

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: June 7, 2016
Subject: Minutes from the May 17, 2016 Regular City Council Meeting

City Council Action Requested:

Consider approval of May 17, 2016 City Council Minutes

Background Information:

Attachment – May 17, 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 17, 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
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 items and presentations listed on tonight's City Council Agenda.**

Eric Strong, City Manager gave a general review of all items on the agenda.

- 3A. Scott Mitchell, Director of Neighborhood Services gave a presentation regarding a public hearing and consideration of the request for the replat of 7200 Richland Road, Lot 4. Block 36, Richland Hills Addition to create two residential lots.
- 4A. Scott Mitchell, Director of Neighborhood Services gave a presentation regarding Resolution 466-16, authorizing payment to the City of Fort Worth for the shared cost portion from the City of Richland Hills for the engineering and construction of the Big Fossil Relief Sewer Main, Phase One and Three.

- 5A. Eric Strong, City Manager gave a presentation regarding a bid award for Kate Baker Park Improvements.
- 6A. Eric Strong, City Manager gave a presentation regarding future capital improvements and infrastructure projects and funding.
- 7A. Eric Strong, City Manager gave a presentation regarding traffic studies at various locations.

Mayor Agan called for a break at 6:39 p.m.

REGULAR SESSION – Mayor Agan Called to Order – Time 7:00 p.m.

Invocation – Mayor Agan

Pledge of Allegiance – Led by Councilmember Lopez

PRESENTATIONS

1A. ELECTION AND RELATED ITEMS

- A. Approval of Ordinance 1313-16, canvassing the results of the May 7th, 2016 General Election for City of Richland Hills Mayor and Council Places 2 and 4.

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

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

- B. Administer Oaths of Office to Mayor and Council Places 2 and 4

Cathy Bourg, City Secretary administered the Oath of Office to the Mayor, Bill Agan and Councilmember Place 2, Allison Barrette.

- C. Approval of Ordinance 1314-16, canvassing the results of the May 7th, 2016 Special Election.

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

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

- D. Election of Mayor Pro Tem

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember DeSoto to elect Edward Lopez as Mayor Pro Tem for 2016-2017.

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

1B. PRESENTATIONS

A. Citizen Appearances/Public Comments

(Citizens who have signed a card to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Council members are prevented from discussion of the subject and may respond only with statements of factual information or existing city policy. Public comment will not be taken on items that the Council has previously considered in a public hearing.)

Gerrit Spieker, 3401 Jonette Drive, Richland Hills asked a question of the city attorney regarding the T Election.

Jerry Redmond, 2724 Rosebud Lane, Richland Hills spoke to council regarding water billing practices.

B. Proclamation on Building Safety Month and Proclamation on Public Works Week.

Mayor Agan presented the Building Safety Month Proclamation to Don Dixon, Richland Hills Chief Building Official and Jayla Patterson, Richland Hills Inspector/Plan Examiner.

Mayor Agan presented the Public Works Week Proclamation to Ken Cross, Richland Hills Public Works Superintendent.

CONSENT AGENDA

****Item 4A moved to consent agenda.***

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

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

2A. Approval of minutes from the May 3, 2016 Regular City Council meeting.

2B. Approval of agreement with Tarrant County Tax Assessor for Tax Collection Services.

- 2C. **Approval of Resolution 464-16, updating authorized signatories for Tex Pool Investment Accounts.**
- 2D. **Approval of Resolution 465-16, authorizing continued membership in the Steering Committee of Cities served by Oncor.**
- 2E. **Approval of Ordinance 1315-16, approving the negotiated rate settlement resolving the 2016 RRM filing, and implementing the rate change.**
- 4A. **Consideration of Resolution 466-16, authorizing payment to the City of Fort Worth for the shared cost portion from the City of Richland Hills for the engineering and construction of the Big Fossil Relief Sewer Main, Phase One and Three.**

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. **Public hearing and consideration of the request for the replat of 7200 Richland Road, Lot 4. Block 36, Richland Hills Addition to create two residential lots.**

Mayor Agan opened the Public Hearing – Time: 7:18 p.m.

Applicant, Brock Stevenson, 1 Fair Green Drive, presented information regarding the replat of 7200 Richland Road.

Mayor Agan closed the Public Hearing – Time: 7:28 p.m.

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.

ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

- 4A. **Consideration of Resolution 466-16, authorizing payment to the City of Fort Worth for the shared cost portion from the City of Richland Hills for the engineering and construction of the Big Fossil Relief Sewer Main, Phase One and Three.**

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

**Moved to consent agenda*

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

5A. Consideration of bid award for Kate Baker Park Improvements.

Eric Strong, City Manager presented to Council the bid award for Kate Baker Park improvements.

Motion: Motion was made by Councilmember Lopez, and seconded by Councilmember Goveas to award the bid to RLM Earth Co. in the amount of \$219,117.00 with alternate 2 and 3 included.

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

OTHER ITEMS FOR CONSIDERATION

6A. Consideration and discussion of future capital improvements and infrastructure projects and funding.

Eric Strong, City Manager presented to Council future capital improvements and infrastructure projects and funding.

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.

REPORTS & DISCUSSIONS

7A. Discussion regarding traffic studies at various locations.

Eric Strong, City Manager discussed traffic studies at various locations.

7B. Presentation of Monthly Department Reports.

Eric Strong, City Manager discussed a tree trimming tracking report that will be included with future reports.

8. COMMUNITY INTEREST ITEMS

- Bulk Waste Collection – May 16th collection will continue due to last weeks storm. Items must have been placed at the curb by 7:00 a.m. on May 16th.
- Lunch Bunch – May 27th

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 DeSoto, and seconded by Councilmember Barrette to adjourn. Motion passed 4-0.

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 7:45 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor