

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: April 19, 2016
Subject: Minutes from the April 5, 2016 Regular City Council Meeting

City Council Action Requested:

Consider approval of April 5, 2016 City Council Minutes

Background Information:

Attachment – April 5, 2016 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
APRIL 5, 2016
DRAFT 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 6:00 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).**

Motion: Motion was made by Councilmember Barrette, and seconded by Councilmember DeSoto to convene into executive session. Time: 6:01 p.m.

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

Mayor Agan reconvened into open session. Time: 6:34 p.m.

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

Jason Moore, Assistant to the City Manager presented to council the current status and update of the Community Center Project. Jason reviewed the schedule, environmental work, a logo design and fountain concepts. The Groundbreaking Celebration will be April 19th at 3:30 p.m. at the site.

- 3. Planning discussion for future capital improvements and long range planning for facilities, parks and other budget considerations.**

Item will be deferred to a future meeting.

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

2B. Eric Strong, City Manager presented Ordinance 1311-16, providing for the Issuance of City of Richland Hills, Texas Combination Tax and Waterworks and Sewer System Revenue Certificates of Obligation, Series 2016, and Ordaining Other Matters Relating to the Subject.

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

Invocation – Mayor Agan

Pledge of Allegiance – Led by Councilmember DeSoto

PRESENTATIONS

1A. Citizen Appearances/Public Comments

Eric Strong, City Manager presented the rules of decorum.

Peggy Bonk, 7408 Bridges Ave, Richland Hills spoke regarding Richland Middle School traffic and parking issues on Bridges Ave.

David White, 7008 Hovenkamp, Richland Hills spoke regarding issues with code enforcement.

Oliver Pettit, 7505 Hovenkamp, Richland Hills spoke regarding The T Election.

Gerrit Spieker, 3401 Jonette, Richland Hills spoke regarding trash cans being left out, the need for sidewalks at the Middle School at Evelyn and Booth Calloway, drainage plan and code enforcement officer for Saturdays.

1B. Proclamation recognizing Child Abuse Prevention Month.

Mayor Agan presented a Child Abuse Prevention Proclamation to Courtney Garrison with Alliance for Children.

CONSENT AGENDA

2A. Approval of minutes from the March 15, 2016 Regular City Council meeting.

2B. Consider and act upon adoption of Ordinance 1311-16, providing for the Issuance of City of Richland Hills, Texas Combination Tax and Waterworks and Sewer System Revenue Certificates of Obligation, Series 2016, and Ordaining Other Matters Relating to the Subject.

Motion: Motion was made by Councilmember Lopez, 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. Consider a Resolution 462-16 establishing direction for future transportation options and intentions for possible future sales tax capacity.

Eric Strong, City Manager presented to Council Resolution 462-16, establishing direction for future transportation options and intentions for possible future sales tax capacity.

Motion: Motion was made by Councilmember Lopez, and seconded by Councilmember Goveas to approve.

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

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

5A. Consideration of lease agreement for property located at 7201 C Baker Boulevard, Richland Hills, Texas.

Eric Strong, City Manager presented to Council a lease agreement for property located at 7201 C Baker Boulevard, Richland Hills, Texas. The building will be utilized by the Crime Victim Liason's.

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember Lopez to approve.

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

OTHER ITEMS FOR CONSIDERATION

6A. Accept 2015 Comprehensive Annual Financial Report

Nicole Bradshaw with Pattillo and Brown presented the 2015 Comprehensive Annual Financial Report for the City of Richland Hills.

Motion: Motion was made by Councilmember Barrette, and seconded by Councilmember Goveas to accept the 2015 Comprehensive Annual Financial Report.

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

REPORTS & DISCUSSIONS

7A. None at this time.

8. COMMUNITY INTEREST ITEMS

- 6Stones CPR Event – April 8th and 9th
- Ground Breaking Ceremony for “The Link” – April 19th at 3:30 p.m.
- Next Bulk Waste Collection – May 16, 2016 reminder that no items should be set out until the night before
- Lunch Bunch – April 14th at the Richland Hills Christian Church, 3908 Ruth Rd., Richland Hills
- Diana Drive will be Closed at the north end between the Tennis Courts and Baker Blvd. beginning April 20th
- Zika and West Nile viruses - The best action is prevention. Remember to drain anything in your yard that collects water or allows water to stand. Mosquitoes only need a small amount of water to breed in. Don't let them have it!
- Rocky Kinnaird – A member of the Richland Hills Zoning Board of Adjustment and a City Crossing Guard passed away on March 25th. Sincere condolences to the Kinnaird Family were expressed by the Council and Staff.

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).

None at this time.

10. A motion was made by Councilmember Lopez, 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 7:51 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor