

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
NOVEMBER 22, 2016
MINUTES**

Roll Call:

Council present:

Bill Agan, Mayor
Roland Goveas, Place 1
Allison Barger, Place 2
Robert DeSoto, Place 3

Council Absent:

Beverly Williams, Place 4

Edward Lopez, Mayor pro-tem

Staff

Eric Strong, City Manager
Elizabeth Kennedy, Executive Assistant
Allen Taylor, City Attorney
James Donovan, City Attorney

REGULAR SESSION – Mayor Agan Called to Order – Time 4:00 p.m.

Invocation – Mayor Agan

Pledge of Allegiance – Led by Mayor Agan

PRESENTATIONS

Items taken out of order

- 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 DeSoto, and seconded by Councilmember Barger to convene into executive session. Time: 4:04 p.m.

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

Mayor Agan reconvened into open session. Time: 4:34 p.m.

1A. ELECTION AND RELATED ITEMS

A. Approval of Ordinance 1323-16 canvassing the results of the November 8th, 2016 Special Election.

Eric Strong, City Manager presented the following information for Ordinance 1323-16, canvassing the results of the November 8, 2016 Special Election.

Proposition No. 1

Shall the Fort Worth Transportation Authority be continued in the City of Richland Hills?

YES	1283
NO	1587

Number of votes by which the proposition failed: 304

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.

1A. Citizen Appearances/Public Comments

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.)

Gerrit Spieker, 3401 Jonette Drive, Richland Hills spoke regarding the ordinance in August calling the election just canvassed, may not be inconsistent with the general laws of the state or the constitution. He stated that the ordinance passed in August contains two or more provision that are inconsistent with state law and a formal contest has been lodged with the appropriate state department.

CONSENT AGENDA

2A. Approval of minutes from the November 1, 2016 Regular meeting.

2B. Authorize the City Manager to enter into a Statement of Understanding with Yellow Cab.

2C. Approval of budget for Transportation Related items.

2D. Approval of Change Order #6 for the Link Project.

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

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

PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

3A. None at this time.

ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

4A. None at this time.

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

Items taken out of order

8. COMMUNITY INTEREST ITEMS

- Richland Hills Transportation Services with Yellow Cab – The service will run Monday through Friday between 8 a.m. and 5 p.m. please call 469-506-0034 for reservations.
- City will be closed for Thanksgiving – Thursday and Friday
- Next Council meeting – December 6th
- Richland Hills Christmas Tree Lighting – Friday, December 2nd at 6:30 p.m.

5A. Consideration of Change Order #7 amending contract for Link project and approving a Guaranteed Maximum Price for Phase II in the amount of \$1,539,512.

Jason Moore, Assistant City Manager presented information for the Change Order #7, amending the contract for the Link project and approving a Guaranteed Maximum Price for Phase II. This change order provides the Phase 2 pricing as it relates to 50% construction documents. This is essentially a guaranteed maximum price, with conditions and allowances that will later be refined from 100% documents. Phase 2 involves the park plaza linking the entire municipal complex together.

The base bid for this additional scope is currently at \$1,539,512. This includes the allowance for a fountain feature. Additionally, there are four alternates that staff asked the design team to consider and price. They are as follows:

1. Parking Canopies over Police Department Fleet: \$182,239

2. Veteran's Memorial: \$43,466
3. Pavilion near Library-side of Plaza: \$72,838
4. Security Fencing around Police Fleet Parking: \$115,693

If all alternates were accepted, the total value of Phase 2 would be \$1,953,748. Staff will bring items 2 and 3 back to Council at the December meeting for consideration. Items 1 and 4 will be considered at a later date.

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

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

OTHER ITEMS FOR CONSIDERATION

6A. None at this time.

REPORTS & DISCUSSIONS

7A. Update on Link

Jason Brown, Recreation Center Manager gave an update on the Link rental policies and fee schedule. Jason read the following Mission and Vision Statements for the Link:

- Mission Statement – The Link Event and Recreation Center and its fiscal responsible ideals will bring the community together and promote an evolved level in quality of life with programs in education, fitness, recreation, the arts and sports. Its events and facilities will offer residents, businesses and visitors opportunities that are balanced in high quality service and experience.
- Vision Statement – The Link Event and Recreation Center will be an avenue for improved quality of life and fostering a sense of community. It will be a regional hub for recreational programming and hosting events that will be a benchmark for others to model.

Jason also presented information regarding membership fee structure, fee benchmarks, rental fee structure and rental fee benchmarks.

8. COMMUNITY INTEREST ITEMS

Item moved up in the agenda, following 4A.

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).

Item was moved up in the agenda, following the Pledge of Allegiance.

10. A motion was made by Councilmember Barger, 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 5:19 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor