

**RICHLAND HILLS CITY COUNCIL  
REGULAR MEETING  
MARCH 1, 2016  
MINUTES**

Roll Call:

Council present:

Bill Agan, Mayor  
Roland Goveas, Place 1  
Allison Barrette, Place 2  
Robert DeSoto, Place 3

Council Absent:

Beverly Williams, Place 4

Edward Lopez, Mayor pro-tem

Staff

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

**WORK SESSION – Mayor Bill Agan Called to Order – Time 6:01 p.m.**

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

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

Eric Strong, City Manager presented information regarding the status of the Community Center Project. There are large signs located in the hallway of City Hall, showing the site plan, elevations and a floor plan of the project.

Jason Moore, Assistant to the City Manager presented information regarding the environmental site assessment for project site. The findings indicated the ground water at the 25 foot level, did show some contamination. Jason gave an overview of what a Municipal Setting Designation (MSD) is and the possible need for one at this site. The MSD will mean that the groundwater cannot be used for potable water in the future. This will not delay the Community Center Project.

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

- 2B. Eric Strong, City Manager presented Resolution 461-16, directing publication of notice of intention to issue combination tax and surplus revenue certificates of obligation. We were notified by our Bond Attorney that they made an error in a publication that they prepared for our Certificates of Obligation. The result of this error is that we need to redo some of the paperwork and procedures.

- 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).**

**Motion:** Motion was made by Councilmember Barrette, and seconded by Councilmember DeSoto to convene into executive session. Time: 6:13 p.m.

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

Mayor Agan reconvened into open session. Time: 7:02 p.m.

### **REGULAR SESSION – Mayor Pro-tem Lopez Called to Order – Time 7:03 p.m.**

**Invocation** – Mayor Agan

**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 16, 2016 Regular City Council meeting.**

**2B. Consider and act upon adoption of Resolution 461-16 directing publication of notice of intention to issue combination tax and surplus revenue certificates of obligation.**

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

**Motion:** Motion was made by Councilmember Goveas, and seconded by Councilmember DeSoto 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. 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 & DISCUSSIONS**

7A. None at this time.

## **8. COMMUNITY INTEREST ITEMS**

- Texas Independence Day and Texas Flag Day – March 2<sup>nd</sup>
- Bulk Waste Collection – March 14<sup>th</sup> – Items may be placed at the curb on Sunday, March 13<sup>th</sup> at 7:00 p.m.
- Lunch Bunch – March 10<sup>th</sup> and 25<sup>th</sup>
- No Brunch Bunch this month
- 6Stones CPR Event – April 8<sup>th</sup> and 9<sup>th</sup> – Sign up to help at [www.6stones.org/cpr](http://www.6stones.org/cpr)
- Easter Egg Hunt at Kate Baker Park – March 19<sup>th</sup> at 10:00 a.m. – Library will have a craft table starting at 9:00 a.m.
- Ground Breaking Ceremony for “The Link” – April 19<sup>th</sup> at 3:30 p.m.
- Richland Hills Library host Birthday Party’s for children ages 3 to 10 years old. The Library provides a free space, story time, games, and crafts. You bring food, children, and decorations. Craft fee is \$2 per child. Crafts are optional. Limited to 20 children. First come, first serve on Saturdays 10:30 – Noon or 11:30 – 1:00.
- Starting April and for the next year - Lunch Bunch will held at the Richland Hills Christian Church, 3908 Ruth Rd., Richland Hills
- Euless Police Officer was shot and killed in the line of duty today. Reminder of the gratitude we have for Law Enforcement and we will reach out to Euless to offer our assistance in anyway needed.

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).**

**Motion:** Motion was made by Councilmember Goveas, and seconded by Councilmember Barrette to convene into executive session. Time: 7:12 p.m.

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

Mayor Agan reconvened into open session. Time: 8:14 p.m.

**Motion:** Motion was made by Councilmember Barrette, and seconded by Councilmember DeSoto to approve addendum number two of the City Managers contract as discussed in executive session.

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

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

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 8:14 p.m.

**ATTEST**

**APPROVED**

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Cathy Bourg, City Secretary

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Bill Agan, Mayor