

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS,TX 76180 MONDAY, AUGUST 8, 2022

REGULAR MEETING: 7:00 p.m.

Held in the City Hall Council Chambers

- A. CALL TO ORDER
- A.1 INVOCATION COUNCIL MEMBER ORR
- A.2 PLEDGE COUNCIL MEMBER 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 minutes of the July 25, 2022 regular City Council meeting.
- B.2 Approve RFP No. 22-012 and authorize the City Manager to execute an agreement with Gatemaster Technology for the purchase of a replacement point-of-sale system for NRH2O Family Waterpark in the amount of \$302,836.20 over a five-year period.
- B.3 Approve Resolution No. 2022-036, supporting Sylvania Industrial Park, LLC's application to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation (MSD) on property located at 3201 North Sylvania Avenue, Fort Worth, Texas.
- C. PUBLIC HEARINGS
- C.1 Conduct public hearing and consider Ordinance No. 3750, approving the Annual Service Plan Update to the Service and Assessment Plan, including the Assessment Rolls, for the City Point Public Improvement District.
- C.2 <u>Conduct public hearing and consider Ordinance No. 3751, adopting the Fiscal Year 2021/2022 Revised Operating Budget and amending the Fiscal Year 2021/2022 Capital Projects Budget.</u>
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
- F.1 <u>Authorize the City Manager to enter into a contract with Tarrant County Tax Assessor/Collector and Tarrant County for the assessment and collection services of special assessments levied for the City Point PID Improvement Zone A (642).</u>
- F.2 <u>Authorize the City Manager to enter into a contract with Tarrant County Tax Assessor/Collector and Tarrant County for the assessment and collection services of special assessments levied for the City Point PID Improvement Zone B (643).</u>
- F.3 <u>Setting September 8, 2022 as the date for the Tax Rate Public Hearing and vote on placing the Tax Rate Adoption on the agenda of the September 12, 2022 City Council Meeting.</u>

- 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 COMPTON
- 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, August 5, 2022 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.