

**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
JANUARY 27, 2020**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 27th day of January at 6:00 p.m. in the City Council Workroom prior to the 7:00 p.m. regular Council meeting.

Present:	Rita Wright Oujesky	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	Mason Orr	Council, Place 4 (present at 6:02 p.m.)
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6

Absent:	Oscar Trevino	Mayor
	Tim Welch	Council, Place 7

Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Manila	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	Mike Curtis	Managing Director
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

CALL TO ORDER

Mayor Pro Tem Wright Oujesky called the meeting to order at 6:00 p.m.

1. DISCUSS ITEMS FROM REGULAR CITY COUNCIL MEETING.

Mayor Pro Tem Wright Oujesky announced that Mayor Trevino and Council member Welch would be absent from the meeting.

City Council had no questions for staff.

Mayor Pro Tem Wright Oujesky announced that City Council would move to item 3 to receive an update on the City Hall project close out.

3. DISCUSSION OF CITY HALL PROJECT CONSTRUCTION CLOSE-OUT.

Director of Public Safety Jimmy Perdue informed City Council the purpose of this item is to contractually notify City Council of all change orders related to the City Hall construction project. Over the course of seven years, there have been 15 change orders to the scope of work for the City Hall project with Balfour Beatty Construction. On October 24, 2019, the final change order (No.16), was approved and signed by all parties to officially close out the project. The final contract amount with Balfour Beatty Construction for the City Hall construction project is \$64,478,259. The total project, which includes the building and the road is just in excess of \$75,000,000. Mr. Perdue informed City Council, while the final change order officially closes the construction project, there are two items that were included in the document and the city and Balfour Beatty Construction have agreed to monitor and ultimately resolve the (1) proper building pressurization with the operation of the HVAC system and (2) leaks in the roof structure of the chiller yard area, which is over the top of the logistics area.

Council member Orr present at 6:02 p.m.

2. REVIEW AND DISCUSS RECOMMENDATION OF THE 2020 CAPITAL PROGRAM ADVISORY COMMITTEE.

Council member Turnage informed City Council the 2020 Capital Program Advisory Committee consisted of 35 residents appointed by the City Council at their September 23, 2019 meeting. The committee met six times from October 1, 2019 through January 7, 2020. The committee members reviewed and discussed the 2017 and 2019 citizen surveys. The committee also established evaluation criteria for the community index and reviewed street ranking. The committee and staff reviewed and discussed construction timelines for residential and major streets. The committee discussed and recommended the following changes to residential street construction standards to include rehabilitation of asphalt streets where possible and that sidewalks would not automatically be included in the construction. The city will realize a savings from \$1000 per linear foot to \$600.00 per linear foot with the removal of constructed sidewalks and rehabilitating existing asphalt streets with asphalt versus concrete.

Council member Compton reviewed the committee's recommendations.

- Conduct a bond election in May 2020;
- Issuance of up to \$49.875 million in general obligation bonds with no tax increase;
- Amount of issuance will be limited to growth in tax revenues capped at 3% per year;
- Recommended allocation of funds would be for 75% to major streets and 25% to residential streets;
- Major roads would include Bedford-Euless Road, Glenview Drive, and Lariat Trail;

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- Committee to finalize rankings for residential streets considering candidates for rehabilitation

Deputy City Manager Paulette Hartman informed City Council that staff would provide them additional information to show how the committee and staff arrived at the final rankings for residential streets.

Managing Director Mike Curtis and Public Works Director Caroline Waggoner provided an overview of the information shared with the committee and how the data was used to rate the major and residential streets.

Assistant City Manager Karen Manila provided an overview of the financial information related to issuance of bonds.

City Manager Mark Hindman asked City Council what dollar amount they want staff to use for the bond issuance.

Deputy City Manager Paulette Hartman commented that the committee recommends City Council call an election for May 2, 2020. If City Council agrees, staff will bring forward an election order at the next City Council meeting.

The consensus of City Council is to move forward with issuance of up to \$49.875 million in general obligation bonds.

3. DISCUSSION OF CITY HALL PROJECT CONSTRUCTION CLOSE-OUT.

City Council discussed this item earlier in the meeting.

