

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS  
HELD IN THE CITY HALL, 4301 CITY POINT DRIVE  
NOVEMBER 13, 2018**

**A. CALL TO ORDER**

Mayor Trevino called the meeting to order November 13, 2018 at 4:30 p.m.

Present:	Oscar Trevino	Mayor
	Mike Benton	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Rita Wright Oujesky	Council, Place 2
	Tom Lombard	Council, Place 3
	Brent Barrow	Council, Place 4
	Scott Turnage	Council, Place 6
	Tim Welch	Council, Place 7

Staff Members:	Mark Hindman	City Manager
	Traci Henderson	Assistant City Secretary
	Maleshia B. McGinnis	City Attorney

**A.1 INVOCATION**

Mayor Pro Tem Benton gave the invocation.

**A.2 PLEDGE**

Mayor Pro Tem Benton led The Pledge of Allegiance to the United States and Texas flags.

**B. GENERAL ITEMS**

**B.1 CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF CITY OF NORTH RICHLAND HILLS, TEXAS TAX AND WATERWORKS AND SEWER SYSTEM (LIMITED PLEDGE) REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018, INCLUDING THE ADOPTION OF ORDINANCE 3547, AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.**

**APPROVED**

Finance Director Mark Mills presented items B.1 and B.2 together and was available to answer questions from the Council.

Adam LanCarte, Assistant Vice President, Hilltop Securities, 777 Main Street, Suite 1200 Fort Worth, Texas, 76102 presented item and was available to answer questions from the Council.

Council had no questions for staff or Mr. LanCarte.

Mayor Trevino asked if there was anyone in the audience who would like to come forward to speak on the items.

There was no one in the audience wishing to speak.

**A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO ADOPT ORDINANCE NO. 3547, AUTHORIZING THE ISSUANCE OF CITY OF NORTH RICHLAND HILLS, TEXAS, TAX AND WATERWORKS AND SEWER SYSTEM (LIMITED PLEDGE) REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018 AND ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE.**

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

**B.2 CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF CITY OF NORTH RICHLAND HILLS, TEXAS GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2018, INCLUDING THE ADOPTION OF ORDINANCE 3548, AUTHORIZING THE ISSUANCE OF SUCH BONDS AND PROVIDING FOR THE REDEMPTION OF THE OBLIGATIONS BEING REFUNDED.**

**APPROVED**

**A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY MAYOR PRO TEM TURNAGE TO APPROVE ORDINANCE NO. 3548, AUTHORIZING THE ISSUANCE OF SUCH BONDS, PROVIDING FOR THE REDEMPTION OF THE OBLIGATIONS BEING REFUNDED, AND ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND REFUNDING.**

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

**C. ADJOURNMENT**

Mayor Trevino adjourned the meeting at 4:40 p.m.

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Oscar Trevino, Mayor

ATTEST:

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Traci Henderson, Assistant City Secretary