

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
APRIL 18, 2017
MINUTES**

Roll Call:

Council present:

Bill Agan, Mayor

Allison Barger, Place 2
Robert DeSoto, Place 3
Place 4, Vacant
Edward Lopez, Mayor pro-tem

Council Absent:

Roland Goveas, Place 1

Staff

Eric Strong, City Manager
Cathy Bourg, City Secretary
Betsy Elam, City Attorney

JOINT WORK SESSION – Kyle LaPoint, Chairman of the Planning and Zoning Commission Called to Order – Time 6:00 p.m.

P&Z Members present:

Athena Campbell, Vice Chairman

David Baker, Place 3
Kyle LaPointe, Chairman
Ricky Head, Place 5

P&Z Members Absent:

Jonathan Mercer, Place 2

JOINT WORK SESSION – Mayor Bill Agan Called to Order – Time 6:00 p.m.

1. Joint Worksession with Planning and Zoning regarding Proposed Zoning Amendments.

Jason Moore, Assistant City Manager presented to the City Council and Planning and Zoning Commission proposed zoning text amendments to the following:

- Chapter 90 – Zoning
 - a) Section 3.02. – Use Chart
 - Summary of Proposed Changes:
 - Auto Parts Sales, Outside
 - Changed LC from SUP to not permitted
 - Automobile Repair, Major
 - Changed LC from SUP to not permitted
 - Automobile Repair, Minor

- Changed Retail from SUP to not permitted
 - Changed LC from Permitted to not permitted
 - Automobile Sales/Leasing, New
 - Changed LC from SUP to not permitted
 - Cabinet/Upholstery Shop
 - Changed LC from SUP to not permitted
 - Car Wash, Full Service
 - Changed LC from permitted to SUP
 - Car Wash, Self-Service
 - Changed LC from SUP to not permitted
 - Carpet Cleaners
 - Changed LC from SUP to not permitted
 - Contractor, general/electrical/mechanical/plumbing (outside storage)
 - Added “vehicle fleet only” to use description (also updated definition for further clarification)
 - Contractor storage or equipment yard
 - Changed LC and MX from SUP to not permitted
 - Motorcycle Sales/Service
 - Changed LC from Permitted to not permitted
 - Pet Care and Grooming, Outdoor
 - Changed LC from Permitted to not permitted
 - Research and development center (with animals)
 - Changed LC from SUP to not permitted
 - Restaurant, Drive-In
 - Changed MX from not permitted to SUP
 - School District Bus Yard
 - Changed MX from C to not permitted
 - Small Engine Repair Shop
 - Changed LC from SUP to not permitted
 - Veterinarian Clinic, Outdoor
 - Changed LC from SUP to not permitted
- b) Section 4.02.01 – Accessory Structures
- c) Article 8 Definitions; including, but not limited to definitions related to accessory structures, floor area, corrugated metal siding/roofing, masonry construction, and carports.
- Chapter 91 – Supplemental Development Regulations
 - a) Section 91-100 – Screening and fencing
 - b) Section 91-500 – Single-family development regulations

Planning and Zoning Commission will meet on May 1st to consider the changes and City Council will consider the changes at their meeting on May 2nd.

Kyle LaPoint, Chairman adjourned the joint meeting at 7:01 p.m.

Mayor Agan adjourned the joint meeting at 7:02 p.m.

- 2. 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.

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

None at this time.

REGULAR SESSION – Mayor Agan Called to Order – Time 7:02 p.m.

Eric Strong, City Manager announced the passing of Councilmember Beverly Williams. Mr. Strong highlighted her service with the City of Richland Hills. Councilmember Williams was on the City Council for five years, she served on Special Events Committee prior to her election. Councilmember Williams initiated the Monthly Senior Lunch for residents and was an advocate and supported implementation of other programming for Senior Citizens. She openly expressed her love for her family and the City of Richland Hills. She will be greatly missed.

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.)**

None at this time.

2A. Service Award for Ashley Stringer and Catherine Riegel

Mayor Agan presented a five year Service Award to Ashley Stringer, Crime Prevention Officer with the Richland Hills Police Department.

Mayor Agan presented a twenty five year Service Award to Catherine Riegel, Chief Groundwater Operator with the Richland Hills Public Works Department.

CONSENT AGENDA

2A. Approval of minutes from the April 4, 2017 Regular meeting.

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

Motion carried by a vote of 3-0. Councilmember Goveas absent.

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 agreement with Simple Recycling for a curbside recycling program specifically for clothing, other textiles and home goods.

Keith Conn a representative of Simple Recycling presented to council a free curbside recycling program specifically for clothing, other textiles and home goods.

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

Motion carried by a vote of 2-1. Councilmember Lopez against. Councilmember Goveas absent.

5B. Approve the Wastewater Service agreement between the City of Fort Worth and the City of Richland Hills.

Scott Mitchell, Director of Neighborhood Services presented the Wastewater Services agreement between the City of Fort Worth and the City of Richland Hills.

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

Motion carried by a vote of 3-0. Councilmember Goveas absent.

5C. Consider agreement with ASH Fitness for Silver and Fit program at the Link.

Jason Brown, Recreation Center Manager presented an agreement with ASH Fitness for Silver and Fit program at the Link.

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

Motion carried by a vote of 3-0. Councilmember Goveas absent.

5D. Consider agreement with Healthways for Silver Sneakers program at the Link.

Jason Brown, Recreation Center Manager presented an agreement with Healthways for Silver Sneakers program at the Link.

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

Motion carried by a vote of 3-0. Councilmember Goveas absent.

OTHER ITEMS FOR CONSIDERATION

6A. Consider approval of sewer main repair/environmental clean-up south of the 7500 block of Baker Blvd.

Scott Mitchell, Director of Neighborhood Services presented a sewer main repair/environmental clean-up that occurred south of the 7500 block of Baker Blvd.

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

Motion carried by a vote of 3-0. Councilmember Goveas absent.

REPORTS & DISCUSSIONS

7A. Update on the Link

Eric Strong, City Manager gave an update on the Link. The Grand Opening will be on Saturday, April 29th from 10am to 2pm with the Fun Run and 5k beginning at 8am. The final details for the building and landscaping are being completed. Phase II will be completed in early July.

7B. Presentation of Monthly Department Reports

No discussion.

8. COMMUNITY INTEREST ITEMS

- Link Grand Opening – April 29th 10am – 2pm the 5k, 1k Run/Walk at 8am
- Bulk Waste Collection – May 15th
- Lunch Bunch – May 11th – Starting June will be at the Link
- Home Town Hero's – April 5th Reverend Paul Klause and Reverend Frank Deleo

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 DeSoto, and seconded by Councilmember Lopez to convene into executive session. Time: 7:58 p.m.

Motion carried by a vote of 3-0. Councilmember Goveas absent.

Mayor Agan reconvened into open session. Time: 8:25 p.m.

10. A motion was made by Councilmember Lopez, and seconded by Councilmember DeSoto to adjourn. Motion passed 3-0.

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 8:25 p.m.

ATTEST

Cathy Bourg, City Secretary

APPROVED

Bill Agan, Mayor