

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: August 2, 2016
Subject: Minutes from the July 19, 2016 Regular City Council Meeting

City Council Action Requested:

Consider approval of July 19, 2016 City Council Minutes

Background Information:

Attachment – July 19, 2016 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
JULY 19, 2016
DRAFT 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 (arrived 6:08 p.m.)

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

Items take out of order

- 2. Discussion of items and presentations listed on tonight's City Council Agenda.**
 - 2B. Eric Strong, City Manager gave a presentation on Resolution 469-16, authorizing the City Manager to enter into a contract for Audit Services with George, Morgan and Sneed.
 - 7A. Eric Strong, City Manager gave an update on 6Stones Alternatives. There was information provided regarding the current 6Stones Program as well as alternatives such as: Grant Program, Aggressive Substandard Enforcement and Joint Efforts with local Churches.
 - 7B. Russell Shelley, Fire Chief gave a presentation of the Fire Departments monthly department report.
- 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: 6:23 p.m.

Motion carried by a vote of 5-0.

Mayor Agan reconvened into open session. Time: 6:51 p.m.

Mayor Agan called for a recess. Time: 6:51 p.m.

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

Invocation – Mayor Agan

Pledge of Allegiance – Led by Councilmember DeSoto

PRESENTATIONS

1A. Citizen Appearances/Public Comments

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.)

No Speakers

1B. Presentation on FY 2016-2017 Budget and Street Improvements

No discussion at this time.

CONSENT AGENDA

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

2B. Approval of Resolution 469-16, authorizing the City Manager to enter into a contract for Audit Services with George, Morgan and Sneed.

Motion: Motion was made by Councilmember Lopez, 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 an ordinance 1316-16, amending chapter 90 of the city code, as amended, the comprehensive zoning ordinance of the City of Richland Hills, by changing the zoning of certain properties, specifically Block 2, Lots 1, 2, 4, 5, 6, and 7 of the Midway Industrial Park Addition to the City of Richland Hills, Tarrant County, Texas, currently zoned as R (Retail), to PD (Planned Development) to allow for both Heavy Commercial and Retail uses.**

Jason Moore, Assistant to the City Manager gave a presentation on ordinance 1316-16, amending chapter 90 of the city code, as amended, the comprehensive zoning ordinance of the City of Richland Hills, by changing the zoning of certain properties, specifically Block 2, Lots 1, 2, 4, 5, 6, and 7 of the Midway Industrial Park Addition to the City of Richland Hills, Tarrant County, Texas, currently zoned as R (Retail), to PD (Planned Development) to allow for both Heavy Commercial and Retail uses.

Mayor Agan opened the Public Hearing. Time: 7:08 p.m.

No speakers

Mayor Agan opened the Public Hearing. Time: 7:08 p.m.

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember Lopez 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. None at this time.**

OTHER ITEMS FOR CONSIDERATION

- 6A. None at this time.**

REPORTS & DISCUSSIONS

- 7A. Update on 6Stones Alternatives.**

Item was discussed during the Work Session under item #2.

- 7B. Presentation of Monthly Department Reports.**

Item was discussed during the Work Session under item #2.

8. COMMUNITY INTEREST ITEMS

- Fire Chief Shelley – James McKenzie, one of our part time firefighters and former full time firefighters (April 2010 – September 2012) passed away Saturday in an unexplained drowning accident. FF McKenzie was a full time firefighter and dive team member in Grapevine at the time of his death.
- Lunch Bunch – Thursday, August 12th

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 7:12 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor