

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, FEBRUARY 8, 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/2MsLUtb

Password: NRHCC0208

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. <u>Discuss service level requirements for proposals for solid waste and recycling services.</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 551.072: 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.)

Via Webex Video Conference

- 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, 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 25, 2021 City Council meeting.
- B.2 <u>Authorize the City Manager to execute the fourth amendment to the Texas Anti-Gang (TAG) Center Administrator Agreement, as grant fiduciary for the TAG Center, increasing the total annual rate of compensation for the TAG Center Administrator to \$157,660.10</u>
- B.3 <u>Authorize the City Manager to execute the seventh amendment to the Texas Anti-Gang (TAG) Center Analyst Agreement, as grant fiduciary for the TAG Center, increasing the total annual rate of compensation for the TAG Center Analyst to \$77,381.20</u>
- B.4 <u>Consider Resolution No. 2021-008, Authorizing submission of the application and acceptance of allocated funds if awarded for the Texas Governor's Office Criminal Justice Division FY22 Violence Against Women Justice and Training Program, Grant #3367205</u>

- B.5 Consider Resolution No. 2021-009, Authorizing submission of the grant application and acceptance of allocated funds if awarded for the Office of the Governor's Criminal Justice Division FY22 General Victim Assistance Grant Program, Grant #3544403
- B.6 Consider Resolution No. 2021-010, Authorizing submission of the grant application and acceptance of allocated funds if awarded for the Texas Governor's Office Criminal Justice Division Edward Byrne Memorial Justice Assistance Program FY2022, Grant #4269801.
- B.7 <u>Authorize the City Manager to execute an interlocal agreement with the City of Helotes for the purchase of slurry seal and other goods and services from vendors selected through the competitive bidding process.</u>
- B.8 Authorize the City Manager to execute an interlocal agreement with the City of Seguin for the purchase of slurry seal and other goods and services from vendors selected through the competitive bidding process.
- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 Consider and approve Resolution No. 2021-011, calling the May 1, 2021 City Council Election, and authorizing the Mayor to execute a joint election agreement with Tarrant County and other political subdivisions for election services.
- F.2 <u>Consider Resolution No. 2021-012, appointing an Ex-Officio member to the Planning and Zoning Commission and Capital Improvement Advisory Committee.</u>
- 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, February 5, 2021 by 3:00 PM.

Alicia Richardson
City Secretary/Chief Governance Officer

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.