

**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 14, 2019**

WORK SESSION

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

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
	Paulette Hartman	Deputy City Manager
	Karen Bostic	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 Trevino called the meeting to order at 6:00 p.m.

1. DISCUSS ITEMS FROM REGULAR COUNCIL MEETING.

Council member Turnage commented that the City Council approved regulations regarding accessory buildings. He asked staff how many special use permits have been denied by the Council that requested variances to square footage and masonry requirements since adoption of the legislation. Director of Planning Clayton Comstock informed Council most of the requests (approximately six) over the past year are for size and masonry requirements. The regulations regarding accessory buildings allow applicants to bring forward a special use permit for Council's consideration. Mr. Comstock informed Council three of the last five special use permits had a masonry variance to allow wainscot. The other two requests met the masonry requirements for

accessory buildings.

City Council asked staff to place an item on a future agenda to revisit accessory buildings.

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

Fire Chief Stan Tinney introduced Assistant Fire Marshal Brent Sauble.

3. DISCUSS THE CREATION OF A RESIDENTIAL PERMIT PARKING ZONE PILOT PROGRAM.

Director of Planning Clayton Comstock informed Council the item before them this evening is to get direction regarding a residential permit parking zone pilot program. The Town Center zoning district anticipates parking challenges and staff received a request from Arcadia to protect availability of parking for single family homes. The one year pilot program is for the Canal District. The program includes: permit parking signage, an agreement between the homeowner association or property owner association and the city; three (3) permits per residence for on-street parking; allowances for temporary permits; and authorization for homeowner association to tow or boot vehicles without a permit. The homeowner association would be required to have a separate contract with the city's contracted towing company. Mr. Comstock informed Council the permits will be issued by the city.

Council discussed the item and directed staff to move forward with the pilot program.

4. DISCUSS 2019 STATE LEGISLATIVE PROGRAM.

Assistant City Manager Karen Bostic provided an overview of the City's 2019 State Legislative Program. The program is a guide for legislators to inform them of the city's position on issues that may be raised during the legislative session. The session began January 8, 2019 and will conclude on May 29, 2019. The guiding principles remain the same as previous years:

- opposition of any legislation that erodes the authority to govern our own local affairs;
- the need for a predictable and sufficient level of revenue to build and maintain capital infrastructure and for ensuring citizens health and safety;
- opposition of unfunded mandates; and
- support for legislation that enhances the quality of life for our citizens

Staff has identified the following as priority legislative issues:

- preserve cities ability to govern their own affairs;
- preserve local control of land use planning and zoning;

- preserve an equal, fair and uniform property tax system;
- preserve local revenue sources;
- preserve the ability to use debt financing for capital projects; and
- preserve the ability to provide public safety for our citizens

EXECUTIVE SESSION

Mayor Trevino announced there are no items to discuss in Executive Session. He adjourned the work session at 6:30 p.m.

REGULAR MEETING

A. CALL TO ORDER

Mayor Trevino called the meeting to order January 14, 2019 at 7:00 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
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

A.1 INVOCATION

Council member Lombard gave the invocation.

A.2 PLEDGE

Council member Lombard led the pledge of allegiance to the United States and Texas flags.

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

A.3.1 UPDATE ON THE 2018 INSURANCE SERVICES OFFICE (ISO) REVIEW

Fire Chief Stan Tinney informed Council the Insurance Services Office (ISO) conducted a review of the fire department, water supply and emergency communications in July

2018. Currently, the City of North Richland Hills holds a public protection classification of 2, with 1 being the highest rating. Staff was notified the city was awarded the highest classification, which will become effective May 1, 2019. Chief Tinney recognized David Rainwater (fire department), Boe Blankenship (public works), and Jennifer Veber (police department) for their contributions.

A.3.2 PRESENTATION OF CHRISTMAS LIGHTING AWARDS

Chair Kathy Luppy recognized the following Christmas light winners: Genevieve Roark, 3857 Diamond Loch W.; Mike and Regina Thompson, 6724 Corona; Frank and Jan Beckman, 6561 Lakeside Circle; Mike Schram, 7112 Chelsea; Randy Pace, 5932 Pedernales; Jerry and Rachel Jackson, 6801 Meadow Road; Kayla Burgess, 7300 Kinley Court; Joe Sekoral, 7610 Woodhaven; and Charlyn Hospers, 8937 Souththorn.

A.4 CITIZENS PRESENTATION

There were no requests to speak from the public.

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

None.

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

APPROVED

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

MOTION TO APPROVE CARRIED 7-0.

B.1 APPROVE MINUTES OF THE REGULAR DECEMBER 10, 2018 CITY COUNCIL MEETING.

B.2 APPROVE MINUTES OF THE JANUARY 4, 2019 SPECIAL CITY COUNCIL MEETING.

B.3 APPROVE PURCHASE OF POLICE MOTORCYCLES FROM MAVERICK HARLEY-DAVIDSON IN THE AMOUNT OF \$111,664.00 THROUGH A CITY OF FRISCO CONTRACT.

- B.4 AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH 3I ADVERTISING LLC FOR THE DESIGN AND PURCHASE OF MEDIA ADVERTISING FOR NRH2O FAMILY WATER PARK IN AN AMOUNT NOT TO EXCEED \$250,000.**
- B.5 CONSIDER RESOLUTION NO. 2019-002 AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDA OF UNDERSTANDING WITH THE CITIES OF FORT WORTH, ARLINGTON, BEDFORD, HURST AND TARRANT COUNTY, FOR THE FY 2017 BYRNE JUSTICE ASSISTANCE GRANT FORMULA PROGRAM AWARDS AND IMPLEMENTATION.**
- B.6 CONSIDER RESOLUTION NO. 2019-003, APPROVING THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) FY 2020, GRANT APPLLCATION.**
- B.7 ADOPT JOINT RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR 800 MHZ RADIO MAINTENANCE SERVICES.**
- B.8 MODIFY THE 2019 CITY COUNCIL MEETING SCHEDULE.**
- B.9 AUTHORIZE THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH DATAPROSE, LLC, FOR UTILITY BILL PRINTING, MAILING, AND INSERT PRINTING SERVICES THROUGH AN INTERLOCAL AGREEMENT WITH THE CITY OF PLANO, IN AN ANNUAL AMOUNT NOT TO EXCEED \$142,250.**
- B.10 AP 2018-07 CONSIDERATION OF A REQUEST FROM GRANTHAM & ASSOCIATES, INC. FOR AN AMENDED PLAT OF LOTS 3R AND 4R1, BLOCK 1, NORTH TARRANT MARKETPLACE ADDITION, BEING 2.963 ACRES LOCATED AT 8183-8187 PRECINCT LINE ROAD.**
- B.11 AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN NORTH RICHLAND HILLS AND THE CITY OF IRVING FOR REIMBURSEMENT OF OVERTIME SALARY COSTS ASSOCIATED WITH THE NORTH TEXAS ANTI-GANG CENTER TASK FORCE.**
- B.12 APPROVE FISCAL YEAR 2018-2019 PURCHASES OF HARDWARE, SOFTWARE, AND ASSOCIATED WARRANTIES FROM DELL MARKETING, L.P. FOR A TOTAL AMOUNT NOT TO EXCEED \$185,180 THROUGH A TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE CONTRACT.**

C. PUBLIC HEARINGS

C.1 RP 2018-09 PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM HARRIS KOCHER SMITH FOR A REPLAT OF LOTS 1R1 AND 1R2, BLOCK 2, CITY POINT ADDITION, BEING 32.837 ACRES LOCATED AT 4401 CITY POINT DRIVE.

APPROVED

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

Mr. Comstock informed Council the applicant is requesting a replat for 32.837 acres located at 4401 City Point Drive. The purpose of the replat is to divide property into two lots to construct a multifamily development. The area is designated on the Comprehensive Land Use Plan as retail and the current zoning is planned development (PD-71). Mr. Comstock presented site photos of the property.

