

Office of the City Secretary

City of Richland Hills, Texas

Memorandum

To: Honorable Mayor Edward Lopez and members of the Richland Hills City Council
From: Cathy Bourg, City Secretary
Date: March 25, 2019
Subject: Minutes from the February 25, 2019 Regular City Council Meeting

City Council Action Requested:

Consider approval of February 25, 2019 City Council Meeting Minutes

Background Information:

Attachment – February 25, 2019 Draft Minutes

Board/Citizen Input:

N/A

Financial Impact:

N/A

Staff Contacts:

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**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
FEBRUARY 25, 2019
DRAFT MINUTES**

Roll Call:

Council present:

Edward Lopez, Mayor

Allison Barger, Mayor Pro Tem
Curtis A Bergthold, Place 3
Roland Goveas, Place 4
Athena Campbell, Place 5

Council Absent:

Robert DeSoto, Place 1

Staff

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

REGULAR SESSION – Mayor Lopez Called to Order – Time 6:00 p.m.

Invocation – Mayor Lopez

Pledge of Allegiance

1A. 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.)

Brigitte Dollarhide, 2801 Dogwood Park spoke regarding an exception to keep the metal fence and gate that she had installed at her home.

Doug Knowlton, 2749 Spruce Park spoke regarding putting money in the budget for a street sweeper, reported that lawn services are blowing clippings into the streets and grass is growing over curbs.

1B. Discussion on current and future year budget projects

Eric Strong, City Manager gave an update on the current and future year budget projects.

Ingrid Ward, 3605 Landy Lane spoke regarding the street in front of her home falling apart.

CONSENT AGENDA

2A. Approval of minutes from the February 11, 2019 City Council Meeting

2B. Update to Workers Compensation Policy

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

Motion carried by a vote of 4-0. Councilmember DeSoto 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

5A. None at this time

OTHER ITEMS FOR CONSIDERATION

6A. None at this time

REPORTS & DISCUSSIONS

7A. Presentation of January Departmental Reports

Eric Strong, City Manager highlighted the Police Department report and the positive things that are going on in that department.

Councilmember Goveas asked whether vacant building owners with the water turned off are paying drainage fees.

8. COMMUNITY INTEREST ITEMS

- City Council Meeting on March 11th is canceled
- Next City Council Meeting is March 25th
- Vax Shack at the Animal Shelter – 4th Thursday of each month

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 Barger, and seconded by Councilmember Campbell to adjourn. Motion passed 4-0.**

There being no further business to come before the City Council, Mayor Lopez declared the meeting adjourned at 6:51 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Edward Lopez, Mayor