

**MINUTES OF THE WORK SESSION AND REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS  
HELD IN THE CITY HALL  
4301 CITY POINT DRIVE  
NORTH RICHLAND HILLS, TX 76180  
NOVEMBER 14, 2016**

**WORK SESSION**

The City Council of the City of North Richland Hills, Texas met in work session on the 14th day of November 2016 at 6:00 p.m. in the City Council Workroom prior to the 7:00 p.m. regular Council meeting.

Present:	Oscar Trevino	Mayor
	Tim Welch	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Rita Wright Oujesky	Council, Place 2
	Tom Lombard	Council, Place 3
	Tim Barth	Council, Place 4
	David Whitson	Council, Place 5
	Scott Turnage	Council, Place 6
Staff Members:	Mark Hindman	City Manager
	Karen Bostic	Assistant City Manager
	Paulette Hartman	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	Mike Curtis	Managing Director
	Alicia Richardson	City Secretary
	Maleshia Farmer	City Attorney

**CALL TO ORDER**

Mayor Trevino called the meeting to order at 6:00 p.m.

**1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING**

Council had no questions for staff.

**2. WELCOME AND INTRODUCTION - PUBLIC OFFICIAL, PUBLIC EMPLOYEE OR CITIZEN**

There was no one present to introduce at the meeting.

### **3. DISCUSSION OF A PROPOSED CONTRACT AMENDMENT WITH THE TRINITY RIVER AUTHORITY FOR THE REHABILITATION OF THE WALKER-CALLOWAY BRANCH OUTFALL SYSTEM**

Managing Director Mike Curtis informed Council the city is in receipt of the preliminary design report for the Walker-Calloway Branch outfall trunk sewer. The original contract was approved in 1969/1970 with the cities of Hurst and North Richland Hills entering into agreement with the Trinity River Authority. The existing pipe is at the end of its life cycle. The total estimated capital cost is \$18,395,000, which will be constructed in seven (7) phases. The estimated cost to the cities of Hurst and North Richland Hills is 14.7 million. Currently the Trinity River Authority does not have the authority to issue debt for the project.

The Trinity River Authority is requiring four amendments to their existing contract: (1) no cap in the amount of debt issued by Trinity River Authority; (2) the timing of the issuance of debt would not require City Council approval; (3) Trinity River Authority has final say on required improvements; and (4) failure of a municipality (Hurst or North Richland Hills) to pay for improvements, requires the other municipality to pay for project improvements. Mr. Curtis informed Council the proposed amendment specifies the Trinity River Authority is responsible for maintaining the line.

Mr. Curtis informed Council the item was placed on the agenda to discuss and provide direction regarding the four proposed amendments. Council discussed the proposed amendments, funding and debt issuance for project. Council had no opposition to the proposed amendments.

### **4. UPDATE ON FORT WORTH WATER AND SEWER IMPACT FEES**

Managing Director Mike Curtis informed Council the City of Fort Worth will be increasing their water and sewer impact fees. Since the City of North Richland Hills purchases half of its treated water and wastewater treatment from Fort Worth, North Richland Hills must charge and collect half of Fort Worth's impact fees for every new water meter installed in the city. The current Fort Worth impact fee is \$921 per 3/4 inch water meter. While the Fort Worth City Council has not considered the impact fee; there are two recommendations--citizen advisory committee and Fort Worth staff--that will be presented at a future meeting. Mr. Curtis informed Council the increase in the impact fee is attributable to inclusion of financing costs; capital improvement and financing costs for regional providers (Trinity River Authority and Tarrant Regional Water District); and credit calculation.

### **EXECUTIVE SESSION**

Mayor Trevino announced at 6:32 p.m. that the Council would adjourn into Executive

Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.072: deliberate the purchase, exchange, lease or value of real property - northwest corner of Davis Boulevard and Main Street; and Section 551.087: deliberation regarding economic development negotiations at southeast corner of Davis Boulevard and North Tarrant Parkway. Executive Session began at 6:37 p.m. and concluded at 6:53 p.m.

Mayor Trevino announced at 6:53 p.m. that Council would convene to the regular City Council meeting.

## **REGULAR MEETING**

### **A. CALL TO ORDER**

Mayor Trevino called the meeting to order November 14, 2016 at 7:05 p.m.

Present:	Oscar Trevino	Mayor
	Tim Welch	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Rita Wright Oujesky	Council, Place 2 (present at 7:46 p.m.)
	Tom Lombard	Council, Place 3
	Tim Barth	Council, Place 4
	David Whitson	Council, Place 5
	Scott Turnage	Council, Place 6

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Maleshia Farmer	City Attorney

### **A.1 INVOCATION - COUNCIL MEMBER BARTH**

Council member Barth gave the invocation.

### **A.2 PLEDGE - COUNCIL MEMBER BARTH**

Council member Barth, assisted by Junior Girl Scout Troop 3362 and Cub Scout Pack 122, led the pledge to the United States and Texas flags.

Mayor Trevino recognized Dr. Chu Van Tuan and Dr. Hoang Van Chung from Vietnam who were visiting the Northeast Tarrant area. They were present with Pastor Bob Roberts of Northwood Church learning about local government structure in Texas.

### **A.3 SPECIAL PRESENTATION(S) AND RECOGNITION(S)**

There were no items for this category.

#### **A.4 CITIZENS PRESENTATION**

There were no requests to speak from the public.

#### **A.5 REMOVAL OF ITEM(S) FROM CONSENT AGENDA**

No items were removed from the consent agenda.

#### **B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**

##### **APPROVED**

**A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE THE CONSENT AGENDA.**

**MOTION TO APPROVE CARRIED 7-0.**

- B.1 APPROVE MINUTES OF THE REGULAR OCTOBER 24, 2016 CITY COUNCIL MEETING.**
- B.2 APPROVE AGREEMENT WITH STRATACT MEDIA GROUP LLC FOR MEDIA ADVERTISING FOR NRH2O FAMILY WATER PARK IN AN AMOUNT NOT TO EXCEED \$210,000.**
- B.3 AUTHORIZE PAYMENT TO BOUND TREE MEDICAL, LLC FOR CONSUMABLE MEDICAL SUPPLIES IN AN AMOUNT NOT TO EXCEED \$115,180.**
- B.4 AUTHORIZE PAYMENT TO MOTOROLA FOR ANNUAL PUBLIC SAFETY RADIO MAINTENANCE AGREEMENT IN THE AMOUNT OF \$284,796.56.**
- B.5 APPROVE A REIMBURSEMENT AGREEMENT WITH WILLIAMS PARTNERS (TEXAS MIDSTREAM GAS SERVICES LLC) FOR COSTS ASSOCIATED WITH THE WIDENING OF RUFE SNOW IN AN AMOUNT NOT TO EXCEED \$61,250.00.**
- B.6 APPROVE RESOLUTION NO. 2016-034, UPDATING AUTHORIZED INVESTMENT OFFICERS OF THE CITY OF NORTH RICHLAND HILLS.**
- B.7 CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH DYNAMIC SIGNS AND MARKETING, LLC FOR CONSTRUCTION OF PARK ENTRY SIGNS IN THE AMOUNT OF \$91,985.**

#### **C. PUBLIC HEARINGS**

**C.1 SUP 2016-04, ORDINANCE NO. 3435, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM NOORNEEL, LLC FOR A SPECIAL USE PERMIT FOR THE SCREENING OF LOADING DOCKS FACING A PUBLIC STREET LOCATED AT 8479 DAVIS BOULEVARD.**

**DENIED**

Mayor Trevino opened the public hearing and called on Planning Manager Clayton Comstock to introduce the item.

Planning Manager Clayton Comstock informed Council the applicant is requesting a Special Use Permit (SUP) for screening of loading docks that face a public street, located at 8479 Davis Boulevard. The area is designated on the Comprehensive Land Use Plan as Retail and the current zoning is C-1 Commercial. There is no request to change the zoning. Mr. Comstock provided site photos of the property.

Applicant Sandeep Sandhu, 704 Gateshead Court, Southlake, Texas presented request and was available to answer questions from Council. Mr. Sandhu commented that the front of the building would face the private street. The proposed overhead doors are not designed as loading docks to be accessed by 18-wheelers. The initial design called for four overhead doors, but based on comments at the Planning and Zoning Commission the number of overhead doors were reduced by two.

Mayor Trevino asked Mr. Sandhu where the overhead doors are located in relation to the grade between the property and adjacent residential neighborhood. Mr. Sandhu informed Council he believes the grade is 6 feet.

Council member Whitson asked the applicant if the proposed tenants would operate 24 hours a day. He asked the applicant to consider delivery and pick up times be no later than normal business hours. Mr. Sandhu agreed to working with future tenants regarding hours for delivery and pick up.

Planning Manager Clayton Comstock presented staff's report. Mr. Comstock emphasized the request before City Council is to consider delivery entrances facing a public street. The Zoning Ordinance requires loading docks and delivery entrances facing public streets to receive a Special Use Permit before development. The proposed landscape screening plan includes a 15-foot wide buffer yard adjacent to Shady Grove Road that consists of 207 evergreen shrubs and 31 trees. The Planning and Zoning Commission, at their October 20, 2016 meeting, recommended approval with a vote of 5-1, subject to a limit of two (2) overhead doors per building facing Shady Grove Road, and the overhead doors not exceed ten (10) feet in height. The applicant provided a sight line exhibit that illustrates his intent for screening of the loading docks.

Mayor Trevino asked for anyone wishing to speak on the item to come forward.

Ann & Shawn Montgomery, 8500 Southmoor Court, advised their house backs up to Shady Grove Road. Mrs. Montgomery expressed concern with the type of businesses that utilize roll-up doors and how they would contribute to increased noise levels and vehicular traffic. She asked that City Council consider the noise impact to the neighborhood.

Mr. James Derek Boyd, 8612 Twisted Oaks Way, commented that he is concerned with increased noise.

There being no one else wishing to speak, Mayor Trevino closed the public hearing.

City Council discussed the applicant's request for overhead doors and the likely method in which future tenants may utilize the doors for deliveries.

**A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE ORDINANCE NO. 3435.**

**THE MOTION TO APPROVE FAILED WITH A VOTE OF 5-1, WITH COUNCIL MEMBER TURNAGE VOTING IN FAVOR.**

**C.2 ZC 2016-17, ORDINANCE NO. 3437, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM ZEON PROPERTY, LLC FOR A ZONING CHANGE TO REVISE THE RI-PD - RESIDENTIAL INFILL PLANNED DEVELOPMENT ON 7.456 ACRES LOCATED IN THE 7500 AND 7600 BLOCKS OF DAVIS BOULEVARD.**

**APPROVED**

Mayor Trevino opened the public hearing and called on Planning Manager Clayton Comstock to present the item.

Planning Manager Clayton Comstock informed Council the applicant is requesting a zoning change for property located in the 7500 and 7600 block of Davis Boulevard for the purpose of developing a 25 lot single-family development. The City Council, at their September 26, 2016 meeting, approved an RI-PD for 18 single-family residential lots on the property. The original RI-PD was requested to allow the applicant to construct an emergency access gate. The area is designated on the Comprehensive Land Use Plan as Low Density Residential and the current zoning is RI-PD for 18 single-family residential lots with a base zoning district of R-2 Single Family. Mr. Comstock provided site photos of the property.

Applicant representative Osama Nashed, A.N.A. Consultants informed Council their market research indicated smaller lots would be more beneficial for the area. The proposed development includes many enhancements, homes with 2,300 square footage and price range of \$375,000 to \$450,000, landscaping and commitment to replace fences.

In response to Mayor Trevino's question, Mr. Nashed informed Council the applicant is committed to installing 6' fences. There are some residents who do not want their existing 8' fence to be replaced.

Council member Wright Oujesky joined the meeting at 7:44 p.m.

Mr. Comstock reviewed the action taken by Council at their September 26 meeting. The emergency access gate requirements allow the Fire Chief to order repair if it is non functioning. As the result of discussion at the September 26 meeting, an additional requirement has been incorporated for the gate to swing into St. Joseph Estates versus Meadowview Estates. He reviewed the updated exhibit for the emergency access gate. The preliminary plat for the development was approved by the Planning and Zoning Commission at their October 20, 2016 meeting based on the approval of the zoning change by City Council.

Council had no questions for staff.

Mayor Trevino called for anyone wishing to speak for or against the request to come forward. There being no one wishing to speak, Mayor Trevino closed the public hearing.

