

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
SEPTEMBER 24, 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
Betsy Elam, City Attorney

WORK SESSION – Mayor Lopez 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 Bergthold, and seconded by Councilmember Malone to convene into executive session. Time: 6:00 p.m.

Motion carried by a vote of 5-0.

Mayor Lopez reconvened into open session. Time: 6:26 p.m.

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

Eric Strong, City Manager presented the following agenda items:

- 2B. Resolution 505-18 Updating the Investment Policy.
- 4A. Resolution 504-18 authorizing the transfer of funds from the General Fund to the Utility Fund.
- 6A. Appointments to Boards and Commissions.

REGULAR SESSION – Mayor Lopez Called to Order – Time 7:00 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.)

Cecil Lanter, 7133 Hovenkamp, spoke regarding the city ordinance regulating political signs and clarifying “Election” as Election Day and not the start of early voting.

Ruth Klein, 2833 Spruce Park, spoke regarding drainage issues on her property and the transfer of funds from the drainage fund to the general fund.

Christine Gentry, 3813 Ruth Road, spoke regarding water issues on her property and an issue with her neighbor’s fence on her property.

CONSENT AGENDA

2A. Approval of minutes from the September 10, 2018 City Council Meeting.

2B. Approval of Resolution 505-18 Updating the Investment Policy.

Motion: Motion was made by Councilmember Malone, 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. Consideration of Resolution 504-18 authorizing the transfer of funds from the General Fund to the Utility Fund.

Betsy Elam, City Attorney presented information from Resolution 503-18, approved by Council at the September 10th, 2018 meeting that outlines the legal conditions for the transfer.

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

Motion carried by a vote of 5-0.

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

5A. None at this time.

OTHER ITEMS FOR CONSIDERATION

6A. Consideration of appointments to Boards and Commissions.

Motion: Motion was made by Councilmember Barger to appoint Michael Wilson to Place 2, Planning & Zoning Commission and seconded by Councilmember Malone.

Motion carried by a vote of 5-0.

Motion: Motion was made by Councilmember Goveas to re-appoint Kyle LaPointe to Place 4, Planning & Zoning Commission and seconded by Councilmember Campbell.

Motion carried by a vote of 5-0.

Motion: Motion was made by Councilmember Goveas to re-appoint Robin Studer to Place 4, Animal Shelter Advisory Board and seconded by Councilmember Campbell.

Motion carried by a vote of 5-0.

Motion: Motion was made by Councilmember Barger to re-appoint Pam Burney to Place 2, Animal Shelter Advisory Board and seconded by Councilmember Campbell.

Motion carried by a vote of 5-0.

REPORTS & DISCUSSIONS

7A. Presentation of Monthly Department Reports.

No discussion

8. COMMUNITY INTEREST ITEMS

- Community Dinner – Wednesday, September 26th 7 p.m. – 8:30 p.m.
- Lunch Bunch & Bingo – Thursday, October 11th from noon to 2 p.m.
- Vax Shack at the Animal Shelter – 4th Thursday of each month

- Texas Night Out – Tuesday, October 2nd
- Richland Hills Connect Meeting – 2nd Thursday of each month at 6:30 p.m. at The Link

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 Campbell, 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 7:25 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Edward Lopez, Mayor