

**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: October 20, 2015  
Subject: Minutes from the October 6, 2015 regular City Council meeting

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**City Council Action Requested:**

Consider approval of the October 6, 2015 regular City Council meeting minutes.

**Background Information:**

Attachment – October 6, 2015 Draft Minutes

**Board/Citizen Input:**

N/A

**Financial Impact:**

N/A

**Staff Contacts:**

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**RICHLAND HILLS CITY COUNCIL  
REGULAR MEETING  
OCTOBER 6, 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

Council Absent:

Edward Lopez, Mayor pro-tem

Staff

Eric Strong, City Manager  
Cathy Bourg, City Secretary  
Dean Roggia, City Attorney

**REGULAR SESSION – Mayor Bill Agan Called to Order – Time 5:30 p.m.**

**Invocation – Mayor Agan**

**Pledge of Allegiance – Led by Councilmember Williams**

**PRESENTATIONS**

**1. PRESENTATIONS**

**A. Citizen Appearances/Public Comments**

Eric Strong, City Manager presented the rules of decorum.

David White, 7008 Hovenkamp, Richland Hills spoke to council regarding a fox killing his chickens.

**CONSENT AGENDA**

**2A. Approval of minutes of September 15, 2015 Regular City Council Meeting.**

**2B. Approve Ordinance 1300-15, amending the City of Richland Hills Ordinance, Chapter 6, concerning Dangerous Animals.**

**2C. Approval of Joint Election Agreement and Contract for Election Services with Tarrant County Elections for the November 3<sup>rd</sup>, 2015 Special Election.**

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

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

### **PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS**

**3A. None at this time.**

### **ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS**

**4A. Consideration of Resolution 450-15, approving the selection of Byrne Construction Services as the construction manager-at-risk (CMAR) for the construction of the multi-purpose activities center, finding that the CMAR offers the best value for the City, and authorizing the City Manager to negotiate and execute all documents necessary for this project.**

Eric Strong, City Manager presented Resolution 450-15, approving the selection of Byrne Construction Services as the construction manager-at-risk (CMAR) for the construction of the multi-purpose activities center.

**Motion:** Motion was made by Councilmember DeSoto, and seconded by Councilmember Barrette to approve.

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

### **CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS**

**5A. None at this time.**

### **OTHER ITEMS FOR CONSIDERATION**

**6A. Consider nominations to the Tarrant Appraisal District Board of Directors.**

Eric Strong, City Manager presented to council information regarding nominations to the Tarrant Appraisal District Board of Directors.

No action was taken.

### **REPORTS & DISCUSSIONS**

**7A. Presentation of Monthly Department Reports**

No discussion

**8. COMMUNITY INTEREST ITEMS**

- Bond Election November 3<sup>rd</sup> – Early Voting is October 19<sup>th</sup> through October 30<sup>th</sup>
- Lunch Bunch – Thursday, October 8<sup>th</sup> will be McAlisters and bingo games
- Breakfast, Coffee and Games – Wednesday, October 21<sup>st</sup>
- Lunch Bunch – Friday, October 23<sup>rd</sup> will be Cotton Patch and Elvis will entertain
- 6Stones CPR Event - Friday, October 16<sup>th</sup> and Saturday, October 17<sup>th</sup>
- Bulk Waste Collection – October 12<sup>th</sup>
- Tonight - Texas Night Out Block Parties in Richland Hills
- Volunteer Dinner held on September 29<sup>th</sup> went very well

**9. Executive Session**

None at this time.

- 10. A motion was made by Councilmember Goveas, 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 5:52 p.m.

**ATTEST**

**APPROVED**

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Cathy Bourg, City Secretary

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Bill Agan, Mayor