Roll Call:

Council present: Bill Agan, Mayor
Roland Goveas, Place 1
Allison Barrette, Place 2
Robert DeSoto, Place 3
Edward Lopez, Mayor pro-tem

Council Absent: Beverly Williams, Place 4

Staff
Eric Strong, City Manager
Cathy Bourg, City Secretary
Betsy Elam, City Attorney

WORK SESSION – Mayor Bill 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 Goveas, and seconded by Councilmember DeSoto to convene into executive session. Time: 6:01 p.m.

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

Mayor Agan reconvened into open session. Time: 6:55 p.m.

2. Review the current status and public update of the Community Center Project.

None at this time.

3. Discussion of items and presentations listed on tonight’s City Council Agenda,

None at this time.
REGULAR SESSION – Mayor Pro-tem Lopez Called to Order – Time 7:00 p.m.

Invocation – Mayor Agan

Pledge of Allegiance – Led by Councilmember Goveas

PRESENTATIONS

1A. Citizen Appearances/Public Comments

None at this time.

CONSENT AGENDA

2A. Approval of minutes from the March 1, 2016 Regular City Council meeting.

2B. Approve and issue an amending plat, Lot A1A, Block 2 for Volume 388-45, Page 63 P.R.T.C.T.) an addition to the City of Richland Hills, Tarrant County, Texas out of the H. Bennett Survey Abstract No. 138.

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

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

JOINT PLANNING AND ZONING COMMISSION AND CITY COUNCIL PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

Planning and Zoning Chair, Athena Campbell called the meeting to order at 7:02 p.m.

3A. Joint Public Hearing for Ordinance 1310-16, a specific use permit to permit operation of a contracting business (MCL Contracting) with outside storage. The property, zoned Light Commercial (L-C), is located at 7324 Baker Blvd.

Jason Moore, Assistant to the City Manager presented Ordinance 1310-16, a specific use permit to permit operation of a contracting business (MCL Contracting) with outside storage. The property, zoned Light Commercial (L-C), is located at 7324 Baker Blvd.

Mayor Agan Opened the Public Hearing Time: 7:05 p.m.

Planning and Zoning Member Kyle LaPointe stepped down to abstain from item 3B and 6B.
Applicant for the request, Megan LaPointe, 7114 Hovenkamp Ave., Richland Hills, gave a presentation to council in support of the SUP request to permit operation of a contracting business (MCL Contracting) with outside storage. Mayor Agan Closed the Public Hearing Time: 7:19 p.m.

3B. Planning and Zoning consideration of recommendation for a request for a Specific Use Permit (SUP) for operation of a contracting business (MCL Contracting) with outside storage. The property, zoned Light Commercial (L-C), is located at 7324 Baker Blvd.

Motion: Motion was made by Member Baker, and seconded by Member Skier to approve.

Motion carried by a vote of 3-0. Member LaPointe abstained and Member Knowlton absent.

3C. City Council Consideration of Ordinance 1310-16, a request for a Specific Use Permit (SUP) for operation of a contracting business (MCL Contracting) with outside storage. The property, zoned Light Commercial (L-C), is located at 7324 Baker Blvd.

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

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

ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

4A. None at this time.

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

5A. None at this time.

JOINT PLANNING AND ZONING COMMISSION AND CITY COUNCIL OTHER ITEMS FOR CONSIDERATION

6A. Consideration of a Final Plat to combine 7218 Baker Blvd and 7324 Baker Blvd into one lot, also known as Lot 1 Block 1 Baker Addition, Richland Hills, Tarrant County, Texas.

Jason Moore, Assistant to the City Manager presented a Final Plat to combine 7218 Baker Blvd and 7324 Baker Blvd into one lot, also known as Lot 1 Block 1 Baker Addition, Richland Hills, Tarrant County, Texas.
6B. Planning and Zoning consideration of a recommendation for a Final Plat to combine 7218 Baker Blvd and 7324 Baker Blvd into one lot, also known as Lot 1 Block 1 Baker Addition, Richland Hills, Tarrant County, Texas.

Motion: Motion was made by Member Skier, and seconded by Member Baker to approve.

Motion carried by a vote of 3-0. Member LaPointe abstained and Member Knowlton absent.

6C. City Council Consideration of a Final Plat to combine 7218 Baker Blvd and 7324 Baker Blvd into one lot, also known as Lot 1 Block 1 Baker Addition, Richland Hills, Tarrant County, Texas.

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

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

6D. Adjourn Planning and Zoning Meeting.

A motion was made by Member Skier, and seconded by Member Baker to adjourn. Motion passed 3-0.

There being no further business to come before the Planning and Zoning Commission, Chair Campbell declared the meeting adjourned at 7:26 p.m.

REPORTS & DISCUSSIONS

7A. Discussion regarding proposed ordinance regulating bamboo

Eric Strong, City Manager discussed with council a proposed ordinance regulating bamboo. There was general discussion regarding bamboo having the potential to be invasive, a nuisance and could possibly impede life and safety operations. Council recommends staff evaluate from an operational standpoint to see if this is an issue and bring back for discussion.

7B. Presentation of Monthly Department Reports

Eric Strong, City Manager presented the Monthly Department Reports.

8. COMMUNITY INTEREST ITEMS

- Bulk Waste Collection is this week. Our next bulk collection will be May 16th. As a reminder, you can only place items out for bulk pick up the day before it begins. Any earlier than that and you might receive a citation.
- Easter Egg Hunt – Saturday, March 19th at 10:00 a.m. at Kate Baker Park
• Lunch Bunch – March 25th at the Community Center
• Mowing season - Please remember to keep your yards maintained.
• Garage Sales – Please remember that you need to get a permit for garage sales with our Community Development office.
• 6Stones CPR Event – April 8th and 9th – Sign up to help at www.6stones.org/cpr
• Starting April and for the next year - Lunch Bunch will held at the Richland Hills Christian Church, 3908 Ruth Rd., Richland Hills
• Ground Breaking Ceremony for “The Link” – April 19th at 3:30 p.m.
• May 7th General Election – Main Voting Location will be at the Richland Hills Public Library
• Northeast Tarrant Chamber Membership Luncheon – City of Richland Hills will be honored for 48 years of membership on March 24th

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 Lopez, and seconded by Councilmember DeSoto to adjourn. Motion passed 4-0.

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 7:39 p.m.

ATTEST

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Cathy Bourg, City Secretary    Bill Agan, Mayor

APPROVED