

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, OCTOBER 12, 2020

**WORK SESSION: 6:00 PM** 

Held in the Council Workroom

# CALL TO ORDER

- 1. <u>Discuss items on regular City Council meeting.</u>
- 2. <u>Discuss Fossil Creek Park "Pump Track" conversion on Field #1 for mountain bike use.</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 551.071: 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 - (1) City Manager and (2) City Attorney</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 DEPUTY MAYOR PRO TEM RODRIGUEZ
- A.2 PLEDGE DEPUTY MAYOR PRO TEM RODRIGUEZ
- 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 28, 2020 City Council meeting.
- B.2 AP 2020-02 Consideration of a request from Spry Surveyors for an amended plat of Parkside Place, being 5.805 acres located at 5600 Wynwood Drive.

- B.3 FP 2020-08 Consideration of a request from Our Country Homes Inc for a final plat of Lot 1, Block 1, Woodbert Addition Phase II, being 0.239 acres located at 8136 Woods Lane.
- B.4 Approve Fiscal Year 2020-2021 purchases for audio visual hardware, including video conferencing equipment and professional services, from Designs That Compute dba Visionality in a cumulative amount not to exceed \$103,158.72 utilizing The Interlocal Purchasing System (TIPS) Cooperative Contract No. 171001.
- B.5 <u>Authorize the sole source purchase of annual maintenance for the city's financial/human resources planning legacy software platform (HTE) from Central Square Technologies, in the amount of \$137,607.83.</u>
- B.6 Approve purchase of six police vehicles from Caldwell Country Chevrolet, LLC, in the amount of \$228,820.00 through BuyBoard contract #601-19.
- B.7 <u>Approve purchase of two police motorcycles from Longhorn</u>
  <u>Harley-Davidson in the amount of \$77,028.88 through BuyBoard</u>
  <u>contract #601-19.</u>
- B.8 Approve purchase of two police vehicles from Sam Pack's Five Star Ford in the amount of \$89,360.00 through Tarrant County Cooperative contract #2019-014.
- B.9 Approve purchase of six light-duty pickup trucks from Sam Pack's Five Star Ford in the amount of \$183,703.00 through a Tarrant County Cooperative Contract #2019-041.
- B.10 Approve purchase of a jetter truck for the Public Works department from Rush Truck Centers of Texas, LP, in the amount of \$164,607.75 through BuyBoard contract #601-19.
- B.11 <u>Award Bid No.20-027 to EnvisionWare, Inc., for the purchase of an Automated Materials Handler for the Library at 9015 Grand Ave., in the amount of \$63,554.</u>
- B.12 Approve amendment to the agreement with National Medical Services, Inc. d/b/a NMS Labs (NMS Labs) for forensic laboratory services to modify the testing capabilities and approve year three contract pricing in the amount of \$71,235.

- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 Approve Resolution 2020-037, designating method for making written requests for public information and naming a public information officer designee.
- 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 WRIGHT OUJESKY
- 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, October 9, 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.