Memorandum

To: Honorable Mayor Bill Agan and members of the Richland Hills City Council

From: Linda Cantu, City Secretary

Date: May 14, 2014

Subject: Consider approval of May 6, 2014 Minutes

City Council Action Requested:

Consider approval of May 6, 2014 Minutes

Background Information:

Attachment - Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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MINUTES OF
RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
AND JOINT PUBLIC MEETING WITH
PLANNING AND ZONING COMMISSION
MAY 6, 2014

ROLL CALL:

COUNCIL	**COUNCIL ABSENT**
Bill Agan, Mayor	
Roland Goveas, Place 1	
	Toya Norton, Place 2
Robert DeSoto, Place 3	
	Beverly Williams, Place 4
Edward Lopez, Place 5	

Eric Strong, City Manager
Linda Cantu, City Secretary
Betsy Elam, City Attorney

WORK SESSION – 6:00 P.M.

1. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, Sec. 551.073, Sec. 551.074, Sec. 551.076, Sec. 551.087 and Sec. 418.0183 (f) and 418.106 (d) & (e) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated herein. Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

   Motion was made by Councilmember DeSoto and seconded by Councilmember Goveas to adjourn to Executive Session.

2. Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

   Mayor Agan reconvened the meeting at 6:38 p.m.

   No action taken from executive session.

3. Discussion of Items listed on tonight's City Council Agenda

REGULAR SESSION – 7:00 P.M.

CALL TO ORDER -

Athena Campbell, Chair, Planning & Zoning Commission, called the Joint meeting to order.

Mayor Agan called the meeting to order at 7:01 P.M.

INVOCATION/PLEDGES OF ALLEGIANCE

The invocation was given by Mayor Agan.

Councilmember Goveas led the Pledge of Allegiance to the United States and Texas flags.

1. **PRESENTATIONS-**

A) Citizen Appearances/Public Comments
(Citizens who have signed a card to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Council members are prevented from discussion of the subject and may respond only with statements of factual information or existing city policy. Public comment will not be taken on items that the Council has previously considered in a public hearing).

None.

B) Mayor Agan proclaimed May, 2014, as Motorcycle Safety and Awareness Month, and presented a proclamation to Jim Walker.

Mayor Agan presented a proclamation to Jim Walker, proclaiming May as Motorcycle Safety and Awareness Month in the City of Richland Hills.

2. **CONSENT AGENDA**

City Manager Strong recommended moving Ordinances 1265-14; 1266-14; 1267-14; 1268-14; 1269-14; 1270-14 and 1271-14, under Item #4, for consideration at this time.

MOTION: A motion was made by Councilmember Lopez, and seconded by Councilmember DeSoto to move Ordinances for consideration at this time. Motion carried by a vote of 3-0.

A. Approval of April 15, 2014 Minutes.

MOTION: A motion was made by Councilmember Lopez, and seconded by Councilmember Goveas to approve all consent items. Motion carried by a vote of 3-0.

3. JOINT PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

A. Presentation and discussion regarding Proposed Comprehensive Plan, Zoning Ordinance and Supplementary Ordinances.

Erica Craycraft, representative with Freese and Nichols, presented an over-view of revisions to the Proposed Comprehensive Plan, Zoning Ordinance and Supplementary Ordinances since the March 18 public hearing.

Comprehensive Plan – Discussion regarding Hardisty Street. Residents that live along this street requested the area be shown as residential on the future land use map. The City cannot permanently designate a land use, however language was included that states the city does not support a land use change for this area. In the event, it is ever re-zoned, there are recommended standards to protect this area with setbacks, screening walls, landscaping buffers and restricting traffic access.

Zoning Ordinance - Discussion on the larger accessory buildings. Wording for building materials was included, that states materials for larger buildings meet the same requirements as the main structure, which is typically 60% brick. The maximum carport sizing allowed is 25x25 and interior maximum height remains nine (9) feet. Re-wording for miscellaneous changes such as City Manager as Zoning Administrator, SUP's can have time limits, Assisted Living Facility to Senior Living Facility, Street lights for patio cafes, removed specifics restrictions for variances, deleted definitions that were not used.

Supplementary Ordinances – Updated existed stand-alone ordinance- Landscaping. Moved from Zoning Ordinance to stand-alone ordinance: screening and fencing; parking; communication towers; gas well drilling; sexually oriented businesses; Non-residential/residential development standards.
Fencing – replaced other suitable permanent materials with "shall be constructed of masonry, wrought iron, cedar wood or vinyl materials that produce a similar appearance". Chain link is allowed where it is not visible from public street, or for agriculture uses.

B. Planning & Zoning Commission discussion and action regarding recommendation of adoption of the new 2014 Comprehensive Plan.

Doug Knowlton, Planning and Zoning Commission Member, made the motion to approve the 2014 Comprehensive Plan. Motion was seconded by P&Z Member David Baker. Motion carried unanimously.

Recommendation was presented to Council for their consideration by Chair Athena Campbell.

C. City Council discussion and action regarding adoption of the new 2014 Comprehensive Plan.

MOTION: A motion was made by Councilmember Goveas, and seconded by Councilmember Lopez to approve **Ordinance No. 1272-14**, (2014 Comprehensive Plan). Motion carried by a vote of 3-0.