EXECUTIVE SESSION

- 1. SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - 9001 AND 9005 BOULEVARD 26**
- 2. SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS - 8707, 8735, 8859 AND 8867 BOULEVARD 26**

Mayor Pro Tem Wright Oujesky announced at 7:02 p.m. that the City 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 - 9001 and 9005 Boulevard 26 and Section 551.087: Deliberation regarding economic development negotiations - 8707, 8735, 8859 and 8867 Boulevard 26. Executive Session began at 7:06 p.m. and concluded at 7:17 p.m.

Mayor Pro Tem Wright Oujesky announced at 7:17 p.m. that City Council would convene to the regular City Council meeting.

REGULAR MEETING

A. CALL TO ORDER

Mayor Pro Tem Wright Oujesky called the meeting to order January 27, 2020 at 7:24 p.m.

Present:	Rita Wright Oujesky	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	Mason Orr	Council, Place 4
	Mike Benton	Council, Place 5
	Scott Turnage	Council, Place 6

Absent:	Oscar Trevino	Mayor
	Tim Welch	Council, Place 7

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

A.1 INVOCATION

Mayor Pro Tem Wright Oujesky gave the invocation.

A.2 PLEDGE

Mayor Pro Tem Wright Oujesky led the Pledge of Allegiance to the United States and Texas flags.

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

A.3.1 2019 UNITED WAY CAMPAIGN PRESENTATION

2019 United Way Chair Ellen Cooper recognized the following committee members Antonio Evangelista (Co-Chair), Meagan Fendley (Former Chair), Billy Owens, Rachel Smith, Pam Meek, Dustin Orazi, Donna Carman, Cheryl Booth, Kathy Corley, Jeff Arnold, Katherine Ratcliff, Kandra Gibbs, Candice Simmons, Garrett Peek, Krista Henry, Chris Duxbury, Amanda Sandhu, Andrea Odean, Christy Hardy, Felisiano Yanes, and Ricky Bryant.

The United Way Campaign raised \$52,356. Ms. Cooper and United Way Committee members presented a check to United Way Senior Corporate Relations Manager Kintisha Williams.

A.4 CITIZENS PRESENTATION

There were no requests to speak from the public.

A.5 PUBLIC COMMENTS

There were no requests to speak from the public.

A.6 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 TURNAGE, SECONDED BY COUNCIL MEMBER ORR TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 6-0.

B.1 APPROVE MINUTES OF THE JANUARY 13, 2020 CITY COUNCIL MEETING.

B.2 MODIFY 2020 CITY COUNCIL MEETING SCHEDULE.

B.3 AUTHORIZE PAYMENT TO MOTOROLA SOLUTIONS, INC., FOR THE ANNUAL PUBLIC SAFETY RADIO MAINTENANCE AGREEMENT IN THE AMOUNT OF \$284,566.54.

B.4 AUTHORIZE PAYMENT TO THE CITY OF FORT WORTH FOR THE ANNUAL PUBLIC SAFETY RADIO SYSTEM SERVICES INFRASTRUCTURE IN THE AMOUNT OF \$175,320.00.

B.5 APPROVE RESOLUTION NO. 2020-002, ADOPTING THE TARRANT COUNTY HAZARD MITIGATION ACTION PLAN, JANUARY 2020.

C. PUBLIC HEARINGS

C.1 ZC 2019-13, ORDINANCE NO. 3629, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM KEITH HAMILTON FOR A ZONING CHANGE FROM LR LOCAL RETAIL TO RD-PD REDEVELOPMENT PLANNED DEVELOPMENT AT 4170 WILLMAN AVENUE, BEING 0.649 ACRES DESCRIBED AS LOT 10, EDGLEY ADDITION.

APPROVED

Mayor Pro Tem Wright Oujesky announced that the public hearing for this item was opened at the January 13, 2020 City Council meeting and continued to the meeting tonight. Mayor Pro Tem Wright Oujesky called on Director of Planning Clayton Comstock to introduce the item.

Mr. Comstock informed City Council the applicant is requesting a zoning change for 0.649 acres located at 4170 Willman Avenue. The area is designated on the Comprehensive Land Use Plan as retail commercial and the current zoning is local retail. Mr. Comstock provided site photos of the property.

Applicant and property owner Keith Hamilton, 8241 Mid Cities Boulevard, North Richland Hills informed City Council that he and his wife purchased the property about a year and a half ago. The building is currently leased by GI-Mow Lawn Services. The owners of GI-Mow Lawn Services are Curtis and Kari Kinsey. The purpose for the zoning change is to allow the storage of trucks and trailers on site, which will be located in the back of the building. The requested zoning change will also allow a higher percentage for outside storage. If approved, they will pave 3,300 square foot area for the storage of trucks and trailers. Mr. Hamilton informed City Council the dumpster has been removed from their request, because Republic Waste said the dumpster needed to be located in front of the business, which was a concern for the Planning and Zoning Commission. Mr. Hamilton informed City Council the tenants will take their refuse to the dump. Mr. Hamilton informed City Council the request proposes a masonry wall in the back and the pole sign located in the front will be removed.

In response to Mayor Pro Tem Wright Oujesky's question, Mr. Kinsey informed City Council he would take any trash from the business to the dump on a weekly or bi-weekly basis.

Council member Benton asked the applicant if there will be any landscaping in the front of the business. Mr. Hamilton informed City Council the front will remain the same. He plans to restripe the parking area.

Mr. Comstock presented staff's report. The primary reason for the zoning change is to allow outside storage. A masonry screening wall will be located on the east side of the property. The applicant is requesting a waiver to the masonry screening wall

requirement for the north and south sides of the property. Currently a wood fence is located on the north and south sides. The Planning and Zoning Commission at their December 5, 2019 meeting, recommended approval with a vote of 5-0, subject to the refuse container being located to the side or rear of the building. The applicant has since removed reference to a refuse container. Mr. Comstock commented that the outside storage area must be paved with concrete surface.

Council member Benton commented that he understands there is not a lot of area for landscaping, but would like to see some type of landscaping, such as zero landscaping.

Mr. Comstock informed City Council with the applicant's acknowledgement of the two parallel parking spots located in front being removed; there is an opportunity to remove the pavement and add some crushed granite and zero landscaping.

Mayor Pro Tem Wright Oujesky asked Mr. Comstock if the damaged curb, located by the parallel parking spots could be repaired. Mr. Comstock informed City Council their approval could include the condition to repair any damaged curbs or paving.

In response to Council member Compton's question, Mr. Comstock clarified that the pole sign would be removed by the applicant. Any additional signage would comply with existing sign requirements.

In response to Council member Compton's question, Mr. Hamilton informed City Council there are no plans to place a monument sign at the location.

Council member Rodriguez asked if the curb repair is the responsibility of the property owner or the city. Mr. Comstock informed City Council a condition of their approval can include improvements to the property by the property owner.

Mayor Pro Tem Wright Oujesky asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no one wishing to speak, Mayor Pro Tem Wright Oujesky closed the public hearing.

City Manager Mark Hindman informed City Council that the city will repair the curb.

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE ZC 2019-13, TO INCLUDE STAFF'S REQUIREMENTS AND ADDITION OF LANDSCAPING WITHIN 100 SQUARE FEET BETWEEN BOTH CORNERS AND SOMEWHERE IN THE MIDDLE.

MOTION TO APPROVE CARRIED 6-0.

C.2 ZC 2019-19, ORDINANCE NO. 3631, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM HAMILTON DUFFY PC FOR A ZONING CHANGE FROM R-3 SINGLE-FAMILY RESIDENTIAL TO RI-PD RESIDENTIAL INFILL PLANNED DEVELOPMENT AT 8309 SAYERS LANE, BEING 0.46 ACRES DESCRIBED AS LOT 17, BLOCK 2, WOODBERT ADDITION.

APPROVED

Mayor Pro Tem Wright Oujesky announced that the public hearing for this item was opened at the January 13, 2020 City Council meeting and continued to the meeting tonight. Mayor Pro Tem Wright Oujesky called on Director of Planning Clayton Comstock to introduce the item.

Mr. Comstock informed City Council the applicant is requesting a zoning change for 0.46 acres located at 8309 Sayers Lane. The area is designated on the Comprehensive Land Use Plan as low density residential and the current zoning is R-3 single family residential. Mr. Comstock provided site photos of the property.

Applicant representative Mark Wood, 6617 Precinct Line Road, North Richland Hills presented request. Mr. Wood commented that Sayers Lane and Woods Lane were installed and platted in the 1940s. The existing lot is 96.5 feet deep and 208 feet wide. If approved, they will construct three residential lots.

Mr. Comstock presented staff's report. Typically, requests for residential infill planned development require a separate common area open space. Given the size of the lot, the applicant has agreed to enhance individual lot landscaping and private-side open space. Each lot will have three trees, front yard will have a minimum 200 square foot of landscape beds, and privacy fences will be pre-stained board on board cedar fence and includes an allowance for ornamental metal. The home construction standards include minimum 2,000 square feet of living area; 8:12 roof pitch (minimum); porch required (8 feet depth); decorative elements; front-facing garages permitted; masonry mailboxes; and enhanced driveway requirements. The Planning and Zoning Commission, at their January 16, 2020 meeting, recommended approval with a vote of 5-0.

In response to Mayor Pro Tem Wright Oujesky's question, Mr. Wood informed City Council the builder will provide a fence, but they will not have a double fence. The builder will work with the adjacent property owner if the existing fence needs to be repaired/replaced.

Mr. Comstock reviewed two additional waivers requested by the applicant (1) the side building line requires 6 foot and applicant is requesting 5 foot and (2) rear yard open space requires 20% of lot to create a backyard space and applicant is requesting 12%.

Mayor Pro Tem Wright Oujesky asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no one wishing to speak, Mayor Pro Tem Wright Oujesky closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ORDINANCE NO. 3631, ZC 2019-19.

MOTION TO APPROVE CARRIED 6-0.

C.3 SDP 2019-03, ORDINANCE NO. 3637, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM HKS, INC., FOR A SPECIAL DEVELOPMENT PLAN FOR AN ELEMENTARY SCHOOL IN THE 6700-6800 BLOCKS OF DAVIS BOULEVARD, BEING 10.94 ACRES DESCRIBED AS PORTIONS OF LOT 1, BLOCK 2, SMITHFIELD ADDITION; AND TRACTS 1B, 1B5, 1B6, AND 3B1, CROCKETT SURVEY, ABSTRACT 273.

APPROVED

Mayor Pro Tem Wright Oujesky announced that Council members Benton and Compton have a conflict of interest and would abstain from discussion and voting on items C.3, D.1, and D.2. Council member Benton is employed with Birdville Independent School District and Council member Compton's spouse is employed (part-time) with Birdville Independent School District. Council members Benton and Compton filed an affidavit of disqualification with the City Secretary stating their conflict.

Council members Benton and Compton left the dais at 8:15 p.m.

Mayor Pro Tem Wright Oujesky opened the public hearing for item SDP 2019-03, Ordinance No. 3637 and called on Director of Planning Clayton Comstock to introduce items C.3, D.1, and D.2.

Mr. Comstock informed City Council the applicant is requesting a special development plan for 10.94 acres located at 6700-6800 blocks of Davis Boulevard for the purpose of constructing a new Smithfield Elementary School campus (item C.3). The companion items (D.1 and D.2) are the preliminary plat and final plat for a total of 23.239 acres located at 6724 Smithfield Road. The plat includes city-owned property located on eastern boundary to Davis Boulevard and on southern boundary to Main Street. The area is designated on the Comprehensive Land Use Plan as transit oriented development and the current zoning is transit oriented development. Mr. Comstock provided site photos of the property.

Birdville Independent School District (BISD) representative Conan Mathson, 6119 East

Belknap Street, Haltom City, Texas presented request. Mr. Mathson reviewed requested variances associated with the special development plan. They prefer to do minimal work along Smithfield Road. Mr. Mathson commented that they will create a sidewalk curb to provide proper clearance around property poles and work will also include accessible ramp access. The asphalt located to the west of the existing playground will be removed and replaced with new landscaping. BISD is seeking variances for the screening wall, Smithfield Road streetscape, Northeast Parkway streetscape and parking lot landscaping.

City Council and applicant discussed the variances for landscaping and screening wall. Mr. Mathson and project manager Mr. Abdullah Emad with RLG Consulting Engineers discussed the school district's plan to preserve existing trees along Smithfield Road. Mr. Mathson informed City Council the school district will construct a cedar fence along the entire property adjacent to residential property.

Mr. Comstock presented staff's report. Mr. Comstock informed City Council that a traffic signal is planned to be located at the Northeast Parkway and Davis Boulevard intersection. Birdville Independent School District (BISD) was able to meet most of the transit oriented development requirements. The three primary variance waivers requested by the applicant include (1) request to install a wood fence in lieu of a masonry screening wall; (2) request a waiver to all streetscaping requirements along Smithfield Road, to include a wider sidewalk, street lights, trash receptacles, and bike racks. BISD requests to keep the existing sidewalk on Smithfield Road. BISD also requests a waiver of street trees along Northeast Parkway and proposes to place additional landscaping and trees in the proposed plaza entry to the school; and (3) request to comply with parking lot landscaping requirements that are required in all other zoning districts in lieu of transit oriented district parking lot landscaping standards. The Planning and Zoning Commission, at their January 16, 2020 meeting, recommended approval of SDP 2019-03, with a vote of 3-1-1, with Commissioner Werner voting against and Commissioner Luppy abstaining. Mr. Comstock informed City Council the preliminary plat has outstanding comments from the Development Review Committee (DRC) and staff recommends approval with the conditions outlined in the DRC comments.

Council member Orr asked the applicant if they have considered moving all school traffic to enter from Davis or Boulevard or Smithfield Road and if the traffic flow will be one way.

Mr. Mathson commented that the school district has not discussed entrance to school coming from a specific road. Mr. Mathson commented that the goal of providing additional stacking on the property will alleviate any backup of vehicles. The student services and safety security departments will monitor the vehicular traffic, and if needed, will consult with the public safety department.

A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ORDINANCE NO. 3637, SDP 2019-03.

MOTION TO APPROVE CARRIED 4-0-2, WITH COUNCIL MEMBERS COMPTON AND BENTON ABSTAINING.

D. PLANNING AND DEVELOPMENT

D.1 PP 2019-09 CONSIDERATION OF A REQUEST FROM TEAGUE NALL & PERKINS FOR A PRELIMINARY PLAT OF LOTS 1R AND 2, BLOCK 2, AND LOT 1, BLOCK 3, SMITHFIELD ADDITION, BEING 23.239 ACRES LOCATED AT 6724 SMITHFIELD ROAD.

APPROVED

This item was presented in conjunction with items C.3 and D.2.

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER ORR TO APPROVE PP 2019-09 WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

MOTION TO APPROVE CARRIED 4-0-2, WITH COUNCIL MEMBERS COMPTON AND BENTON ABSTAINING.

D.2 FP 2019-16 CONSIDERATION OF A REQUEST FROM TEAGUE NALL & PERKINS FOR A FINAL PLAT OF LOTS 1R AND 2, BLOCK 2, AND LOT 1, BLOCK 3, SMITHFIELD ADDITION, BEING 23.239 ACRES LOCATED AT 6724 SMITHFIELD ROAD.

APPROVED

This item was presented in conjunction with items C.3 and D.1.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER TURNAGE TO APROVE FP 2019-16 WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

MOTION TO APPROVE CARRIED 4-0-2, WITH COUNCIL MEMBERS COMPTON AND BENTON ABSTAINING.

E. PUBLIC WORKS

E.1 CONSIDER THE 2019 - 2020 PREVENTIVE STREET MAINTENANCE PROGRAM.

APPROVED

Council members Benton and Compton returned to the dais at 8:43 p.m.

Public Works Operations Manager Boe Blankenship presented items E.1, E.2, and E.3. Mr. Blankenship shared that the 2019-2020 preventive street maintenance program in the amount of \$2,600,000 includes 22 streets to receive asphalt overlay, 33 streets to receive asphalt slurry seal, 52 streets to receive asphalt crack seal, 3 streets to receive asphalt microsurface, 49 streets to receive concrete crack seal, and 24 streets to receive partial concrete replacement. The program also includes the rehabilitation of Meadow Road from Chapman Drive to Hightower Drive. This project is a partnership with Tarrant County Precinct #3. Item E.2 is the companion item for the Meadow Road project, which authorizes the city manager to enter into an interlocal agreement with Tarrant County to rehabilitate and resurface Meadow Road from Chapman Drive to Hightower Drive. Lastly, item E.3 authorizes purchases from multiple vendors to conduct the work addressed in the 2019-2020 preventive street maintenance program.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE THE 2019-2020 PREVENTIVE STREET MAINTENANCE PROGRAM.

MOTION TO APPROVE CARRIED 6-0.

E.2 AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY TO REHABILITATE AND RESURFACE MEADOW ROAD FROM CHAPMAN ROAD TO HIGHTOWER DRIVE.

APPROVED

This item was presented in conjunction with items E.1 and E.3.

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER ORR TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY TO REHABILITATE AND RESURFACE MEADOW ROAD FROM CHAPMAN ROAD TO HIGHTOWER DRIVE.

MOTION TO APPROVE CARRIED 6-0.

- E.3 CONSIDER AUTHORIZING PURCHASES FROM MULTIPLE VENDORS FOR STREET RELATED MAINTENANCE ITEMS IN COMPLIANCE WITH LOCAL AND STATE COOPERATIVE AND COMPETITIVE PURCHASING POLICIES AND REGULATIONS.**

APPROVED

This item was presented in conjunction with items E.1 and E.2.

A MOTION WAS MADE BY COUNCIL MEMBER TURNAGE, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO AUTHORIZE PURCHASES FROM MULTIPLE VENDORS FOR REGULARLY BUDGETED MAINTENANCE RELATED ITEMS IN COMPLIANCE WITH LOCAL AND STATE COOPERATIVE AND COMPETITIVE PURCHASING POLICIES AND REGULATIONS.

MOTION TO APPROVE CARRIED 6-0.

- E.4 APPROVE RESOLUTION NO. 2020-003, AWARDING ADDITIONAL GRANT FUNDS FOR THE DAVIS AND MID CITIES INTERSECTION IMPROVEMENT PROJECT, APPROVE ASSOCIATED BUDGET REVISION TO THE FY 2019-2020 CAPITAL PROJECTS BUDGET TO INCLUDE THE ADDITIONAL FUNDING, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ADVANCE FUNDING AGREEMENT AMENDMENT.**

APPROVED

Civil Engineer Justin Naylor presented item.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE RESOLUTION NO. 2020-003.

MOTION TO APPROVE CARRIED 6-0.

F. GENERAL ITEMS

There were no items for this category.

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

Mayor Pro Tem Wright Oujesky announced there was no action necessary as the result of Executive Session.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Council member Compton made the following announcements.

New York Times bestselling author Lisa Gardner returns to the NRH Library on Wednesday, January 29, 2020 to celebrate the release of her latest book *When You See Me*. A free speaking event will take place at 1:00 p.m. with a book signing to follow. Please contact the Library for more information.

Join us for a free Spring gardening seminar on Saturday, February 1, 2020. The seminar will start at 9:30 a.m. in the Community Room at the Library. Expert gardeners will provide information on a variety of spring gardening topics and will be available to answer your questions. Please visit our website for more information.

Dads, grandpas and uncles are invited to bring their daughters, granddaughters and nieces to the annual Daddy Daughter Valentines Dance on Saturday, February 1, 2020 in the Grand Hall at the NRH Centre. Tickets are on sale now at the NRH Centre Guest Services Desk. The dance does sell out, so get your tickets early. Please contact the NRH Centre for more information.

Kudos Korner - Craig Gardner in Public Works - A resident called to report an issue with a utility contractor drilling through a sewer line. Craig Gardner responded and worked with the contractor to make sure the problem was quickly fixed. Afterwards, the resident called again to express thanks and praise for the service provided. The resident stated: "I have nothing but great things to say about Craig. I would not have the resolution I have without his help. Everything has been taken care of. Craig has been amazing."

I. ADJOURNMENT

Mayor Pro Tem Wright Oujesky adjourned the meeting at 9:03 p.m.

Rita Wright Oujesky, Mayor Pro Tem

ATTEST:

Alicia Richardson, City Secretary