

**RICHLAND HILLS CITY COUNCIL
SPECIAL MEETING
FEBRUARY 16, 2017
MINUTES**

Roll Call:

Council present:

Bill Agan, Mayor
Roland Goveas, Place 1
Allison Barger, Place 2
Robert DeSoto, Place 3
Beverly Williams, Place 4
Edward Lopez, Mayor pro-tem

Council Absent:

Staff

Scott Mitchell, Director of Neighborhood Services
Cathy Bourg, City Secretary
Betsy Elam, City Attorney

REGULAR SESSION – Mayor Agan Called to Order – Time 1:00 p.m.

Invocation – Mayor Agan

Pledge of Allegiance

PRESENTATIONS

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.)

No Speakers

CONSENT AGENDA

2A. Approval of minutes from the February 7, 2017 Regular meeting.

Motion: Motion was made by Councilmember Lopez, and seconded by Councilmember DeSoto 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 and possible action to approve an ordinance 1326-17, calling an election to allow the voters to decide whether to increase the general fund sales tax from 1% to 1.25% and whether to increase the sales tax for the benefit of the Richland Hills Economic Development Corporation from 1/8th% to 3/8th%.

Scott Mitchell, Director of Neighborhood Services presented ordinance 1326-17, calling an election to allow the voters to decide whether to increase the general fund sales tax from 1% to 1.25% and whether to increase the sales tax for the benefit of the Richland Hills Economic Development Corporation from 1/8th% to 3/8th%.

Gerrit Spieker, 3401 Jonette Dr., Richland Hills asked "does the City have from the Fort Worth Transportation Authority an Executive Committee certified amount that they have sent to the Comptroller for the debt to be collected from the sales tax before it expires and what is the amount?"

Motion: Motion was made by Councilmember Lopez, 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. None at this time.

REPORTS & DISCUSSIONS

7A. Presentation of Departmental Reports

Scott Mitchell, Director of Neighborhood Services noted that the 2016 Annual Contact Report for the Richland Hills Police Department was included in the Departmental Reports.

8. COMMUNITY INTEREST ITEMS

- Lunch Bunch – March 9th
- Bulk Waste Collection – March 13th
- Easter Egg Hunt – April 8th 10:00 a.m. to Noon at Rosebud Park
- Petition from Citizens – Council will hold a meeting on February 21st at 6:00 p.m.

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 5-0.

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 1:07 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor