



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, SEPTEMBER 13, 2021

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)

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. [Section 551.072: Deliberate the purchase, exchange, lease or value of real property - 6609, 6617, 6701, 6725 Davis Boulevard, 6612 Snider Street and 4908 Marilyn.](#)
2. [Section 551.087: Deliberation regarding economic development negotiations - 6609, 6617, 6701, 6725 Davis Boulevard and 6612 Snider Street](#)

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

Held in the City Hall Council Chambers

A. CALL TO ORDER

A.1 INVOCATION - MAYOR PRO TEM ORR

A.2 PLEDGE - MAYOR PRO TEM ORR

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 corrected minutes of the August 2, 2021 special City Council meeting.](#)

B.2 [Approve minutes of the August 12 and August 16, 2021 special City Council meetings.](#)

B.3 [Approve minutes of the August 23, 2021 regular City Council meeting.](#)

- B.4 Approve additional purchases for audio visual hardware and professional services from Designs That Compute dba Visionality for \$88,830.10, and ratify previous purchases from various departments utilizing The Interlocal Purchasing System (TIPS) Cooperative Contract No. 200904, for a total amount not to exceed \$252,778.50.
- B.5 Consider award of RFP 21-010 Discretionary Investment Management and Consulting Services to Meeder Public Funds, d/b/a Patterson & Associates, and authorize the City Manager to execute a 2-year agreement with two optional 1-year renewals in an amount not to exceed \$66,000 for the initial 2-year term.
- B.6 Authorize the City Manager to execute the fifth 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 \$163,645.70
- B.7 Authorize the City Manager to execute the eighth amendment to the Texas Anti-Gang (TAG) Center Analyst Agreement, as grant fiduciary for the North Texas Anti-Gang Center, increasing the total annual rate of compensation for the TAG Center Analyst to \$80,764.20
- B.8 Consider a professional services agreement for engineering design services with Halff Associates in an amount not to exceed \$332,308.00 for design of the Iron Horse Boulevard East Reconstruction Project (ST2101).
- B.9 Consider award of RFB No. 21-025 to Durable Specialties, Inc., for construction of the Northeast Parkway / Davis Blvd. Traffic Signal Project (ST2003) in the amount of \$250,000, authorize the City Manager to execute the related construction agreement, and approve associated budget transfer.
- C. PUBLIC HEARINGS
- C.1 SUP 2021-07, Ordinance No. 3709, Public hearing and consideration of a request from Dohrman Wintermute for a special use permit for an addition to a permanent accessory building at 7504 Bursey Road, being 2.015 acres described as Lot 4, Block 1, Oakvale Addition.
- C.2 Public hearing and consideration of Ordinance No. 3710, approving an amendment to the FY 2021/2022 Adopted Budget.

- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
 - F.1 [Consider Ordinance No. 3711, approving a negotiated settlement between the Atmos Cities Steering Committee \("ACSC"\) and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism Filing.](#)
 - F.2 [Authorize the City Manager to execute an Interlocal Agreement with the cities of Watauga, Haltom City, and Richland Hills for the Teen Court Program.](#)
- 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 [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, September 10, 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.