

**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
DECEMBER 9, 2019**

WORK SESSION

The City Council of the City of North Richland Hills, Texas met in work session on the 9th day of December at 6:30 p.m. in the City Council Workroom prior to the 7:00 p.m. regular City Council meeting.

Present:	Oscar Trevino	Mayor
	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
	Tim Welch	Council, Place 7
Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Bostic	Assistant City Manager
	Jimmy Perdue	Managing 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 6:30 p.m.

1. DISCUSS ITEMS ON REGULAR CITY COUNCIL MEETING.

Mayor Trevino informed City Council if they have no objection, he would like to move item F.4 to the consent agenda and remove item B.13 from the consent agenda. City Secretary Alicia Richardson will provide a presentation regarding the board/commission appointments. There was no objection from City Council.

Mayor Trevino announced that City Secretary Alicia Richardson administered the official oath of office to newly elected official Mason Orr on November 15, 2019, which allows him to participate in work session and executive session.

EXECUTIVE SESSION

1. **SECTION 551.071: CONSULTATION WITH CITY ATTORNEY - CONSTRUCTION CONTRACT WITH KODIAK TRENCHING AND BORING LLC FOR PAVING IMPROVEMENTS ON RUFÉ SNOW DRIVE.**
2. **SECTION 551.072: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY - 1) 9111 HAWK AVENUE, FURTHER DESCRIBED AS TRACT 5E01, ABSTRACT 1652, LANDON C WALKER SURVEY, AND 2) 6020 WALKER BOULEVARD, FURTHER DESCRIBED AS LOT 3E, BLOCK 1, NORTHEAST CROSSING ADDITION**
3. **SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS - CITY POINT ADDITION, BLOCK 1, LOT 2; BLOCK 2, LOTS 1A AND 1B; AND BLOCK 3, LOT 1**

Mayor Trevino announced at 6:32 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.071: Consultation with City Attorney - Construction Contract with Kodiak Trenching and Boring LLC for paving improvements on Rufe Snow Drive; Section 551.072: Deliberate the purchase, exchange, lease or value of real property - 1) 9111 Hawk Avenue, further described as Tract 5E01, Abstract 1652, Landon C Walker Survey, and 2) 6020 Walker Boulevard, further described as Lot 3E, Block 1, Northeast Crossing Addition; and Section 551.087: Deliberation regarding economic development negotiations - City Point Addition, Block 1, Lot 2; Block 2, Lots 1A and 1B; and Block 3, Lot 1. Executive Session began at 6:37 p.m. and concluded at 7:07 p.m.

Mayor Trevino announced at 7:07 p.m. that City Council would convene to the regular City Council meeting. The same members were present, with the exception of Council member Turnage.

REGULAR MEETING

A. CALL TO ORDER

Mayor Trevino called the meeting to order December 9, 2019 at 7:11 p.m.

Present:	Oscar Trevino	Mayor
	Rita Wright Oujesky	Mayor Pro Tem
	Tito Rodriguez	Council, Place 1
	Suzy Compton	Council, Place 3
	Mason Orr	Council, Place 4 (present at 7:16 p.m.)
	Mike Benton	Council, Place 5
	Tim Welch	Council, Place 7

Absent: Scott Turnage Council, Place 6

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

A.1 INVOCATION

Council member Compton gave the invocation.

A.2 PLEDGE

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

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

A.3.1 CEREMONIAL OATH OF OFFICE FOR NEWLY ELECTED OFFICIAL - COUNCIL MEMBER, PLACE 4

The ceremonial oath of office was administered to Mason Orr.

A.4 CITIZENS PRESENTATION

Ms. Stacey Smith, 5524 Lewis Court, Apartment B, North Richland Hills, Texas, expressed her concern with the recent automobile accidents near her neighborhood.

Mayor Trevino asked City Manager Mark Hindman and Director of Public Safety Jimmy Perdue to provide City Council with an update on the concern expressed by Ms. Smith.

A.5 PUBLIC COMMENTS

There were no requests to speak from the public.

A.6 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

Mayor Trevino removed item B.13 from the consent agenda and added item F.4 to the consent agenda.

B. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

APPROVED

A MOTION WAS MADE BY MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE THE CONSENT AGENDA (ITEMS B.1-B.12 AND F.4).

MOTION TO APPROVE CARRIED 6-0.

- B.1 APPROVE MINUTES OF THE NOVEMBER 11 AND NOVEMBER 14, 2019 CITY COUNCIL MEETING.
- B.2 AUTHORIZE THE CITY MANGER TO EXECUTE A CONTRACT WITH PROFESSIONAL TURF PRODUCTS LP TO REPLACE PUMPS, MOTORS AND CONTROLS FOR PUMP HOUSE B AT IRON HORSE GOLF COURSE IN THE AMOUNT OF \$129,315 USING A BUYBOARD COOPERATIVE AGREEMENT.
- B.3 AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH TURNER SIGN SYSTEMS, INC. TO CONSTRUCT NEW PARK ENTRY SIGNS IN THE AMOUNT OF \$256,886.
- B.4 AUTHORIZE THE CITY MANAGER TO EXECUTE A COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF MIDLOTHIAN FOR HARLEY-DAVIDSON MOTORCYCLES.
- B.5 APPROVE ORDINANCE NO. 3623, REPEALING CHAPTER 54, ARTICLE X OF THE NORTH RICHLAND HILLS CODE OF ORDINANCES, PHOTOGRAPHIC TRAFFIC SIGNAL ENFORCEMENT.
- B.6 AP 2019-03 CONSIDERATION OF A REQUEST FROM MIKA HUNTER FOR AN AMENDED PLAT OF LOT 1A1R, BLOCK 3, WOODBERT ADDITION, BEING 0.69 ACRES LOCATED AT 7605 DAVIS BOULEVARD.
- B.7 RP 2019-11 CONSIDERATION OF A REQUEST FROM EMMANUEL PEREZ FOR A REPLAT OF LOT 3R, CALLOWAY ACRES, BEING 0.497 ACRES LOCATED IN THE 3800 BLOCK OF SCRUGGS DRIVE.
- B.8 PP 2019-05 CONSIDERATION OF A REQUEST FROM JIM O'CONNOR FOR A PRELIMINARY PLAT OF LOTS 9-11, JOHN'S ADDITION, BEING 1.831 ACRES LOCATED AT 8217-8221 CARDINAL LANE.
- B.9 FP 2019-13 CONSIDERATION OF A REQUEST FROM JIM O'CONNOR FOR A FINAL PLAT OF LOT 11, JOHN'S ADDITION, BEING 0.806 ACRES LOCATED AT 8221 CARDINAL LANE.

- B.10 APPROVE VOTING AND ALTERNATE MEMBERS FOR THE WHOLESALE CUSTOMER ADVISORY COMMITTEE FOR THE OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 PERIOD.**
- B.11 AUTHORIZE THE ANNUAL LICENSE FEE RENEWAL FOR THE SMARTFORCE AGENCY MANAGEMENT SYSTEM FROM SMARTFORCE TECHNOLOGIES, INC. FOR THE TEXAS ANTI-GANG CENTER PROJECT IN THE AMOUNT OF \$59,970.**
- B.12 CONSIDER RESOLUTION NO. 2019-053, APPROVING THE GRANT APPLICATION FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT FOR FY 2021.**
- F.4 APPROVE PURCHASE OF POLICE VEHICLES FROM SAM PACK'S FIVE STAR FORD IN THE AMOUNT OF \$187,060.00 THROUGH TARRANT COUNTY COOPERATIVE CONTRACT #2019-014.**

Mayor Trevino announced that he would to item B.13 that was removed from the consent agenda.

- B.13 CONSIDER RESOLUTION NO. 2019-054, APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND KEEP NRH BEAUTIFUL COMMISSION.**

APPROVED

City Secretary Alicia Richardson informed City Council the request is to consider the recommendations of staff and Council member Rodriguez to appoint a member to the Economic Development Advisory Committee and Keep NRH Beautiful Commission, respectively. Staff recommends the appointment of Mark Deno to the Economic Development Advisory Committee to fulfill vacancy created by the resignation of Xavier Villarreal. Council member Rodriguez recommends the appointment of Amy Hedgecock to Place 1 on the Keep NRH Beautiful Commission to fulfill vacancy created by the resignation of Sandra Totty.

Council member Rodriguez commented he recommends Amy Hedgecock be appointed to serve on the Keep NRH Beautiful Commission. Ms. Hedgecock has expressed an interest in city government, and most recently ran for City Council in the November special election.

A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE RESOLUTION NO. 2019-054.

MOTION TO APPROVE CARRIED 6-0.

C. PUBLIC HEARINGS

**C.1 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 3624
APPROVING AN AMENDMENT TO THE FY 2019-2020 ADOPTED BUDGET.**

APPROVED

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

Mr. Myers informed City Council the request before them this evening is to consider an ordinance amending the 2019-2020 adopted budget. This is the second proposed amendment to the budget, with the first amendment being approved on October 1, 2019. The proposed budget amendments are associated with the Iron Horse Golf Course improvements project (GC1901). The project includes the replacement of the wooden deck on the Iron Horse Golf Course Section A bridge, replacement of course signage, additional signage, other miscellaneous improvements and contingency for an estimated amount of \$100,000. Additional funding is also required for clubhouse exterior improvements, which includes repair of siding and exterior paint, refreshing the landscape at the entry/grounds and refreshing the entry walk for an estimated cost of \$43,500. Mr. Myers informed City Council a public hearing is required to receive public comments before the budget can be amended.

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 for or against 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 BENTON TO APPROVE ORDINANCE NO. 3624.

MOTION TO APPROVE CARRIED 6-0.

C.2 CONDUCT A PUBLIC HEARING TO DISCUSS, CONSIDER, AND ACT UPON ORDINANCE NO, 3625, ACCEPTING AND APPROVING A SERVICE AND ASSESSMENT PLAN AND IMPROVEMENT ZONE A ASSESSMENT ROLL FOR IMPROVEMENT ZONE A OF THE CITY POINT PUBLIC IMPROVEMENT DISTRICT, FINDING A SPECIAL BENEFIT TO PROPERTY WITHIN IMPROVEMENT ZONE A OF THE DISTRICT, PROVIDING FOR A METHOD OF ASSESSMENT, AND LEVYING SPECIAL ASSESSMENTS AGAINST PROPERTY WITHIN IMPROVEMENT ZONE A OF THE DISTRICT IN ACCORDANCE WITH CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED.

APPROVED

Mayor Trevino announced that items C.2, Ordinance No. 3625 and F.1, Ordinance No. 3627 are related and would be presented together, but City Council would take action on each item separately. Mayor Trevino announced the public hearing for Ordinance No. 3625 was opened at the November 12, 2019 City Council meeting and continued to the December 9, 2019 City Council meeting.

Director of Economic Development Craig Hulse informed City Council the item before them this evening is to consider an ordinance that accepts and approves a Service and Assessment Plan and Improvement Zone A Assessment Roll for Improvement Zone A of the City Point Public Improvement District (PID). Improvement Zone A consists of residential and commercial districts and is supported by Tax Increment Reinvestment Zone Number Three, which captures 25% of incremental property tax revenues from the City of North Richland Hills and Tarrant County over a period of 20 years. On October 14, 2019, the City Council approved Resolution No. 2019-043 that called for a public hearing on November 12, 2019 to consider proposed assessments to be levied against the assessable properties within Improvement Zone A. Staff recommends City Council receive public comments, close the public hearing and take action on Ordinance No. 3625.

Ms. Mary Petty, Managing Partner with P3 Works, 350 Rufe Snow, Suite 200, Keller, Texas serves as the city's PID administrator. Ms. Petty informed City Council the document provided at work session is the final Service and Assessment Plan for Zones A and B. The final and Service and Assessment Plan governs the Public Improvement District (PID).

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 for or against 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 BENTON, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE ORDINANCE NO. 3625, ADOPTING THE LEVY OF IMPROVEMENT ZONE A ASSESSMENTS IN ACCORDANCE WITH A FINAL SERVICE AND ASSESSMENT PLAN.

MOTION TO APPROVE CARRIED 6-0.

F.1 DISCUSS, CONSIDER, AND ACT TO APPROVE ORDINANCE NO. 3627, APPROVING AND AUTHORIZING THE ISSUANCE AND SALE OF CITY OF NORTH RICHLAND HILLS, TEXAS, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2019 (CITY POINT PUBLIC IMPROVEMENT DISTRICT IMPROVEMENT ZONE A PROJECT) AND APPROVING AND AUTHORIZING RELATED AGREEMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.

APPROVED

Director of Economic Development Craig Hulse informed City Council the item before them this evening is to consider Ordinance No. 3627 that authorizes the issuance and sale of Special Assessment Revenue Bonds, Series 2019 for the City Point Improvement District (PID), Improvement Zone A. The ordinance also authorizes related agreements. Mr. Hulse introduced Nick Buliach, Managing Director with Hilltop Securities.

Mr. Nick Buliach, Hilltop Securities, 777 Main Street, Fort Worth, Texas presented item. Hilltop Securities serves as the city's financial advisor. The documents outlined by Mr. Hulse were prepared by the city's bond counsel Norton Rose Fulbright. Mr. Buliach reviewed the financial numbers for the Zone A project. The full Tax Increment Reinvestment Zone Number Three credit will offset assessments once the development is built out. The bond transaction is twenty (20) years and the average coupon rate is 5.54%. The final issuance and sale amount for the Special Assessment Revenue Bonds is \$2,615,000 versus the amount listed in the agenda packet. Two million of the bond proceeds will go toward project costs.

A MOTION WAS MADE BY MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER ORR TO APPROVE ORDINANCE NO. 3627.

MOTION TO APPROVE CARRIED 6-0.

C.3 CONDUCT A PUBLIC HEARING TO DISCUSS, CONSIDER, AND ACT UPON ORDINANCE NO. 3626, ACCEPTING AND APPROVING A SERVICE AND ASSESSMENT PLAN AND IMPROVEMENT ZONE B ASSESSMENT ROLL FOR IMPROVEMENT ZONE B OF THE CITY POINT PUBLIC IMPROVEMENT DISTRICT, FINDING A SPECIAL BENEFIT TO PROPERTY WITHIN IMPROVEMENT ZONE B OF THE DISTRICT, PROVIDING FOR A METHOD OF ASSESSMENT, AND LEVYING SPECIAL ASSESSMENTS AGAINST PROPERTY WITHIN IMPROVEMENT ZONE B OF THE DISTRICT IN ACCORDANCE WITH CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED.

APPROVED

Mayor Trevino announced that items C.3, Ordinance No. 3626 and F.2, Ordinance No. 3628 are related and would be presented together, but City Council would take action on each item separately. Mayor Trevino announced the public hearing for Ordinance No. 3626 was opened at the November 12, 2019 City Council meeting and continued to the December 9, 2019 City Council meeting.

Director of Economic Development Craig Hulse informed City Council the item before them this evening is to consider an ordinance that accepts and approve a Service and Assessment Plan and Improvement Zone B Assessment Roll for Improvement Zone B of the City Point Public Improvement District (PID). Improvement Zone B consists of residential and multifamily districts and is not supported by Tax Increment Reinvestment Zone Number Three. Staff recommends City Council receive public comments, close the public hearing and take action on Ordinance No. 3626. Mr. Hulse informed City Council that Mary Petty with P3Works is available to answer questions.

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 for or against 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 MAYOR PRO TEM WRIGHT OUJESKY TO APPROVE ORDINANCE NO. 3626, ADOPTING THE LEVY OF IMPROVEMENT ZONE B ASSESSMENTS IN ACCORDANCE WITH A FINAL SERVICE AND ASSESSMENT PLAN.

MOTION TO APPROVE CARRIED 6-0.

F.2 DISCUSS, CONSIDER, AND ACT TO APPROVE ORDINANCE NO. 3628, APPROVING AND AUTHORIZING THE ISSUANCE AND SALE OF CITY OF NORTH RICHLAND HILLS, TEXAS, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2019 (CITY POINT PUBLIC IMPROVEMENT DISTRICT IMPROVEMENT ZONE B PROJECT) AND APPROVING AND AUTHORIZING RELATED AGREEMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.

APPROVED

Director of Economic Development Craig Hulse informed City Council the item before them this evening is to consider Ordinance No. 3628 that authorizes the issuance and sale of Special Assessment Revenue Bonds, Series 2019 for the City Point Improvement District (PID), Improvement Zone B project. The ordinance also authorizes related agreements. Mr. Hulse introduced Nick Buliach, Managing Director with Hilltop Securities.

Mr. Nick Buliach, Hilltop Securities, 777 Main Street, Fort Worth, Texas presented item. Mr. Buliach reviewed the financial numbers for the Zone B project. The bond transaction is thirty (30) years and the average coupon rate is 5.31%. The final issuance and sale amount for the Special Assessment Revenue Bonds is \$8,965,000 and approximately \$7,187,000 is for project costs.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER COMPTON TO APPROVE ORDINANCE NO. 3628.

