

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING AGENDA
JANUARY 23, 2023
CITY HALL, 3200 DIANA DRIVE**

The Work Session and Regular Session are open to the public. If Executive Session is required, it will be held in the Council Conference Room, and is closed to the public. Please note that although the Council will generally consider the items on the agenda in the order shown below, they may elect to re-order items in order to accommodate the needs of the Council, city staff, presenters, or the public generally. Therefore, members of the public interested in any agenda item are encouraged to be in attendance at the start of the meeting.

CITY COUNCIL WORK SESSION – 6:00 PM

1. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f) and 418.106(d) & (e). **Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.**
2. [Charter Review Committee presentation of proposed amendments to the Richland Hills City Charter](#)
3. Discuss items listed on tonight's City Council agenda. No action will be taken and each item will be considered during the Regular Session.

REGULAR SESSION – 7:00 PM

CALL TO ORDER

INVOCATION AND PLEDGES OF ALLEGIANCE

1. PRESENTATIONS

- A. [Business Spotlight: Tasco Auto Color](#)
- B. [World Read Aloud Day Proclamation](#)
- C. Citizen Appearances/Public
Comments

Citizen comments emailed to Lindsay Rawlinson (lrawlinson@richlandhills.com) on an item either listed on this agenda or not listed on this agenda will be heard at this time. Citizens in attendance at the meeting who have signed a card to speak to the City Council will also 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.

2. CONSENT AGENDA

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff recommendations.

- A. [Consider approval of minutes from the January 10, 2023 City Council Regular Meeting](#)

3. PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

- A. [Fiscal Year 2024 Budget Public Forum](#)

4. ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

- A. None

5. CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

- A. [Consider renewal of unit price contract with EXCEL 4 Construction, LLC for drainage, water and sanitary sewer repair](#)
- B. [Consider award of bid for the installation of auxiliary power at city water facilities to Angiel Electrical Construction Corporation in an amount not to exceed \\$1,435,000](#)

6. OTHER ITEMS FOR CONSIDERATION

- A. [Consider approval of proposed amendments to the Richland Hills City Charter](#)

7. REPORTS & DISCUSSIONS

- A. [Storm Drain System Overview](#)
- B. [Street Improvement Projects](#)
- C. [1st Quarter Investment Report](#)
- D. [December Department Reports](#)

8. COMMUNITY INTEREST ITEMS

This is a standing item on the agenda of every regular meeting of the City Council. (The Texas Open Meetings Act effective September 1, 2009, provides that “a quorum of the city council may receive from municipal staff, and a member of the governing body may make, a report regarding items of community interest during a council meeting without having given notice of the subject of the report, provided no action is taken or discussed.” The Open Meetings Act does not allow Council to discuss an item concerning pending City Council business unless it is specifically, appropriately posted on the agenda.) An “item of community interest” includes the following:

- information regarding holiday schedules;
- honorary recognitions of city officials, employees, or other citizens;
- reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or city employee; and
- announcements involving imminent public health and safety threats to the city

9. EXECUTIVE SESSION

Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f) and 418.106(d) & (e). **Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.**

1. Section 551.074: Deliberation regarding Personnel Matters
 - a) City Secretary Annual Review

Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

10. ADJOURNMENT

CERTIFICATE

I hereby certify that the above agenda was posted on this the 19th day of January 2023 by 5:30 p.m., on the official bulletin board at the Richland Hills City Hall, 3200 Diana Drive, Richland Hills, Texas, pursuant to the Texas Government Code, Chapter 551.

Lindsay Rawlinson

Lindsay Rawlinson
City Secretary



ACCESSIBILITY STATEMENT

The Facility is wheelchair accessible. If you plan to attend this public meeting and have a disability that requires special arrangements, please notify the City Secretary 48 hours in advance at (817) 616-3810 and reasonable accommodations will be made to assist you.

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Candice Edmondson, City Manager

Date: January 23, 2023

Subject: Charter Review Committee Presentation

Agenda Item:

Charter Review Committee presentation of proposed amendments to the Richland Hills City Charter

Background Information:

Members of the Charter Review Committee will be in attendance to present their proposed amendments to the Richland Hills City Charter. Following the presentation and discussion during Work Session, City Council will consider approval of the proposed Charter amendments under Item 6A during the Regular Session. Citizens will be able to hear the proposed amendments during the Work Session and will be invited to provide comments and ask questions during Item 6A.

A chart containing the current Charter language, proposed Charter language and proposed changes is attached to this memo for your review.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

Richland Hills City Charter Comparison Chart

Council Action Requested:

This is a discussion item only. Council will consider approval of the proposed amendments under Item 6A during the Regular Session

RICHLAND HILLS CITY CHARTER CHART 2023

Current Charter Language	Proposed Charter Language	Changes
ARTICLE IV. – ENUMERATED POWERS		
Sec. 4.01. – Enumerated powers. The enumeration of particular powers by this Charter shall not be held or deemed to be exclusive, but, in addition to the powers enumerated therein or implied thereby, or appropriate to the exercise of such powers, it is intended that the City shall have, and may exercise, all powers of local self-government, and all powers enumerated in Chapter 13, Title 28, Article 1175 of the Revised Civil Statutes of the State of Texas of 1925, and any amendments thereof, or any other powers which, under the Constitution and laws of the State of Texas, it would be competent for this Charter-specifically to enumerate. All powers of the City, whether expressed or implied, shall be exercised in the manner prescribed herein, or when not prescribed herein, then in the manner provided by the laws of Texas relating to cities and towns. The City shall have the power to cooperate with the Federal Government and its agencies and with the State Government and its agencies, and with any political subdivision, or agency thereof.	Sec. 4.01. – Enumerated powers. The enumeration of particular powers by this Charter shall not be held or deemed to be exclusive, but, in addition to the powers enumerated therein or implied thereby, or appropriate to the exercise of such powers, it is intended that the City shall have, and may exercise, all powers of local self-government, and all powers enumerated in the Constitution and laws of the State of Texas. All powers of the City, whether expressed or implied, shall be exercised in the manner prescribed herein, or when not prescribed herein, then in the manner provided by the laws of Texas relating to cities and towns. The City shall have the power to cooperate with the Federal Government and its agencies, with the State Government and its agencies, and with any political subdivision, or agency thereof.	Sec. 4.01. – Enumerated powers. The enumeration of particular powers by this Charter shall not be held or deemed to be exclusive, but, in addition to the powers enumerated therein or implied thereby, or appropriate to the exercise of such powers, it is intended that the City shall have, and may exercise, all powers of local self-government, and all powers enumerated in Chapter 13, Title 28, Article 1175 of the Revised Civil Statutes of the State of Texas of 1925, and any amendments thereof, or any other powers which, under the Constitution and laws of the State of Texas, it would be competent for this Charter specifically to enumerate.<u>the Constitution and laws of the State of Texas.</u> All powers of the City, whether expressed or implied, shall be exercised in the manner prescribed herein, or when not prescribed herein, then in the manner provided by the laws of Texas relating to cities and towns. The City shall have the power to cooperate with the Federal Government and its agenciesand, with the State Government and its agencies, and with any political subdivision, or agency thereof.
ARTICLE V. – CITY COUNCIL		
Sec. 5.01. – City Council.	Sec. 5.01. – City Council.	Sec. 5.01. – City Council.

Current Charter Language	Proposed Charter Language	Changes
The governing body of the City shall consist of a City Council composed of a Mayor and five (5) Councilmembers. The Mayor and Council shall be elected from the City at large.	A. The governing body of the City shall consist of a City Council composed of a Mayor and six (6) Councilmembers. B. The Mayor and Councilmembers shall be elected from the City at large. The other members of Council shall be elected to the office at large, but by specific place, which shall be designated as Places One, Two, Three, Four, Five and Six.	A. The governing body of the City shall consist of a City Council composed of a Mayor and five <u>(5)six</u> (6) Councilmembers. The Mayor and Council shall be elected from the City at large. <u>B. The Mayor and Councilmembers shall be elected from the City at large. The other members of Council shall be elected to the office at large, but by specific place, which shall be designated as Places One, Two, Three, Four, Five and Six.</u>
Sec. 5.02. - Qualifications. Each of the five Councilmembers and Mayor shall, on the date of the election, be at least twenty-one (21) years of age, a citizen of the United States of America and a registered, qualified voter of the State of Texas; shall reside and shall have resided for at least one year preceding the election at which he is a candidate, within the corporate limits of Richland Hills; and shall not be in arrears in the payment of any taxes or other liability due the City, or be disqualified by reason of any provision of any other section of this Charter. A person who does not possess each of the above qualifications at the time of his/her filing as a candidate shall not be eligible to be elected to the Council. A member of the Council ceasing to possess any of the qualifications specified in this section, or any other sections of this Charter, or convicted of a felony while in office, shall immediately forfeit his/her office. No Councilmember shall hold any other public office except that of Notary Public, member of the National Guard or any Military Reserve, or a retired member of the Armed Services.	Sec. 5.02 – Qualifications. Each of the six Councilmembers and Mayor shall, on the date of the election, be at least twenty-one (21) years of age, a citizen of the United States of America and a registered, qualified voter of the State of Texas; shall reside and shall have resided for at least one year preceding the election for which they are a candidate, within the corporate limits of Richland Hills; and shall not be disqualified by reason of any provision of any other section of this Charter. A person who does not possess each of the above qualifications at the time of his/her filing as a candidate shall not be eligible to be elected to the Council. A member of the Council ceasing to possess any of the qualifications specified in this section or any other section of this Charter, or convicted of a felony while in office, shall immediately vacate his/her office. No Councilmember shall hold any other public office except that of Notary Public, a member of the National Guard or any Military Reserve, or a retired member of the Armed Services.	Sec. 5.02. – <u>=</u> Qualifications. Each of the five <u>six</u> Councilmembers and Mayor shall, on the date of the election, be at least twenty-one (21) years of age, a citizen of the United States of America and a registered, qualified voter of the State of Texas; shall reside and shall have resided for at least one year preceding the election at for <u>which he is they are</u> a candidate, within the corporate limits of Richland Hills; and shall not be in arrears in the payment of any taxes or other liability due the City, or be disqualified by reason of any provision of any other section of this Charter. A person who does not possess each of the above qualifications at the time of his/her filing as a candidate shall not be eligible to be elected to the Council. A member of the Council ceasing to possess any of the qualifications specified in this section, or any other <u>sectionssection</u> of this Charter, or convicted of a felony while in office, shall immediately forfeit <u>vacate</u> his/her office. No Councilmember shall hold any other public

Current Charter Language	Proposed Charter Language	Changes
		office except that of Notary Public, <u>a</u> member of the National Guard or any Military Reserve, or a retired member of the Armed Services.
Sec. 5.03. - Election. The regular municipal elections of the City of Richland Hills shall be held on the May uniform election day of each year or as otherwise provided by state law and shall be conducted in accordance with state law.	Sec. 5.03. - Election. The regular municipal elections of the City of Richland Hills shall be held on the May uniform election day of each year or as otherwise provided by state law and shall be conducted in accordance with State law. Elections shall be governed in compliance with the Texas Election Code, as amended.	Sec. 5.03. - Election. The regular municipal elections of the City of Richland Hills shall be held on the May uniform election day of each year or as otherwise provided by state law and shall be conducted in accordance with <u>state</u>State law. <u>Elections shall be governed in compliance with the Texas Election Code, as amended.</u>
Sec. 5.04. – Hours of Election. The polls shall open at each election from seven o'clock a.m. until seven o'clock p.m.	Delete	
Sec. 5.05. – Official Ballot. The official ballot shall be drawn up by the City Secretary and approved by the City Attorney and will contain the names of all qualified candidates for office, except those who may have been withdrawn, deceased or become ineligible. Names will be placed on the ballot without party designation and position on the ballot will be determined by a drawing held by the City Secretary. Filing within time limits shall be as prescribed by State law.	Delete	
Sec. 5.06. – Qualified Voters. A registered voter must live within the city limits	Delete	

Current Charter Language	Proposed Charter Language	Changes
for thirty (30) days in order to be eligible to vote (according to State Law).		
Sec. 5.07. – Election Judges and Other Election Officials. The election judges, and other election officials for conducting all city elections, shall be appointed by the City Council. The election judges shall conduct the elections, determine, record and report the results as provided by the election laws of Texas.	Sec. 5.04. – Election Judges and Other Election Officials. The election judges, and other election officials for conducting all City elections, shall be appointed by the City Council or as provided by the Texas Election Code. The election judges shall conduct the elections, determine, record and report the results as provided by the election laws of Texas.	Sec. 5.0704. – Election Judges and otherOther Election Officials. The election judges, and other election officials for conducting all cityCity elections, shall be appointed by the City Council <u>or as provided by the Texas Election Code</u>. The election judges shall conduct the elections, determine, record and report the results as provided by the election laws of Texas.
Sec. 5.08. – Judge of Election. The City Council shall be the judge of the election and qualification of its own members and of the Mayor, subject to the courts in the case of contest. The City Council shall, as soon as practical after the election, not to exceed fifteen (15) days, after each regular or special election, canvass the returns and declare the results of such election. The Council candidate receiving the greatest number of votes for an office shall be declared elected. If such election results in a Mayoral candidate not receiving a majority of votes cast for that office, it shall be the duty of the Mayor to order a runoff election for that office. Said election to be held not later than thirty (30) days from the date on which the City Council canvassed the returns and declared the result. In the second election, only the two Mayoral candidates receiving the most votes in the first election shall be eligible to run. In the event one of the candidates of the first election withdraws or dies, a second election shall not be held for that office,	Sec. 5.05. – Judge of Election. The City Council shall be the judge of the election and qualification of its own members and of the Mayor, subject to the courts in the case of contest. The City Council shall, as soon as practical after the election, in compliance with the Texas Election Code, as amended, canvass the returns and declare the results of such election. If such election results in a candidate not receiving a majority of votes cast for that office, the City shall order a runoff election to be held in compliance with the Texas Election Code, as amended. In the event one of the candidates of the first election withdraws or dies, a second election shall not be held for that office, and the other candidate for such office shall be declared elected, and shall be seated.	Sec. 5.0805. – Judge of Election. The City Council shall be the judge of the election and qualification of its own members and of the Mayor, subject to the courts in the case of contest. The City Council shall, as soon as practical after the election, not to exceed fifteen (15) days, after each regular or special election<u>in compliance with the Texas Election Code, as amended</u>, canvass the returns and declare the results of such election. The Council candidate receiving the greatest number of votes for an office shall be declared elected.If such election results in a <u>Mayoral</u>-candidate not receiving a majority of votes cast for that office, it<u>the City</u> shall be the duty of the Mayor to order a runoff election for that office. Said election to be held not later than thirty (30) days from the date on which the City Council canvassed the returns and declared the result. In the second election, only the two

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and the other candidate for such office shall be declared elected, and shall be seated.		Mayoral candidates receiving the most votes in the first election shall be eligible to run in compliance with the Texas Election Code, as amended. In the event one of the candidates of the first election withdraws or dies, a second election shall not be held for that office, and the other candidate for such office shall be declared elected, and shall be seated.
Sec. 5.09. - Vacancies. In case of a vacancy from any cause in the office of Mayor or Councilmember, the City Council shall order a special election to fill such vacancy, on the next election date, as authorized by the Texas Election Code, provided, however, in the case of only one (1) vacancy occurring nine (9) months or less but more than one hundred eighty (180) days before the expiration of the term of the office vacated, the Mayor, with the approval of a majority of the Council, shall appoint a person to fill such vacancy, and when there remains one hundred eighty (180) days or less until the expiration of the office to be filled, the Mayor, with the approval of a majority of the Council, may appoint a person to fill such vacancy.	Sec. 5.06. - Vacancies. In the event of a vacancy from any cause in the office of Mayor or Councilmember with three-year terms, and an unexpired term greater than 12 months, the City Council shall order a special election called for the purpose of filling the vacancy within one hundred and twenty (120) days after such vacancy or vacancies. However, if a vacancy occurs in the office of Mayor or Councilmember with an unexpired term of 12 months or less, the City Council may call a special election to fill the vacancy or may, by majority vote of the Council present, appoint a person to fill such vacancy until the expiration of the office to be filled, if permitted by the Texas Constitution. In the event of a vacancy from any cause in the office of Mayor or Councilmember with two-year terms, the City Council may call a special election to fill the vacancy or may, by majority vote of Council present, appoint a person to fill such vacancy until the expiration of the office to be filled, if permitted by the Texas Constitution.	Sec. 5.0906. - Vacancies. In case<u>the event</u> of a vacancy from any cause in the office of Mayor or Councilmember <u>with three-year terms, and an unexpired term greater than 12 months,</u> the City Council shall order a special election to fill called for the purpose of filling the vacancy within one hundred and twenty (120) days after such vacancy, on the next election date, as authorized by the Texas Election Code, provided, however, or vacancies. <u>However, if a vacancy occurs in the</u> case of only one (1) vacancy occurring nine (9) office of Mayor or Councilmember with an unexpired term of 12 months or less but more than one hundred eighty (180) days before the expiration of the term of, the City Council may <u>call a special election to fill the office vacated,</u> the Mayor, with the approval of a vacancy or may, by majority vote of the Council, shall present, appoint a person to fill such vacancy, and when there remains one hundred eighty (180) days or less until the expiration of the office to be filled, if permitted by the Texas Constitution. <u>In the event of a vacancy from any cause in the</u>

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		<u>office of Mayor, or Councilmember with two-year terms, the approval of a City Council may call a special election to fill the vacancy or may, by majority vote of the Council, may present, appoint a person to fill such vacancy until the expiration of the office to be filled, if permitted by the Texas Constitution.</u>
Sec. 5.10. – City Council Meetings. The City Council shall meet a minimum of one (1) time per month and more as needed.	Sec. 5.07. – City Council Meetings. The City Council shall meet a minimum of one (1) time per month and more, as needed.	Sec. 5.1007. – City Council Meetings. The City Council shall meet a minimum of one (1) time per month and more as needed.
Sec. 5.11. – Absence of Mayor and Councilmembers. If any member of the City Council is absent from four (4) consecutive regular meetings, said member may be removed from office under the following procedure. Written charges stating the specific ground or grounds for such removal must be presented to the member whose removal is sought to initiate removal proceedings, and a copy thereof shall be filed with the City Secretary. A public hearing shall thereafter be set not less than ten (10) nor more than thirty (30) days from the date on which the written charges were presented, at which the accused shall have the right to present evidence in his defense, however, such member shall be disqualified from voting upon the removal. At the conclusion of the evidence, a vote shall be taken, and upon the affirmative vote of three (3) Councilmembers (excluding the Mayor), the accused member shall be removed from office and the member's seat forthwith declared vacant. The Council shall have the power to subpoena witnesses and require the production of records in connection with such	Sec. 5.08. – Absence of Mayor and Councilmembers. A. If the Mayor or a Councilmember has four (4) unexcused absences from a regular city council meeting in a term, the Mayor or Councilmember may be removed from office by a vote of majority of the City Council. If removed, the City Council shall declare the office vacant and proceed to fill the office as in the case of other vacancies. B. At each regular meeting from which the Mayor or a Councilmember is absent, the City Council shall determine whether the absence is excused.	<u>Sec. 5.08. – Absence of Mayor and Councilmembers.</u> A. <u>If the Mayor or a Councilmember has four (4) unexcused absences from a regular city council meeting in a term, the Mayor or Councilmember may be removed from office by a vote of majority of the City Council. If removed, the City Council shall declare the office vacant and proceed to fill the office as in the case of other vacancies.</u> B. <u>At each regular meeting from which the Mayor or a Councilmember is absent, the City Council shall determine whether the absence is excused.</u>

