoning a portion of a water line easement in the Sunnybrook School Addition and authorize execution of a quitclaim deed and release agreement with BISD.
- E.3 Consider a professional services agreement for engineering design services with Baird, Hampton & Brown, Inc. in an amount not to exceed \$377,840.60 for the Glenview Drive East Project (ST2006).
- F. GENERAL ITEMS
 - F.1 Consider Resolution No. 2020-029, approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation in an amount not to exceed \$2,075,000.
 - F.2 Approve Resolution No. 2020-030, designating the Director of Finance as the primary and Director of Budget & Research as the secondary as the officer or employee responsible for the calculation of the No-New-Revenue tax rate, Voter-Approval tax rate, and performing all other duties and obligations necessary to effect submission of the tax rate to the City Council of the City of North Richland Hills in accordance with Chapter 26 of the Texas Tax Code.
 - F.3 Consider Resolution No. 2020-031, directing the designated officer to calculate the Voter-Approval tax rate for the City of North Richland Hills in accordance with Texas Tax Code 26.04 (c-1).
 - F.4 Setting the date for the public hearings for the City's FY 2019/2020 Revised Budget, the Park and Recreation Facilities Development Corporation's FY 2019/2020 Revised Budget, the Crime Control and Prevention District's FY 2019/2020 Revised Budget.
 - F.5 Setting the date for the public hearing for the City's FY 2020/2021 Proposed Budget, the Park and Recreation Facilities Development Corporation's FY 2020/2021 Proposed Budget, and the Crime Control and Prevention District's FY 2020/2021 Proposed Budget.
 - F.6 Consider Ordinance No. 3668, appointing the Presiding Judge and Substitute Judge of the Municipal Court of Record.

- F.7 [Consider Resolution No. 2020-032, appointing members to Place 6 on various boards, commissions and committees.](#)
- 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 COMPTON
- 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 24, 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.