D. Planning & Zoning Commission discussion and action regarding recommendation of adoption of the new Zoning Ordinance, Zoning Map, and Supplementary Ordinances (Landscaping, Screening/Fencing, Parking, Nonresidential Development Standards, and Residential Development Standards), replacing in its entirety the existing Zoning Ordinance (Chapter 90), existing Zoning Map, and Landscaping Ordinance (Chapter 48).

Doug Knowlton, Planning and Zoning Commission Member, made the motion to approve the Zoning Ordinance, Zoning Map, and Supplementary Ordinances. Motion was seconded by P&Z Member Lisa Skier. Motion carried unanimously.

E. City Council discussion and action regarding adopting of the new Zoning Ordinance, Zoning Map, and Supplementary Ordinances (Landscaping, Screening/Fencing, Parking, Nonresidential Development Standards, and Residential Development Standards), replacing in its entirety the existing Zoning Ordinance (Chapter 90), existing Zoning Map, and Landscaping Ordinance (Chapter 48).

MOTION: A motion was made by Councilmember Goveas, and seconded by Councilmember DeSoto to approve **Ordinance 1273-14** (Comprehensive Plan and Future Land Use) and **Ordinance 1274-14** (Supplemental Land Use). Motion carried by a vote of 3-0.

F. Planning and Zoning Commission adjourns

At this time, Athena Campbell, Chair, Planning and Zoning Commission adjourned their meeting at 7:30 p.m.

G. Public Hearing and consideration of an amendment to the Planned Unit Development Plan of Lots 9, 10, and 11, Block 2, of the Willman Addition to allow a mini-warehouse facility within the PUD located at 7410 Blvd. 26 and Willman Ave.

City Manager Strong advised the owners of the property at 7410 Blvd. 26., requested this item tabled to the June 1, 2014 regular City Council meeting.

MOTION: A motion was made by Councilmember Lopez, and seconded by

Councilmember DeSoto to table. Motion carried by a vote of 3-0.

4. ORDINANCE & RESOLUTIONS AND OTHER RELATED ITEMS

The items were all approved under Consent Agenda.

A. Ordinance 1265-14 amending chapter 34 of the Richland Hills Code of Ordinances by declaring certain swimming pools, fences, trees, tarps and junk to be public nuisances

B. Ordinance 1266-14 amending chapter 34 of the Richland Hills Code of Ordinances by prohibiting automobile sales in certain areas within the city

C. Ordinance 1267-14 amending chapter 34 of the Richland Hills Code of Ordinances by regulating certain vehicles within the city

D. Ordinance 1268-14 amending chapter 34 of the Richland Hills Code of Ordinances providing for the abatement of nuisances within the city and the authority to file a lien in certain cases

E. Ordinance 1269-14 amending chapter 14 of the Richland Hills Code of Ordinances by adding a new article "Boarded-Up Buildings and Structures"

F. Ordinance 1270-14 amending chapter 58 of the Richland Hills Code of Ordinances by revising regulations for garage sales

G. Ordinance 1271-14 amending the Richland Hills Code of Ordinances by regulating the use of Electronic Vaping Devices (E-Cigarettes)

5. CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

A. No items

6. OTHER ITEMS FOR CONSIDERATION

A. No items

7. REPORTS & DISCUSSION

A. Discussion Regarding Crime Control Prevention District Reauthorization

City Manager Strong request City Council direct staff to prepare and bring back to Council at the May 20th meeting, a planning and election calendar for a Crime Control Prevention District (CCPD) continuation referendum to be held on Tuesday, November 4, 2014 uniform election date. A scheduled CCPD meeting will be held May 20th at 6:00 P.M. for further discussion regarding the measure.

B. Update on various City Projects

City Manager Strong announced El Chico Restaurants remodeling is complete. There will be a Ribbon Cutting on May 29 at 5:30 p.m. to showcase the newly remodeled restaurant.

Study on the city parks and upgrades are being conducted. There have been some public meetings with concept plans. A scheduled meeting for May 22 at 6:30 P.M. will be held at the Richland Hills Community Center. City staff would like feedback from residents that attend.

Plans are also underway for a new Community Activity Center directly north of City Hall. The city has purchased several vacant buildings. A survey is being mailed to residents regarding needs and wants for this building. The feedback will be valuable to staff to determine the needs and what the community would like to see in this building.

There was a water leak during the re-paving of Popplewell Street. Due to this, the completion of this project has been postponed. The street is open except for one section. Tarrant County crew will be back on May 19th to finalize the work.

To date, the city has received over $2,000.00 in donations for the July 4th parade from business owners.

The next Senior Lunch Bunch is scheduled for Friday, May 9th.

8. COMMUNITY INTEREST ITEMS

Councilmember Goveas thanked staff for their work in preparing the Volunteer Appreciation Dinner.

9. EXECUTIVE SESSION

No executive session at this time.

Motion was made by Councilmember Lopez, and seconded by Councilmember DeSoto to adjourn.

10. ADJOURNMENT

There being no further business to come before the City Council, Mayor Bill Agan declared the meeting adjourned at 7:37 P.M.

ATTEST

Linda Cantu
City Secretary

APPROVED

Bill Agan
Mayor