

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: September 15, 2015
Subject: Minutes from the September 1, 2015 regular City Council meeting

City Council Action Requested:

Consider approval of the September 1, 2015 regular City Council meeting minutes.

Background Information:

Attachment – September 1, 2015 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
SEPTEMBER 1, 2015
DRAFT MINUTES**

Roll Call:

Council present:

Bill Agan, Mayor
Roland Goveas, Place 1

Council Absent:

Allison Barrette, Place 2

Robert DeSoto, Place 3
Beverly Williams, Place 4
Edward Lopez, Mayor pro-tem

Staff

Eric Strong, City Manager
Cathy Bourg, City Secretary

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).**

None at this time.

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

Eric Strong, City Manager presented the following agenda items:

- 7A. Discussion regarding the Proposed Richland Hills Activities Center Project. City Manager Strong presented to council a video of a current concept plan of the project and provided a schematic design prepared by Barker Rinker Seacat.
- 1B. Proclamation recognizing Fire Chief Bill Bell's service with the City of Richland Hills. Mayor Bill Agan presented a proclamation to Fire Chief Bill Bell for his service with the City of Richland Hills.

Recess at 6:18 p.m.

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

Invocation – Mayor Agan

Pledge of Allegiance – Led by Councilmember Williams

PRESENTATIONS

1. PRESENTATIONS

A. Citizen Appearances/Public Comments

No speakers

B. Proclamation recognizing Fire Chief Bill Bell’s service with the City of Richland Hills.

Proclamation presented during the work session under item 2.

Eric Strong, City Manager introduced the new Fire Chief, Russell Shelley.

CONSENT AGENDA

2A. Approval of minutes of August 18, 2015 Regular City Council Meeting.

2B. Consideration of Resolution establishing the terms of a Teen Court between the Cities of Richland Hills, North Richland Hills, Watauga and Haltom City.

2C. Approve and issue an amending plat, Lot 1-R, Block B for lots 1, 2, 3, 13, 14, and 15, Block B Richland Hills (Volume 388-C, Page 154 P.R.T.C.T.) an addition to the City of Richland Hills, Tarrant County, Texas out of the A.G. Walker Survey Abstract.

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

Motion carried by a vote of 4-0. Councilmember Barrette absent.

PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

3. PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

None at this time.

ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

4. ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

None at this time.

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

None at this time.

6. OTHER ITEMS FOR CONSIDERATION

None at this time.

REPORTS & DISCUSSIONS

7A. Discussion regarding the Proposed Richland Hills Activities Center Project.

Discussed during the work session under item 2.

7B. Presentation of Monthly Department Reports

Eric Strong, City Manager noted regarding one of the reports, we are not yet done with the budget year, but have exceeded our sales tax revenue projections for the year.

8. COMMUNITY INTEREST ITEMS

- Burgers and Beatles Community Celebration on August 22nd was a success. Thank you to Kay Duffy and Jason Moore for organizing the event and to In and Out Burger for donating over 500 burgers.
- Lunch Bunch Thursday, September 10th at noon
- Advance Auto Ribbon Cutting

9. Executive Session

None at this time.

10. A motion was made by Councilmember Williams, and seconded by Councilmember DeSoto to adjourn. Motion passed 4-0.

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 7:06 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor