

Memorandum

To: Honorable Mayor Bill Agan and members of the Richland Hills City Council
From: Cathy Bourg, City Secretary
Date: August 5, 2014
Subject: Minutes from the July 15, 2014 Regular City Council Meeting

City Council Action Requested:

Consider approval of July 15, 2014 City Council Minutes

Background Information:

Attachment – July 15, 2014 Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING MINUTES
JULY 15, 2014**

Council Present

Bill Agan, Mayor
Roland Goveas, Place 1
Allison Barrette, Place 2
Robert DeSoto, Place 3
Beverly Williams, Place 4
Edward Lopez, Place 5

Council Absent

Staff

Eric Strong, City Manager
Linda Cantu, City Secretary

WORKSESSION – Mayor Agan Called to Order 3:30 PM

1. Parks Planning Update with Schrickel Rollins and Associates

Schrickel Rollins and Associates, presented to council an update on Parks Planning.

2. Budget Worksession

Eric Strong, City Manager, presented to council a draft budget.

REGULAR SESSION – Mayor Agan Called to Order 7:14 PM

INVOCATION/PLEDGES OF ALEGIANCE

The invocation was given by Councilmember Lopez.

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

1. CITIZEN APPEARANCES/PUBLIC COMMENTS

None

2. CONSENT AGENDA

A) Approval of minutes of July 1, 2014 Regular City Council meeting.

B) Approval of Ordinance amending Chapter 34 “Environmental” by providing an exemption to the noise ordinance in certain instances.

MOTION: A motion was made by Councilmember Goveas and seconded by Councilmember DeSoto to approve the consent items. Motion carried by a vote of 5-0.

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

A) Consider agreement with Wittman Enterprises for EMS billing and related services.

Eric Strong, City Manager and William Bell, Fire Chief, presented to council an agreement with Wittman Enterprises for EMS billing and related services.

MOTION: A motion was made by Councilmember Williams, and seconded by Councilmember Goveas to approve. Motion carried by a vote of 5-0.

B) EXECUTIVE SESSION

There was no executive session at this time.

C) ADJOURNMENT

Motion was made by Councilmember DeSoto, and seconded by Councilmember Goveas to adjourn the meeting.

There being no further business to come before the City Council, Mayor Bill Agan declared the meeting adjourned at 7:24 PM

ATTEST

APPROVED

Cathy Bourg
City Secretary

Bill Agan
Mayor