

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
APRIL 9, 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

Eric Strong, 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).**

Motion: Motion was made by Councilmember Campbell, and seconded by Councilmember Bergthold to convene into executive session.

Motion carried by a vote of 5-0. Time: 6:00 p.m.

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

None at this time.

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.)

Lou Tennyson, 7036 Hardisty St., Richland Hills spoke to City Council regarding the Upper Hardisty Drainage Project.

Tony Gonzales, 7286 Richlynn Ter., Richland Hills presented a petition in opposition to the Multi-use Trail Project/Hike and Bike Trail.

Sam Hutchison, 3829 London Ln., Richland Hills spoke in opposition to the Hike and Bike Trail.

Richard McMahan, 2945 Gunmwood Park, Richland Hills spoke in opposition to the Hike and Bike Trail and made reference to several incidents of crime in the area.

1B. Proclamation Child Abuse Prevention Month

Mayor Agan presented a proclamation for Child Abuse Prevention Month to Courtney Garrison with Alliance for Children.

CONSENT AGENDA

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

2B. Consider approval of an Interlocal Agreement for Animal Control Services as per Chapter 791 of the Texas Local Government Code for mutual aid and disaster response.

2C. Approval of a Mutual Aid Agreement with Tarrant County for Emergency Response.

2D. Approval of Joint Election Agreement and Contract for Election Services with Tarrant County Elections for the May 5, 2018 General Election.

2E. Resolution 494-18 for Advanced Funding Agreement for Trail Project with TXDOT.

Motion: Motion was made by Councilmember Bergthold, 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. Public Hearing regarding Standards of Care for Childcare the Link.

Jason Brown, Recreation Center Manager presented the changes to the Standards of Care for Childcare for The Link.

Mayor Agan opened the Public Hearing. Time: 7:22 p.m.

No Speakers

Mayor Agan closed the Public Hearing. Time: 7:22 p.m.

ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

4A. None at this time.

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

5A. None at this time.

OTHER ITEMS FOR CONSIDERATION

6A. Approval of Annual Adoption of the Standards of Care for state exemption for child care services at the Link.

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

Motion carried by a vote of 5-0.

REPORTS & DISCUSSIONS

7A. Presentation of Monthly Department Reports

No Discussion

7B. Discussion regarding Bulk Waste Pickup

Eric Strong, City Manager discussed with council complaints regarding the rules for when bulk items may be placed on the curb for the quarterly bulk waste collection. Council requested to have a modified ordinance brought back at a future meeting that would allow items to be placed at the curb nine days for customers to place bulk items out on the curb for pickup.

8. COMMUNITY INTEREST ITEMS

- Introduction of Kim Sylvester, Acting Chief of Police for Richland Hills
- The Missing Link 5K and 1M fun run – April 28th at 8 a.m.
- Health Fair and Kids Activity Expo – April 28th
- Take Back Meds – April 28th
- Senior Programs
 - Lunch Bunch – 2nd Thursday of each month – April 12th catered by Golden Corral
 - Field Trips to Dallas Blooms at the Arboretum Wednesday April 1; and Bluebonnet Trails in Ennis on Wednesday April 18. Register at the Link.
 - Lunch Bunch this Thursday catered by Golden Corral
- Anniversary Membership Sale
 - Pick your Perk with purchase of a Paid in Full Annual membership
 - Free Childcare – Two weeks of summer camp or First Two Months of Afterschool Program for free
 - Or Charter Rates – Purchase any membership at charter rates
 - Or Group Exercise – 12 months of group exercise free
 - April 15 to May 15 – see Link Staff for more information
- Early Voting starts April 23rd
- Richland Hills Connect meeting – April 12th at 6:30 p.m.
- Trash Bash – April 14th
- 6Stones – April 20th and 21st

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 Barger, and seconded by Councilmember Bergthold to convene into executive session.

Motion carried by a vote of 5-0. Time: 7:38 p.m.

Mayor Agan reconvened into open session. Time: 8:52 p.m.

Motion: Motion was made by Councilmember Malone, and seconded by Councilmember Goveas to approve addendum #4 to the City Managers contract.

Motion carried by a vote of 5-0.

10. A motion was made by Councilmember Campbell, and seconded by Councilmember Bergthold to adjourn. Motion passed 5-0.

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 8:52 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor