



CITY OF NORTH RICHLAND HILLS
CITY COUNCIL AGENDA
4301 CITY POINT DRIVE
NORTH RICHLAND HILLS, TX 76180
MONDAY, NOVEMBER 14, 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 Manager.](#)
2. [Section 551.087: Deliberation regarding Economic Development negotiations - 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 TURNAGE

A.2 PLEDGE - COUNCIL MEMBER TURNAGE

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 24, 2022 regular City Council meeting.](#)

B.2 [Authorize the City Manager to execute a Customer Agreement with Cellco Partnership d/b/a Verizon Wireless for cell phone service, mobile broadband service, and related products utilizing Department of Information Resources Cooperative Agreement DIR-TELE-CTSA-003 for a total amount not to exceed \\$110,000 for the current budget year.](#)

B.3 [Approve execution of Amendment No. 1 to the Cooperative Purchasing Customer Agreement with Dell Marketing, L.P., for additional purchases of hardware, software, and associated warranties through Department of Information Resources Contract DIR-TSO-3763, in the collective amount not to exceed \\$372,400 for the current budget year.](#)

- B.4 Authorize the City Manager to execute an agreement with Granite Telecommunications, LLC., using OMNIA Partners Cooperative Contract No. R200901, to provide voice and data connectivity services in the amount not to exceed \$120,000 annually.
- B.5 Authorize Amendment No. 1 to the Cooperative Purchase Customer Agreement with Rush Truck Centers of Texas, LP, using BuyBoard Cooperative Contract No. 601-19, for the purchase of a tandem dump truck in an amount not to exceed \$201,750.
- B.6 Approve Resolution No. 2022-047, approving a memorandum of understanding between the City of North Richland Hills and Tarrant County College District for the purpose of establishing a mutual aid agreement for shared law enforcement services for the Tarrant County College Northeast campus as authorized by Chapter 791 of the Texas Government Code.
- B.7 Authorize a one-year renewal of the Services and Purchasing Agreement with Axon Enterprise, Inc. for body-worn and fleet-mounted camera systems, to include data storage and related support services, using BuyBoard Cooperative Purchasing Contract No. 648-21, in the amount of \$145,944 for the current fiscal year.
- C. PUBLIC HEARINGS
- C.1 ZC22-0030, Ordinance No. 3766, Public hearing and consideration of a request from Abcons Corporation for a revised special use permit for a hotel at 9020 Grand Avenue, being 2.83 acres described as Lot 3E, Block 1, Northeast Crossing Addition, and Tract 5E1, Landon C Walker Survey, Abstract 1652.
- C.2 ZC22-0035, Ordinance No. 3767, Public hearing and consideration of a request from Harrison French & Associates for a special use permit for a quick service restaurant at 8376 Davis Boulevard, being 1.001 acres described at Lot 2R3R1, Block 1, Davis-North Tarrant Parkway Addition.

- C.3 [ZC22-0042, Ordinance No. 3768, Public hearing and consideration of a request from Fort Worth Christian School for a special use permit for outdoor recreation areas with elevated lights at 6200 Holiday Lane, being 41.07 acres described as Lot 1R, Block A, College Hill Addition.](#)
- C.4 [ZC22-0040, Ordinance No. 3769, Public hearing and consideration of a request from Ben Loibl for a zoning change from AG \(Agricultural\) to R-1-S \(Special Single-Family\) at 8900 Kirk Lane, being 1.45 acres described as Tract 18A1, Stephen Richardson Survey, Abstract 1266.](#)
- C.5 [ZC22-0043, Ordinance No. 3770, Public hearing and consideration of a request from Ben Loibl for a special use permit for a permanent accessory building at 8900 Kirk Lane, being 1.45 acres described as Tract 18A1, Stephen Richardson Survey, Abstract 1266.](#)
- D. PLANNING AND DEVELOPMENT
 - D.1 [PLAT22-0029 Consideration of a request from Barton Chapa Surveying for a final plat of Lot 1, Block 1, Caswell Addition, being 1.454 acres located at 8900 Kirk Lane.](#)
 - D.2 [PLAT22-0028 Consideration of a request from Benjamin Alicea for a final plat of Lots 1 and 2, Block 2, Antinone Addition, being 1.740 acres located at 7200 Mid-Cities Boulevard.](#)
- E. PUBLIC WORKS
 - E.1 [Consider award of RFB No. 22-026 to Bean Electrical, Inc., for construction of the Hightower / Davis Blvd. Traffic Signal Project \(ST2103\) in the amount of \\$434,362.50 and authorize the City Manager to execute the related construction agreement.](#)
- F. GENERAL ITEMS
 - F.1 [Consider Resolution No. 2022-048, adopting the City's Investment Policy, adopting the City's Investment Strategy and providing an effective date.](#)

- F.2 Consider Ordinance No. 3771, authorizing the issuance of “City of North Richland Hills, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2022A”; providing for the payment of such certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues derived from the operation of the City's waterworks and sewer system; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment, security and delivery of such certificates of obligation; and providing an effective date.
- F.3 Consider Resolution No. 2022-046, appointing members to the Teen Court Advisory Board and Zoning Board of Adjustment.
- F.4 Consider Resolution No. 2022-045A, 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 ORR
- 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, November 11, 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.