

Office of the City Secretary

City of Richland Hills, Texas

Memorandum

To: Honorable Mayor Bill Agan and members of the Richland Hills City Council
From: Cathy Bourg, City Secretary
Date: March 12, 2018
Subject: Minutes from the February 12, 2018 Regular City Council Meeting

City Council Action Requested:

Consider approval of February 12, 2018 City Council Minutes

Background Information:

Attachment – February 12, 2018 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
FEBRUARY 12, 2018
DRAFT MINUTES**

Roll Call:

Council present:

Bill Agan, Mayor
Travis Malone, Place 1
Allison Barger, Mayor Pro Tem
Curtis A Bergthold, Place 3

Council Absent:

Roland Goveas, Place 4

Athena Campbell, Place 5

Staff

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

WORK SESSION – Mayor 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).**

None at this time.

- 2. Presentation by iChooser regarding potential resident Electricity Aggregation Program.**

Daniel Wilkinson with iChooser gave a presentation on Group Energy Switching for residential consumers in partnership with Local Government.

- 3. Presentation regarding Citizens on Patrol and Neighborhood Outreach programs.**

Barbara Childress, Police Chief gave a presentation on the Citizens on Patrol and Neighborhood Outreach programs. COPS is an organization of concerned citizens working within the community with the primary purpose of assisting their neighborhood in crime prevention and community policing by acting as additional eyes and ears for the Richland Hills Police Department. They will not possess police authority and should avoid direct involvement which could pose a personal risk. The training consists of 8 hours of classroom/field training and 40 hours of annual training.

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

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

7B. Presentation of Street Survey and Grading Results.

David Burkett, PE, from Halff Associates presented an overview of the data from the pavement management survey that was conducted by Data Transfer Solutions (DTS) in November of 2017. The process included analysis of both the roadway surface and the underlying base conditions.

Mayor Agan called for a break at 6:55 p.m.

REGULAR SESSION – Mayor Bill 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.)

Robert Smith, 7224 Hardisty spoke to Council regarding the fence code. Mr. Smith put up a fence not knowing he needed a fence permit and has received a code violation for the fence being too close to the street. He is requesting a waiver to leave his fence where it is currently located.

1B. Proclamation declaring Richland Hills as a Purple Heart City.

Members of the Military Order of the Purple Heart were present to present a sign to the city that declares Richland Hills as a Purple Heart City. Mayor Agan presented the members with a proclamation.

CONSENT AGENDA

2A. Approval of minutes from the January 8, 2018 City Council Meeting.

- 2B. Approval of Reserve Police Officer**
- 2C. Approval of Standard Utility Agreement with TXDOT for Utility Relocation for the Loop 820 Project.**
- 2D. Consider approval of a Resolution 493-18 calling the May 5, 2018 General Election for Mayor and Council Places 2 and 4.**
- 2E. Resolution 494-18 for Advanced Funding Agreement for Trail Project with TXDOT.**

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

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

PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

- 3A. None at this time.**

ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

- 4A. Consideration of Ordinance 1344-18 and agreement for Conveyance of Right of Way at or near 7431 Dogwood Park.**

Motion: Motion was made by Councilmember Barger and seconded by Councilmember Malone to approve for the amount of \$40,000 subject to final approval by the City Manager and City Attorney.

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

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

- 5A. Consideration of Bid Award for Police Roof Overlay.**

Motion: Motion was made by Councilmember Barger, and seconded by Councilmember Campbell to award the bid to JJ Red Commercial Roofing, LLC.

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

OTHER ITEMS FOR CONSIDERATION

- 6A. Consider approval of sewer main repair/replacement at the following locations: between Manhole 116 and terminus of line (between 3500 block Norton and Ruth), Manhole 309 west to terminus of line (6700 block of**

Davidson), Manhole 397 south/east to terminus of line (6700 block of Davidson).

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

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

REPORTS & DISCUSSIONS

7A. Presentation of Monthly Department Reports

No Discussion

7B. Presentation of Street Survey and Grading Results

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

7C. Discussion regarding FY 18-19 Annual Budget

Eric Strong, City Manager discussed the FY 18-19 Annual Budget process. Councilmember Campbell would like staff to look at the necessity of a part-time Animal Control Officer. Councilmember Malone would like to see any money available go towards street improvements.

8. COMMUNITY INTEREST ITEMS

- Council Meeting Dates – next meeting will be March 12th
- Lunch Bunch – Thursday, March 8th at noon
- The Link – T-Ball and Baseball ages 3 through 12, Spring Break and Summer Camp, 2nd annual Missing Link 5K and 1M fun run on April 28th and save the date for the city's Easter Egg Hunt on March 24th at 10 a.m.
- Vax Shack at the Animal Shelter – 4th Thursday of each month
- Bulk Waste Collection – March 19th

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 Campbell to adjourn. Motion passed 4-0.

There being no further business to come before the City Council, Mayor Agan declared the meeting adjourned at 7:56 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Bill Agan, Mayor