

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
MARCH 12, 2018
MINUTES**

Roll Call:

Council present:

Bill Agan, Mayor
Travis Malone, Place 1
Allison Barger, Mayor Pro Tem
Curtis A Bergthold, Place 3
Roland Goveas, Place 4
Athena Campbell, Place 5

Council Absent:

Staff

Jason Moore, Assistant City Manager
Cathy Bourg, City Secretary
Betsy Elam, City Attorney

WORK SESSION – Mayor 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. Presentation of FY 2016-2017 Comprehensive Annual Financial Report**

Daniel Hungerford with George, Morgan & Sneed, P.C. gave a presentation on the City of Richland Hills Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2017.

- 3. Discussion regarding signage at the Link**

Jason Moore, Assistant City Manager presented options provided by FSI of a pole and a monument sign for The Link. The sign would include an LED board to provide schedules and events on a real-time basis. Council was in favor of a monument sign for city and Link related event advertisements. Staff will have the contractor develop a couple of design options and bring back to Council at an April meeting for consideration.

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

Jason Moore, Assistant City Manager presented the following items for discussion:

- 4A. Resolution 494-18, establishing an inter-jurisdictional emergency management program. Russell Shelley, Fire Chief presented the item to Council.
- 5A. Consider approval of emergency manhole repair and sewer replacement project related to the Popplewell street project. Scott Mitchell, Director of Neighborhood Services presented the item to Council.
- 5B. Consider Interlocal Agreement renewal with Tarrant County for the Baker Boulevard Project. Jason Moore, Assistant City Manager presented the item to Council.

Mayor Agan called for a break at 6:36 p.m.

REGULAR SESSION – Mayor Bill 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.)**

No speakers.

CONSENT AGENDA

****Items 4A, 5A, 5B and 6A moved to consent agenda.***

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember Barger to move items 4A, 5A, 5B and 6A to the consent agenda.

Motion carried by a vote of 5-0.

2A. Approval of minutes from the February 12, 2018 City Council Meeting.

- 2B. Approval of Ordinance approving a tariff authorizing an annual rate review mechanism as a substitute for the annual interim rate adjustment process.**
- 4A. Resolution 494-18, establishing an inter-jurisdictional emergency management program.**
- 5A. Consider approval of emergency manhole repair and sewer replacement project related to the Popplewell street project.**
- 5B. Consider Interlocal Agreement renewal with Tarrant County for the Baker Boulevard Project.**
- 6A. Consideration of acceptance of the 2017 Comprehensive Annual Financial Report,**

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember Campbell 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. Resolution 494-18, establishing an inter-jurisdictional emergency management program.**

Item was discussed during the work session, under item 4.

**Moved to consent agenda*

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

- 5A. Consider approval of emergency manhole repair and sewer replacement project related to the Popplewell street project.**

Item was discussed during the work session, under item 4.

**Moved to consent agenda*

- 5B. Consider Interlocal Agreement renewal with Tarrant County for the Baker Boulevard Project.**

Item was discussed during the work session, under item 4.

**Moved to consent agenda*

OTHER ITEMS FOR CONSIDERATION

6A. Consideration of acceptance of the 2017 Comprehensive Annual Financial Report.

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

**Moved to consent agenda*

6B. Consideration of appointments to Boards and Committees.

Motion: Motion was made by Councilmember Barger, and seconded by Councilmember Malone to make the following appoints to the Planning and Zoning Commission:

- Sherry Utchell - Place 2
- Michael Wilson - Alternate Place 1

Motion carried by a vote of 5-0.

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember Malone to make the following nominations and appointments to the Crime Prevention Advisory Board / Red Light Camera Citizen Advisory Committee:

- Nelda Stroder – Place 1a
- Celesta Howell - Place 2a
- Tim Waller – Place 3a
- Herbert Reynolds – Place 4a
- Jorge Cisneros – Place 5a

Motion carried by a vote of 5-0.

6C. Consideration of agreement with ICHOOSR.

Daniel Wilkinson and representatives with iChoosr gave a presentation on how their program works to provide residential electricity aggregation. Citizens can decide to “opt in” to allow iChoosr to manage their electricity contract. Upon doing this, citizens enter into a one year contract which allows iChoosr to negotiate a “bulk” price for electricity with a provider. The City’s role is only to facilitate the flow of information with no fee or profit to the City.

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember Barger to approve subject to attorney review with no fee paid to the City and a one year contract.

Motion carried by a vote of 5-0.

6D. Consideration of Electronic Message Board at 3237 Gerome Street.

Kay Duffy, Development Coordinator gave a presentation regarding an electronic message center sign at 3237 Germone Street. The property is occupied by the church, Iglesia Pentecostal Montes de Ararat. They are requesting a permit to install a 2 x 8 electronic message center in the window to publicize service times and other announcements.

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember Campbell to approve.

Motion carried by a vote of 5-0.

REPORTS & DISCUSSIONS

7A. Presentation of Monthly Department Reports

No Discussion

7B. Update on Fence Ordinance

Jason Moore, Assistant City Manager gave an update on possible changes to the fence ordinance. Staff has met with the Planning and Zoning Commission just in a advisory capacity and would like to meet with the Community Development Committee of the Council for discussion. Following that discussion, a decision will be made on whether or not to bring it forward to the full council for potential further action.

8. COMMUNITY INTEREST ITEMS

- Bulk Waste Collection – March 19th
- Vax Shack at the Animal Shelter – 4th Thursday of each month
- Easter Egg Hunt – March 24th 10am to Noon at Rosebud Park
- The Missing Link 5K and 1M fun run – April 28th at 8am at The Plaza
- Health Fair and Kids Activity Expo – April 28th
- Senior Programs
 - Lunch Bunch – 2nd Tuesday of each month – April 12th catered by Golden Corral
 - Chronic Disease Information Class at the Link – Inquire with Link Staff
 - Field Trips to Dallas Blooms at the Arboretum and Bluebonnet Trails in Ennis upcoming. Register at the Link
- The Link is hosting a Spring Break camp for kiddos K-5th grades this week.

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 Bergthold, and seconded by Councilmember Barger to adjourn. Motion passed 5-0.**

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 7:37 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor