

**RICHLAND HILLS CITY COUNCIL  
REGULAR MEETING  
APRIL 19, 2016  
MINUTES**

Roll Call:

Council present:

Bill Agan, Mayor  
Roland Goveas, Place 1  
Allison Barrette, Place 2  
Robert DeSoto, Place 3  
Beverly Williams, Place 4  
Edward Lopez, Mayor pro-tem

Council Absent:

Staff

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

**REGULAR SESSION – Mayor Agan Called to Order – Time 6:00 p.m.**

**Invocation** – Mayor Agan

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

**PRESENTATIONS**

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

Eric Strong, City Manager presented the rules of decorum.

Sammy Harrison, 3210 Ash Park, Richland Hills needs transportation and would like the City to keep people who live in apartments informed about the things going on in the city.

Bobbie McCorkle, 2748 Spruce Park, Richland Hills would like to maintain transportation for the elderly.

Travis Malone, 2641 Mimosa Park, Richland Hills depends on transportation often, but does not want the debt burden on citizens, if membership is continued with The T.

**CONSENT AGENDA**

**2A. Approval of minutes from the April 5, 2016 Regular City Council meeting.**

**2B. Consider approval of the Joint Election Agreement and Contract for Election Services with Tarrant County Elections for the May 7, 2016 General and Special Elections.**

**2C Resolution 463-16 directing Oncor Electric Delivery Company to file certain information with the City of Richland Hills.**

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

Motion carried by a vote of 5-0.

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

**3A. Public Hearing and consideration of Ordinance 1312-16, a specific use permit (Smith Tree and Lawn) to permit operation of a landscaping business with outside storage. The property, zoned Light Commercial (L-C), is located 3200 Handley Ederville Rd.**

Jason Moore, Assistant to the City Manager presented Ordinance 1312-16, a specific use permit (Smith Tree and Lawn) to permit operation of a landscaping business with outside storage. The property, zoned Light Commercial (L-C), is located 3200 Handley Ederville Rd.

Mayor Agan opened the Public Hearing. Time: 6:13 p.m.

No Speakers

Mayor Agan closed the Public Hearing. Time: 6:13 p.m.

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

Motion carried by a vote of 5-0.

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

**4A. None at this time.**

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

**5A. Consider Chapter 380 Economic Development Incentive Agreement with The Paysage Group, LLC.**

Eric Strong, City Manager presented a Chapter 380 Economic Development Incentive Agreement with The Paysage Group, LLC. (Smith Lawn and Tree). The agreement

provides for a performance based incentive over the next three to four years, or until they are rebated \$30,000 from a portion of their sales tax revenue that the City collects.

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

Motion carried by a vote of 5-0.

**5B. Consideration of authorizing City Manager to enter into a contract for transportation services with Catholic Charities.**

Eric Strong, City Manager presented a contract for transportation services with Catholic Charities.

**Motion:** Motion was made by Councilmember Williams, and seconded by Councilmember Lopez to approve, pending City Attorney review and authorizing City Manager to sign at his discretion.

Motion carried by a vote of 5-0.

**5C. Consider agreement with Fugro Consultants for Construction Materials Testing for the Link.**

Jason Moore, Assistant to the City Manager presented an agreement with Fugro Consultants for Construction Materials Testing for the Link project in the amount of \$54,018.40.

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

Motion carried by a vote of 5-0.

**OTHER ITEMS FOR CONSIDERATION**

**6A. Accept Corrected 2015 Comprehensive Annual Financial Report as presented.**

Eric Strong, City Manager presented information regarding the incorrect "findings" on the first report presented at the April 5, 2016 meeting.

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

Motion carried by a vote of 5-0.

**6B. Consider amendment to contract for construction services for the Link project to approve the Guaranteed Maximum Price.**

Eric Strong, City Manager presented an amendment to the contract for construction services for the Link project to approve the Guaranteed Maximum Price of \$10,903,040.

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

Motion carried by a vote of 5-0.

**REPORTS & DISCUSSIONS**

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

No Discussion

**8. COMMUNITY INTEREST ITEMS**

- Groundbreaking for the Link – Thank you to everyone who came out to support the event.
- May 7, 2016 General and Special Election - Facts and Questions (FAQ's) are on the city's website regarding the Special Election
- Lunch Bunch – April 29<sup>th</sup> at the Richland Hills Christian Church, 3908 Ruth Rd., Richland Hills
- Take Back Meds – April 30<sup>th</sup> at the Richland Hills Fire Department from 10 a.m. to 2 p.m.
- CPR Event – Thank you to everyone who volunteered or made donations to the ten homes that were part of this event.

**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 5-0.**

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 6:56 p.m.

**ATTEST**

**APPROVED**

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Cathy Bourg, City Secretary

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Bill Agan, Mayor