

**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
NOVEMBER 14, 2022**

WORK SESSION

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

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Mayor Pro Tem, Place 1
	Rita Wright Oujesky	Place 2
	Suzy Compton	Place 3
	Mason Orr	Place 4
	Scott Turnage	Associate Mayor Pro Tem, Place 6
	Kelvin Deupree	Deputy Mayor Pro Tem, Place 7

Vacant: Place 5

Staff Members:	Mark Hindman	City Manager
	Paulette Hartman	Deputy City Manager
	Karen Manila	Assistant City Manager
	Jimmy Perdue	Director of Public Safety
	Alicia Richardson	City Secretary/Chief Governance Officer
	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.

City Council had no questions for staff.

EXECUTIVE SESSION

1. SECTION 551.074: PERSONNEL MATTERS TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF PUBLIC EMPLOYEES - CITY MANAGER.

2. SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS - 8735, 8859 AND 8867 BOULEVARD 26

Mayor Trevino announced at 6:01 p.m. that the City Council would adjourn into Executive Session as authorized by Chapter 551, Texas Government Code, specifically Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - City Manager and Section 551.087: Deliberation regarding Economic Development negotiations - 8735, 8859 and 8867 Boulevard 26. Executive Session began at 6:02 p.m. and concluded at 6:37 p.m.

Mayor Trevino announced at 6:37 p.m. that City Council would convene to the regular City Council meeting.

REGULAR MEETING

A. CALL TO ORDER

Mayor Trevino called the meeting to order November 14, 2022 at 7:00 p.m.

Present:	Oscar Trevino	Mayor
	Tito Rodriguez	Mayor Pro Tem, Place 1
	Rita Wright Oujesky	Place 2
	Suzy Compton	Place 3
	Mason Orr	Place 4
	Scott Turnage	Associate Mayor Pro Tem, Place 6
	Kelvin Deupree	Deputy Mayor Pro Tem, Place 7

Vacant: Place 5

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary/Chief Governance Officer
	Maleshia B. McGinnis	City Attorney

A.1 INVOCATION

Council member Turnage gave the invocation.

A.2 PLEDGE

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

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

There were no items for this category.

A.4 CITIZENS PRESENTATION

There were no items from this category.

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 DEPUTY MAYOR PRO TEM DEUPREE, SECONDED BY ASSOCIATE MAYOR PRO TEM TURNAGE, TO APPROVE THE CONSENT AGENDA.

MOTION TO APPROVE CARRIED 6-0.

B.1 APPROVE MINUTES OF THE OCTOBER 24, 2022 REGULAR CITY COUNCIL MEETING.

B.2 AUTHORIZE THE CITY MANAGER TO EXECUTE A CUSTOMER AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR CELL PHONE SERVICE, MOBILE BROADBAND SERVICE, AND RELATED PRODUCTS UTILIZING DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE AGREEMENT DIR-TELE-CTSA-003 FOR A TOTAL AMOUNT NOT TO EXCEED \$110,000 FOR THE CURRENT BUDGET YEAR.

B.3 APPROVE EXECUTION OF AMENDMENT NO. 1 TO THE COOPERATIVE PURCHASING CUSTOMER AGREEMENT WITH DELL MARKETING, L.P., FOR ADDITIONAL PURCHASES OF HARDWARE, SOFTWARE, AND ASSOCIATED WARRANTIES THROUGH DEPARTMENT OF INFORMATION RESOURCES CONTRACT DIR-TSO-3763, IN THE COLLECTIVE AMOUNT NOT TO EXCEED \$372,400 FOR THE CURRENT BUDGET YEAR.

- B.4 AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GRANITE TELECOMMUNICATIONS, LLC., USING OMNIA PARTNERS COOPERATIVE CONTRACT NO. R200901, TO PROVIDE VOICE AND DATA CONNECTIVITY SERVICES IN THE AMOUNT NOT TO EXCEED \$120,000 ANNUALLY.**
- B.5 AUTHORIZE AMENDMENT NO. 1 TO THE COOPERATIVE PURCHASE CUSTOMER AGREEMENT WITH RUSH TRUCK CENTERS OF TEXAS, LP, USING BUYBOARD COOPERATIVE CONTRACT NO. 601-19, FOR THE PURCHASE OF A TANDEM DUMP TRUCK IN AN AMOUNT NOT TO EXCEED \$201,750.**
- B.6 APPROVE RESOLUTION NO. 2022-047, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH RICHLAND HILLS AND TARRANT COUNTY COLLEGE DISTRICT FOR THE PURPOSE OF ESTABLISHING A MUTUAL AID AGREEMENT FOR SHARED LAW ENFORCEMENT SERVICES FOR THE TARRANT COUNTY COLLEGE NORTHEAST CAMPUS AS AUTHORIZED BY CHAPTER 791 OF THE TEXAS GOVERNMENT CODE.**
- B.7 AUTHORIZE A ONE-YEAR RENEWAL OF THE SERVICES AND PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC. FOR BODY-WORN AND FLEET-MOUNTED CAMERA SYSTEMS, TO INCLUDE DATA STORAGE AND RELATED SUPPORT SERVICES, USING BUYBOARD COOPERATIVE PURCHASING CONTRACT NO. 648-21, IN THE AMOUNT OF \$145,944 FOR THE CURRENT FISCAL YEAR.**
- C. PUBLIC HEARINGS**
- C.1 ZC22-0030, ORDINANCE NO. 3766, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM ABCONS CORPORATION FOR A REVISED SPECIAL USE PERMIT FOR A HOTEL AT 9020 GRAND AVENUE, BEING 2.83 ACRES DESCRIBED AS LOT 3E, BLOCK 1, NORTHEAST CROSSING ADDITION, AND TRACT 5E1, LONDON C WALKER SURVEY, ABSTRACT 1652.**

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 2.83 acres located at 9020 Grand Avenue. The area is designated on the Comprehensive Land Use Plan as urban village and the current zoning is town center.

Mr. Comstock provided site photos of the property.

Applicant representative Sanjiv Melwani with Abcons Corporation, located at 643 North East Loop 820, presented the request and was available to answer questions.

City Council had no questions for Mr. Melwani.

Mr. Comstock presented staff's report. The original application for a special use permit was approved by City Council in 2018 and the project was delayed due to the COVID-19 pandemic. The request before City Council this evening includes three revisions to the special use permit standards (1) to increase the number of guest rooms from 120 to 130; (2) relocate the swimming pool from indoor to an outdoor location behind the building; and (3) the business meeting room(s) be changed to a multipurpose flex room(s). The relocation of the swimming pool modifies the footprint of the building by eliminating a vehicle entrance on Walker Boulevard. Mr. Comstock informed City Council the site plan is required to go through a third party architect.

City Council and staff discussed the pool and screening for the pool; the empty space located on the north side that was originally planned for a porte-cochère; the space for the additional ten rooms is the result of the removal of the porte-cochère and changing the pool from indoor to outdoor; and parking for the project.

Council member Wright Oujeksy stated that she wants the pool to have a backside screening wall and the east side and remaining sides that face the hotel to have a wrought iron fence.

Council member Deupree asked if parking would be sufficient for the hotel. He also asked if the parking along Walker would count toward required parking count. Mr. Comstock confirmed that the project will have sufficient parking and the on-street parking would count toward the required parking.

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.

Council member Wright Oujesky asked for the number of parking spots specifically for the hotel. She expressed concern regarding adequate parking for the hotel. Mr. Comstock informed City Council that he did not know the number off hand.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY, TO APPROVE ORDINANCE NO. 3766, TO INCLUDE A MASONRY SCREENING WALL FOR THE POOL LOCATED ON THE SOUTH AND EAST SIDE PAST THE DUMPSTER.

MOTION TO APPROVE CARRIED 6-0.

C.2 ZC22-0035, ORDINANCE NO. 3767, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM HARRISON FRENCH & ASSOCIATES FOR A SPECIAL USE PERMIT FOR A QUICK SERVICE RESTAURANT AT 8376 DAVIS BOULEVARD, BEING 1.001 ACRES DESCRIBED AT LOT 2R3R1, BLOCK 1, DAVIS-NORTH TARRANT PARKWAY ADDITION.

Mayor Trevino opened the public hearing and announced that the applicant requested the public hearing be continued to the December 12, 2022 meeting.

C.3 ZC22-0042, ORDINANCE NO. 3768, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM FORT WORTH CHRISTIAN SCHOOL FOR A SPECIAL USE PERMIT FOR OUTDOOR RECREATION AREAS WITH ELEVATED LIGHTS AT 6200 HOLIDAY LANE, BEING 41.07 ACRES DESCRIBED AS LOT 1R, BLOCK A, COLLEGE HILL ADDITION.

APPROVED

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

Mr. Husband informed City Council the applicant is requesting a special use permit for 41.07 acres located at 6200 Holiday Lane to place elevated lights for outdoor recreation areas. The area is designated on the Comprehensive Land Use Plan as community services and the current zoning is for school, church, and institutional. Mr. Husband provided site photos of the property.

Mr. Kent Means, Fort Worth Christian School, 6200 Holiday Lane presented the item. The school is seeking approval of elevated lights at the softball field and future tennis courts. Mr. Means mentioned the school has funding for the softball field lights. If approved, the elevated lights for the tennis courts will be installed when funding has been secured for the project. Mr. Means reviewed the proposed light fixtures that includes a cap to control light overspill.

Mr. Husband presented staff's report. He reviewed the site plan and conceptual master plan for the campus. The request for the installation of elevated lights at the softball field

includes four (4) light poles with LED luminaries (25) with a mounting height of 60 to 70 feet above grade. The request for the installation of elevated lights for the future tennis courts includes eight (8) light poles with LED luminaires (24) with a mounting height of 60 feet above grade. The Planning and Zoning Commission, at their November 3 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.

Mr. Scott Walsh, 7405 Maple Drive, stated that he lives in the vicinity of the proposed lights and he can see the lighting from the football field in his backyard. He suggested the planting of trees to shield adjacent neighborhoods.

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

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY ASSOCIATE MAYOR PRO TEM TURNAGE, TO APPROVE ORDINANCE NO. 3768.

MOTION TO APPROVE CARRIED 6-0.

C.4 ZC22-0040, ORDINANCE NO. 3769, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM BEN LOIBL FOR A ZONING CHANGE FROM AG (AGRICULTURAL) TO R-1-S (SPECIAL SINGLE-FAMILY) AT 8900 KIRK LANE, BEING 1.45 ACRES DESCRIBED AS TRACT 18A1, STEPHEN RICHARDSON SURVEY, ABSTRACT 1266.

APPROVED

Mayor Trevino opened the public hearing for Ordinance Nos. 3769 and 3770 and called on Director of Planning Clayton Comstock to introduce the items. Mayor Trevino announced that items C.4, C.5 and D.1 would be presented together, but separate action will be taken on each item.

Mr. Comstock informed City Council the applicant is requesting a zoning change for 1.454 acres located at 8900 Kirk Lane from AG (agricultural) to R-1-2 (special single-family) and a special use permit for a permanent accessory building. In connection with these requests is a final plat for the property to create one single-family residential lot. The area is designated on the Comprehensive Land Use Plan as low density residential and the current zoning is agricultural. Mr. Comstock provided site photos of the property.

Applicant and property owner Ben Loibl, 8900 Kirk Lane presented the request. He mentioned that he owns the house next door to 8900 Kirk Lane. The purpose for the three

requests tonight is to build a permanent accessory building and to update the existing residence. The brick facade accessory building will be located at the southwest corner of the lot. He mentioned that he would like to increase the footprint of the existing house by adding a pergola and a master bedroom suite. He mentioned that he would like the accessory building to be 10' wider.

Mr. Comstock presented staff's report. The applicant's request is for a zoning change, a special use permit for a permanent accessory building and a final plat. The purpose of the final plat and zoning change allows the applicant to request building permits to update the existing residence at 8900 Kirk Lane. Currently the lot is a legal non-conforming lot and the subdivision and zoning ordinances require zoning and platting prior to issue of building permits. The applicant's proposed accessory building is more than 40,000 square feet and a special use permit is required for variances from accessory building standards. The applicant proposes a maximum wall height of 14 feet vs. 12 feet; a maximum floor area of 2,200 square feet (3.4% of lot area) vs. 1,583 square feet (2.5% of lot area); and a permanent accessory structure to exceed square footage of the primary residence. The primary residence is 1,962 square feet and the accessory structure is 2,200 square feet. The Planning and Zoning Commission, at their October 17, 2022 meeting, recommended approval of items C.4, ZC22-0040 and C.5, ZC22-0043 with a vote of 7-0. The Planning and Zoning Commission also recommended approval of PLAT22-0029 with the conditions outlined in the Development Review Committee comments.

Associate Mayor Pro Tem Turnage asked if the accessory building includes a concrete driveway to the accessory building. Mr. Comstock confirmed there will be a concrete driveway.

City Council and staff discussed the applicant's proposed modifications, the size of adjacent permanent accessory structures, and the amount of additional square footage needed for the primary residence to exceed the accessory structure.

Mayor Trevino asked the City Secretary to call on those who completed a public meeting appearance form to speak during the public hearings. 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 DEPUTY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER ORR, TO APPROVE ORDINANCE NO. 3769.

MOTION TO APPROVE CARRIED 6-0.

C.5 ZC22-0043, ORDINANCE NO. 3770, PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM BEN LOIBL FOR A SPECIAL USE PERMIT FOR A PERMANENT ACCESSORY BUILDING AT 8900 KIRK LANE, BEING 1.45 ACRES DESCRIBED AS TRACT 18A1, 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 WRIGHT OUJESKY, SECONDED BY ASSOCIATE MAYOR PRO TEM TURNAGE, TO APPROVE ZC22-0043, ORDINANCE NO. 3770.

Mayor Trevino mentioned that he did not see a problem with the applicant's request for a 2,750 square foot accessory building on the property. The applicant's neighbors on both sides have larger accessory buildings. The City Council can consider tying the size of the accessory building to the expansion of the home to accommodate the accessory building.

Associate Mayor Pro Tem Turnage asked Council member Wright Oujesky if she is amenable to amending her motion.

Council member Wright Oujesky stated that her motion is for a 40X55 accessory building.

THE MOTION FAILED 2-4; WITH COUNCIL MEMBERS WRIGHT OUJESKY AND COMPTON VOTING FOR AND MAYOR PRO TEM RODRIGUEZ AND COUNCIL MEMBERS ORR, TURNAGE AND DEUPREE VOTING AGAINST.

A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM TURNAGE, SECONDED BY DEPUTY MAYOR PRO TEM DEUPREE TO APPROVE ZC22-0043, ORDINANCE NO. 3770, WITH APPROVAL FOR A 2,750 SQUARE FEET PERMANENT ACCESSORY BUILDING, PROVIDED THAT THE FOOTPRINT OF THE HOUSE WILL BE EQUIVALENT TO THE SIZE OF THE OUTBUILDING WITHIN FIVE (5) YEARS.

Mr. Loibl shared that he plans to sell his home next year and he would not have time for the additional construction on the residence.

Associate Mayor Pro Tem Turnage commented that the city will provide him five years.

Mr. Comstock expressed his concern regarding enforcement and asked City Council if they would consider approving the 2,200 square feet for the accessory building today

and at such time the footprint of the residence is enlarged the accessory building can be increased.

Associate Mayor Pro Tem Turnage amended his motion.

A MOTION WAS MADE BY ASSOCIATE MAYOR PRO TEM TURNAGE, SECONDED BY DEPUTY MAYOR PRO TEM DEUPREE TO APPROVE ZC22-0043, ORDINANCE NO. 3770, WITH APPROVAL FOR A 2,750 SQUARE FEET PERMANENT ACCESSORY BUILDING.

MOTION TO APPROVE CARRIED 5-1, WITH COUNCIL MEMBER WRIGHT OUJESKY VOTING AGAINST.

D. PLANNING AND DEVELOPMENT

D.1 PLAT22-0029 CONSIDERATION OF A REQUEST FROM BARTON CHAPA SURVEYING FOR A FINAL PLAT OF LOT 1, BLOCK 1, CASWELL ADDITION, BEING 1.454 ACRES LOCATED AT 8900 KIRK LANE.

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 MAYOR PRO TEM RODRIGUEZ, TO APPROVE PLAT22-0029 WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

MOTION TO APPROVE CARRIED 6-0.

D.2 PLAT22-0028 CONSIDERATION OF A REQUEST FROM BENJAMIN ALICEA FOR A FINAL PLAT OF LOTS 1 AND 2, BLOCK 2, ANTINONE ADDITION, BEING 1.740 ACRES LOCATED AT 7200 MID-CITIES BOULEVARD.

APPROVED

Mr. Husband informed City Council the applicant is requesting a final plat of Lots 1 and 2, Block 2, Antinone Addition for 1.740 acres located at 7200 Mid-Cities Boulevard. Currently the lot is vacant and located in front of the North Richland Hills Animal Adoption and Rescue Center. The area is designated on the Comprehensive Land Use Plan as office commercial and the current zoning is C-2 commercial. Mr. Husband provided site photos of the property.

Applicant representative Benjamin Alicea, Vertical Arts Design, 3170 Rigsby Lane,

Celina, Texas presented the item on behalf of property owner Western Texas, LLC. They propose to develop a Dollar Store on Lot 1 and Lot 2 will remain vacant for future development. Mr. Alicea mentioned that staff is in receipt of their site plan and is currently under review.

Mr. Husband presented staff's report. The Planning and Zoning Commission, at their October 17, 2022 meeting, recommended approval with a vote of 7-0 with the conditions outlined in the Development Review Committee comments.

A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY MAYOR PRO TEM RODRIGUEZ, TO APPROVE PLAT22-0028, WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

MOTION TO APPROVE CARRIED 6-0.

E. PUBLIC WORKS

E.1 CONSIDER AWARD OF RFB NO. 22-026 TO BEAN ELECTRICAL, INC., FOR CONSTRUCTION OF THE HIGHTOWER / DAVIS BLVD. TRAFFIC SIGNAL PROJECT (ST2103) IN THE AMOUNT OF \$434,362.50 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE RELATED CONSTRUCTION AGREEMENT.

APPROVED

Director of Public Works Caroline Waggoner presented the item. Staff recommends City Council award RFB No. 22-026 to Bean Electrical, Inc., for the Davis Boulevard / Hightower Drive traffic signal project. The project is to provide a traffic signal at the three-leg intersection of Hightower Drive and Davis Boulevard. Bean Electrical, Inc. submitted the lowest bid and has completed a number of traffic signal installations as a subcontractor on Rufe Snow and Mid Cities Boulevard. Bean Electrical, Inc. is also a Texas Department of Transportation (TxDOT) certified contractor.

A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER COMPTON, TO AWARD RFB NO. 22-026 TO BEAN ELECTRICAL, INC., FOR CONSTRUCTION OF THE HIGHTOWER DRIVE / DAVIS BOULEVARD TRAFFIC SIGNAL PROJECT IN THE AMOUNT OF \$434,362.50 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE RELATED CONSTRUCTION AGREEMENT.

MOTION TO APPROVE CARRIED 6-0.

F. GENERAL ITEMS

F.1 CONSIDER RESOLUTION NO. 2022-048, ADOPTING THE CITY'S INVESTMENT POLICY, ADOPTING THE CITY'S INVESTMENT STRATEGY AND PROVIDING AN EFFECTIVE DATE.

APPROVED

Director of Finance Mark Mills presented the item.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY DEPUTY MAYOR PRO TEM DEUPREE, TO APPROVE RESOLUTION NO. 2022-048, ADOPTING THE CITY'S INVESTMENT POLICY, ADOPTING THE CITY'S INVESTMENT STRATEGY AND PROVIDING AN EFFECTIVE DATE.

MOTION TO APPROVE CARRIED 6-0.

F.2 CONSIDER ORDINANCE NO. 3771, AUTHORIZING THE ISSUANCE OF "CITY OF NORTH RICHLAND HILLS, TEXAS, TAX AND WATERWORKS AND SEWER SYSTEM (LIMITED PLEDGE) REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022A"; PROVIDING FOR THE PAYMENT OF SUCH CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE CITY'S WATERWORKS AND SEWER SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY AND DELIVERY OF SUCH CERTIFICATES OF OBLIGATION; AND PROVIDING AN EFFECTIVE DATE.

APPROVED

Director of Finance Mark Mills introduced the item.

Ms. Laura Alexander, Senior Managing Director Hilltop Securities Inc., presented the results of the bid and the lowest cost came from Fidelity Capital Markets at a rate of 3.963488%. She recommended that City Council approve the bid from Fidelity Capital Markets.

A MOTION WAS MADE BY COUNCIL MEMBER ORR, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY, TO APPROVE ORDINANCE NO. 3771, AUTHORIZING THE ISSUANCE OF "CITY OF NORTH RICHLAND HILLS, TEXAS, TAX AND WATERWORKS AND SEWER SYSTEM (LIMITED PLEDGE) REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022A"; PROVIDING FOR THE PAYMENT OF SUCH CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE CITY'S WATERWORKS AND SEWER SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY AND DELIVERY OF SUCH CERTIFICATES OF OBLIGATION; AND PROVIDING AN EFFECTIVE DATE.

MOTION TO APPROVE CARRIED 6-0.

F.3 CONSIDER RESOLUTION NO. 2022-046, APPOINTING MEMBERS TO THE TEEN COURT ADVISORY BOARD AND ZONING BOARD OF ADJUSTMENT.

APPROVED

City Secretary / Chief Governance Officer Alicia Richardson presented the item. The request before City Council this evening is to approve Resolution No. 2022-046 appointing Larkin Hoberer to Place 1 on the Teen Court Advisory Board, term expiring June 30, 2023 and Scott Walsh to Place 3A on the Zoning Board of Adjustment, term expiring June 30, 2023.

A MOTION WAS MADE BY COUNCIL MEMBER COMPTON, SECONDED BY MAYOR PRO TEM RODRIGUEZ, TO APPROVE RESOLUTION NO. 2022-046, AS PRESENTED.

MOTION TO APPROVE CARRIED 6-0.

F.4 CONSIDER RESOLUTION NO. 2022-045A, APPOINTING MEMBERS TO A CHARTER REVIEW TASK FORCE.

APPROVED

City Manager Mark Hindman presented the item. The City Council, at its October 24, 2022 meeting, approved Resolution No. 2022-045 creating a Charter Review Task Force. Tonight's item includes the citizens appointed to the Charter Review Task Force. The following citizens will serve on the task force: Mike Benton, Brianne Goetz, Phil Beckman, Jason Winans, Melissa Kates and Patti Hourihan. The task force also includes Council members Rita Wright Oujesky, Mason Orr and Scott Turnage.

Mayor Trevino recommends that City Council add two members to the committee for newly elected official Blake Vaughn to be effective upon his swearing into office.

A MOTION WAS MADE BY DEPUTY MAYOR PRO TEM DEUPREE, SECONDED BY COUNCIL MEMBER WRIGHT OUJESKY, TO APPROVE RESOLUTION NO. 2022-045A, WITH THE AGREEMENT THAT PLACE 5 BLAKE VAUGHN WILL APPOINT TWO MEMBERS AT A FUTURE DATE.

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

APPROVED

Mayor Trevino announced there was action necessary as the result of discussion in Executive Session pursuant to Section 551.074: Personnel matters to deliberate the employment, evaluation, and duties of public employees - City Manager.

A MOTION WAS MADE BY COUNCIL MEMBER WRIGHT OUJESKY, SECONDED BY COUNCIL MEMBER ORR, TO APPROVE THE THIRD AMENDMENT TO THE EMPLOYMENT CONTRACT WITH CITY MANAGER, MARK HINDMAN, AS DISCUSSED IN EXECUTIVE SESSION.

MOTION TO APPROVE CARRIED 6-0.

H. INFORMATION AND REPORTS

H.1 ANNOUNCEMENTS

Council member Orr made the following announcements.

The City Council will hold a special meeting on Tuesday, November 22, 2022 to canvass the results of the November 8 election.

City Hall and other non-emergency city offices will be closed November 24 and 25, 2022 for the Thanksgiving holiday. Garbage and recycling will not be collected on Thanksgiving Day. Thursday's collections will be made on Friday, with Friday's collections shifting to Saturday.

Join us on Thursday, December 1, 2022 at 6:00 p.m. for the annual NRH Christmas Tree Lighting. The event will take place at Stormy Plaza Park, next to the Library. Families will be able to enjoy the Christmas Tree and all of the holiday lights and scenery along Grand and Hawk Avenues through January 2, 2023.

Kudos Korner - the Public Works Utility Division - We received an email from a resident thanking the Public Works staff who repaired a water main break in the Stonybrooke subdivision. "These guys were out in the cold rain all day working to restore water service to us. Sometimes we take people like this for granted...I certainly do not. These people are to be commended," the resident said.

I. ADJOURNMENT

Mayor Trevino adjourned the meeting at 8:41pm.

Oscar Trevino, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer