

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, APRIL 12, 2021

WORK SESSION: 6:00 PM

Held in the Council Chamber

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. <u>Discuss revisions to the city's Mobile Food Unit Ordinance.</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 - (1) 5301 Davis Boulevard, (2) 6504, 6508, 6512 Smithfield Road and 6517 Center Street and (3) 5020 and 5024 Cummings Drive.</u>

2. <u>Section 551.087: Deliberation regarding economic development negotiations - 6504, 6508, 6512 Smithfield Road and 6517 Center Street</u>

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

Held in the City Hall Council Chamber

- A. CALL TO ORDER
- A.1 INVOCATION COUNCIL MEMBER BENTON
- A.2 PLEDGE COUNCIL MEMBER BENTON
- 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 March 22, 2021 regular City Council meeting.
- B.2 Consider authorizing the purchase of Cradlepoint wireless routers and related components for Fire Department vehicles from CDW-Government, LLC, and Crosspoint Communications, Inc., in the combined amount of \$59,453.52 using Texas DIR Contract No. DIR-TSO-4234 and BuyBoard Contact No. 604-20.

- B.3 Award Bid No. 21-009 for annual NRH2O food service products to multiple vendors, Sysco Foods, Ben E. Keith Foods-DFW, and Flowers Baking Co. of Denton, LLC, in the combined amount not to exceed \$200,000.
- B.4 <u>Approve Amendment No. 1 to the Cooperative Purchase Customer Agreement with Sunbelt Pools, Inc., approving purchases for pool repairs at NRH2O increasing the maximum expenditure amount not to exceed \$75,000 using BuyBoard Contract No. 613-20.</u>

C. PUBLIC HEARINGS

- C.1 SDP 2021-02, Ordinance No. 3684, Public hearing and consideration of a request from Revest LLC for a special development plan for industrial and light manufacturing uses at 6608 Davis Boulevard, being 1.317 acres described as Lot 1R, Block 1, Smithfield Addition.
- C.2 <u>SUP 2021-03</u>, Ordinance No. 3685, Public hearing and consideration of a request from Donald Cheeks for a special use permit for an addition to a permanent accessory building for a secondary living unit and carport at 8213 Forrest Lane, being 1.943 acres described as Lot 13, Block 3, Woodbert Addition.
- C.3 <u>Public hearing and consideration of Ordinance No. 3686, adopting</u> Youth Programs Standards of Care.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 <u>Consider Resolution No. 2021-022</u>, <u>supporting the inclusion of designated North Richland Hills roadway projects in the 2021 Tarrant County Transportation Bond program and identifying funding sources to provide the matching funds needed to participate in the bond program.</u>
- F. GENERAL ITEMS
- 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 DEUPREE

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, April 9, 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.