

CITY OF NORTH RICHLAND HILLS CITY COUNCIL AGENDA 4301 CITY POINT DRIVE NORTH RICHLAND HILLS,TX 76180 MONDAY, SEPTEMBER 26, 2022

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

- 1. <u>Discuss items from regular City Council meeting.</u>
- 2. <u>Welcome and introduction public official, public employee, or citizen.</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 551.074</u>: <u>Personnel matters to deliberate the employment,</u> <u>evaluation, and duties of public employees - Municipal Court Clerk</u>

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 <u>Approve minutes of the September 8, 2022 special City Council</u> <u>meeting.</u>
- B.2 <u>Approve minutes of the September 12, 2022 regular City Council</u> <u>meeting.</u>
- B.3 <u>Authorize the City Manager to execute an amendment and renewal of</u> <u>the Northeast Tarrant Teen Court Interlocal Agreement with the cities of</u> <u>Watauga and Richland Hills, for the consolidated Teen Court Services</u> <u>Program.</u>
- B.4 <u>Approve award of RFP No. 22-018 to Whirlix Design, Inc. for the</u> replacement of playground equipment at Cross Timbers Park in the amount of \$189,480.00 and authorize the City Manager to execute the associated construction agreement.

- B.5 <u>Consider Resolution No. 2022-041, authorizing submission of the grant</u> <u>application and acceptance of allocated funds if awarded for the Office</u> <u>of the Governor's Public Safety Office (PSO) FY2023 Bullet-Resistant</u> <u>Shield Program Grant in the amount of \$61,974.44.</u>
- B.6 <u>Authorize the purchase of additional personal protective equipment</u> (PPE) and other firefighting equipment using a city contract with Casco Industries, Inc., for a total increased amount of \$39,041.80.
- C. PUBLIC HEARINGS
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- E.1 <u>Approve voting and alternate members to the Fort Worth Wholesale</u> <u>Customer Advisory Committee for the October 1, 2022 to the September</u> <u>30, 2023 period.</u>
- F. GENERAL ITEMS
- F.1 <u>Consider Reimbursement Resolution No. 2022-040 in an amount not to</u> <u>exceed \$14,450,000.</u>
- F.2 <u>Consider Resolution No. 2022-042</u>, appointing members to the Youth Advisory Committee for the 2022/2023 Academic Year.
- 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 MAYOR PRO TEM RODRIGUEZ
- H.1 <u>Announcements</u>
- 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 26, 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.