MINUTES OF
RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
May 24, 2011

Mayor Ragan called the Regular City Council meeting to order at 7:00 p.m., in the Council Chambers of the Richland Hills City Hall, 3200 Diana Drive, Richland Hills, Texas.

David L. Ragan	Mayor
Kenney Davis, Place 2	Mayor Pro Tem
Roland Goveas, Place 1	Councilmembers
Robert De Soto, Place 3	
Ricky Head, Place 4	
Edward Lopez, Place 5	
James W. Quin	City Manager
Linda Cantu	City Secretary
Tim Sralla	City Attorney

with the following members absent: none, constituting a quorum, at which time the following business was transacted:

1. Call to Order

2. **INVOCATION/PLEDGES OF ALLEGIANCE**

The invocation was given by Councilmember Kenney Davis.

Councilmember Andy Baugh led the Pledge of Allegiance to the United States and Texas flags.

3. **PUBLIC INPUT OR PUBLIC COMMENTS-**

Ron Hyde, 6656 Hovenkamp
Nella Ralston, 3200 Ash Park Drive
David White, 7008 Hovenkamp

4. **APPROVAL OF MEETING MINUTES-**

City Manager James Quin advised the following was for consideration to approve the minutes of the Tuesday, May 10, 2011 Regular Meeting Minutes.

MOTION: A motion was made by Councilmember Davis, and seconded by Councilmember Marrs to approve. Motion carried by a vote of 5-0.

5. **CANVASS AND DECLARATION OF MAY 14, 2011 ELECTION RESULTS-**

City Manager James Quin advised this item was for consideration of approving an ordinance canvassing the results of the May 14, 2011 General Election.

City Secretary Linda Cantu read the results of the election:

City Council Place 1	Number of Votes
Roland Goveas	548
Donald Acker	351

City Council Place 3	Number of Votes
Robert De Soto	544
Grayson Anderson	355

City Council Place 5	Number of Votes
Ed Lopez	536
Martha Strain	366

MOTION: A motion was made by Councilmember Davis, and seconded by Councilmember Marrs to approve the election results. Motion carried by a vote of 5- 0.

6. **RECOGNITION OF OUTGOING COUNCIL MEMBER-**

City Manager, James Quin advised this item is for consideration to recognize outgoing Councilmember Larry Marrs and Councilmember Andy Baugh.

City Secretary Linda Cantu presented to outgoing Councilmember Larry Marrs and Councilmember Andy Baugh, U.S. flags, flown over the U.S. Capital in Washington, D.C. in their honor, and certificates commemorating their years of service as members of the City Council.

7. **SEATING OF COUNCIL MEMBERS ELECTED MAY 14, 2011-**

City Manager James Quin advised this item was for the presentation of certificates to newly elected Council Members and administering Oaths of Office.

Mayor Ragan presented the Certificates of Election and administered the oath of office to Councilmember Roland Goveas, Councilmember Robert De Soto, and Councilmember Edward Lopez.

8. **ELECTION OF MAYOR PRO TEM-**

City Manager James Quin advised this item was for consideration of electing a Mayor Pro Tem.

MOTION: A motion was made by Councilmember De Soto, and seconded by Councilmember Goveas to nominate Edward Lopez as Mayor Pro Tem. Motion carried by a vote of 5-0.

9. **BOARD APPOINTMENTS AND RESIGNATIONS-**

At this time, the City Council considered resignations and appointments to the City's boards, commissions and committees.

MOTION: A motion was made by Councilmember De Soto, and seconded by Councilmember Davis to accept the resignation from Shirlene Chadick, from Keep Richland Hills Beautiful Committee. Motion carried by a vote of 4-0, with Councilmember Head abstaining.

MOTION: A motion was made by Councilmember De Soto, and seconded by Councilmember Davis to accept the resignation from Doug Guinn, from Planning and Zoning Commission, Place 3. Motion carried by a vote of 5-0.

10. **APPROVE ORDINANCE AMENDING BOARDS, COMMISSIONS AND COMMITTEES-**

City Manager James Quin advised this item was for consideration to discuss and approve an ordinance amending Boards, Commissions and Committees.

MOTION: A motion was made by Councilmember Head, and seconded by Councilmember Davis to table this item in order for the new Councilmember's an opportunity to acclimate themselves on the purpose

of the Boards, Commissions and Committees. Motion carried by a vote of 5-0.

11. **CONDUCT PUBLIC HEARING REGARDING REQUEST FOR SPECIAL USE PERMIT TO OPERATE FARMERS MARKET AT 6980 BAKER BOULEVARD -**

City Manager James Quin advised this item was for consideration:

A) Conduct public hearing regarding a request for a special use permit to operate a Farmers Market located at 6980 Baker Boulevard which is in the General Commercial Zoning District (C-2); and

B) Approve a special use permit to operate a Farmer's Market located at 6980 Baker Boulevard which is in the General Commercial Zoning District (C-2).
Ord. 1200-11

Mayor Ragan opened the public hearing.

Denice Thomas, Community Development Director, briefed Councilmember's on the proposed changes to the days and hours of operation for the Market.

Ann Caldwell, Tarrant County Health Department, was present to answer questions of the Council.

There being no one to speak, Mayor Ragan closed the public hearing.

MOTION: A motion was made by Councilmember Davis, and seconded by Councilmember Lopez to approve. Motion carried by a vote of 5-0.

12. **APPROVE RESOLUTION REGARDING CITY PARTICIPATION IN TARRANT COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAM-**

City Manager James Quin advised this item was for consideration to discuss and approve resolution approving City of Richland Hills participation in Tarrant County's Community Development Block Grant and HOME Program for the three program year period, Fiscal Year 2012 through Fiscal Year 2014.

MOTION: A motion was made by Councilmember Davis, and seconded by Councilmember De Soto to approve. Motion carried by a vote of 5-0. **Res. 373-11**

13. **APPROVE FISCAL YEAR 2011-2012 BUDGET CALENDAR-**

City Manager James Quin advised this item was for consideration to discuss and approve the Fiscal Year 2011-2012 Budget Calendar.

MOTION: A motion was made by Councilmember Head, and seconded by Councilmember Davis to change the budget workshop date from Saturday, July 9th. to Saturday, July 16th., and to change Tuesday, July 12th. budget workshop to Tuesday, July 19th. Motion carried by a vote of 5-0.

14. **APPROVE AD VALOREM ASSESSMENT AND COLLECTION AGREEMENT WITH TARRANT COUNTY-**

City Manager James Quin advised this item was for consideration to approve an agreement with the Tarrant County Tax Assessor-Collector to collect taxes due and owing on taxable property upon which the City has imposed said taxes.

MOTION: A motion was made by Councilmember Davis, and seconded by Councilmember Lopez to approve. The motion carried by a vote of 5-0.

15. **APPROVE ORDINANCE APPROVING A NEGOTIATED RESOLUTION BETWEEN ONCOR STEERING COMMITTEE AND ONCOR ELECTRIC DELIVERY COMPANY LLC-**

City Manager James Quin advised the following was for discussion and approving an ordinance approving a negotiated resolution between the Steering Committee of Cities served by ONCOR Electric LLC regarding the company's application to increase electric rates in all cities exercising original jurisdiction.

MOTION: A motion was made by Councilmember Lopez, and seconded by Councilmember Davis to approve. The motion carried by a vote of 5-0. **Ord. No. 1199-11.**

16. **APPROVE CONTRACT AWARD TO HALFF AND ASSOCIATES REGARDING DRAINAGE ANALYSIS-**

City Manager James Quin advised the following was for discussion and approving a contract award for the amount of $19,340 to Halff and Associates regarding providing an analysis of the drainage patterns for property located at 7060 Boulevard 26, near the intersection of SH 26 and Popplewell Street.

Michael Barnes, Public Works Director, was present to answer questions from Councilmember's.

Terry Barr, representative with Halff and Associates, briefed Councilmember's on the process of the analysis of the drainage patterns for the property at 7060 Boulevard 26.

MOTION: A motion was made by Councilmember Davis, and seconded by Councilmember Goveas to approve. The motion carried by a vote of 5-0.

17. **APPROVE CONTRACT AWARD TO EARTH BUILDERS TO CONSTRUCT BAKER BOULEVARD DETENTION POND IMPROVEMENTS-**

City Manager James Quin advised this item was for consideration to discuss and approve contract award for the amount of $483,382 to Earth Builders to construct the Baker Boulevard detention pond located north of Baker Boulevard and east of Faith Creek Lane as part of the BFC-5 Capital Improvement Program.

MOTION: A motion was made by Councilmember Davis, and seconded by Councilmember Lopez to approve. The motion carried by a vote of 5-0. **Res. No. 378-11**

18. **HEAR PRESENTATION OF HALFF AND ASSOCIATES REGARDING IMPLEMENTATION OF DRAINAGE GIS MASTER PLAN-**

City Manager James Quin advised this item was for consideration to hear and discuss Halff and Associates progress report regarding development and implementation of Drainage GIS Master Plan.

Michael Barnes, Public Works Director, gave a brief report on the GIS system.

Aaron Atkinson, Halff and Associates, briefed the Councilmember's on the progress report.

DUE TO A REPORT FROM CHIEF CHILDRESS, REGARDING THE SEVERE WEATHER, MAYOR RAGAN RECESSED THE MEETING AT 8:05 P.M.

AT 8:27 P.M., MAYOR RAGAN ADJOURNED THE MEETING, DUE TO THE DANGEROUS WEATHER CONDITIONS.

ATTEST **APPROVED**

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Linda Cantu
City Secretary

David Ragan
Mayor