

**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
FEBRUARY 22, 2021**

Via Webex Video Conference

WORK SESSION

CALL TO ORDER

The City Council of the City of North Richland Hills, Texas met in work session on the 22nd day of February at 6:00 p.m. via video conference prior to the 7:00 p.m. regular Council meeting.

Mayor Trevino stated in accordance with the Texas Governor's March 13, 2020 Disaster Declaration and subsequent suspension of certain Texas Open Meetings Act Provisions, this February 22 2021 meeting of the North Richland Hills City Council is hereby called to order at 6:02 p.m.

Mayor Trevino stated that tonight's meeting will be conducted using Webex video conference in order to observe physical distancing to mitigate the spread of COVID-19.

Mayor Trevino conducted a roll call of City Council members to confirm the presence of a quorum.

Present via video conference:

Oscar Trevino, Mayor
Tito Rodriguez, Deputy Mayor Pro Tem, Place 1
Rita Wright Oujesky, Place 2
Suzy Compton, Place 3
Mason Orr, Associate Mayor Pro Tem, Place 4
Mike Benton, Place 5
Scott Turnage, Mayor Pro Tem, Place 6
Kelvin Deupree, Place 7

Staff present via video conference:

Mark Hindman, City Manager
Alicia Richardson, City Secretary
Maleshia B. McGinnis, City Attorney

1. DISCUSS ITEMS ON REGULAR CITY COUNCIL MEETING.

City Council had no questions for staff.

2. QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2020.

Director of Budget and Research Robert Myers reviewed the quarterly financial status reports for the period ending December 31, 2020. Mr. Myers reviewed the General Fund, Park Development Fund, Crime Control District and Utility Fund providing the following year to date actuals.

General Fund

Revenue - \$24,115,402 (47.4% of revised budget)
Expenditures - \$12,416,176 (24.4% of revised budget)

Park Development Fund

Revenue - \$2,172,459 (22.2% of revised budget)
Expenditures - \$2,500,660 (25.6% of revised budget)

Crime Control District Fund

Revenue - \$1,505,253 (26.7% of revised budget)
Expenditures - \$1,241,986 (22.1% of revised budget)

Utility Fund

Revenue - \$9,125,103 (23.9% of revised budget)
Expenditures - \$9,010,765 (23.6% of revised budget)

EXECUTIVE SESSION

1. SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - 6800-7100 BLOCK OF GLENVIEW DRIVE.

Mayor Trevino announced at 6:16 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, Section 551.072: Deliberate the purchase, exchange, lease or value of real property - 6800-7100 block of Glenview Drive. Executive Session began at 6:24 p.m. and concluded at 6:41 p.m.

REGULAR MEETING

A. CALL TO ORDER

In accordance with the Texas Governor's March 13, 2020 Disaster Declaration and subsequent suspension of certain Texas Open Meetings Act Provisions, this February 22, 2021 meeting of the North Richland Hills City Council is hereby called to order at 7:00 p.m. using Webex video conference.

Mayor Trevino conducted a roll call of City Council members to confirm the presence of a quorum.

Present via video conference:

Oscar Trevino, Mayor

Tito Rodriguez, Deputy Mayor Pro Tem, Place 1

Rita Wright Oujesky, Place 2

Suzy Compton, Place 3

Mason Orr, Associate Mayor Pro Tem, Place 4

Mike Benton, Place 5

Scott Turnage, Mayor Pro Tem, Place 6

Kelvin Deupree, Place 7

Staff present via video conference:

Mark Hindman, City Manager

Alicia Richardson, City Secretary

Maleshia B. McGinnis, City Attorney

A.1 INVOCATION

Council member Wright Oujesky gave the invocation.

A.2 PLEDGE

Council member Wright Oujesky led the Pledge of Allegiance to the United States and Texas flags.

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 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

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APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER DEUPREE TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 7-0.

- B.1 APPROVE MINUTES FROM THE REGULAR FEBRUARY 8, 2021 CITY COUNCIL MEETING.
- B.2 APPROVE AWARD OF RFB NO. 21-003 TO HORIZON DISTRIBUTORS FOR THE PURCHASE OF LANDSCAPE CHEMICALS AND SUPPLIES IN THE AMOUNT OF \$58,112.88.
- B.3 AUTHORIZE PURCHASE OF FITNESS EQUIPMENT FOR THE NRH CENTRE FROM ADVANCED HEALTHSTYLES FITNESS EQUIPMENT, INC. IN THE AMOUNT OF \$120,000.00 THROUGH BUYBOARD COOPERATIVE PURCHASING CONTRACT NO. 583-19.
- B.4 APPROVE RESOLUTION NO. 2021-013, AUTHORIZING SUBMISSION OF THE GRANT APPLICATION AND ACCEPTANCE OF ALLOCATED FUNDS IF AWARDED FOR THE 2021 STATE HOMELAND SECURITY PROGRAM (SHSP) FOR NORTHEAST FIRE DEPARTMENT ASSOCIATION (NEFDA) - HAZARDOUS MATERIAL (HAZMAT) AREA MONITORING EQUIPMENT GRANT #4257101.
- B.5 APPROVE RESOLUTION NO. 2021-014, AUTHORIZING SUBMISSION OF THE GRANT APPLICATION FOR THE 2020 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM - TRAINING PROPS/EQUIPMENT.
- B.6 APPROVE RESOLUTION NO. 2021-015, AUTHORIZING SUBMISSION OF GRANT APPLICATION AND ACCEPTANCE OF ALLOCATED FUNDS IF AWARDED FOR THE 2021 STATE HOMELAND SECURITY PROGRAM (SHSP) LAW ENFORCEMENT TERRORISM PREVENTION ACTIVITIES (LETPA) PROGRAM FOR NORTHEAST EXPLOSIVE RESPONSE TEAM (NERT) - EXPLOSIVE ORDNANCE DISPOSAL (EOD) BOMB SUIT GRANT #4255101.

C. PUBLIC HEARINGS

There were no items for this category.

D. PLANNING AND DEVELOPMENT

There were no items for this category.

E. PUBLIC WORKS

E.1 CONSIDER THE 2021 PREVENTIVE STREET MAINTENANCE PROGRAM.

APPROVED

Assistant Director of Public Works Boe Blankenship presented the item. Mr. Blankenship provided City Council with an overview of the 2019/2020 preventative street maintenance program. The program includes 163 streets with over 26 centerline miles. The types of preventive street maintenance includes: crack seal, slurry seal, micro surfacing, and 2" asphalt overlays for asphalt and partial pavement replacement and crack seal for concrete streets. Mr. Blankenship informed City Council the City also partnered with Tarrant County for asphalt rehabilitation.

Mr. Blankenship shared with City Council that the 2021 preventative street maintenance program includes 80 projects on 74 streets with over 14 centerline miles, and six pavement treatments for a cost of \$1,763,978.

Asphalt overlay street recommendations include: (1) Cardinal Lane, 8700; (2) Deville Drive, 4700-7004; (3) Greendale Court, 6700; (4) Holiday Lane, 5000-5300; (5) Laurel Lane, 5100; (6) Lewis Court, 5500; (7) Post Oak Drive, 6900-7000; (8) Rolling Ridge Drive; (9) Stonybrooke Drive, 7200-7400; (10) Amundson Drive, 8300-9400; (11) Onyx Drive South, 6100; and (12) Ruthette Drive, 8400.

Asphalt slurry seal and micro surfacing recommendations include: (1) Grand View Drive, 8500; (2) Boca Raton Court, 8900; (3) Brandi Place, 7700-7770; (4) Browning Drive, 6400-6700; (5) David Drive, 7500; (6) Green Leaf Court, 7600; (7) Hidden Oaks Drive, 7800; (8) Liberty Way, 7300; (9) Northridge Boulevard, 5300-5355; (10) Oak Lane, 7600; (11) Paramount Street, 3500; (12) Price Drive, 6000-6100; (13) Terrell Drive, 8500-8700; and (14) Tipperary Court, 7300.

Asphalt crack seal street recommendations includes: (1) Beverly Drive, 8100-8300; (2) Bogart Drive, 7400-7500; (3) Caton Drive, 4900; (4) City Point Drive, 4500-4600; (5) Cloyce Court, 4900-5000; (6) Cummings Drive, 4600; (7) Diamond Loch East, 3900-4029; (8) Emerald Oaks Drive, 3800; (9) Londonderry Drive, 7300-7337; (10) Marlette Court, 6400; (11) Meadowbrook Drive, 7300; (12) Northfield Drive, 7620-7645; (13) Oakfield Corner Court, 7000; (14) Orange Valley Drive, 7500; (15) Parkridge Drive, 6600; (16) Price Drive, 6200-6228; (17) Redondo Street, 4500-4613; (18) Short Street, 7500; (19) Starnes Road, 6800-7000; (20) Steeple Ridge Drive, 8520-8528; (21) Stonedale Court, 7300; (22) Tamarron Court, 7700; (23) Tanglewood Court, 8300; (24) Willowcrest Drive, 3300-3332; (25) Windhaven Road, 7036-7216; and (26) Windhaven Road, 7309-7313.

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Concrete partial pavement recommendations includes: (1) Ashley Court, 8600; (2) Green Valley Drive, 7900-8000; (3) Holiday Lane, 6044-6068; (4) Iron Horse Boulevard, 7200-7300; (5) King Ranch Road, 7000-7100; (6) Marilyn Lane, 4900; (7) Winder Court, 5000; (8) Winter Park Drive, 5800-5963; and (9) Holiday Lane, 5600-5700.

Concrete crack seal recommendations includes: (1) Amhurst Court, 8600; (2) Barton Springs Drive, 5900-6000; (3) Bella Lane, 7400-7416; (4) Cedar Grove Drive, 6609-6625; (5) Dick Fisher Drive, 6200; (6) Forest Glenn Drive, 8100-8300; (7) Forest Hills Court, 7800-7900; (8) Hallmark Drive, 8105-8200; (9) Hawk Avenue, 6000-8700; (10) Hightower Drive, 6700; (11) Holiday Lane, 5700-5900; (12) Robert Drive, 5200-5300; (13) Ross Road, 5900; (14) Rufe Snow Drive, 7700-7800; (15) Shadywood Lane, 8000-8100; (16) Smithfield Road, 8300; (17) Spring Oak Drive, 7200-7300; (18) Susan Lee Lane, 5200-5300; and (19) Susan Lee Lane, 4900-5000.

Mr. Blankenship shared with City Council that three additional streets received asphalt overlay and were funded through the 2019/2020 preventative street maintenance project savings. The streets included: Amundson Drive, 8300-9400; Onyx Drive South, 6100; and Ruthette Drive, 8400. City staff recommends the approval of the 2021 preventative street maintenance program and to authorize the City Manager to execute an interlocal agreement between Tarrant County and the City of North Richland Hills.

A MOTION WAS MADE BY MAYOR PRO TEM TURNAGE, SECONDED BY DEPUTY MAYOR PRO TEM RODRIGUEZ TO APPROVE THE 2021 PREVENTIVE STREET MAINTENANCE PROGRAM.

MOTION TO APPROVE CARRIED 7-0.

E.2 AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY TO REHABILITATE AND RESURFACE STONYBROOKE DRIVE FROM RUMFIELD ROAD TO CRESTVIEW DRIVE.

APPROVED

This item was presented in conjunction with item E.1.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY ASSOCIATE MAYOR PRO TEM ORR TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY TO REHABILITATE AND RESURFACE STONYBROOKE DRIVE FROM RUMFIELD ROAD TO CRESTVIEW DRIVE.

MOTION TO APPROVE CARRIED 7-0.

F. GENERAL ITEMS

F.1 DECLARATION OF LOCAL DISASTER DUE TO PUBLIC HEALTH EMERGENCY DECLARED BY THE MAYOR OF THE CITY OF NORTH RICHLAND HILLS, TEXAS IN ACCORDANCE WITH CHAPTER 22 ARTICLE II, SECTION 22-32 OF THE CITY CODE OF ORDINANCES AND TEXAS GOVERNMENT CODE SECTION 418.108 DUE TO THE SEVERE WINTER STORM EVENT.

Mayor Trevino announced that no action is necessary for this item.

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

Mayor Trevino announced that no action was necessary as the result of Executive Session.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Associate Mayor Pro Tem Orr made the following announcements.

As a reminder, the City of North Richland Hills conducts a test of the 10 outdoor emergency warning sirens on the first Wednesday of each month. The next test will take place on Wednesday, March 3. The tests are not performed if threatening weather is near or there is low cloud cover. Citizens can also sign up for severe weather alerts by phone or text message at www.nrhtx.com/alerts.

Kudos Korner - Every Council Meeting, we spotlight our employees for the great things they do. Tonight we recognize: All city staff for their response to the winter storm last week. We received numerous comments from citizens about the tremendous around the clock efforts to keep the community informed and safe.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 7:31 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer