

Office of the City Secretary

City of Richland Hills, Texas

Memorandum

To: Honorable Mayor Edward Lopez and members of the Richland Hills City Council
From: Cathy Bourg, City Secretary
Date: October 14, 2019
Subject: Minutes from the September 23, 2019 Regular City Council Meeting

City Council Action Requested:

Consider approval of September 23, 2019 City Council Meeting Minutes

Background Information:

Attachment – September 23, 2019 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
SEPTEMBER 23, 2019
DRAFT MINUTES**

Roll Call:

Council present:

Edward Lopez, Mayor
Douglas Knowlton, 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).**

None at this time.

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

Eric Strong, City Manager presented the following items for discussion:

- 4A. Consider Ordinance 1398-19 adopting the FY 2019-20 Annual Operating Budget
- 4B. Consider Ordinance 1399-19 adopting the tax rate for FY 2020
- 2B. Annual affirmation of Investment Policy
- 2C. Consider a re-plat of Richland Gardens Addition, Lots 1 through 5, Block 2-R-1
- 2D. Consider approval of interlocal agreement with the cities of Richland Hills, Haltom City, North Richland Hills and Watauga establishing the terms of the Northeast Tarrant Teen Court (NETTC)
- 5A. Consider Agreement with Enterprise Fleet Services for Vehicle Procurement
- 6B. Appointments to Boards and Committees
- 7B. Update on implementation of new building fee schedule

Mayor Edward Lopez called for a break – Time 6:32 p.m.

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

Invocation – Councilmember Knowlton

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 September 9, 2019 City Council Meeting

2B. Annual affirmation of Investment Policy

Item was discussed during the work session

2C. Consider a re-plat of Richland Gardens Addition, Lots 1 through 5, Block 2-R-1

Item was discussed during the work session

2D. Consider approval of interlocal agreement with the cities of Richland Hills, Haltom City, North Richland Hills and Watauga establishing the terms of the Northeast Tarrant Teen Court (NETTC)

Item was discussed during the work session

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

Motion carried by a vote of 5-0.

PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

3A. Consider a re-plat of Richland Hills Addition, lots 6,7, and the east 170 feet of lot 8, Block L. (Public Hearing)

Eric Strong, City Manager presented a re-plat of Richland Hills Addition, lots 6, 7, and the east 170 feet of lot 8, Block L.

John Pitstick with Our Country Homes spoke regarding the re-plat.

Mayor Lopez opened the Public Hearing: Time 7:03 p.m.

No Speakers

Mayor Lopez closed the Public Hearing: Time 7:03 p.m.

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

Motion carried by a vote of 5-0.

ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

4A. Consider Ordinance 1398-19 adopting the FY 2019-20 Annual Operating Budget

Item was discussed during the work session

Motion: Motion was made by Councilmember Bergthold, and seconded by Councilmember Campbell to approve Ordinance 1398-19 adopting the FY 2019-20 Annual Operating Budget including the 70th Anniversary Event at a cost of \$20,000.00.

Motion carried by a vote of 5-0.

4B. Consider Ordinance 1399-19 adopting the tax rate for FY 2020

Item was discussed during the work session

Eric Strong, City Manager presented Ordinance 1399-19 adopting the effective rate at \$0.558551.

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

Motion carried by a vote of 5-0.

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

5A. Consider Agreement with Enterprise Fleet Services for Vehicle Procurement

Item was discussed during the work session

Eric Strong, City Manager presented an agreement with Enterprise Fleet Services for Vehicle Procurement and staff's recommendation for denial.

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

Motion carried by a vote of 5-0.

5B. Consider revised Development Agreement for the Planned Unit Development located at the northwest corner of Baker Boulevard and Popplewell Street

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

Motion carried by a vote of 5-0.

OTHER ITEMS FOR CONSIDERATION

6A. Ratify vote approving tax rate

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

Motion carried by a vote of 5-0.

6B. Appointments to Boards and Committees

Item was discussed during the work session

Eric Strong, City Manager presented appointments to Boards and Committees.

Motion: Motion was made by Councilmember Campbell, and seconded by Councilmember Barger to make appointments to the Animal Shelter Advisory Board as follows:

- Place 1 - Dr. William Anderson
- Place 3 – Kay Fisk
- Alternate 1 – Kris Freudiger
- Chair – Kay Fisk
- Vice-Chair - Pam Burney

Motion carried by a vote of 5-0.

Motion: Motion was made by Councilmember Knowlton, and seconded by Councilmember Barger to re-appoint Erick Sabin to Place 1 on the Planning and Zoning Commission.

Motion carried by a vote of 5-0.

Motion: Motion was made by Councilmember Bergthold, and seconded by Councilmember Barger to re-appoint Jackson Durham to Place 3 on the Planning and Zoning Commission.

Motion carried by a vote of 5-0.

Motion: Motion was made by Councilmember Campbell, and seconded by Councilmember Barger to re-appoint Kelle Jones to Place 5 on the Planning and Zoning Commission.

Motion carried by a vote of 5-0.

Motion: Motion was made by Councilmember Goveas, and seconded by Councilmember Bergthold to accept the resignation of Greg Garza from the Zoning Board of Adjustment.

Motion carried by a vote of 5-0.

REPORTS & DISCUSSIONS

7A. Presentation of August Departmental Reports

Eric Strong, City Manager highlighted the Code Enforcement report.

7B. Update on implementation of new building fee schedule

Item was discussed during the work session

COMMUNITY INTEREST ITEMS

- The Link Mixed Doubles Pickleball Tournament – September 24th 9:30 a.m.
- Senior Trip to the Dallas Arboretum – September 25th 10:00 a.m.
- Texas Night Out at The Link – October 1st 6:00 – 8:00 p.m.
- Tricky Treat Trail & Haunted Stacks at The Link Plaza and Library – October 26th 6:30 – 8:30 p.m.
- Vax Shack at the Animal Shelter – September 26th

8. 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

- 9. A motion was made by Councilmember Barger, and seconded by Councilmember Goveas to adjourn. Motion passed 5-0.**

There being no further business to come before the City Council, Mayor Lopez declared the meeting adjourned at 7:19 p.m.

ATTEST

Cathy Bourg, City Secretary

APPROVED

Edward Lopez, Mayor