

**RICHLAND HILLS CITY COUNCIL  
REGULAR MEETING  
OCTOBER 18, 2016  
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  
Betsy Elam, 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).**

**Motion:** Motion was made by Councilmember Goveas, and seconded by Councilmember DeSoto to convene into executive session. Time: 6:01 p.m.

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

Mayor Agan reconvened into open session. Time: 6:50 p.m.

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

Eric Strong, City Manager discussed the following agenda items:

- 2B. Approval of agreement with Brindlee Mountain Used Fire Apparatus (BMUFA) for Sale of Fire Department Brush Truck.
- 2C. Approval of contract with DK Haney Roofing for the replacement of the Fire Station roof in the amount of \$38,000.00.

Mayor Agan recessed at 6:55 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. Richland Hills Firefighters Association presentation of check to the Muscular Dystrophy Association**

Captain Michael Irizarry presented a check in the amount of \$2,659 to the Muscular Dystrophy Association.

Eric Strong, City Manager introduced the new Library Director, Chantele Hancock.

**CONSENT AGENDA**

**2A. Approval of minutes from the October 4, 2016 Regular meeting.**

**2B. Approval of agreement with Brindlee Mountain Used Fire Apparatus (BMUFA) for Sale of Fire Department Brush Truck.**

**2C. Approval of contract with DK Haney Roofing for the replacement of the Fire Station roof in the amount of \$38,000.00.**

**Motion:** Motion was made by Councilmember Lopez, and seconded by Councilmember Barger 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. Consideration of contract with Frazer Ambulance and Government Capital Leasing for the purchase of new Ambulance and associated equipment contingent upon the City Attorney's approval of final contract.**

Eric Strong, City Manager gave a presentation regarding a contract with Frazer Ambulance and Government Capital Leasing for the purchase of a new Ambulance and associated equipment.

Russell Shelley, Fire Chief presented information regarding the new ambulance. The plan with this purchase is to take the 2011 model that is the primary ambulance and put it in reserve status. The 2005 model will be traded in on the new ambulance and that savings is included in the price. Chief Shelley recognized the following Fire Fighters that were on the Apparatus Committee: Michael Ferguson, Landon Whatley and Jason Taylor.

**Motion:** Motion was made by Councilmember Lopez, and seconded by Councilmember Goveas to approve contingent upon the City Attorney's approval of final contract.

Motion carried by a vote of 5-0.

### **OTHER ITEMS FOR CONSIDERATION**

**6A. Consideration of appointments to Boards and Commissions**

**Motion:** Motion was made by Councilmember Barger, and seconded by Councilmember Goveas to appoint Jonathan Mercer to Place 2 of the Planning and Zoning Commission.

Motion carried by a vote of 5-0.

### **REPORTS & DISCUSSIONS**

**7A. Presentation of Departmental Reports**

Scott Mitchell, Director of Neighborhood Services presented Fiscal Year 2015-2016 summary totals for the Animal Shelter. Mr. Mitchell also recognized the twenty nine

Animal Shelter Volunteers that donated a total of 5,535 volunteer hours and the 2015-2016 Volunteer of the Year, Melissa Scheuttig who volunteer 1,376 hours.

**7B. Update on TIFF**

Jason Moore, Assistant City Manager gave an update on the Baker Boulevard Tax Increment Reinvestment Zone Board project list that was discussed at the meeting in August 2016. The next TIF board meeting will be November 1<sup>st</sup>.

**8. COMMUNITY INTEREST ITEMS**

- The Link structure is going up
- Bulk Waste Collection – Started on October 17<sup>th</sup>
- 6Stones – October 21<sup>st</sup> and 22<sup>nd</sup>
- Take Back Meds – Saturday, October 22<sup>nd</sup> 10 am – 2 pm at the Richland Hills Fire Department
- Lunch Bunch – Thursday, November 10<sup>th</sup>

**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).**

**Motion:** Motion was made by Councilmember Lopez, and seconded by Councilmember DeSoto to approve a 5% pay increase for the Municipal Court Judge and the City Secretary.

Motion carried by a vote of 5-0.

**10. A motion was made by Councilmember DeSoto, and seconded by Councilmember Goveas to adjourn. Motion passed 5-0.**

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 7:32 p.m.

**ATTEST**

**APPROVED**

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Cathy Bourg, City Secretary

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Bill Agan, Mayor