

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JANUARY 11, 2021

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/3rgfCRX

NRHCC0111

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 steaming video of the regular 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

Held via Webex Video Conference

CALL TO ORDER

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 551.087</u>: <u>Deliberation regarding economic development</u> <u>negotiations - 8358 Davis Boulevard, Lot 2R8R, Block 1, Davis-North</u> <u>Tarrant Pkwy Addn</u>

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

Held via Webex Video Conference

- 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 <u>Approve minutes from the regular December 14, 2020 City Council</u> <u>meeting.</u>
- B.2 Modify 2021 City Council meeting schedule.
- B.3 <u>Authorize payment to Bound Tree Medical, LLC for consumable medical</u> <u>supplies for an amount not to exceed \$123,998, using an interlocal</u> <u>agreement with the City of Midlothian.</u>
- B.4 <u>Authorize payment to the City of Fort Worth for the annual public safety</u> radio system services infrastructure in the amount of \$174,240.00.
- B.5 <u>Consider Resolution No. 2021-001</u>, accepting the 2021 Homeland <u>Security Grant Program (HSGP) Urban Area Security Initiative (UASI)</u> grant in the amount of \$62,801.38.
- C. PUBLIC HEARINGS
- C.1 <u>Public hearing and consideration of Ordinance No. 3678, approving an</u> <u>amendment to the FY 2020/2021 Adopted Budget.</u>
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS

- F. GENERAL ITEMS
- F.1 <u>Authorize second and final one-year contract extension with Republic</u> Waste Services of Texas, LTD for solid waste and recycling services.
- F.2 <u>Consider Reimbursement Resolution No. 2021-002 in an amount not to</u> <u>exceed \$20,225,000.</u>
- F.3 <u>Action pursuant to Article V, Section 7 of the City Charter to fill vacancy</u> on City Council.
- 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 <u>Announcements</u>
- 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, January 8, 2021 by 4:00 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.