

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
DECEMBER 10, 2018
MINUTES**

Roll Call:

Council present:

Edward Lopez, Mayor

Allison Barger, Mayor Pro Tem

Curtis A Bergthold, Place 3

Roland Goveas, Place 4

Council Absent:

Travis Malone, Place 1

Athena Campbell, Place 5

Staff

Eric Strong, City Manager

Cathy Bourg, City Secretary

Betsy Elam, City Attorney

WORK SESSION – Mayor Lopez Called to Order – Time 6:21 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 Barger, and seconded by Councilmember Bergthold to convene into executive session. Time: 6:21 p.m.

Motion carried by a vote of 3-0. Councilmember Malone and Councilmember Campbell absent.

Mayor Lopez reconvened into open session. Time: 6:36 p.m.

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

Police Chief Kim Sylvester presented the following agenda items:

- 4C. Consideration of Ordinance 1377-18, providing for regulations on second hand goods dealers.
- 6A. Consideration of Interlocal Agreement for Special Weapons and Tactics team with North Richland Hills and Watauga.

Mayor Lopez called for a break. Time: 6:43 p.m.

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

Doug Knowlton, 2749 Spruce Park wished everyone a Merry Christmas.

****Items 4C and 6A moved to the consent agenda.***

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

Motion carried by a vote of 3-0. Councilmember Malone and Councilmember Campbell absent.

****Mayor Lopez called for a motion to move 6D to 1B.***

Motion: Motion was made by Councilmember Barger, and seconded by Councilmember Goveas to move item 6D to 1B.

Motion carried by a vote of 3-0. Councilmember Malone and Councilmember Campbell absent.

1B. Consider acceptance of resignation of City Council Member Place 1 (Travis Malone) and appointment to City Council Member Place 1.

Motion: Motion was made by Councilmember Barger, and seconded by Councilmember Bergthold to accept the resignation of Council Member Place 1 (Travis Malone).

Motion carried by a vote of 3-0. Councilmember Campbell absent.

Mayor Lopez requested the appointment of Robert DeSoto for consideration to sit in Council Place 1 for the end of this term.

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember Barger to approve the appointment of Robert DeSoto to City Council Place 1.

Motion carried by a vote of 3-0. Councilmember Campbell absent.

Cathy Bourg, City Secretary administered the Oath of Office to Robert DeSoto - City Council Place 1.

CONSENT AGENDA

2A. Approval of minutes from the November 12th and November 15th, 2018 City Council Meetings.

2B. Approval of bid for CDBG sewer improvements on Pine Park and Cedar Park.

4C. Consideration of Ordinance 1377-18, providing for regulations on second hand goods dealers.

6A. Consideration of Interlocal Agreement for Special Weapons and Tactics team with North Richland Hills and Watauga.

Motion: Motion was made by Councilmember Bergthold, and seconded by Councilmember Goveas to approve the consent agenda items.

Motion carried by a vote of 4-0. Councilmember Campbell absent.

PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

3A. Public Hearing and consider approval of Ordinance 1372-18, updating drainage fees and charges.

Eric Strong, City Manager presented Ordinance 1372-18, updating drainage fees and charges.

Mayor Lopez opened the Public Hearing: Time: 7:14 p.m.

Doug Knowlton, 2749 Spruce Park spoke in favor of the ordinance.

Mayor Lopez closed the Public Hearing: Time: 7:15 p.m.

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

Motion carried by a vote of 4-0. Councilmember Campbell absent.

ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

4A. Consider approval of Ordinance 1378-18, updating water, wastewater and other utility related fees and charges.

Eric Strong, City Manager presented Ordinance 1378-18, updating water, wastewater and other utility related fees and charges.

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

Motion carried by a vote of 4-0. Councilmember Campbell absent.

4B. Consider approval of Ordinance 1375-18, proposed supplemental development regulations for the Business Park District.

Candice Edmondson, Assistant City Manager presented Ordinance 1375-18, proposed supplemental development regulations for the Business Park District.

Chris Baker spoke regarding walls, storage, and the direction the buildings will face.

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

Motion carried by a vote of 4-0. Councilmember Campbell absent.

4C. Consideration of Ordinance 1377-18, providing for regulations on second hand goods dealers.

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

**Moved to consent agenda*

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

5A. Consideration of Incentive Agreement for the property located at the North West Corner of Baker and Popplewell.

John Pitstick with Our Country Homes gave a presentation regarding the Richland Villas site plan changes.

Mary Witt, 7200 Hovenkamp spoke regarding the incentive agreement and site plan revisions as well as her concerns with construction and Popplewell traffic issues.

Doug Knowlton, 2749 Spruce Park spoke regarding his concerns with the amount of money spent for this one agreement.

Motion: Motion was made by Councilmember Bergthold, and seconded by Councilmember Goveas to approve subject to final approval from the City Attorney.

Motion carried by a vote of 4-0. Councilmember Campbell absent.

OTHER ITEMS FOR CONSIDERATION

6A. Consideration of Interlocal Agreement for Special Weapons and Tactics team with North Richland Hills and Watauga.

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

**Moved to consent agenda*

6B. Consideration of appointments to Boards and Committees.

Eric Strong, City Manager presented appointments to the Zoning Board of Adjustment.

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember Barger to reappoint the ZBA Board Members.

Place 1 – Jorge Cisneros
Place 2 – Sanjay Mathew
Place 3 – Ashly Schilling
Place 4 – Chris Utchell
Place 5 – Corrie Hayward
Chairperson – Jorge Cisneros

Motion carried by a vote of 4-0. Councilmember Campbell absent.

6C. Consideration of site plan approval for PUD located at the North West corner of Baker and Popplewell.

John Pitstick with Our Country Homes answered questions and spoke about options to deter traffic cut through.

Doug Knowlton, 2749 Spruce Park spoke regarding the comprehensive plan and PUD approval process.

Motion: Motion was made by Councilmember Barger, and seconded by Councilmember DeSoto to approve.

Motion carried by a vote of 4-0. Councilmember Campbell absent.

6D. Consider acceptance of resignation of City Council Member Place 1 (Travis Malone) and appointment to City Council Member Place 1.

**Moved to item 1B*

REPORTS & DISCUSSIONS

7A. Discussion and Consideration of future Capital Improvement Projects.

Eric Strong, City Manager presented information regarding future Capital Improvement Projects which included Streets, Parks, Police Station and Fire Station Improvements. There was discussion regarding priorities and possible funding sources.

Fire Chief Russell Shelley spoke regarding the issues the Fire Department faces with fumes from the vehicle exhaust, equipment contamination and inadequate living quarters.

City Manager Strong recommended options to remodel the existing building or build a new Fire Station and that either option may require a Bond Election.

7B. Presentation of October Departmental Reports

No Discussion

8. COMMUNITY INTEREST ITEMS

- Children's Day Camps – December 26-28, December 31 and January 2-4
- The Link Preschool Basketball – January – March \$50 per person
- Senior Lunch Bunch – December 13th from noon to 2 PM at The Link
- Link Membership Sale – December 15 – January 15
- City Offices Closed – December 24-25 and January 1
- January City Council Meeting – January 14, 2019

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 Goveas to adjourn. Motion passed 4-0.

There being no further business to come before the City Council, Mayor Lopez declared the meeting adjourned at 8:31 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Edward Lopez, Mayor