

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
JULY 23, 2018
MINUTES**

Roll Call:

Council present:

Edward Lopez, 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

REGULAR SESSION – Mayor Edward Lopez Called to Order – Time 6:00 p.m.

Invocation – Mayor Lopez

Pledge of Allegiance

1A. 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

2A. Approval of minutes from the July 9th, 2018 City Council Meeting.

2B. Consider Resolution 498-18, Amending CVL Grant Participation Resolution 481-17, Section 3: Authorized Official.

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 and consideration of Ordinance 1358-18 granting a Specific Use Permit (SUP 2018-0435) to permit the property at 7025 Latham Avenue to be used as a single family residence in a district zoned Mixed Use (MX).

Eric Strong, City Manager presented a Specific Use Permit (SUP 2018-0435) to permit the property at 7025 Latham Avenue to be used as a single family residence in a district zoned Mixed Use (MX).

Mayor Lopez opened the Public Hearing: Time 6:03 p.m.

The applicant, Juan Baca spoke seeking approval of an SUP to use his property at 7025 Latham Avenue as a single family residence. Mr. Baca intends to completely remodel and rent the home.

Mayor Lopez closed the Public Hearing: Time 6:19 p.m.

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

Motion carried by a vote of 5-0.

3B. Public hearing and consideration of Ordinance 1359-18 granting a Specific Use Permit (SUP 2018-0513) to permit the property at 6715 Hovenkamp Avenue, zoned SF-10, to build a guest house.

Mayor Lopez opened the Public Hearing: Time 6:20 p.m.

The applicant, Bertha Martinez spoke seeking approval of an SUP to build a guest house in her backyard at 6715 Hovenkamp Avenue. The guest house will be for her parents.

Kay Duffy, Development Manager presented information regarding the application.

Doug Knowlton, spoke against the SUP.

Steven Merritt, 3812 Ruth Rd. spoke regarding property taxes.

Mayor Lopez closed the Public Hearing: Time 6:36 p.m.

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

Motion carried by a vote of 3-2. Councilmember Malone and Councilmember Goveas against.

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. None at this time.

REPORTS & DISCUSSIONS

7A. Discussion regarding FY 2018-2019 Budget.

Eric Strong, City Manager gave a presentation on the FY 2018-2019 Budget. The following items were discussed:

- ◆ General Fund
 - Opticom Traffic Pre-Emption – Russell Shelley, Fire Chief
 - 6 Stones and other programs available
- ◆ Utility Rates
- ◆ Utility Fund
 - Shared Services
 - Administration
 - Water Revenue
 - Sewer Revenue
 - Misc Revenues
 - Water Production and Distribution
 - Wastewater Collection and Treatment
 - Drainage Utility
 - Commercial Rates
 - Utilizing Water Wells – Scott Mitchell, Director of Neighborhood Services
- ◆ Municipal Court Utility Fund
- ◆ Richland Hills Development Corporation Fund
- ◆ Municipal Court Technology Fund
- ◆ Traffic Safety Fund
- ◆ Hotel Occupancy Tax
- ◆ Capital Project Fund
- ◆ Oil and Gas Lease Fund
- ◆ Road and Street Improvement Fund – None

There was discussion among Council regarding the FY 2018-2019 Budget and related items.

8. COMMUNITY INTEREST ITEMS

- Lunch Bunch and Bingo – Thursday, August 9th at noon
- Veteran's Coffee and Pastries - Tuesday, August 14th 8:30 to 10am
- Bulk Waste Collection – August 20th
- Carwash for Critters – Saturday, July 28th
- Vax Shack at the Animal Shelter – 4th Thursday of each month
- Low Cost Spay and Neuter by appointment

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 Lopez declared the meeting adjourned at 8:13 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Edward Lopez, Mayor