

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: May 17, 2016
Subject: Minutes from the May 3, 2016 Regular City Council Meeting

City Council Action Requested:

Consider approval of May 3, 2016 City Council Minutes

Background Information:

Attachment – May 3, 2016 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
MAY 3, 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
Betsy Elam, City Attorney

WORK SESSION – Mayor Pro-tem Lopez Called to Order – Time 6:01 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. Planning discussion for future capital improvements and long range planning for facilities, parks and other budget considerations.**

Eric Strong, City Manager discussed with council, planning for future capital improvements and long range planning for facilities, parks and other budget considerations. City Manager Strong provided council with a list of the many completed projects since 2013. Council discussed items they would like to see addressed in the future.

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

6A. Jason Moore, Assistant to the City Manager presented an update on the LINK and consideration of proceeding with burying utility lines in front of building site.

- 5A. Eric Strong, City Manager presented an agreement for contract services with Kathryn Duffy for marketing, recruiting and space utilization planning for the LINK.
- 7A. Eric Strong, City Manager presented an Update on Tarrant County Appraisal District valuations for FY 2016-2017.

Mayor Pro-tem Lopez called for a break at 6:55 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 Barrette

PRESENTATIONS

1A. Citizen Appearances/Public Comments

Eric Strong, City Manager presented the rules of decorum.

Gerrit Spieker, 3401 Jonette Dr., Richland Hills requested the City Attorney read section 62-3 of the code regarding exempt signs. He asked questions regarding sign placement and penalty.

1B. Proclamation regarding Motor Cycle Safety and Awareness.

Mayor Pro-tem Lopez presented the Motor Cycle Safety and Awareness proclamation.

CONSENT AGENDA

****Item 5A moved to consent agenda.***

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember Barrette to move item 5A to the consent agenda.

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

2A. Approval of minutes from the April 19, 2016 Regular City Council meeting.

5A. Consider agreement for contract services with Kathryn Duffy for marketing, recruiting and space utilization planning for the LINK.

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

Motion carried by a vote of 4-0. Councilmember Williams and Mayor Agan 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. Consider agreement for contract services with Kathryn Duffy for marketing, recruiting and space utilization planning for the LINK.

Item was discussed during the work session, under item 3.

**Moved to consent agenda*

OTHER ITEMS FOR CONSIDERATION

6A. Update on the LINK and consideration of proceeding with burying utility lines in front of building site.

Item was discussed during the work session, under item 3.

**No action taken*

6B. Consideration of appointment to Boards, Committees and Commissions.

Eric Strong, City Manager presented information for Board, Committee and Commission appointments.

Motion: Motion was made by Mayor Pro-tem Lopez, and seconded by Councilmember Goveas to appoint Travis Malone to the Zoning Board of Adjustment Place 3.

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

Motion: Motion was made by Mayor Pro-tem Lopez, and seconded by Councilmember Goveas to appoint Shirlene Chadick to Planning and Zoning Alternate 1.

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

REPORTS & DISCUSSIONS

7A. Update on Tarrant County Appraisal District valuations for FY 2016-2017.

Item was discussed during the work session, under item 3.

8. COMMUNITY INTEREST ITEMS

- Lunch Bunch – Thursday, May 12th at noon
- Election Day – Saturday, May 07, 2016
- Take Back Meds – Held on Saturday was a success with over 600 lbs collected
- 6Stones – Next CPR Event will be October 2016

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 Barrette, 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 7:14 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor