

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

City Council Action Requested:

Consider approval of the March 3, 2015 regular City Council meeting minutes.

Background Information:

Attachment – March 3, 2015 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
MARCH 3, 2015
DRAFT MINUTES**

Roll Call:

Council present:

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

Council Absent:

Staff

Eric Strong, City Manager
Cathy Bourg, City Secretary
Betsy Elam, City Attorney

WORK SESSION – Mayor Bill 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 Williams, and seconded by Councilmember DeSoto to convene into executive session. Time: 6:00 p.m.

Motion carried by a vote of 5-0.

Mayor Agan reconvened into open session. Time: 6:41 p.m.

Break at 6:41 p.m.

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

None

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

Invocation – Mayor Agan

Pledge of Allegiance – Led by Councilmember DeSoto

PRESENTATIONS

1A. Citizen Appearances/Public Comments.

Oliver Pettit, 7505 Hovenkamp, provided historical information regarding Kate Baker Park and his desire to have a log cabin built at the park.

David White, 7008 Hovenkamp, has made many complaints to the police department regarding people speeding or going the wrong way in school zones. He feels the law should apply to everyone the same, including the Postal Service. He has witnessed the mail carrier going the wrong way in a school zone, at Richland Middle School.

CONSENT AGENDA

2A. Approval of minutes of February 17, 2015 Regular City Council Meeting.

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

Motion carried by a vote of 5-0.

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. None at this time.

OTHER ITEMS FOR CONSIDERATION

6A. None at this time.

REPORTS AND DISCUSSION

7A. Discussion regarding Proposed Community Activity and Recreation Center Architect Interviews and next steps.

Eric Strong presented information regarding the proposed Community Activity and Recreation Center Architect Interviews and next steps. Last week, staff interviewed four

different architectural firms. Staff does not recommend hiring anyone at this step. Of the four, staff has previously visited facilities that have been designed by Barker Rinker Seacat, GSBS and Brinkley Sargent Wiginton. Staff has not seen any work in person from GSR Andrade, and would like to visit some of their facilities before a final decision is made. Following the tours, there may be a need for additional interviews.

7B. Discussion regarding City membership in the Fort Worth Transportation Authority and Resolution 443-15 regarding legislation altering board composition for the Fort Worth Transportation Authority.

Eric Strong, City Manager discussed with council the Fort Worth Transportation Authority and Resolution 443-15 regarding legislation altering board composition for the Fort Worth Transportation Authority. Resolution 443-15 was sent to: The City of Fort Worth, The City of Blue Mound, The Fort Worth Transportation Authority, Senator Kelly Hancock, Representative Stephanie Klick, Tarrant County and Commissioner Fickes. The following responses were received: Tarrant County Commissioner, Gary Fickes expressing their desire to work with the city to resolve some of these issues and Fort Worth Mayor, Betsy Price indicating that they understood there may be a need for some changes, but feels it would be premature to seek any additional changes to The T's governing legislation until such time as they collectively agree on the path forward. Staff would like to engage in conversation with The Transportation Authority. The City Manager will contact The T president and set a meeting.

7C. Discussion regarding FY 2015-2016 Budget process.

Eric Strong, City Manager discussed with council the FY 2015-2016 Budget process. Council is fine last year's Budget process and preferred to start the "kick off" meeting at the first City Council meeting in April.

COMMUNITY INTEREST ITEMS

8. Community Interest

- Lunch Bunch is scheduled for Thursday, March 12th
- Complements on the new TV's in the chamber
- Easter Egg Hunt on March 28th at 10:00 a.m., at the City Complex

EXECUTIVE SESSION

- 9. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.074 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.**

Motion: Motion was made by Councilmember DeSoto, and seconded by Councilmember Williams to convene into executive session. Time: 7:44 p.m.

Motion carried by a vote of 5-0.

Mayor Agan reconvened into open session at 9:21 p.m.

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember DeSoto to amend the City Managers contract to include a 5% increase.

Motion carried by a vote of 5-0.

ADJOURNMENT

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

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 9:22 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor