

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: March 3, 2015
Subject: Minutes from the February 17, 2015 regular City Council meeting

City Council Action Requested:

Consider approval of the February 17, 2015 regular City Council meeting minutes.

Background Information:

Attachment – February 17, 2015 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
FEBRUARY 17, 2015
DRAFT MINUTES**

Roll Call:

Council present:

Roland Goveas, Place 1
Allison Barrette, Place 2
Robert DeSoto, Place 3
Beverly Williams, Place 4
Edward Lopez, Mayor pro-tem

Council Absent:

Bill Agan, Mayor

Staff

Eric Strong, City Manager
Cathy Bourg, City Secretary
Wayne Olson, City Attorney

WORK SESSION – Mayor pro-tem Lopez Called to Order – Time 6:00 p.m.

****Items taken out of order.***

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

Eric Strong, City Manager introduced the following agenda items:

- 1B. Presentation and Update on Library Services and Programming. Lisa Wood, Library Director presented to council information regarding expanded hours, products, and programs for children that are new to the Library. The Library will be opened an additional four hours per week to service the public. Lisa presented several new products available to patrons and demonstrated how to access them on the City's website.
- OverDrive – over one thousand downloadable eBooks and audio books available.
 - Freegal – downloadable music site.
 - Zinio – downloadable eMagazines.
 - Tumblebooks – online collection of animated talking picture books that reinforce reading comprehension and math skills.

Suzanna Fitzgerald, Library Associate presented to council information regarding the importance of programs for children.

- 5A. Consider agreement with Convergence Recovery Solutions for Court Collections and Warrant Services. Ben Singleton, with CRS presented to council information regarding warrant collection services and StreetCred software.
 - 5B. Consider action regarding modification of 380 Agreement with Advanced Glass Systems. Eric Strong, City Manager presented to council an amendment to the 380 agreement with Advance Glass Systems amending the start date to July 1, 2015.
 - 5C. Consider street maintenance and reconstruction locations. Scott Mitchell, Director of Neighborhood Services presented to council information regarding street reconstruction at a cost of \$54,322.00. The proposed project includes the life extension of sections of six streets through the process of chip / slurry seal.
 - 7A. Monthly Departmental Reports. Eric Strong, City Manager presented to council the monthly departmental reports.
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 Goveas to convene into executive session. Time: 6:44

Motion carried by a vote of 5-0.

There being no further discussion, Mayor pro-tem Lopez declared the work session adjourned at 7:00 p.m.

REGULAR SESSION – Mayor pro-tem, Edward Lopez Called to Order – Time 7:00 p.m.

Invocation – Councilmember DeSoto

Pledge of Allegiance – Led by Councilmember Barrette

PRESENTATIONS

1A. Citizen Appearances/Public Comments.

Eric Strong, City Manager read the rules of decorum.

No Speakers

1B. Presentation and Update on Library Services and Programming.

**Item presented during the work session under item #2.*

CONSENT AGENDA

**Item 5A, 5B, and 5C moved to consent agenda.*

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

Motion carried by a vote of 5-0.

2A. Approval of minutes of February 3, 2015 Regular City Council Meeting.

2B. Approve contract with Birdville Independent School District for reimbursement for the School Resource Officer.

5A. Consider agreement with Convergence Recovery Solutions for Court Collections and Warrant Services.

5B. Consider action regarding modification of 380 Agreement with Advanced Glass Systems.

5C. Consider street maintenance and reconstruction locations.

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

Motion carried by a vote of 5-0. Councilmember Williams abstained from item 2A.

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 agreement with Convergence Recovery Solutions for Court Collections and Warrant Services.

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

**Moved to consent agenda*

5B. Consider action regarding modification of 380 Agreement with Advanced Glass Systems.

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

**Moved to consent agenda*

5C. Consider street maintenance and reconstruction locations.

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

**Moved to consent agenda*

OTHER ITEMS FOR CONSIDERATION

6A. None at this time.

REPORTS AND DISCUSSION

7A. Presentation of Monthly Departmental Reports.

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

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 at this time.

COMMUNITY INTEREST ITEMS

8. Community Interest

- Approximately seventy people attended the February Lunch Bunch. The next Lunch Bunch is scheduled for Thursday, March 12th.

ADJOURNMENT

- 10. A motion was made by Councilmember Goveas, and seconded by Councilmember DeSoto to adjourn.**

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

ATTEST

APPROVED

Cathy Bourg, City Secretary

Edward Lopez, Mayor pro-tem