

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, APRIL 11, 2022

REGULAR MEETING 7:00 P.M.

Held in the City Hall Council Chambers

- A. CALL TO ORDER
- A.1 INVOCATION ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY
- A.2 PLEDGE ASSOCIATE MAYOR PRO TEM WRIGHT OUJESKY
- A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)
- A.3.1 Introduction Doug Borow, Iron Horse General Manager

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 28, 2022 regular City Council meeting.
- B.2 <u>Authorize the City Manager to execute Addendum No. 2 to Master Services Agreement No. 22516, for professional services with MCCi, LLC., in an amount not to exceed \$69,712.50 for the contract management/electronic signature project.</u>
- B.3 Award Bid No. 22-010 to Dippin Dots, LLC, and Mini Melts of America Inc. as secondary vendor, for a three-year agreement to provide beaded ice cream for resale at NRH2O Family Water Park in the collective amount not to exceed \$85,000 annually.
- B.4 Award Bid No. 22-016 for annual NRH2O food service resale products to Ben E Keith Foods and Flowers Baking Co., in a collective amount not to exceed \$250,000.
- C. PUBLIC HEARINGS
- C.1 Ordinance No. 3734, public hearing and consideration of approval of an amendment to the Fiscal Year 2021/2022 Amended Budget.
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 Approve a contract with Texas Materials Group, Inc., dba Texas Bit for the Year 2 Bond Streets Asphalt / Subgrade work for Meadow Oak Drive, Diamond Loch West, Pearl Street and Southampton Drive projects in the amount of \$871,543.01.
- E.2 Approve a contract with Apex Construction, Inc. for the first renewal of Bid No. 21-011 for Year 2 of the Bond Street Improvements Project for Diamond Loch West, Meadow Oak Drive, Pearl Street, and Southampton Drive in the amount of \$392,141.00.
- E.3 Approve a construction contract with R&D Burns Brothers, Inc., for utility reconstruction work on five residential streets designated as bond projects in the amount of \$1,727,955.00, for the Meadow Oak Drive, Pearl Street, Southampton Drive, Stonybrooke Drive and Dawn Drive bond projects.

F. GENERAL ITEMS

- F.1 <u>Authorize payment to Motorola Solutions, Inc., for replacement servers for the Public Safety CAD/RMS system using a State of Texas Department of Information Resources Contract (DIR-TSO-4101), in an amount not to exceed \$360,000 for the FY 2021-2022 budget year.</u>
- F.2 <u>Authorize payment to Freeit Data Solutions, Inc., for Cybersecurity Managed Detection and Response Assessment and Services using a State of Texas Department of Information Resources Contract (DIR-CPO-4863), in an amount not to exceed \$90,000 for the current budget year.</u>
- F.3 <u>Authorize the purchase of fuel from Jack Ray Oil Company using Tarrant County Annual Contract No. 2022-063 in an amount not to exceed \$1,509,442.</u>
- F.4 Consider Resolution No. 2022-020 authorizing submission of the grant application and acceptance of allocated funds if awarded for the FEMA Hazard Mitigation Grant Program (HMGP) DR-4485 for two (2) generators for two (2) critical City facilities in the amount of \$568,260 with the City's match being \$142,065 and authorize the execution of the associated terms and conditions.

G. 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.

- H. INFORMATION AND REPORTS COUNCIL MEMBER RODRIGUEZ
- 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 8, 2022 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.