

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, NOVEMBER 8, 2021

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. Discuss items from the regular City Council agenda.
- 2. Welcome and introduction public official, public employee or citizen.
- 3. Ethics Training

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 - Lot 6, Block 8 of Woodcrest Addition, and 6609, 6617, 6701, 6725 Davis Boulevard, 8001, 8005 and 8025 Main Street, 6820, 6824 and 6828 Mickey Street, and 6612 Snider Street.</u>

2. Section 551.087: Deliberation regarding Economic Development negotiations - 6609, 6617, 6701, 6725 Davis Boulevard, 8001, 8005 and 8025 Main Street, 6820, 6824 and 6828 Mickey Street, 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 COUNCIL MEMBER WRIGHT OUJESKY
- A.2 PLEDGE COUNCIL MEMBER WRIGHT OUJESKY
- 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 October 25, 2021 City Council meeting.
- B.2 <u>Approve Interlocal Agreement with Birdville Independent School District</u> ("BISD") for Office of Community Oriented Policing Services ("COPS") <u>School Violence Prevention Program Grant with local matching funds in the amount of \$26,750.00.</u>

- B.3 <u>Authorize payment to Motorola Solutions, Inc., for the annual public</u> safety radio maintenance agreement in the amount of \$278,691.06
- B.4 Authorize the City Manager to execute an interlocal agreement with the City of Red Oak for the purchase of slurry seal and other goods and services from vendors selected through the competitive bidding process.

C. PUBLIC HEARINGS

C.1 <u>ZC21-0005</u>, Ordinance No. 3715, Public hearing and consideration of a request from Lisa Ham for a special use permit for a permanent accessory building at 7612 Shady Grove Road, being 1.105 acres described as Lot 2, Block 1, McKee Addition.

D. PLANNING AND DEVELOPMENT

- D.1 PLAT21-0002 Consideration of a request from Barton Chapa Surveying for a final plat of Lot 4, Block 2, Smithfield Addition, being 0.133 acres located at 6816 Smithfield Road.
- D.2 PLAT21-0003 Consideration of a request from Brittain & Crawford LLC for a replat of Lots 5R1 and 5R2, Block 12, Fox Hollow Addition, being 0.287 acres located at 6617-6619 Parkview Drive.
- D.3 <u>PLAT21-0005 Consideration of a request from The John R. McAdams</u> <u>Company for a final plat of Lot 1, Block A, Century Hills Addition, being</u> 3.459 acres located at 8381 Davis Boulevard.
- D.4 <u>FP 2020-09 Consideration of a request from MM City Point 53 LLC for a final plat of City Point Addition Phase 2, being 21.522 acres located at 4401 City Point Drive.</u>
- D.5 <u>FP 2020-10 Consideration of a request from MM City Point 53 LLC for a final plat of City Point Addition Phase 3, being 5.897 acres located at 4201 City Point Drive.</u>
- D.6 <u>FP 2020-07 Consideration of a request from MM City Point 53 LLC for a final plat of City Point Addition Phase 1, being 22.5353 acres located at 4400 City Point Drive.</u>

E. PUBLIC WORKS

F. GENERAL ITEMS

- F.1 Authorize the purchase of annual hardware and software maintenance in the amount of \$285,260 and additional technology purchases in the amount of \$353,238 through various Department of Information Resources Cooperative Agreements with Red River Technology, LLC, for a cumulative amount not to exceed \$638,498 for the current budget year.
- F.2 Approve the purchase of hardware, software, technology equipment, and associated warranties from Dell Marketing, L.P. through a Department of Information Resources Cooperative agreement, in the collective amount not to exceed \$170,000 for the current budget year.
- F.3 Consider first reading of Ordinance No. 3716, granting a franchise and approving a contract for solid waste and recycling collection with Republic Waste Services of Texas, Ltd.
- F.4 <u>Authorize the purchase of sixteen (16) vehicles for various City departments from Sam Pack's Five Star Ford, using Buy Board Cooperative Contract No. 601-19 in the combined amount of \$724,995.61.</u>
- F.5 <u>Authorize the City Manager to reject all proposals received for RFP</u> 21-022 for the NRH2O Point of Sale System project.
- 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, November 5, 2021 by 3:00 PM.

Traci Henderson
Assistant 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.