

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
MARCH 21, 2017
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

Jason Moore, Assistant 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).**

None at this time.

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

Jason Moore, Assistant City Manager introduced the following agenda items:

- 6A. Accept the 2016 Comprehensive Annual Financial Report – Daniel Hungerford with George, Morgan and Sneed presented the 2016 Comprehensive Annual Financial Report for the City of Richland Hills.
- 5A. Consider award of bid for Transportation Services – Scott Mitchell, Director of Neighborhood Services presented the bids for Transportation Services. There were four proposals submitted. Staff recommends that this item be tabled to allow staff additional time to contact references and do additional research.

- 6B. Consideration of naming for the Phase 2 Plaza of the Link Project – Jason Moore, Assistant City Manager discussed the naming of Phase 2 Plaza for the Link Project.
- 6C. Consideration of naming new street for the Phase 2 of the Link Project – Jason Moore, Assistant City Manager discussed the naming of a new street for the Phase 2 of the Link Project.
- 6D. Consideration of plaque for Phase 2 of the Link Project – Jason Moore, Assistant City Manager discussed the plaque for Phase 2 of the Link Project. Council gave staff direction to use bronze for the plaque and to include the City logo and “The Link Plaza” at the bottom. Staff will consider Council’s suggestions for creating wording on the plaque.

Mayor Agan called for a break at 6:51 p.m.

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

Invocation – Mayor Agan

Pledge of Allegiance

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.)

Hanif Jhaveri, 6940 Baker Boulevard, Richland Hills spoke regarding his father’s gas station, Stop and Go in Richland Hills. They will allocate one penny for every gallon of gasoline sold for a fund to aid in city projects. They have partnered with a nonprofit to launch a program to help deliver groceries to seniors. The website is stopandgetone.com.

CONSENT AGENDA

****Item 6A moved to consent agenda.***

Motion: Motion was made by Councilmember Williams, and seconded by Councilmember Goveas to move item 6A to the consent agenda.

Motion carried by a vote of 5-0.

2A. Approval of minutes from the March 7, 2017 Regular meeting.

2B. Approval of purchase of Land Pride RC 6615 Tractor Drawn Rotary Cutter in the amount of \$16,376.48 after trade-in value.

2C. Approval of sewer main repair/replacement in the 3200 block of Matthews Drive in the amount of \$60,300.00.

6A. Accept the 2016 Comprehensive Annual Financial Report.

Motion: Motion was made by Councilmember Barger, and seconded by Councilmember Goveas 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. Consider award of bid for Transportation Services

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

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

Motion carried by a vote of 5-0.

OTHER ITEMS FOR CONSIDERATION

6A. Accept the 2016 Comprehensive Annual Financial Report.

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

Item moved to the consent agenda.

6B. Consideration of naming for the Phase 2 Plaza of the Link Project

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

Motion: Motion was made by Councilmember Goveas and seconded by Councilmember Lopez to name the Phase 2 Plaza "The Link Plaza".

Motion carried by a vote of 5-0.

6C. Consideration of naming new street for the Phase 2 of the Link Project

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

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

Motion carried by a vote of 5-0.

6D. Consideration of plaque for Phase 2 of the Link Project

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

No action taken.

REPORTS & DISCUSSIONS

7A. Presentation of Departmental Reports

Scott Mitchell, Director of Neighborhood Services gave a report on the March 13th Bulk Waste Collection.

8. COMMUNITY INTEREST ITEMS

- Animal Shelter Yard Sale – April 24th and 25th
- Easter Egg Hunt – April 8th 10 am Rosebud Park
- 6 Stones – April 21st and 22nd

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 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 7:17 p.m.

ATTEST

Cathy Bourg, City Secretary

APPROVED

Bill Agan, Mayor