MOTION TO APPROVE CARRIED 6-0.

D. PLANNING AND DEVELOPMENT

D.1 PP 2019-06 CONSIDERATION OF A REQUEST FROM MM CITY POINT 53 LLC FOR A PRELIMINARY PLAT OF CITY POINT ADDITION, BEING 22.535 ACRES LOCATED AT 4400 CITY POINT DRIVE.

APPROVED

Director of Planning Clayton Comstock informed City Council the applicant is requesting a preliminary plat for 22.535 acres located at 4400 City Point Drive (north of City Hall). The area is designated on the Comprehensive Land Use Plan as Urban Village and the current zoning is nonresidential planned development. Mr. Comstock provided site photos of the property.

Applicant representative Bryan Klein with Ion Design Group, located at 7075 Twin Hills Avenue, Suite 350, Dallas presented request. The project is one phase, but will be completed in three sectors. Sector 1 is the preliminary plat, Sector 2 is for the area

located on the south side of City Point Drive and Sector 3 is the area east of City Hall. The preliminary plat for Sector 2 has been submitted and the preliminary plat for Sector 3 will be submitted later in the week. Centurion American would like to begin construction for Sector 1 in January or February. Mr. Klein reviewed the proposed preliminary plat that includes 158 single family residential site (74 single family townhomes and 84 single family detached urban homes); approximately 35,000 square feet for retail, restaurants and entertainment; approximately 150 multifamily residential; future hotel site (2.00 acres); and open space, trails, plaza, and amenity center areas that will be maintained by the homeowner association and property owners association.

Mr. Comstock presented staff's report. The Planning and Zoning Commission, at their November 21, 2019 meeting, recommended approval with a vote of 6-0, with the conditions outlined in the Development Review Committee comments.

A MOTION WAS MADE BY MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER ORR TO APPROVE PP 2019-06, WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

MOTION TO APPROVE CARRIED 6-0.

E. PUBLIC WORKS

E.1 AUTHORIZE THE CITY MANAGER TO EXECUTE A DEVELOPER AGREEMENT WITH NRH PARTNERS, LTD. FOR PUBLIC INFRASTRUCTURE COSTS FOR DRAINAGE IMPROVEMENTS TO THE SNOW HEIGHTS ADDITION IN THE AMOUNT OF \$168,718.03.

APPROVED

Director of Public Works Caroline Waggoner presented item. The item before City Council this evening is to approve a developer agreement with NRH Partners, Ltd. for the construction of municipal drainage infrastructure in the Snow Heights Addition. In 2014, the City of North Richland Hills sold a tract of land and committed to the drainage infrastructure improvement to move the water underground. Staff recommends City Council authorize the city manager to execute a developer agreement with NRH Partners, Ltd. for public infrastructure costs for drainage improvements with Snow Heights Addition in the amount of \$168,718.03.

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER COMPTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE A DEVELOPER AGREEMENT WITH NRH PARTNERS, LTD. FOR PUBLIC INFRASTRUCTURE COSTS FOR DRAINAGE IMPROVEMENTS TO THE SNOW HEIGHTS ADDITION IN THE AMOUNT OF \$168,718.03.

MOTION TO APPROVE CARRIED 6-0.

E.2 CONSIDER RESOLUTION NO. 2019-055, RECOMMENDING THE AWARD OF A CONSTRUCTION CONTRACT BY TARRANT COUNTY TO EXCEL 4 CONSTRUCTION, LLC FOR THE GARWOOD DRIVE SANITARY SEWER IMPROVEMENTS PROJECT FOR THE 45TH ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT IN THE TOTAL CONTRACT AMOUNT OF \$222,940.00.

APPROVED

Director of Public Works Caroline Waggoner presented item. Staff is recommending an award of a construction contract by Tarrant County to Excel 4 Construction for Capital Improvement Program project identified as Garwood Drive sanitary sewer improvement project (CDBG20). The project consists of reconstructing approximately 1,400 linear feet of sanitary sewer main. The existing sanitary sewer main is clay tile and has reached the end of its useful life.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER RODRIGUEZ TO APPROVE RESOLUTION NO. 2019-055.

MOTION TO APPROVE CARRIED 6-0.

F. GENERAL ITEMS

F.1 DISCUSS, CONSIDER, AND ACT TO APPROVE ORDINANCE NO. 3627, APPROVING AND AUTHORIZING THE ISSUANCE AND SALE OF CITY OF NORTH RICHLAND HILLS, TEXAS, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2019 (CITY POINT PUBLIC IMPROVEMENT DISTRICT IMPROVEMENT ZONE A PROJECT) AND APPROVING AND AUTHORIZING RELATED AGREEMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.

City Council considered this item earlier in the meeting.

F.2 DISCUSS, CONSIDER, AND ACT TO APPROVE ORDINANCE NO. 3628, APPROVING AND AUTHORIZING THE ISSUANCE AND SALE OF CITY OF NORTH RICHLAND HILLS, TEXAS, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2019 (CITY POINT PUBLIC IMPROVEMENT DISTRICT IMPROVEMENT ZONE B PROJECT) AND APPROVING AND AUTHORIZING RELATED AGREEMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.

City Council considered this item earlier in the meeting.

F.3 AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH DFW DOUBLE D CONTRACTING, LLC TO REPLACE THE WOODEN DECK ON THE IRON HORSE GOLF COURSE BRIDGE IN SECTION A IN THE AMOUNT OF \$58,200, USING THE CITY'S GENERAL CONTRACTOR SERVICES CONTRACT SCP-15-022.

APPROVED

Managing Director Vickie Loftice informed City Council the item before them this evening is to consider a contract with DFW Double D Contracting, LLC to replace the 100-foot wooden bridge at Iron Horse Golf Course. The bridge is located between holes four and five. The wooden planks will be replaced with oak boards and new galvanized hardware. Section A of the golf course will be closed from November 11, 2019 through mid-January 2020 to complete the project.

A MOTION WAS MADE BY COUNCIL MEMBER RODRIGUEZ, SECONDED BY COUNCIL MEMBER BENTON TO APPROVE SCP-15-022.

MOTION TO APPROVE CARRIED 6-0.

G.1 EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA

APPROVED

Director of Economic Development Craig Hulse presented item.

A MOTION WAS MADE BY MAYOR PRO TEM WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER BENTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT, AND ANY ASSOCIATED DOCUMENTS NECESSARY TO EFFECT THE SALE, OF APPROXIMATELY 1.9 ACRES OF LAND DESCRIBED AS TRACT 5E01, ABSTRACT 1652, LONDON C. WALKER SURVEY AND LOT 3E, BLOCK 1, NORTHEAST CROSSING ADDITION WITH CROMWELL HOSPITALITY LP IN THE AMOUNT OF \$665,000.

MOTION TO APPROVE CARRIED 6-0.

G.2 EXECUTIVE SESSION ITEMS - CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION LISTED ON WORK SESSION AGENDA

APPROVED

Director of Economic Development Craig Hulse presented item.

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER WELCH TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH MM CITY POINT 53, LLC UNDER CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE FOR THE DEVELOPMENT OF CITY POINT.

MOTION TO APPROVE CARRIED 6-0.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Council member Welch made the following announcements.

Our month of Holiday Magic continues with the holiday family movie night this Friday, breakfast with Santa on Saturday and a performance by the Dorothy Shaw Bell Choir on Monday. Please visit our website or call the Parks Department for details.

Mayor Trevino is competing against other area mayors to see who can raise the most money for the Salvation Army this holiday season. The Mayor, City Council Members and other community volunteers will be ringing the Salvation Army Bell at North Richland Hills Wal-Mart, Kroger and Sam's Club stores on Saturday, December 14, 2019. Stop by to show your support and make a donation, or text NRH to 41444 for a link to make an online donation.

City Hall and other non-emergency city offices will be closed for the holidays December 25, 2019 and January 1, 2020. The holidays will not impact garbage and recycling schedules. Collections will be made on your normally scheduled days.

The December 23, 2019 City Council Meeting has been canceled. Our next regular meeting is scheduled for January 13, 2020 at 7:00 p.m.

Kudos Korner - Staff at Library & Grand Hall - A citizen submitted a "Cheer" to the *Star Telegram* about the October 16 Behind the Book event hosted by the NRH Library at the Grand Hall. She said it was an exceptional event that was enjoyed by a "huge and enthusiastic crowd."

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 8:17 p.m.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson, City Secretary