Applicant representative Scott Schere, 101 Summit Avenue, Suite 114, Fort Worth Texas, presented request and was available to answer questions from Council. He reviewed the proposed site plan and rendering for the proposed multifamily development. The plat extends Ruth Road right-of-way along the western edge of the proposed development and dedicates a new public road that will connect to City Point Drive West.

Mr. Comstock presented staff's report. The Planning and Zoning Commission, at their December 20, 2018 meeting, recommended approval with a vote of 4-0.

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 RODRIGUEZ, SECONDED BY MAYOR PRO TEM BENTON TO APPROVE RP 2018-09.

MOTION TO APPROVE CARRIED 7-0.

C.2 ZC 2018-25, ORDINANCE NO. 3556, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM CHARLES G. STARNES FOR A ZONING CHANGE FROM AG AGRICULTURAL TO R-1 SINGLE-FAMILY RESIDENTIAL AT 8708 AMUNDSON DRIVE, BEING 0.7495 ACRES DESCRIBED AS TRACT 2D, TK MARTIN SURVEY, ABSTRACT 1055.

CONTINUED

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

Mr. Husband informed Council the applicant is requesting a zoning change for 0.7495 acres located at 8708 Amundson Drive. The area is designated on the Comprehensive Land Use Plan as low density and the current zoning is agricultural. Mr. Husband presented site photos of the property.

The applicant not being present, Mayor Trevino asked for a motion to recess the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO RECESS THE PUBLIC HEARING.

MOTION TO RECESS THE PUBLIC HEARING CARRIED 7-0.

C.3 ZC 2018-15, ORDINANCE NO. 3557, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM IHS REAL ESTATE HOLDINGS, LLC FOR A ZONING CHANGE TO AMEND PD-49 AND PD-67 TO ALLOW FOR INDEPENDENT SENIOR-LIVING APARTMENTS AT 8545 AND 8621 DAVIS BOULEVARD AND PORTIONS OF 8617, 8603, AND 8613 DAVIS BOULEVARD, BEING 16.83 ACRES DESCRIBED AS LOTS 9R AND 10, BLOCK 1, D.J. ANDERSON ADDITION; TRACT 2, BRENTWOOD ESTATES; AND TRACTS 11C, 11C1, 11E AND 11E1, THOMAS PECK SURVEY, ABSTRACT 1209.

APPROVED

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

Mr. Comstock informed Council the applicant is requesting a zoning change for 16.83 acres, located on the west side of Davis Boulevard at the intersection of Precinct Line Road, to construct independent senior living apartments. The area is designated on the Comprehensive Land Use Plan as retail and office and the current zoning is planned development (PD-49 and PD-67). Mr. Comstock presented site photos of the property.

Applicant representative Paul Milosevich, 3110 West Southlake Boulevard, Suite 120 Southlake, presented item. He informed Council they have been in contact with the adjacent homeowner association to address concerns. The proposed development, Watermere on The Preserve, includes seven single-story townhomes adjacent to existing neighborhoods, a three-story building with 212 living units, 50' buffer, relocation of detention pond with water feature and surrounding walking trail, extension of concrete

fence along the south behind existing pad sites, connection with Trail Edge Drive, and a locked emergency access gate.

Council and applicant discussed retaining walls (maintenance and responsibility), homeowner association responsibilities, price range for the units, and commercial pads.

Mr. Comstock presented staff's report. The request encompasses two planned developments that were approved in 2005. Due to the grade of the property, they will cut into the grade to build a garage floor that will include 132 parking spaces. The average unit size is 1,050 square feet. He reviewed the landscape and site plan. The landscape buffer between Steeple Ridge and the proposed development will include existing trees. A fourth leg will be added to the existing traffic signal at Davis Boulevard and Precinct Line Road. A traffic impact analysis requires a deceleration lane on southbound Davis Boulevard. The Development Review Committee recommends denial due to the impact to the city's fire/ems calls to assist residents that reside in senior living apartments. The Planning and Zoning Commission, at their December 20, 2018 meeting, recommended approval with a vote of 4-0.

