

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, JANUARY 25, 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/39Ly7FJ

# NRHCC0125

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** 

Via Webex Video Conference

## CALL TO ORDER

- 1. <u>Discuss items on regular City Council meeting.</u>
- 2. Welcome and introduction public official, public employee or citizen.

# **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: Deliberation regarding economic development negotiations 8358 Davis Boulevard, Lot 2R8R, Block 1, Davis-North Tarrant Pkwy Addition.</u>
- 2. <u>Section 551.072</u>: <u>Deliberate the purchase, exchange, lease or value of real property Lot 8, Block 33, Nor'East Addition, immediately located north of 5301 Davis Boulevard.</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 COUNCIL MEMBER DEUPREE
- A.2 PLEDGE COUNCIL MEMBER DEUPREE

# 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 from the regular January 11, 2021 City Council meeting.
- B.2 AP 2021-01 Consideration of a request from 7625 Glenview Drive TX LLC for an amended plat of Lots 7R1 and 7R2, Block A, Calloway Farm Addition, being 3.517 acres located at 7625 Glenview Drive.
- B.3 TR 2021-01, Ordinance No. 3679, Public hearing to consider amendments to Chapter 118, Article VII (Parking and loading regulations) of the North Richland Hills Code of Ordinances regarding parking surfaces on public property within a floodplain.
- B.4 Approve purchase of a valve maintenance trailer for the Public Works

  Department from Illinois Tool Works dba E.H. Wachs in the amount of

  \$89,653.56 through BuyBoard Contract #597-19.

- B.5 Consider Resolution No. 2021-003, authorizing the submission of a grant application and acceptance of allocated funds if awarded, for Texas Governor's Office 2021 State Homeland Security Program Law Enforcement Terrorism Prevention Activities Grant #4215401 for \$5,000.
- B.6 Authorize purchase from ICOR Technology, Inc. for an explosive ordnance disposal robot utilizing the 2021 Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) grant in the amount of \$62,801.38.
- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 Consider Resolution No. 2020-004, recommending the award of a construction contract by Tarrant County to Excel 4 Construction, LLC for the Matson Street Sanitary Sewer Improvements Project for the 46th Annual Community Development Block Grant Project in the total contract amount of \$228,896.50.
- E.2 <u>Consider a professional services agreement for engineering design services with Binkley & Barfield, Inc. in an amount not to exceed \$352,400.00 for the Glenview Drive West Project (ST2110).</u>
- E.3 <u>Consider a professional services agreement for engineering design services with Kimley-Horn and Associates, Inc. in an amount not to exceed \$402,000.00 for the Bedford Euless Road Project (ST2111) and approve associated budget revision.</u>
- F. GENERAL ITEMS
- F.1 Consider Resolution 2021-006, appointing certain members to the Board of Directors of Tax Increment Reinvestment Zone Number 1/1A; acknowledging the appointment of the other current members of the Board and appointing a chairperson for the Board.
- F.2 <u>Consider Resolution 2021-007, appointing certain members to the Board of Directors of Tax Increment Reinvestment Zone Number 2; acknowledging the appointment of the other current members of the Board and appointing a chairperson for the Board.</u>

- F.3 <u>Consider Resolution No. 2021-005, appointing a member(s) to the Planning and Zoning Commission and Capital Improvement Advisory Committee.</u>
- F.4 Consider Ordinance No. 3680, extending the temporary moratorium on all door-to-door solicitation activities and distribution of handbills authorized by the City Code of Ordinances, Chapter 18, Article VII, Solicitors and Handbills.
- 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 <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 22, 2021 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.