

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: October 18, 2016
Subject: Minutes from the October 4, 2016 Regular City Council Meeting

City Council Action Requested:

Consider approval of October 4, 2016 City Council Minutes

Background Information:

Attachment – October 4, 2016 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
OCTOBER 4, 2016
DRAFT MINUTES**

Roll Call:

Council present:

Bill Agan, Mayor
Roland Goveas, Place 1
Allison Barger, 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

REGULAR SESSION – Mayor Agan Called to Order – Time 5:30 p.m.

Invocation – Mayor Agan

Pledge of Allegiance – Led by Councilmember Goveas

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

CONSENT AGENDA

2A. Approval of minutes from the September 20, 2016 Regular meeting.

2B. Consider approval of Ordinance 1321-16, amending Ordinance 1317-16, which ordered a Special Election to determine if the Fort Worth Transportation Authority

should be continued in Richland Hills, by amending section 5(A) to provide for early voting sites.

- 2C. Approval of updated Employee Classification Scale.
- 2D. Approval of change order and contract amendment with Halff Associates for Baker Boulevard Improvements Project in the amount of \$53,200.
- 2E. Approval of Ordinance 1322-16, adopting a municipal setting designation for property owned by the City of Richland Hills, located at 6700 Baker Blvd., 6750 Baker Blvd., 3204 Diana Drive, 3201 Diana Drive, 3200 Diana Drive, 6700 Rena Drive, 6724 Rena Drive, and adjacent City rights-of-way on Diana Drive, Rena Drive, Matthews Drive, and Rufe Snow Drive.
- 2F. Approval and authorize the City Manager to execute a one year extension with Regent Services for city-wide janitorial services.

Motion: Motion was made by Councilmember Williams, and seconded by Councilmember DeSoto to approve the consent agenda.

Motion carried by a vote of 5-0.

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. None at this time.

OTHER ITEMS FOR CONSIDERATION

6A. Consideration of appointments to Boards and Commissions

No action taken.

REPORTS & DISCUSSIONS

7A. Update on Link Project

Jason Moore, Assistant City Manager gave an update on Phase II for Link Project. Some Phase II alternates may include security fencing around parking areas, covered parking to protect city fleet and a pavilion on the southern end near the Library.

8. COMMUNITY INTEREST ITEMS

- National Night Out Tonight
- Council Upcoming Meeting Schedule – November 1st, November 22nd, December 6th and January 17th (dates are tentative)
- Staffing Changes – New Library Director, Chantele Hancock and an internal change for Jason Moore to Assistant City Manager
- Lunch Bunch – October 13th
- Bulk Waste Collection – October 17th
- Take Back Meds at Fire Station - October 22nd from 10am – 2pm
- 6Stones Event – October 21st – 22nd need volunteers

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 Williams to adjourn. Motion passed 5-0.

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 5:42 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor