# 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

**JUNE 8, 2020** 

#### **REGULAR MEETING**

#### A. CALL TO ORDER

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 June 8, 2020 meeting of the North Richland Hills City Council is hereby called to order at 6:00 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
Scott Turnage, Mayor Pro Tem
Tito Rodriguez, Associate Mayor Pro Tem
Rita Wright Oujesky, Place 2
Suzy Compton, Place 3
Mason Orr, Place 4
Mike Benton, Place 5
Tim Welch, Place 7

Staff present via video conference:
Mark Hindman, City Manager
Alicia Richardson, City Secretary
Traci Henderson, Assistant City Secretary
Maleshia B. McGinnis, City Attorney
Clayton Comstock, Director of Planning
Caroline Waggoner, Director of Public Works
Kristin James, Assistant Director of Neighborhood Services

#### A.1 INVOCATION

Council member Wright Oujesky gave the invocation.

June 08, 2020 City Council Meeting Minutes Page 1 of 14

#### A.2 PLEDGE - COUNCIL MEMBER WRIGHT OUJESKY

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

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

Director of Public Safety Jimmy Perdue spoke about the recent events taking place in the United States as the result of the untimely death of George Floyd. Mr. Perdue informed the public and City Council that he condemns the actions taken by the officers in Minnesota. Mr. Perdue reviewed the police department's mission and policies/procedures in the department.

#### A.4 CITIZENS PRESENTATION

Mr. Samuel Linville, 6861 Old Mill Road, commented that he and his wife Danielle moved to North Richland Hills within the past year. Mr. Linville asked where he could find the audits/reports that are required by the state for each local police department. Mr. Linville is interested in seeing the statistics for the North Richland Hills police department regarding minority stops and prosecution rates for the same types of crime for minorities and non-minorities. He reviewed the City's website and 2018 is the last public engagement report posted to the website. Lastly, Mr. Linville inquired about the voluntary photo capture program. His photo was taken by an officer while he was pulled over for speeding. The picture was taken without his consent.

Assistant City Secretary Traci Henderson informed City Council that Roger Price requested to address City Council, but was not on the line.

Mayor Trevino announced that he would move to A.5, Public Comments, and if Mr. Price joins the video conference within the next few minutes he will be able to address City Council.

#### 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 APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY DEPUTY MAYOR PRO TEM RODRIGUEZ TO APPROVE THE CONSENT AGENDA, AS PRESENTED.

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

- B.1 APPROVE MINUTES OF THE SPECIAL MAY 4, 2020 AND MAY 26, 2020 CITY COUNCIL MEETINGS.
- B.2 APPROVE MINUTES OF THE REGULAR MAY 11, 2020 AND MAY 18, 2020 CITY COUNCIL MEETINGS.
- B.3 CONSIDER AWARDING A CONTRACT FOR RFB 20-011 FOR MANHOLES SPRAY APPLIED EPOXY COATING TO ACE PIPE CLEANING, INC. IN AN AMOUNT NOT TO EXCEED \$78,895.00.
- B.4 CONSIDER AWARDING A CONTRACT TO INFRASTRUCTURE REHABILITATION USA, INC FOR RFB 20-012 MANHOLES CURED-IN-PLACE MANHOLE LINER IN AN AMOUNT NOT TO EXCEED \$79,230.
- B.5 CONSIDER AWARDING A CONTRACT TO GROD CONSTRUCTION, LLC FOR RFB 20-013 MANHOLES CONCRETE CURED-IN-PLACE MANHOLE IN AN AMOUNT NOT TO EXCEED \$49,500.00.
- B.6 CONSIDER AWARD OF RFB 20-019 FOR THE ANNUAL SLURRY SEALING AND MICROSURFACING CONTRACT TO INTERMOUNTAIN SLURRY SEAL, INC. IN AN AMOUNT NOT TO EXCEED \$277,500.00.
- B.7 AUTHORIZE PURCHASES FROM REYNOLDS ASPHALT & CONSTRUCTION, TEXAS MATERIALS GROUP, INC., DBA TEXASBIT, AND EUROVIA ATLANTIC COAST, LLC, FOR PUBLIC WORKS STREET RELATED MAINTENANCE ITEMS USING TARRANT COUNTY CONTRACT #2019-264, IN COMPLIANCE WITH LOCAL AND STATE COOPERATIVE AND COMPETITIVE PURCHASING POLICIES AND REGULATIONS.
- B.8 AUTHORIZE CITY MANAGER TO EXECUTE AN AGREEMENT WITH STRATACT MEDIA GROUP LLC FOR MEDIA ADVERTISING FOR NRH20 FAMILY WATER PARK IN AN AMOUNT NOT TO EXCEED \$112,500.
- B.9 AUTHORIZE THE CITY MANAGER TO EXECUTE A SEVEN-YEAR BEVERAGE SPONSORSHIP CONTRACT WITH BOTTLING GROUP LLC (PEPSI) FOR NRH2O FAMILY WATER PARK IN THE ANNUAL AMOUNT OF \$49,000.

- B.10 AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN NORTH RICHLAND HILLS AND THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS FOR REIMBURSEMENT OF OVERTIME SALARY COSTS ASSOCIATED WITH THE NORTH TEXAS ANTI-GANG CENTER TASK FORCE.
- C. ITEMS CONTINUED FROM PREVIOUS MEETING
- **C.1** ZC 2020-03. ORDINANCE NO. 3649, **PUBLIC HEARING AND** CONSIDERATION OF A REQUEST FROM THE JOHN R. **MCADAMS** COMPANY INC. FOR A ZONING CHANGE FROM AG (AGRICULTURAL) TO **PLANNED** DEVELOPMENT) AT (RESIDENTIAL BOULEVARD, BEING 3.93 ACRES DESCRIBED AS TRACT 7A4, STEPHEN RICHARDSON SURVEY, ABSTRACT 1266. (CONTINUED FROM THE MAY 18, 2020, CITY COUNCIL MEETING)

#### **DENIED**

Mayor Trevino announced that ZC 2020-03, Ordinance No. 3649 was presented and discussed at the May 18, 2020 meeting. The City Council approved a motion to delay action to the June 8, 2020 City Council meeting. Mayor Trevino announced that the public hearing for this item was opened and closed on May 18, 2020. Mayor Trevino announced that he would entertain a motion to reopen the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY MAYOR PRO TEM TURNAGE TO REOPEN THE PUBLIC HEARING.

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

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 3.93 acres located at 8320 Davis Boulevard. The area is designated on the Comprehensive Land Use Plan as office commercial and the current zoning is agricultural. Mr. Comstock provided site photos of the property.

Applicant representative Shane Wright with Real Estate Equities Development LLC located at 1400 Corporate Center Curve, Eagan, Minnesota presented request. Mr. Wright informed City Council his presentation would include an overview of the changes made as a result of the discussion and concerns raised by City Council at their May 18, 2020 meeting. Mr. Wright commented that their original proposal provided for 61 homes. They eliminated six (6) homes at the southeast corner of the building for a total of 55

homes for the development. The revision brings the building and the drive back and further to the west. Mr. Wright shared that the revision allowed them to add more landscaping, while still maintaining the parking ratio. The applicant's landscaper worked with Joe Pack to identify the appropriate mix of plantings and trees. The landscaping requirements for the project is 15% of the total site size and they are providing 56%. Mr. Wright reviewed the elevation plans and material selection, which included 3D modeling and pictures. In response to staff's concerns, they have agreed to adopting Town Center standards, stamped and stained concrete at crosswalks, natural stone retaining walls, removal of packaged terminal air conditioner (PTAC) units and will provide an eight foot masonry wall.

Mr. Wright responded to questions from Council.

Mr. Comstock presented staff's report. The request before City Council this evening is for a 55-unit independent senior living apartment development. The development will have three (3) one-bedroom units and 52 two-bedroom units. The height of the building is 47 feet on the east side and nearly 59 feet on the southwest corner of the building along The common amenities include a community room, exercise room, Davis Boulevard. garden plots, an outdoor walking trail and other indoor and outdoor gathering spaces. The development will have 95 parking spaces--38 surface and 57 underground garage. The applicant has provided a parking study. The reduction of the building resulted in a change to the circulating fire lane. Following the May 18, 2020 City Council meeting, the applicant, city staff and Texas Department of Transportation approved to make the north driveway the emergency access gate. Mr. Comstock provided an overview of the proposed building elevations. Mr. Comstock reviewed the updates made by the applicant since the May 18, 2020 City Council meeting. The applicant has agreed to adopt Town Center design standards as recommended by the Development Review Committee, with the exception of the window coverage and balcony floors. The Development Review Committee recommends denial for this use at this location due to the scale, height, and context for this development not being in line with the existing residential development and character of the area along Davis Boulevard corridor. Standards for a R-7-MF multifamily development require that it should be no closer than 120-feet to existing single-family properties. The proposed development would be within 94-feet of existing Thornbridge single-family residential and within 73-feet of existing Timber Drive single-family residential. The Planning and Zoning Commission, at their May 7, 2020 meeting, recommended denial with a vote of 4-2. Mr. Comstock informed City Council the city has received opposition from 50.6% of the land area within 200 feet of the subject property. Pursuant to Section 211.006, Texas Local Government Code if 20% or more of the land area within 200 feet of the subject property submits written opposition, a two-thirds vote ("supermajority") is required by City Council to approve the application.

City Council and staff discussed the elevations, the percentage of opposition received

from property owners within 200 feet, number of homes that back up to the proposed development, number of apartments that would have a window view of adjacent residential property, number of homes that the property would accommodate if it was a single-family residential development, setback distances if garden offices occupied the property, burying power lines, and landscaping requirements for a C-1 use.

Mayor Trevino asked Assistant City Secretary Traci Henderson to call on those who requested to speak during the public hearing.

The following people spoke in support: Mr. Justin Lansdowne, 201 Country View Drive, Roanoke and Mr. Jerrel Morgan, 6413 Westgate Drive.

The following people spoke in opposition: Mr. Danny Roberts, 8808 Thornbridge Drive; Mr. Randall Armstrong, 8808 Thorndale Court; Mr. Jimmy Beck, 8805 Thornway Drive; Mr. Telly Shackelford, 8801 Thorndale Court; Mr. Mark McCandless, 8800 Thorndale Court; Mr. William Jacobs, 8309 Thornhaven Court; Mr. Austen Stevens, 8329 Thornbrige Court; Mrs. Kathy Armstrong, 8808 Thorndale Court; and Brian Gray, 8921 Thornway Drive.

The following people did not wish to speak, but asked that their opposition be recorded: Mr. Scott McQuillen, 8305 Thornbrook Court; Mr. Eric Colvin, 8356 Thornhill Drive; Ms. Valerie Myers, 8325 Thornhill Drive; John and Carol Rodgers, 8313 Thornbird Drive; Mr. Mike Dickerson, 8209 Edgemont Court; Gregory and Danna Thornton, 8217 Thornhill Drive; Mark and Margaret Fredrick, 8340 Thornhill Drive; Mr. John Rutledge, 8333 Thorncrest Court; Mr. Cramer Adams, 8904 Thornway Drive; Aaron and Jennifer Green, 8209 Thornhill Drive; Ms. Carol Adams, 8904 Thornway Drive; Mr. Philip Zaglool, 8804 Thorndale Court; Mr. Troy Morgan, 8908 Thornmeadow Court; and Ms. Julie Gray, 8921 Thornway Drive.

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

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY COUNCIL MEMBER COMPTON TO DENY ORDINANCE NO. 3649.

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

D. PUBLIC HEARINGS

**D.1** SDP 2020-01, ORDINANCE NO. PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM JACKSON WALKER LLP FOR A REVISED SPECIAL DEVELOPMENT PLAN FOR SPANOS IRON HORSE IN THE 6300-6400 BLOCKS OF IRON HORSE BOULEVARD, BEING 9.08 ACRES DESCRIBED AS TRACTS 2A1C1, 2K1, 2L, 2L1, AND 3A2, TELITHA AKERS SURVEY, ABSTRACT1 19, AND TRACT 1B3J1A, EDMUND KING SURVEY, **ABSTRACT** 892. (APPLICANT REQUESTS TO **POSTPONE CONSIDERATION TO JULY 13, 2020)** 

#### CONTINUED

Mayor Trevino announced that the applicant requested the City Council postpone the public hearing to the July 13, 2020 City Council meeting. Mayor Trevino opened the public hearing and asked for a motion to postpone the public hearing to the July 13, 2020 City Council meeting.

A MOTION WAS MADE BY MAYOR PRO TEM TURNAGE, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO POSTPONE THE PUBLIC HEARING TO THE JULY 13, 2020, CITY COUNCIL MEETING.

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

Mayor Trevino recessed the meeting at 9:17 p.m.

Mayor Trevino reconvened the meeting at 9:26 p.m., with same members present.

D.2 SUP 2020-03, ORDINANCE NO. 3654, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM DOMINIQUE VAN AUSDALL FOR A REVISED SPECIAL USE PERMIT FOR A BREWPUB AT 7924 MAPLEWOOD AVENUE, BEING 0.8 ACRES DESCRIBED AS LOTS 2R AND 6, BLOCK 23, CLEAR VIEW ADDITION.

### **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 revised special use permit for a brewpub on 0.8 acres located at 7924 Maplewood Avenue. The area is designated on the Comprehensive Land Use Plan as retail commercial and the current zoning is C-2 commercial. Mr. Comstock provided site photos of the property.

Mr. Sean Van Ausdall, 7924 Maplewood Avenue, presented the request. Mr. Van Ausdall

reviewed the requested revisions to the screening walls, landscaping, building design and refuse container screening. Mr. Van Ausdall commented that they are coming to City Council with the requested revisions because the construction costs and financing associated with the renovation of the property. Mr. Van Ausdall stated that the renovations are more than twice the value of the property.

Mr. Comstock presented staff's report. Mr. Comstock informed City Council the original special use permit allowed for a one-year deferral to complete several site improvements including the landscaping and irrigation in the buffer yard and the construction of the refuse container screen. The applicant has proposed modifications to the timing for completion of several improvements. The applicant also seeks to remove the landscape requirement at the southern corner of the lot and the requirement to provide a parapet. The applicant seeks to keep the existing overhead doors. The Development Review Committee supports a phased approach for the revised proposal and recommends the time frames be modified with most improvements being complete prior to the issuance of the certificate of occupancy. The remaining improvements (pavement removal, irrigation and landscaping of west property line and the dumpster enclosure) would be complete within one year of the issuance of the certificate of occupancy. Zoning Commission, at their May 21, 2020 meeting, recommended approval with a vote of 6-0, subject to a waiver of the parapet wall and glass bay door requirements, and with all other site improvements being completed by issuance of certificate of occupancy or deferred to one year after issuance as recommended by the Development Review Committee.

Mayor Trevino asked Assistant City Secretary Traci Henderson 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.

Council member Benton moved, seconded by Deputy Mayor Pro Tem Rodriguez to approve SUP 2020-03, subject to the recommendations by the Development Review Committee and Planning and Zoning Commission, to include a year for the pavement and the landscaping in the back.

Associate Mayor Pro Tem Orr asked Council member Benton if he would be agreeable to amend his motion to allow applicant two years to complete the facade improvements and one year for the landscaping improvements in the back.

Council member Benton accepted the amendment and Deputy Mayor Pro Tem Rodriguez seconded the amendment.

Mr. Comstock clarified the motion on the floor is to approve the exhibit presented to City Council this evening that is labeled "DRC/P&Z proposed improvement timing", with the only change being a two year time frame for the building facade. Council member Benton confirmed that is his motion.

A MOTION WAS MADE BY COUNCIL MEMBER BENTON, SECONDED BY DEPUTY MAYOR PRO TEM RODRIGUEZ TO APPROVE SUP 2020-03, AS PRESENTED BY STAFF WITH THE EXHIBIT THIS EVENING THAT IS LABELED "DRC/P&Z PROPOSED IMPROVEMENT TIMING", WITH THE ONLY CHANGE BEING A TWO YEAR TIME FRAME FOR THE BUILDING FACADE.

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

**D.3** SDP **PUBLIC** 2020-02. ORDINANCE NO. 3655. HEARING AND CONSIDERATION OF A REQUEST FROM URBAN TRAILS BEATEN PATH DEVELOPMENT FOR A REVISED SPECIAL DEVELOPMENT PLAN FOR URBAN TRAILS AT NORTHWEST AND NORTHEAST CORNERS OF MID CITIES BOULEVARD AND **HOLIDAY** LANE. **10.92 ACRES** BEING DESCRIBED AS URBAN TRAILS ADDITION PHASES ONE AND TWO.

#### **APPROVED**

Mayor Trevino announced that he has a conflict of interest and will abstain from discussion on the item. Mayor Trevino announced that his wife owns property within 200 feet of the request. Mayor Trevino left the meeting at 9:58 p.m.

Mayor Pro Tem Turnage 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 approval of a revised special development plan (SDP) in the Smithfield Transit Oriented Development (TOD) district. The applicant proposes to modify the first floor heights for all residential units, the architectural design standards, and the required parking ratio for the development. The property is located on the north side of Mid-Cities Boulevard on the east and west sides of Holiday Lane. Mr.Comstock provided site photos of the property.

Applicant John Pitstick with Beaten Path Development, 700 West Harwood Road, Hurst, Texas, presented the request. Mr. Pitstick went over the four proposed changes.

1) Requesting 9' first floor, 8' second floor building plates indicating this is typical throughout DFW for narrower townhome units.

- 2) Providing detailed architectural plans for duplexes facing Mid Cities; all other townhomes will meet the TOD building material regulations.
- 3) Providing detailed landscape plans for central park and Mid Cities frontage.
- 4) Requesting changes in parking to require 3.48 parking spaces per unit as recommended by P&Z. TOD Code only requires 2 parking spaces per unit; indicating no parallel parking off of alleys; head in parking only off of alleys.

Mr. Pitstick stated there were no changes to the site plan and reviewed proposed changes in more detail. Mr. Pitstick, Dustin Austin, and Bruno Pasquinelli were available to answer questions from City Council.

The applicants and Council discussed original renderings having a more Mediterranean look, window size, and covering type over the porch.

Mr. Austin stated they could provide a different type of material for the porch covering other than standard roofing material.

Mr. Comstock presented staff's report and provided more detail for the three items requesting provision; 1) ceiling heights, 2) architectural design, 3) neighborhood parking ratios. The Planning and Zoning Commission, at their May 21, 2020 meeting, recommended approval with a vote of 6-0 subject to the parking ratio meeting a minimum 3.48 parking spaces per unit, of which the applicant has met. Mr. Comstock was available to answer questions from City Council.

Applicants, Staff and Council discussed long conversations about the elevation in 2018, styles of buildings presented in 2018, proposed revision including a bit of shadowing that will give it a little architectural feel, market demands in the area and State, bumps outs, parking ratios, ceiling height, elevation, design and sidewalks.

Mayor Pro Tem Turnage asked Assistant City Secretary Traci Henderson to call on those who completed a public meeting appearance form to speak during the public hearing or who called in to speak.

Pat O' Connor, 7800 Arthur Drive, spoke in opposition to agenda item C.1.

There being no one else wishing to speak, Mayor Pro Tem closed the public hearing.

Council member Compton requested confirmation on the changes being requested to this agenda item being the ceiling heights, architectural design, and parking. Mr. Comstock

confirmed.

Council member Benton requested clarification on the metal roofing. Applicant Dustin Austin stated they provide an architecturally appropriate roof.

Before the vote was taken Council member Wright Oujeskey stated what Council originally approved was Mediterranean or Urban Industrial style townhomes which is different that what was presented tonight. Mayor Pro Tem agreed that this was not the same product originally approved.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY DEPUTY MAYOR PRO TEM RODRIGUEZ TO APPROVE ORDINANCE NO. 3655, WITH CHANGES AS PRESENTED AND TO INCLUDE METAL ROOFING OVER FRONT DOOR ENTRANCE OF UNITS FACING MID-CITIES.

MOTION TO APPROVE CARRIED 6-1, WITH COUNCIL MEMBER WELCH VOTING AGAINST THE MOTION.

#### E. PLANNING AND DEVELOPMENT

Mayor Trevino returned to the meeting at 11:01 p.m.

There were no items for this category.

#### F. PUBLIC WORKS

F.1 CONSIDER AWARD OF RFB BID 20-020 TO RELIABLE PAVING, INC., FOR CONSTRUCTION OF THE NORTHEAST PARKWAY EXTENSION PROJECT (ST2005) IN THE AMOUNT OF \$814,740.44, AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH AGREEMENT AND APPROVE ASSOCIATED BUDGET TRANSFER.

#### **APPROVED**

Director of Public Works Caroline Waggoner informed City Council this project was approved as part of the 2019/2020 Capital Improvements budget. The project will provide a roadway connection between Smithfield Road and Davis Boulevard. The project will be constructed in two phases. The first phase will provide a connection to Davis Boulevard and the second phase will provide a connection to Smithfield Road after completion of the new school building and demolition of the old building in 2021. Ms. Waggoner was available to answer questions.

Council member Welch asked staff to address the liquidated damages per day for

unfinished work to more than \$500.00 per day. The standard in the market is \$1,000.00 to \$2,000.00 per day.

Mayor Trevino concurred with Council member Welch's comments.

A MOTION WAS MADE BY MAYOR PRO TEM TURNAGE, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY TO AWARD RFB BID NO. 20-020 TO RELIABLE PAVING, INC., IN THE AMOUNT OF \$814,740.44.

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

F.2 CONSIDER ORDINANCE NO. 3651, ABANDONING A PORTION OF PUBLIC RIGHT-OF-WAY ALONG MID-CITIES BOULEVARD AND AUTHORIZE EXECUTION OF A QUITCLAIM DEED AND HOLD HARMLESS AGREEMENT WITH CENTERPOINT COMMUNITY BAPTIST CHURCH.

#### **APPROVED**

Director of Public Works Caroline Waggoner presented item and was available to answer questions.

Council member Compton left the meeting at 11:07 p.m.

A MOTION WAS MADE BY COUNCIL MEMBER WELCH, SECONDED BY DEPUTY MAYOR PRO TEM RODRIGUEZ TO APPROVED ORDINANCE NO. 3651.

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

- G. GENERAL ITEMS
- G.1 CONSIDER RESOLUTION NO. 2020-024 AND THE RENEWAL OF THE JOINT ADMINISTRATIVE AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT WITH TARRANT COUNTY FOR FISCAL YEARS 2021-2023.

#### **APPROVED**

Assistant Director of Neighborhood Services Kristin James presented item and was available to answer questions.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY ASSOCIATE MAYOR PRO TEM ORR TO APPROVE RESOLUTION NO. 2020-024.

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

June 08, 2020 City Council Meeting Minutes Page 12 of 14

#### **EXECUTIVE SESSION**

- H. EXECUTIVE SESSION ITEMS CITY COUNCIL MAY TAKE ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION OR LISTED ON AGENDA.
- INFORMATION AND REPORTS MAYOR PRO TEM TURNAGE

#### I.1 ANNOUNCEMENTS

Mayor Pro Tem Turnage made the following announcements.

While the Mayor's monthly bicycle rides are on pause for now, we are kicking off summer with a "virtual" ride this week. Visit our website to select one of the suggested routes, submit photos from select points along your ride and be entered into a drawing for prizes from the Parks & Recreation Department. Anyone who spots Mayor Trevino during their ride and includes a photo of him with their submission will be an automatic Virtual Ride Week winner! You can find complete details on the city's website and Facebook page.

The Mayor's Summer Reading Club has officially begun at the NRH Library. Readers of all ages can earn prizes by keeping track of how much they read. The Library will also be hosting free online events throughout the summer. Visit the Library's website for a schedule and registration information.

NRH2O Family Water Park will be opening for their 25th season on Monday, June 15 following Governor Abbott's guidelines for water park operations. Because the opening is later than usual, any passes purchased prior to June 14 will be valid for this summer and next summer. Please visit NRH2O's website for more information.

Kudos Korner - Krista Henry, NRH Centre Aquatic Coordinator - When COVID-19 disrupted spring swim lessons, Krista immediately began to develop the health and safety plans, protocols and training necessary to be able to offer private swim lessons during the first phase of reopening. Feedback from families participating in the lessons has been overwhelmingly positive. A note from one parent said: "Thank you again for such a great swim lesson experience. Everything has been so good and safe, and we appreciate it."

#### J. ADJOURNMENT

Mayor Trevino adjourned the meeting at 11:15 p.m.

	Oscar Trevino, Mayor
ATTEST:	
Alicia Richardson, City Secretary	