

**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 1, 2016  
Subject: Minutes from the February 16, 2016 Regular City Council Meeting

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**City Council Action Requested:**

Consider approval of February 16, 2016 City Council Minutes

**Background Information:**

Attachment – February 16, 2016 Draft Minutes

**Board/Citizen Input:**

N/A

**Financial Impact:**

N/A

**Staff Contacts:**

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**RICHLAND HILLS CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 16, 2016  
DRAFT MINUTES**

Roll Call:

Council present:

Roland Goveas, Place 1  
Allison Barrette, Place 2  
Robert DeSoto, Place 3

Edward Lopez, Mayor pro-tem

Council Absent:

Bill Agan, Mayor

Beverly Williams, Place 4

Staff

Eric Strong, City Manager  
Cathy Bourg, City Secretary  
Dean Roggia, 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).**

None at this time.

- 2. Discussion of possible names for the new Richland Hills Activities Center**

Item discussed following item #3.

Eric Strong, City Manager presented information regarding discussions from previous meetings of possible names for the new Richland Hills Activities Center. At the February 1<sup>st</sup> meeting, the name “The LINK” was added to the list of possible names.

- 3. Review the current status and public update of the Community Center Project**

Eric Strong, City Manager gave a presentation on the current status and update of the Community Center Project.

**4. Discussion of items and presentations listed on tonight's City Council Agenda.**

- 2B. Eric Strong, City Manager and Dean Roggia, City Attorney presented information regarding Ordinance 1309-16, updating the rules regarding weapons and alcohol in parks and public places.
- 2C. Eric Strong, City Manager presented Resolution 459-16, authorizing the City to extend its agreement with the Texas Coalition for Affordable Power (TCAP).
- 2D. Eric Strong, City Manager presented Resolution 460-16, supporting a Municipal Setting Designation application to the Texas Commission on Environmental Quality (TCEQ) for property located at 4900 Airport Freeway, Fort Worth, Texas. Allison Exall, Attorney for applicant, presented additional information regarding the process.

Mayor Pro-tem Lopez called for a break at 6:44 p.m.

**REGULAR SESSION – Mayor Pro-tem Lopez Called to Order – Time 7:00 p.m.**

**Invocation** – Mayor Pro-tem Lopez

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

**PRESENTATIONS**

**1A. Citizen Appearances/Public Comments**

None at this time.

**CONSENT AGENDA**

- 2A. Approval of minutes from the February 2, 2016 Regular City Council meeting.**
- 2B. Approval of Ordinance 1309-16, updating the rules regarding weapons and alcohol in parks and public places.**

Item was discussed during the work session, under item 4.

- 2C. Approval of Resolution 459-16, authorizing the city to renew its membership with the Texas Coalition for Affordable Power (TCAP).**

Item was discussed during the work session, under item 4.

**2D. Approval of Resolution 460-16, supporting a Municipal Setting Designation application to TCEQ for property located at 4900 Airport Freeway, Fort Worth, Texas.**

Item was discussed during the work session, under item 4.

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

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

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

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

**ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS**

**4A. Consider Resolution 457-16, naming the future Activities Center.**

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

**Motion:** Motion was made by Councilmember Goveas, and seconded by Councilmember DeSoto to name the facility, The LINK.

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

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

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

**OTHER ITEMS FOR CONSIDERATION**

**6A. None at this time.**

**REPORTS & DISCUSSIONS**

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

Eric Strong, City Manager presented to council the monthly department reports.

**8. COMMUNITY INTEREST ITEMS**

- Bulk Waste Collection – March 14<sup>th</sup>
- Easter Egg Hunt at Kate Baker Park – March 19<sup>th</sup>
- Lunch Bunch – February 26<sup>th</sup>
- 2015 Annual Report
- Brunch Bunch – February 17<sup>th</sup>

**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 Pro-tem Lopez declared the meeting adjourned at 7:09 p.m.

**ATTEST**

**APPROVED**

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Cathy Bourg, City Secretary

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Edward Lopez, Mayor Pro-tem