



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, OCTOBER 24, 2022

WORK SESSION: 6:00 PM

Held in the Council Workroom

CALL TO ORDER

1. [Discuss items from regular City Council meeting.](#)

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. [Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - City Attorney, City Manager, and City Secretary.](#)
2. [Section 551.087: Deliberation regarding Economic Development negotiations - 8800 Mid Cities Boulevard and 8735, 8859 and 8867 Boulevard 26](#)

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 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 October 10, 2022 regular City Council meeting.](#)

B.2 [Authorize the City Manager to execute a three-year Microsoft Enterprise Agreement purchased from SoftwareONE, Inc. in an annual amount not to exceed \\$300,000 and total contract price not to exceed \\$900,000 utilizing Department of Information Resources \(DIR\) Cooperative Agreement DIR-TSO-4061.](#)

- B.3 Authorize execution of Amendment No. 2 to the Cooperative Purchase Customer Agreement with Productive Solutions for the purchase of annual surveillance camera refreshes, access control hardware repairs and physical security professional services in the amount of \$77,430, an additional security camera purchase in the amount of \$2,500 and ratify previous purchases of \$49,945 using The Interlocal Purchasing System (ITPS) Contract for a cumulative amount not to exceed \$129,875 for Fiscal Year 2022/2023, and a total contract price not to exceed \$362,165 through FY2025/2026.
- B.4 Award of Bid No. 22-027 to Double D Contracting LLC, for painting the interior of the Public Library (FC2211) at 9015 Grand Avenue, in the amount of \$109,500.
- B.5 Approve the purchase of a new Spartan Pumper for the Fire Department from Metro Fire Apparatus Specialists, Inc, including the additional equipment necessary to retrofit the unit for service as approved in the FY22/23 capital budget in the total amount of \$986,000, using HGACBuy Contract FS12-19.
- B.6 Authorize the City Manager to execute an annual contract with Complete Supply Inc., for custodial supplies and equipment through BuyBoard Contract Number 649-21, for an annual amount not to exceed \$125,000.
- C. PUBLIC HEARINGS
 - C.1 ZC22-0041 Public hearing and consideration of a request from Stephanie Cavalier for a special use permit for an indoor commercial amusement at 7520 NE Loop 820, being 13.5 acres described as Lot 5A, Block 1, North Hills Village. (WITHDRAWN FROM CONSIDERATION)
- D. PLANNING AND DEVELOPMENT
- E. PUBLIC WORKS
- F. GENERAL ITEMS
 - F.1 Consider Resolution No. 2022-045, creating and appointing members to a Charter Review Task Force.

- 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, October 21, 2022 by 5:00 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.