

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, SEPTEMBER 28, 2020

**WORK SESSION: 6:00 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. <u>Section 551.071: Consultation with City Attorney to Seek Advice About Pending or Threatened Litigation or Settlement Offer - City of North Richland Hills v. Lafonda Joy Dixon, aka Lafonda Moore Dixon and 4916 Eldorado Drive, in rem, Cause No. 352-313751-9, in the 352nd Judicial District Court, Tarrant County, Texas.</u>

- 2. <u>Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees Municipal Court Administrator</u>
- 3. <u>Section 551.072</u>: <u>Deliberate the purchase, exchange, lease or value of real property approximately 29,250 square feet (0.67 acre) of right-of-way for Nancy Lane in the 4700 and 4800 block between Short Street and Northeast Loop 820.</u>

## 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 MAYOR PRO TEM TURNAGE
- A.2 PLEDGE MAYOR PRO TEM TURNAGE
- 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 September 14, 2020 City Council meeting.

- B.2 Approve purchase from Library Interiors of Texas LLC., for moving services for Capital Improvement Project FC2001 Carpet Replacement, at the Public Library at 9501 Grand Ave, in the amount of \$92,960.76 through Buy Board Contract No. 584-19.
- B.3 Approve purchase from Vector Concepts, Inc. for floor coverings for Capital Improvement Project FC2001 Carpet Replacement, at the Public Library, at 9501 Grand Ave, in the amount of \$228,979.79 through Buy Board Contract No. 561-18 and approve associated budget revision.
- B.4 <u>Authorize the purchase of six new LUCAS 3 Chest Compression</u>

  <u>Systems from Stryker Corporation for all City of North Richland Hills</u>

  ambulances in the amount of \$94,177.
- B.5 Consider awarding RFP 20-026, a one-year contract with four additional one-year renewal options, to Casco Industries Inc., for the purchase of firefighting clothes/bunker gear in an annual amount not to exceed \$60.285.

#### C. PUBLIC HEARINGS

- C.1 ZC 2020-08, Ordinance No. 3666, Public hearing and consideration of a request from Slade Stephens for a zoning change from AG (Agricultural) to R-2 (Single-Family Residential) at 8416 Franklin Court, being 0.23 acres described as Lot 15, Thomas Peck Subdivision.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 <u>Consider a professional services agreement with Freese and Nichols, Inc. in an amount not to exceed \$66,370 for preparation of the Risk and Resiliency Assessment as part of the Utility Risk and Resiliency Assessment Project (UT2006).</u>
- E.2 <u>Consider a professional services agreement with Freese and Nichols, Inc. in an amount not to exceed \$56,930 for preparation of the Emergency Response Plan as part of the Utility Risk and Resiliency Assessment Project (UT2006).</u>
- F. GENERAL ITEMS

- F.1 Consider Ordinance No. 3667, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 Rate Review Mechanism Filing.
- 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, September 25, 2020 by 3:00 PM.

| Assistant City Secretary |
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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.