

**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 11, 2019**

**WORK SESSION**

The City Council of the City of North Richland Hills, Texas met in work session on the 11th day of February at 6:00 p.m. in the City Council Workroom prior to the 7:00 p.m. regular City Council meeting.

|                |                      |                           |
|----------------|----------------------|---------------------------|
| Present:       | Oscar Trevino        | Mayor                     |
|                | Mike Benton          | Mayor Pro Tem             |
|                | Tito Rodriguez       | Council, Place 1          |
|                | Tom Lombard          | Council, Place 3          |
|                | Brent Barrow         | Council, Place 4          |
|                | Scott Turnage        | Council, Place 6          |
|                | Tim Welch            | Council, Place 7          |
| Absent:        | Rita Wright Oujesky  | Council, Place 2          |
| 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 CITY COUNCIL MEETING.**

Council had no questions for staff.

**2. QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2018.**

City Manager Mark Hindman informed Council the item would be presented at the next City Council meeting.

## **EXECUTIVE SESSION**

### **1. SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - (1) 6701 DAVIS BOULEVARD, (2) 6801 DAVIS BOULEVARD, (3) 6805 DAVIS BOULEVARD AND (4) 6724 SMITHFIELD ROAD**

Mayor Trevino announced at 6:01 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 - (1) 6701 Davis Boulevard, (2) 6801 Davis Boulevard, (3) 6805 Davis Boulevard and (4) 6724 Smithfield Road. Mayor Trevino announced that Mayor Pro Tem Benton would not participate in Executive Session. He is employed by Birdville Independent School District and he filed his conflict of interest affidavit with the city secretary. Executive Session began at 6:03 p.m. and concluded at 6:49 p.m.

Mayor Trevino announced at 6:49 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 February 11, 2019 at 7:00 p.m.

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

|         |                     |                  |
|---------|---------------------|------------------|
| Absent: | Rita Wright Oujesky | Council, Place 2 |
|---------|---------------------|------------------|

|                |                      |                |
|----------------|----------------------|----------------|
| Staff Members: | Mark Hindman         | City Manager   |
|                | Alicia Richardson    | 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.

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

### **A.3.1 PRESENTATION TO THE AMERICAN HEART ASSOCIATION**

Deputy City Manager Paulette Hartman advised that city staff participated in the 2018 Heart Walk and raised \$12,548 for the campaign. Ms. Hartman thanked committee captains and employees for their participation. A check was presented to Jocelyn Repshas, Corporate Market Director for the American Heart Association.

## **A.4 CITIZENS PRESENTATION**

Mr. Jason Ely, 8601 Ice House Drive, asked City Council to consider placing crosswalk signage at the Walker Creek/Cottonbelt Trail where it crosses Mid Cities Boulevard.

## **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 6-0.**

**B.1 APPROVE MINUTES OF THE JANUARY 28, 2019 REGULAR CITY COUNCIL MEETING.**

**B.2 APPROVE PURCHASE OF LIGHT-DUTY PICKUP TRUCKS FROM SAM PACK'S FIVE STAR FORD IN THE AMOUNT OF \$153,790.00 THROUGH A TARRANT COUNTY COOPERATIVE CONTRACT.**

**B.3 AUTHORIZE A ONE YEAR PURCHASE AGREEMENT WITH NETWORK ALLIANCE, LLC FOR CISCO HARDWARE AND SOFTWARE MAINTENANCE USING A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT IN THE AMOUNT OF \$132,146.30.**

## **C. PUBLIC HEARINGS**

**C.1 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 FROM THE JANUARY 28, 2019, CITY COUNCIL MEETING).**

**APPROVED**

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

Mr. Comstock informed City Council the applicant is requesting a zoning change for 0.7495 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. Comstock presented site photos of the property.

Applicant Charles Starnes, 204 West Nash Street, Grapevine, Texas presented request. He informed City Council his client proposes to remove the existing structure and divide the property into two lots.

Mr. Comstock presented staff's report. Mr. Starnes plans to bring a plat forward for consideration to construct a new residence. Mr. Comstock mentioned the request to subdivide property into two lots may need an interpretation from the Zoning Board of Adjustment with regard to lot depth. 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. There being no one wishing to speak, Mayor Trevino closed the public hearing.

**A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY COUNCIL MEMBER BARROW TO APPROVE ORDINANCE NO. 3556.**

**MOTION TO APPROVE CARRIED 6-0.**

**C.2 PUBLIC HEARING AND DISCUSSION ON UPDATING IMPACT FEES FOR WATER AND WASTEWATER AND AMENDING IMPACT FEE REGULATIONS, PURSUANT TO CHAPTER 395 OF THE LOCAL GOVERNMENT CODE.**

Mayor Trevino opened the public hearing and called on Director of Public Works Caroline Waggoner to introduce the item.

Ms. Waggoner informed City Council a correction is necessary to the current water and wastewater impact fee study and associated fee table. The current study, approved in January 2018, lists the service unit equivalency for a 4" meter as 10.67, and the correct figure is 16.67. This correction will not affect current services, but any new 4" meter applications are subject to the correct service unit equivalent and subsequent fee rates. The second item to be corrected is the fee table for the 4" meter service unit equivalency in the maximum water and sewer impact fee rates. Ms. Waggoner mentioned that no action, other than the public hearing, is required this evening. Staff will bring forward an amendment for City Council's consideration.

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

**D. PLANNING AND DEVELOPMENT**

There were no items for this category.

**E. PUBLIC WORKS**

There were no items for this category.

**F. GENERAL ITEMS**

**F.1 AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE MANAGEMENT AGREEMENT FOR IRON HORSE GOLF COURSE WITH EVERGREEN ALLIANCE GOLF LIMITED, L.P.**

**APPROVED**

Managing Director Vickie Loftice informed Council the item for their consideration is an amendment to the existing contract with Evergreen Alliance Golf Limited, L.P., known as ARCIS, to manage Iron Horse Golf Course. The current contract expires in March 2019. The amendment extends the existing contract for three (3) additional years. The terms of the contract remain the same, with the provision to the management fee whereby the city pays an average monthly fee when the golf course is closed for more than 14 days during a 30-day period. The average monthly fee being based on the average revenue for the past three (3) years during the same time period.

**A MOTION WAS MADE BY MAYOR PRO TEM BENTON, SECONDED BY COUNCIL MEMBER TURNAGE TO APPROVE THE ITEM.**

**MOTION TO APPROVE CARRIED 6-0.**

**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 as the result of Executive Session.

**H. INFORMATION AND REPORTS**

**H.1 ANNOUNCEMENTS**

Council member Welch made the following announcements.

In celebration of Valentine's Day, the Animal Adoption & Rescue Center is offering half-price adoptions for dogs and cats this week. Visit the center at 7301 Iron Horse Boulevard and discover the unconditional love of a shelter pet.

"New York Times" bestselling author Lisa Gardner will visit the NRH Library on Thursday, February 21, to release her newest book "Never Tell". A ticketed reception will be held at noon, followed by a free book talk and book signing starting at 1:00 p.m. For more information, please call or visit the library's website.

Kudos Korner - Miguel Medrano, Matthew Fielding and John Thorpe, Public Works - A resident took time to email and thank the team that maintains the traffic signal lights. He stated that the traffic light timing on both Rufe Snow and Boulevard 26 is exceptional. He appreciates their efforts to keep the city's traffic lights coordinated.

**I. ADJOURNMENT**

Mayor Trevino adjourned the meeting at 7:27 p.m.

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Oscar Trevino, Mayor

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Alicia Richardson, City Secretary