

**RICHLAND HILLS CITY COUNCIL  
REGULAR MEETING  
JULY 10, 2017  
MINUTES**

Roll Call:

Council present:

Bill Agan, Mayor  
Travis Malone, Place 1  
Allison Barger, Mayor Pro Tem  
Curtis A Bergthold, Place 3  
Place 4, Vacant  
Athena Campbell, Place 5

Council Absent:

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 Barger, and seconded by Councilmember Bergthold to convene into executive session. Time: 6:01 p.m.

Motion carried by a vote of 4-0.

Mayor Agan reconvened into open session. Time: 6:31p.m.

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

Eric Strong, City Manager presented the following agenda items:

- 2B. Approval of Resolution 484-17 and Contract for Collection services for Court and Utility Accounts with Linebarger Goggan Blair & Sampson LLP.
- 2C. Approval of Resolution 485-17, denying the rate application and consolidation considered by Oncor.

- 4A. Resolution 482-17 ordering a Special Election for November 7<sup>th</sup>, 2017 to fill the vacancy in the Office of City Council Place 4.

Jason Moore, Assistant City Manager presented Resolution 483-17 for North Central Texas Council of Governments Share program.

- 5A. Consideration of Resolution 483-17 for NCTCOG Share program and authorizing the City Manager to execute an Interlocal agreement with the North Central Texas Council of Governments.

Eric Strong, City Manager presented an update on budget items for FY 2017-2018. Mr. Strong discussed with Council the Annual Bonus Pay and Animal Control Services.

- 7BA. Update and discussion on budget items for FY 2017-2018.

### **REGULAR SESSION – Mayor Agan Called to Order – Time 7:00 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.)**

Michael Liggett, 3808 Norton Dr., appealed to Council for the release of mowing liens placed on his property prior to his ownership that were overlooked by two separate Title Company's. Council requested that this item be placed on the July 24<sup>th</sup> council agenda.

#### **1B. Presentation of service award to Donna Anderson.**

Mayor Agan presented a fifteen year Service Award to Donna Anderson, Records Clerk with the Richland Hills Police Department.

### **CONSENT AGENDA**

***\*Items 4A and 5A moved to consent agenda.***

**Motion:** Motion was made by Councilmember Campbell, and seconded by Councilmember Barger to move items 4A and 5A to the consent agenda.

Motion carried by a vote of 4-0.

- 2A. Approval of minutes from the June 12, 2017 and June 19, 2017 City Council Meetings.**
- 2B. Approval of Resolution 484-17 and Contract for Collection services for Court and Utility Accounts with Linebarger Goggan Blair & Sampson LLP.**
- 2C. Approval of Resolution 485-17, denying the rate application and consolidation considered by Oncor.**
- 4A. Resolution 482-17 ordering a Special Election for November 7<sup>th</sup>, 2017 to fill the vacancy in the Office of City Council Place 4.**
- 5A. Consideration of Resolution 483-17 for NCTCOG Share program and authorizing the City Manager to execute an Interlocal agreement with the North Central Texas Council of Governments.**

**Motion:** Motion was made by Councilmember Malone and seconded by Councilmember Campbell to approve the consent agenda.

Motion carried by a vote of 4-0. Councilmember Barger abstained from agenda item 2A, minutes from the June 12, 2017 City Council meeting.

### **PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS**

**3A. None at this time.**

### **ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS**

**4A. Resolution 482-17 ordering a Special Election for November 7<sup>th</sup>, 2017 to fill the vacancy in the Office of City Council Place 4.**

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 Resolution 483-17 for NCTCOG Share program and authorizing the City Manager to execute an Interlocal agreement with the North Central Texas Council of Governments.**

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

*\*Moved to consent agenda*

## **OTHER ITEMS FOR CONSIDERATION**

### **6A. Consideration of Appointments to Boards and Committees.**

**Motion:** Motion was made by Councilmember Campbell, and seconded by Councilmember Malone to appoint Corrie Hayward to Place 5 of the Zoning Board of Adjustment.

Motion carried by a vote of 4-0.

**Motion:** Motion was made by Councilmember Malone, and seconded by Councilmember Campbell to appoint Jorge Cisneros as Chair of the Zoning Board of Adjustment.

Motion carried by a vote of 4-0.

**Motion:** Motion was made by Councilmember Bergthold, and seconded by Councilmember Barger to appoint Ricky Head to Place 6 of the Richland Hills Development Corporation.

Motion carried by a vote of 4-0.

### **6B. Consideration of Appointments to Committees of the Council.**

**Motion:** Motion was made by Councilmember Bergthold, and seconded by Councilmember Campbell to appoint Councilmember Malone to the Community Development Committee.

Motion carried by a vote of 4-0.

**Motion:** Motion was made by Councilmember Malone, and seconded by Councilmember Campbell to appoint Councilmember Bergthold to the Community Development Committee.

Motion carried by a vote of 4-0.

**Motion:** Motion was made by Councilmember Malone, and seconded by Councilmember Bergthold to appoint Councilmember Campbell to the Finance Committee.

Motion carried by a vote of 4-0.

**Motion:** Motion was made by Councilmember Barger, and seconded by Councilmember Bergthold to appoint Councilmember Barger to the Finance Committee.

Motion carried by a vote of 4-0.

**6C. Consideration of Creation of a Digital Media Evidence Position in the Police Department.**

Eric Strong, City Manager presented information regarding the Creation of a Digital Media Evidence Position in the Police Department.

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

Motion carried by a vote of 4-0.

**REPORTS & DISCUSSIONS**

**7A. Discussion on speed and stop sign studies on Popplewell.**

Eric Strong, City Manager presented information regarding a speed and stop sign study on Popplewell. This item will be presented again for discussion at an August meeting.

**7B. Discussion on bidding, negotiating, and/or renewing the contract for solid waste services.**

Eric Strong, City Manager discussed the options for renewing the contract for solid waste services. The City is not required to competitively bid the solid waste service contract. Council would like staff to contact multiple providers and request pricing for comparable services.

**BUDGET**

**7BA. Update and discussion on budget items for FY 2017-2018.**

Eric Strong, City Manager continued the discussion from the work session on budget items for FY 2017-2018 to cover Employee Health Insurance.

**8. COMMUNITY INTEREST ITEMS**

- 4<sup>th</sup> of July Celebration and Parade - Event was a success
- Lunch Bunch – July 13<sup>th</sup> at The Link
- Bulk Waste Collection - August 14, 2017

**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 Malone to adjourn. Motion passed 4-0.**

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 8:25 p.m.

**ATTEST**

**APPROVED**

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Cathy Bourg, City Secretary

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Bill Agan, Mayor