

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, MARCH 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/3b5RHP3

Password: NRHCC0308

If you are not able to join the video conference you can address the City Council via email:

(1) Complete a comment card and email it to publiccomments@nrhtx.com. Comment cards must be received no later than 7:00 p.m.

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

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. Discuss NRH2O Family Water Park operations and 2021 season.

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 551.072</u>: <u>Deliberate the purchase, exchange, lease or value of real property - (1) 5301 Davis Boulevard and (2) 4900 block of Wedgeview Drive.</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 COUNCIL MEMBER COMPTON
- A.2 PLEDGE COUNCIL MEMBER COMPTON
- 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 of the regular February 22, 2021 City Council meeting.
- B.2 <u>Consider authorizing the City Manager to execute a Cooperative Purchase Agreement and Master Services Agreement No. 22516 with MCCi, LLC, for document management services and software support for the City's Laserfiche system in an amount not to exceed \$57,317 annually for one year with two one year renewals.</u>
- B.3 Consider Resolution No. 2021-016, authorizing submission of the application and acceptance of allocated funds if awarded for the Texas Governor's Office Homeland Security Division FY2022 North Texas Anti-Gang Center, Grant #2848907
- B.4 Consider award of RFB Bid 21-008 to Insituform Technologies, LLC, for construction of the Big Fossil 24" Interceptor Project (UT2004) in the amount of \$737,815.50 and authorize the City Manager to execute the agreement.
- B.5 Approve voting and alternate members to the Fort Worth Wholesale Customer Advisory Committee for the October 1, 2020 to the September 30, 2021 period.

- C. PUBLIC HEARINGS
- C.1 SUP 2020-08, Ordinance No. 3681, Public hearing and consideration of a request from Henry Quigg for a special use permit for a quick service restaurant at 5600 Rufe Snow Drive, being 1.98 acres described as Lot 1, Block 35, Holiday West Addition.
- D. PLANNING AND DEVELOPMENT
- D.1 RP 2020-11 Consideration of a request from Bohler Engineering for a replat plat of Lots 1R, 3R, and 4R, Block 1, Gibson Addition, being 3.31 acres located at 8616 and 8624 Davis Boulevard and 8612 Precinct Line Road.
- D.2 <u>Consider Ordinance No. 3681, temporarily suspending the fees imposed under Appendix A, Fee Schedule, Chapter 98, of the City of North Richland Hills Code of Ordinances, for the issuance of permits and building inspections for home repairs related to the February 15, 2021 Tarrant County Declaration of Disaster.</u>
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 Receive the Fiscal Year 2020 Audited Financial Report and Fiscal Year 2020 Single Audit.
- F.2 <u>Consider Resolution No. 2021-017, approving and authorizing the publication of a Notice of Intention to Issue Certificates of Obligation in an amount not to exceed \$875,000.</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 BENTON
- 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, March 5, 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.