**A MOTION WAS MADE BY MAYOR PRO TEM WELCH, SECONDED BY COUNCIL MEMBER WHITSON TO APPROVE D. APPROVE ORDINANCE NO. 3437.**

**MOTION TO APPROVE CARRIED 7-0.**

**C.3 ZC 2016-12, ORDINANCE NO. 3436, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM JOE OGGIER FOR A ZONING CHANGE FROM AG AGRICULTURAL, I-1 LIGHT INDUSTRIAL AND R-2 SINGLE FAMILY RESIDENTIAL TO R-1 SINGLE FAMILY RESIDENTIAL ON 2.807 ACRES LOCATED AT 6418 AND 8600 MARTIN DRIVE.**

**APPROVED**

Mayor Trevino opened the public hearing and called on Principal Planner Clayton Husband to present the item.

Principal Planner Clayton Husband introduced item C.3, ZC 2016-12 and companion

item D.1, FP 2016-08. The applicant is requesting a zoning change from AG Agricultural, I-1 Light Industrial, and R-2 Single-Family Residential to R-1 Single Family Residential for 2.807 acres at 6814 and 8600 Martin Drive. The applicant proposes to construct a house on a portion of the property and consolidate the property as the same residential district. The area is designated on the Comprehensive Land Use Plan as Low Density Residential and the current zoning is AG Agricultural, R-2 Single-Family Residential and I-1 Light Industrial. The final plat, if approved, will create two residential lots that are approximately 133 feet wide and 348 feet deep. The lots exceed one acre, with one being 44,415.36 square feet and the other 47,488.91 square feet in area. Mr. Husband provided site photos of the property.

Applicant Joe Aguirre, 7260 Harvesty, Richland Hills, Texas presented request and was available to answer questions.

In response to Council member Whitson's question, Mr. Aguirre commented that the house currently located on the property will remain and he has no intent to keep horses.

Mr. Husband presented staff's report. The proposed final plat will include a right-of-way dedication of 367.29 square feet for Martin Drive. The plat meets the requirements of the zoning ordinance and subdivision regulations. The Planning and Zoning Commission, at their October 20, 2016 meeting, recommended approval with a vote of 6-0 for both items.

Mayor Trevino called for anyone wishing to speak for or against the request to come forward. There being no one wishing to speak, Mayor Trevino closed the public hearing.

**A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER WHITSON TO APPROVE ORDINANCE 3436.**

**MOTION TO APPROVE CARRIED 7-0.**

**D. PLANNING AND DEVELOPMENT**

**D.1 FP 2016-08 CONSIDERATION OF A REQUEST FROM JOE OGGIER FOR A FINAL PLAT OF LOTS 2 AND 3, BLOCK 1, OGGIER ESTATES ON 2.109 ACRES LOCATED AT 6418 MARTIN DRIVE.**

**APPROVED**

This item was presented and discussed with C.3 - ZC 2016-12, Ordinance No. 3436.



**A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER BARTH TO APPROVE FP 2016-08.**

**MOTION TO APPROVE CARRIED 7-0.**

**D.2 FP 2016-05 CONSIDERATION OF A REQUEST FROM GUY AND KAREN SHAVER FOR A FINAL PLAT OF LOT 2, BLOCK 6, HEWITT ADDITION ON 1.874 ACRES LOCATED AT 6732 MEADOW ROAD.**

**APPROVED**

Principal Planner Clayton Husband introduced the item. The applicant is requesting approval of a final plat for the purpose of creating a single lot to construct a single-family house. The area is designated on the Comprehensive Land Use Plan as Low Density Residential and the current zoning is R-1-S Special Single Family. Mr. Husband provided site photos of the property.

Applicant representative George Hill, 3208 Main Street, South Main Street, Fort Worth, Texas presented request and was available to answer questions.

Council had no questions for the applicant.

Mr. Husband presented staff's report. The proposed final plat is consistent with the preliminary plat, and meets the requirements of the zoning ordinance and subdivision regulations. The Planning and Zoning Commission, at their October 20, 2016 meeting, recommended approval with a vote of 6-0.

Council had no questions for staff.

**A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE FP 2016-05.**

**MOTION TO APPROVE CARRIED 7-0.**

**E. PUBLIC WORKS**

**E.1 CONSIDER REVISING THE FISCAL YEAR 2016/2017 CAPITAL IMPROVEMENT PROJECT BUDGET AND AWARDED PROJECT RFB NO. 16-023 TO ARK CONTRACTING SERVICES, LLC FOR THE CONSTRUCTION OF THE CALLOWAY BRANCH CHANNEL REPAIR PROJECT (DR1503) IN THE AMOUNT OF \$976,814.00.**

**APPROVED**

City Engineer Caroline Waggoner informed Council the request is to award a construction contract for the Calloway Branch channel repair project. The bid opening for the project took place on September 20, 2016. The project is located adjacent to the Graham Ranch subdivision and consists of stabilizing approximately 800 linear feet of earthen channel bank. In 2015, staff was made aware of bank stability issues along an earthen section of Calloway Branch. The city hired Halff Associates to design the channel repair and acquire permits from the Army Corps of Engineers and Federal Emergency Management Agency (FEMA). The funding identified for the project is \$600,000, and the remaining costs will be funded out of Capital Improvement Program (CIP) project savings.

Council had no questions for staff.

**A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER BARTH TO REVISE THE FISCAL YEAR 2016/2017 CAPITAL IMPROVEMENT PROJECT BUDGET, AWARD BID NO. 16-023 TO ARK CONTRACTING SERVICES, LLC IN THE AMOUNT OF \$976,814.00 FOR CONSTRUCTION OF THE CALLOWAY BRANCH CHANNEL REPAIR PROJECT, AND AUTHORIZE CITY MANAGER TO EXECUTE SUCH AGREEMENT.**

**MOTION TO APPROVE CARRIED 7-0.**

**F. GENERAL ITEMS**

**F.1 CONSIDER REIMBURSEMENT RESOLUTION NO. 2016-035 FOR FISCAL YEAR 2016/2017 CAPITAL IMPROVEMENT PROGRAM (CIP) ITEMS NOT TO EXCEED \$6,900,000.**

**APPROVED**

Interim Finance Director Mark Mills informed Council the item before them this evening is a reimbursement resolution for Fiscal Year 2016/2017 Capital Improvement Program (CIP) projects that will be funded with certificates of obligation. In order to reimburse expenditures with proceeds of future debt, a reimbursement resolution must be approved authorizing such reimbursement. The resolution does not authorize the issuance of bonds. The following projects and equipment in the 2017 bond sale include: preventive street maintenance (\$1,000,000); Northfield Park redevelopment (\$3,900,000); one (1) aerial fire apparatus (\$680,000); Two (2) aerial fire apparatus (\$710,000); fire engine (\$525,000); and estimated insurance cost of \$85,000. The reimbursement resolution is in an amount not to exceed \$6,900,000.

Council had no questions for staff.

**A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE RESOLUTION NO. 2016-035.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.2 CONSIDER RESOLUTION NO. 2016-033, APPOINTING MEMBERS TO THE KEEP NRH BEAUTIFUL COMMISSION.**

**APPROVED**

City Secretary Alicia Richardson informed Council the resolution for their consideration is to appoint a member of the public to fulfill the vacancy created by long-time serving board member Doris Tipps. Council member Barth is recommending Keep NRH Beautiful Commission alternate Mi'Shon Landry be appointed to Place 4 to fulfill the vacancy. Council member Barth's recommendation creates a vacancy in the alternate position, and Mayor Trevino recommends Susan Young to fulfill the vacancy. If approved, Resolution No. 2016-033 appoints Mi'Shon Landry to Place 4 and Susan Young as Alternate, both terms expiring June 30, 2018.

**A MOTION WAS MADE BY MAYOR PRO TEM WELCH, SECONDED BY COUNCIL MEMBER BARTH TO APPROVE RESOLUTION NO. 2016-033, AS DISCUSSED.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.3 CONSIDER ORDINANCE NO. 3434, GAS FRANCHISE AGREEMENT WITH ATMOS ENERGY CORPORATION (2ND READING).**

**APPROVED**

Assistant City Manager Karen Bostic informed Council the ordinance before them this evening is to approve a gas franchise agreement with Atmos Energy Corporation. The City Council approved the first reading of Ordinance No. 3434 at their October 24, 2016 meeting. Pursuant to City Charter, franchise ordinances require two readings. If approved, the ordinance provides for an initial term of ten (10) years expiring on December 3, 2026. Unless written notice to renegotiate is received, the franchise ordinance shall be extended for up to two (2) additional terms of five (5) years with the same terms and conditions as the initial agreement.

Council had no questions for staff.

**A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO APPROVE ORDINANCE NO. 3434.**

**MOTION TO APPROVE CARRIED 7-0.**

**F.4 CONSIDER AWARD OF BID 17-001 FOR THE PURCHASE OF THREE FIRE APPARATUS (TWO LADDER TRUCKS AND ONE PUMPER) TO SIDDONS-MARTIN EMERGENCY GROUP LLC IN THE AMOUNT OF \$2,101,636.**

**APPROVED**

Fire Chief Stan Tinney presented item and was available to answer questions from Council.

Council had no questions for staff.

**A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO AWARD BID 17-001 FOR TWO LADDER TRUCKS AND ONE PUMPER TO SIDDONS-MARTIN EMERGENCY GROUP LLC IN THE AMOUNT OF \$2,101,636.**

**MOTION TO APPROVE CARRIED 7-0.**

**G. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA**

**APPROVED**

Director of Economic Development Craig Hulse informed Council the request before them this evening is to consider an agreement of purchase and sale for 13.79 acres of city property. The city issued an RFP to identify a developer who would agree to develop the property. The city has identified a developer and is recommending Council authorize an agreement of sale to DFW Tres Hombres, LLC.

**A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER TURNAGE TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT OF SALE TO DFW TRES HOMBRES, LLC FOR 13.79 ACRES OF CITY PROPERTY AT JOHN M CROCKETT SURVEY ABSTRACT 273.**

**MOTION TO APPROVE CARRIED 7-0.**

**G. EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA**

**APPROVED**

Director of Economic Development Craig Hulse informed Council the item before them this evening is to consider an economic development agreement with Siete Peliculas LLC or assigns for property located at Lots 2R3R, 2R4, 2R5, 2R6, 2R7 and 2R8R, Block 1, Davis-North Tarrant Parkway Addition.

**A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER WHITSON TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH SIETE PELICULAS LLC, OR ASSIGNS, SUBJECT TO CITY MANAGER APPROVAL ON LOTS 2R3R, 2R4, 2R5, 2R6, 27R AND 2R8R, BLOCK 1, DAVIS-NORTH TARRANT PARKWAY ADDITION.**

**MOTION TO APPROVE CARRIED 7-0.**

**H. INFORMATION AND REPORTS**

**H.1 ANNOUNCEMENTS**

Council member Turnage made the following announcements.

The NRH Pop Up Art Gallery is returning on Saturday, November 19 and will feature the work of 65 area artists. Stop by the Dan Echols Center between Noon and 7:00 p.m.

Most city offices and facilities, with the exception of public safety services, will be closed November 24 and November 25 for the Thanksgiving holiday. Garbage and recycling will not be collected on Thanksgiving Day. Thursday's collections will be made on Friday, with Friday's collections shifting to Saturday.

North Richland Hills Santa Cops and the NRH Firefighter's Association are holding a toy and food drive to benefit those who are less fortunate in our community. Residents are encouraged to share in the holiday spirit by dropping off new, unwrapped toys and nonperishable food items to the public safety lobby at City Hall or any NRH fire station. Donations will be accepted from Thanksgiving through December 20.

The November 28, 2016 City Council meeting has been canceled. The next meeting will be held on December 12, 2016.

Kudos Korner - Debbie York and Fix It Blitz Volunteers - A resident sent a note of appreciation for the Fix It Blitz program and the volunteers who removed an old wooden deck and replaced a worn out fence for her elderly neighbor who is ill. "His property is not only more pleasing to the eye, but safer," she said. She added that Debbie was a pleasure to work with and she is very grateful to the volunteers and the city for this generous program.

## **I. ADJOURNMENT**

Mayor Trevino adjourned meeting at 8:22 p.m.

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Oscar Trevino, Mayor

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Alicia Richardson, City Secretary