

Office of the City Secretary

Memorandum

To: Honorable Mayor Bill Agan and members of the Richland Hills City Council
From: Cathy Bourg, City Secretary
Date: February 3, 2015
Subject: Minutes from the January 20, 2015 regular City Council meeting

City Council Action Requested:

Consider approval of the January 20, 2015 regular City Council meeting minutes.

Background Information:

Attachment – January 20, 2015 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
January 20, 2015
DRAFT MINUTES**

Roll Call:

Council present:

Bill Agan, Mayor

Allison Barrette, Place 2

Robert DeSoto, Place 3

Edward Lopez, Place 5

Council Absent:

Roland Goveas, Place 1

Beverly Williams, Place 4

Staff

Eric Strong, City Manager

Cathy Bourg, City Secretary

Betsy Elam, City Attorney

WORK SESSION – Mayor Agan Called to Order – Time 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.**

Motion: Motion was made by Councilmember DeSoto, and seconded by Councilmember Lopez to convene into executive session. Time: 6:01

Motion carried by a vote of 3-0. Councilmember Goveas and Councilmember Williams absent.

Mayor Agan reconvened into open session at 6:19 p.m. with no action taken as a result of executive session.

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

Eric Strong, City Manager discussed with council the following agenda items:

- 5A. Requesting council to consider awarding the low bid for Kingsbury Interceptor Project to Flow Line Construction in the amount of \$1,729,766.00 and discussion of funding options.**

- 5B. Curb and Gutter Replacement Projects. In the FY 2014-2015 budget, \$50,000 was budgeted toward the repair and/or replacement of assorted segments of various lengths and locations of curb, gutter and driveway approaches throughout the city. The cost of the repairs is priced utilizing the approved cost per linear or square foot and using the contractor as stipulated in the Tarrant County Cooperative Purchasing Contract.

- 2B. Interlocal Agreement between the cities of North Richland Hills, Haltom City, Watagua and Richland Hills obligating each for the funds expended for the acquisition of a new CAD/RMS system. While our cost varies slightly year to year based on the structure of the agreement, our total annual cost is between \$30,000 and \$35,000 per year.

- 2C. Amendment to the interlocal agreement for shared services between the cities of North Richland Hills, Haltom City, Watagua and Richland Hills for shared services for the purpose of providing jail and dispatch services. The agreement changes the existing language as it relates specifically to the C.R.I.M.E.S. System.

- 2D. Shared Agency Purchase Agreement and License Agreement with Spillman Technologies, Inc., the selected vendor for CAD/RMS services.

- 7A. Community Recreation Center Project. City Manager Strong reviewed the updated concepts presentation by Barker Rinker Seacat at the January 13th council work session.

Motion was made by Councilmember Desoto, and seconded by Councilmember Barrette to adjourn the work session.

There being no further discussion, Mayor Agan declared the work session adjourned at 6:49 p.m.

REGULAR SESSION – Mayor, Bill Agan Called to Order – Time 7:00 p.m.

Invocation – Mayor Bill Agan

Pledge of Allegiance – Led by Councilmember Barrette

PRESENTATIONS

1A. Presentation

None

1B. Citizen Appearances/Public Comments.

None

CONSENT AGENDA

****Items 5A and 5B moved to consent agenda.***

Motion: Motion was made by Councilmember Lopez, and seconded by Councilmember DeSoto to move items 5A and 5B to the consent agenda.

Motion carried by a vote of 3-0. Councilmember Goveas and Councilmember Williams absent.

2A. Approval of minutes of January 6, 2015 Regular City Council Meeting.

2B. Consider Interlocal Agreement between the cities of North Richland Hills, Haltom City, Watagua and Richland Hills obligating each for the funds expended for the acquisition of a new CAD/RMS system.

Item was discussed during the work session, under item 2.

2C. Consider amendment to the interlocal agreement for shared services between the cities of North Richland Hills, Haltom City, Watagua and Richland Hills.

Item was discussed during the work session, under item 2.

2D. Consider Shared Agency Purchase Agreement and License Agreement with Spillman Technologies, Inc.

Item was discussed during the work session, under item 2.

2E. Consider approval of Ordinance 1288-15, adopting the revised Clean Fleet Vehicle Policy.

5A. Consider Bid Award for Kingsbury Interceptor Project to Flow Line Construction in the amount of \$1,729,766.00.

Item was discussed during the work session, under item 2.

5B. Consider Curb and Gutter Replacement Projects.

Item was discussed during the work session, under item 2.

Motion: Motion was made by Councilmember Lopez, and seconded by Councilmember DeSoto to approve all consent agenda items.

Motion carried by a vote of 3-0. Councilmember Goveas and Councilmember Williams absent.

PUBLIC HEARING, MEETINGS, AND OTHER RELATED ITEMS

3A. None at this time.

ORDINANCES, RESOLUTIONS, AND OTHER RELATED ITEMS

4A. None at this time.

CONTRACTS, AGREEMENTS, BID AWARDS, AND OTHER RELATED ITEMS

5A. Consider Bid Award for Kingsbury Interceptor Project to Flow Line Construction in the amount of \$1,729,766.00.

**Moved to consent agenda*

5B. Consider Curb and Gutter Replacement Projects.

**Moved to consent agenda*

OTHER ITEMS FOR CONSIDERATION

6A. None at this time.

REPORTS AND DISCUSSION

7A. Discussion regarding Community Recreation Center Project.

Item was discussed during the work session, under item 2.

7B. Presentation of Monthly Departmental Reports.

No Discussion

COMMUNITY INTEREST ITEMS

8. Community Interest

- Wal-Mart Neighborhood Market doing great
- Next Lunch Bunch will be Thursday, February 12th
- Richland Middle School Student Council will host a Senior Citizens' Prom Night on February 21st from 6:00 to 7:00 p.m.

EXECUTIVE SESSION

9. **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. Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.**

None

ADJOURNMENT

10. **A motion was made by Councilmember Lopez, and seconded by Councilmember Barrette to adjourn.**

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 7:07 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor