

# CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS, TX 76180 MONDAY, APRIL 25, 2022

**WORK SESSION: 6:00 PM** 

Held in the Council Workroom

CALL TO ORDER

1. <u>Discuss items from regular City Council meeting.</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 551.071: Consultation with the City Attorney to seek advice about pending or contemplated litigation In re North Richland Hills Alamo, LLC, Case No. 22-40384-elm11, filed in the US Bankruptcy Court, Northern District of Texas.</u>
- 2. <u>Section 551.072: Deliberate the purchase, exchange, lease or value of real property 9111 Hawk Avenue and 6020 Walker Boulevard</u>

3. <u>Section 551.087: Deliberation regarding Economic Development</u> negotiations - 9111 Hawk Avenue and 6020 Walker Boulevard

# 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 the minutes of the April 11, 2022 regular City Council meeting.
- B.2 <u>Authorize payment to Motorola Solutions, Inc., for sixty-five (65) Public Safety portable radios using Houston-Galveston Area Council (HGAC) Cooperative Agreement HGAC RA05-21, as an End User under City of Fort Worth Contract CSC No. 50054, in the amount of \$395,215.25.</u>

B.3 <u>Authorize the City Manager to execute a service agreement with DataProse, L.L.C., for utility bill printing, mailing, and insert printing services through an Interlocal agreement with the City of Plano, in an annual amount not to exceed \$140,000.</u>

#### C. PUBLIC HEARINGS

C.1 <u>Conduct public hearing and approve Ordinance No. 3735, amending the Fiscal Year 2021/2022 Amended Budget.</u>

# D. PLANNING AND DEVELOPMENT

- D.1 PLAT22-0012 Consideration of a request from FW Western Ridge LLC for a final plat of Rumfield Estates, being 9.273 acres located at 7501

  Precinct Line Road and associated Water Course Maintenance Agreement.
- D.2 PLAT22-0013 Consideration of a request from Lonestar Land Surveying for a replat of Lots 11-R and 12-R, Block 2, W.E. Odell Addition, being 0.495 acres located at 8005 Mickey Street.

# E. PUBLIC WORKS

- E.1 Consider Resolution No. 2022-021, recommending the award of a construction contract by Tarrant County to Horseshoe Construction, Inc. for the Paramount Street Sanitary Sewer Improvements Project for the 47th Annual Community Development Block Grant Project in the total contract amount of \$249,845.50.
- E.2 <u>Authorize the City Manager to execute a professional services agreement for engineering design services with Multatech Engineering, Inc., in an amount not to exceed \$171,455.00 for the Lariat Trail Project (ST2211).</u>
- E.3 <u>Consider award of RFB 22-017 to Quality Excavation, LLC, for construction of the Bedford Euless Road Project (ST2111) in the amount of \$4,434,922.61 and authorize the City Manager to execute the related construction agreement.</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 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, April 22, 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.