In response to Mayor Pro Tem Benton's questions, Mr. Comstock informed Council pedestrians will have access at Trails Edge Drive and the detention pond will have fencing.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. The following spoke in opposition: Mr. Royce Morgan, 1216 Ox Bow Drive, Keller, Texas and the following spoke in support: Alan Schiller, 8636 Shadybrooke Drive; Daniel Caulkins, 8608 Shadybrook Drive; and Peyton Inge, 1149 Shady Oak Circle, Argyle, Texas.

Mayor Trevino called for anyone else wishing to speak for or against the request to come forward. Ms. Theresa Hampton, 8601 Saddle Ridge Trail, spoke in support. There being no one else wishing to speak, Mayor Trevino closed the public hearing.

Council member Welch asked staff to clarify the ordinance for Council's consideration includes their recommendations for permitted land uses, site development standards, and building design standards. Mr. Comstock confirmed the proposed ordinance includes the development standards.

A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE ORDINANCE NO. 3557, TO INCLUDE RECOMMENDATIONS BY STAFF.

MOTION TO APPROVE CARRIED 7-0.

C.2 ZC 2018-25, ORDINANCE NO. 3556, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM CHARLES G. STARNES FOR A ZONING CHANGE FROM AG AGRICULTURAL TO R-1 SINGLE-FAMILY RESIDENTIAL AT 8708 AMUNDSON DRIVE, BEING 0.7495 ACRES DESCRIBED AS TRACT 2D, TK MARTIN SURVEY, ABSTRACT 1055.

CONTINUED

Mr. Comstock informed Council the applicant is not able to attend the meeting and asked to postpone the public hearing to the January 28, 2019 City Council meeting.

Mayor Trevino asked Council if they were opposed to moving to item C.6. There being no opposition, Mayor Trevino advised they would move to item C.6 after item C.2.

A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO POSTPONE THE PUBLIC HEARING TO THE JANUARY 28, 2019 CITY COUNCIL MEETING.

MOTION TO POSTPONE CARRIED 7-0.

C.6 SUP 2018-11, ORDINANCE NO. 3560, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM SALLIE MCINTYRE FOR A SPECIAL USE PERMIT FOR A MICROBREWERY AT 8401 BOULEVARD 26, BEING 4.956 ACRES DESCRIBED AS LOT 1R1, BLOCK 1, WALKER BRANCH ADDITION.

APPROVED

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

Mr. Comstock informed Council the applicant is requesting a special use permit for 4.956 acres for a microbrewery located at 8401 Boulevard 26. The area to be leased for the microbrewery is 3,287 square foot. The area is designated on the Comprehensive Land Use Plan as retail and the current zoning C-1 commercial. Mr. Comstock provided site photos of the property.

Applicant representative Eric Johnson, 6832 Moss Lane, North Richland Hills, Texas, presented request and was available to answer questions from Council.

Mr. Comstock presented staff's report. If approved, this will be the first microbrewery in North Richland Hills. The special use permit would be for a microbrewery or Brewpub as defined by the Texas Alcoholic Beverage Code. The standards for this special use permit

includes: 3,287 square foot space; replacement of awnings with solid black or solid red; three (3) year special use permit expiration; and application of Chapter 6 if sales of on-premise consumption of alcohol exceed 75% gross revenue. Mr. Comstock informed Council when the three-year special use permit expires, and the microbrewery Brutal Beerworks is still in business, they can remain to operate as a legal non-conforming use. Mr. Comstock shared with Council the Development Review Committee will likely place an item on work session to clarify and define this type of use in different zoning districts. The Planning and Zoning Commission, at their December 20, 2018 meeting, recommended approval with a vote of 4-0.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. There being no forms submitted, Mayor Trevino asked if there was anyone in the audience wishing to speak on the item to come forward.

Mr. Cary Blocker, 6816 Hadley Drive, North Richland Hills, Texas spoke in favor of the item.

Mayor Trevino called for anyone else 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 RODRIGUEZ TO APPROVE ORDINANCE NO. 3560.

MOTION TO APPROVE CARRIED 7-0.

C.4 ZC 2018-26, ORDINANCE NO. 3558, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM CBG SURVEYING TEXAS, LLC FOR A ZONING CHANGE FROM AG AGRICULTURE TO R-1 SINGLE-FAMILY RESIDENTIAL AT 8625 RUMFIELD ROAD, BEING 0.959 ACRES DESCRIBED AS TRACTS 14A AND 14E, STEPHEN RICHARDSON SURVEY, ABSTRACT 1266.

APPROVED

Mayor Trevino opened the public hearings for items C.4 and C.5, and called on Director of Planning Clayton Comstock to introduce items C.4, C.5 and D.1 as they are associated with the same property.

Mr. Comstock informed Council the applicant is requesting a zoning change for 0.959 acres located at 8625 Rumfield Road to demolish the existing home and construct a new single family residence and permanent accessory building (special use permit). The property is located between Kirk Road and Northfield Drive. The associated final plat

creates a single lot. The area is designated on the Comprehensive Land Use Plan as low density residential and the current zoning is agricultural. Mr. Comstock presented site photos of the property.

Applicant Luke Steinbrink, 8541 Smith Drive, presented request and was available to answer questions from Council.

Mr. Comstock presented staff's report. The Planning and Zoning Commission, at their December 20, 2018 meeting, recommended approval for the zoning change with a vote of 4-0. The Development Review Committee and the Planning and Zoning Commission recommended denial of the special use permit, with the Commission voting 3-1. Staff recommends denial of the special use permit, or approve with conditions that address the proposed waivers.

Council member Lombard clarified the ordinance before Council this evening and in the agenda packet includes conditions as outlined by staff. Mr. Comstock confirmed the ordinance before Council includes the conditions.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. Mr. Ben Loibl, 2409 Avenue J, Arlington, Texas spoke in support. Mr. Steve Bulleri, 2409 Avenue J, Arlington, Texas, did not wish to speak, but asked that his support be noted for the record.

Mayor Trevino called for anyone else 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 BENTON, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO APPROVE ORDINANCE NO. 3558.

MOTION TO APPROVE CARRIED 7-0.

C.5 SUP 2018-15, ORDINANCE NO. 3559, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM CBG SURVEYING TEXAS, LLC FOR A SPECIAL USE PERMIT FOR AN ACCESSORY BUILDING AT 8625 RUMFIELD ROAD, BEING 0.959 ACRES DESCRIBED AS TRACTS 14A AND 14E, STEPHEN RICHARDSON SURVEY, ABSTRACT 1266.

APPROVED

This item was presented in conjunction with items C.4 and D.1.

A MOTION WAS MADE BY COUNCIL MEMBER LOMBARD, SECONDED BY COUNCIL MEMBER WELCH TO APPROVE SUP 2018-15, ORDINANCE NO. 3559.

MOTION TO APPROVE CARRIED 7-0.

C.7 HEARING ON THE JUVENILE CURFEW ORDINANCE - ORDINANCE NO. 3561

APPROVED

Mayor Trevino opened the public hearing and called on City Attorney Maleshia McGinnis to introduce the item.

Ms. McGinnis presented the item.

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 WRIGHT OUJESKY, SECONDED BY MAYOR PRO TEM BENTON TO CONTINUE THE PUBLIC HEARING ON THE JUVENILE CURFEW ORDINANCE TO JANUARY 28, 2019.

MOTION TO CONTINUE THE PUBLIC HEARING CARRIED 7-0.

C.8 PUBLIC HEARING ON AN AMENDMENT TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET AND APPROVE ORDINANCE NO. 3562 AMENDING THE FISCAL YEAR 2018-2019 CAPITAL BUDGET.

APPROVED

Mayor Trevino opened the public hearing and called on Director of Budget and Research Robert Myers to introduce the item.

Mr. Myers presented the item.

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 LOMBARD, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO APPROVE ORDINANCE NO. 3562.

MOTION TO APPROVE CARRIED 7-0.

D. PLANNING AND DEVELOPMENT

- D.1 FP 2018-09 CONSIDERATION OF A REQUEST FROM CBG SURVEYING TEXAS LLC FOR A FINAL PLAT OF LOT 19, BLOCK 2, MEADOWVIEW ESTATES, BEING 0.959 ACRES LOCATED AT 8625 RUMFIELD ROAD.**

APPROVED

This item was presented in conjunction with items C.4 and C.5.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER BARROW TO APPROVE FP 2018-09.

MOTION TO APPROVE CARRIED 7-0.

E. PUBLIC WORKS

- E.1 AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FUGRO ROADWARE, INC., TO PROVIDE PAVEMENT ANALYSIS SERVICES USING THE MASTER INTERLOCAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS SHARE COOPERATIVE PURCHASING PROGRAM FOR THE STREET ASSESSMENT PROJECT (ST1902) IN AN AMOUNT NOT TO EXCEED \$131,871.00.**

APPROVED

Director of Public Works Caroline Waggoner presented item.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER LOMBARD TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FUGRO ROADWARE, INC., TO PROVIDE PAVEMENT ANALYSIS SERVICES IN AN AMOUNT NOT TO EXCEED \$131,871.00.

MOTION TO APPROVE CARRIED 7-0.

F. GENERAL ITEMS

- F.1 CONSIDER REIMBURSEMENT RESOLUTION NO. 2019-004 FOR THE FISCAL YEAR 2018-2019 AMENDED CAPITAL IMPROVEMENT PROGRAM AND ASSOCIATED EQUIPMENT AND SERVICES IN AN AMOUNT NOT TO EXCEED \$1,296,825.**

APPROVED

Director of Finance Mark Mills presented item.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER WELCH TO APPROVE REIMBURSEMENT RESOLUTION NO. 2019-004.

MOTION TO APPROVE CARRIED 7-0.

F.2 APPROVE THE PURCHASE OF A NEW QUINT FIRE TRUCK (105-FOOT PIERCE VELOCITY HD LADDER) FOR THE FIRE DEPARTMENT FROM SIDDONS MARTIN EMERGENCY GROUP, LLC IN THE AMOUNT OF \$1,238,899.00 THROUGH BUY BOARD CONTRACT 571-18.

APPROVED

Fire Chief Stan Tinney presented item.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER BARROW TO APPROVED THE PURCHASE OF A NEW QUINT FIRE TRUCK (105-FOOT PIERCE VELOCITY HD LADDER) FOR THE FIRE DEPARTMENT FROM SIDDONS MARTIN EMERGENCY GROUP, LLC IN THE AMOUNT OF \$1,238,899.00.

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

Mayor Trevino announced there was no action necessary.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Mayor Pro Tem Benton made the following announcements.

NRH2O Family Water Park is hosting the Polar Plunge, benefiting Special Olympics Texas and local athletes, on Saturday, January 19. Find more information and sign up at nrh2o.com/polarplunge.

City Hall and other non-emergency city offices will be closed for staff training on Martin

Luther King, Jr. Day, Monday, January 21. The Library, Animal Adoption & Rescue Center and Senior Center will also be closed. The NRH Centre and Iron Horse Golf Course will be open. Garbage and recycling will be collected as normally scheduled.

Tickets are on sale now for the annual Daddy Daughter Valentines Dance which will be held on Saturday, February 2 in the Grand Hall at the NRH Centre. The tickets are \$15.00 per person and may be purchased at the NRH Centre Guest Services Desk.

Kudos Korner - Kevin Moore with the Fire Department - A citizen sent us a note about Kevin: "I just relocated my business to North Richland Hills and Kevin went out of his way to help us get our building right. He was thorough, professional and extremely sympathetic. I build all over Texas and I've never encountered a fire marshal like him, ever."

We are all deeply saddened by Kevin's passing. He faithfully served our community for 31 years and he will be missed by all. Our thoughts and prayers continue to be with Kevin's family, colleagues and friends during this difficult time.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 9:36 p.m.

Oscar Trevino, Mayor

Alicia Richardson, City Secretary