Current Charter Language	Proposed Charter Language	Changes
proceedings.		
Sec. 5.12. – Limitations on Successive Terms. No person shall serve as Mayor or Councilmember, or Mayor and Councilmember, as the case may be, in the same or different numbered places for more than three (3) consecutive terms. A term of office, for the purposes of this section, shall only be for a period of two (2) full years. For the purpose of this limitation, only terms of office beginning in or after May 1996 will be counted.	Sec. 5.09. – Limitations on Successive Terms A. A council member who has served as a council member, regardless of place, for three (3) consecutive terms, shall not again be eligible to become a candidate for or to serve as a council member until the next general election after the third consecutive term has expired. This shall not prevent a council member from becoming a candidate for mayor upon expiration of the third consecutive term as a council member. B. A mayor who has served as mayor for three (3) consecutive terms as mayor shall not again be eligible to become a candidate for or to serve as mayor until the next general election after the third consecutive term has expired. This shall not prevent a mayor from becoming a candidate for council member upon expiration of the third consecutive term as mayor. C. A person may serve no more than eighteen (18) years on the council, in any combination of years spent as mayor or council member. D. The Mayor and members of the City Council shall be elected for terms of three (3) years and shall hold office until their respective successors have been elected and qualified. Two (2) members shall be elected at the regular election	<u>Sec. 5.11. – Absence09. – Limitations on Successive Terms</u> <u>A. A council member who has served as a council member, regardless of place, for three (3) consecutive terms, shall not again be eligible to become a candidate for or to serve as a council member until the next general election after the third consecutive term has expired. This shall not prevent a council member from becoming a candidate for mayor upon expiration of the third consecutive term as a council member.</u> <u>B. A mayor who has served as mayor for three (3) consecutive terms as mayor shall not again be eligible to become a candidate for or to serve as mayor until the next general election after the third consecutive term has expired. This shall not prevent a mayor from becoming a candidate for council member upon expiration of the third consecutive term as mayor.</u> <u>C. A person may serve no more than eighteen (18) years on the council, in any combination of years spent as mayor or council member.</u> <u>A-D. The Mayor and members of the City Council shall be elected for terms of three (3) years and shall hold office until their respective successors have been elected and qualified. Two (2) members shall be elected at the regular election</u>

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	held annually on the first Saturday in May, except every third year where the Mayor and two councilmembers shall be elected, unless the Council designates an alternative date allowed by State law at least six (6) months prior to the regular election. In order to affect a transition to three (3) year terms upon the adoption of the Charter, elections shall be held as follows: 1. The Mayor and Place 2 and Place 4 shall fulfill their two-year terms and be elected to three (3) year terms upon expiration of the current term in 2024. 2. Place 1 shall be elected to three (3) year terms upon the expiration of the current two-year term in 2025. 3. The current terms of Place 3 and Place 5 shall be extended one (1) year to expire in 2026, at which time Place 3 and Place 5 shall be elected to a three (3) year term. 4. If approved, Place 6 shall be appointed to serve for a two-year term to expire in 2025, at which time Place 6 shall be elected to a three (3) year term.	<u>held annually on the first Saturday in May, except every third year where the Mayor and two councilmembers shall be elected, unless the Council designates an alternative date allowed by State law at least six (6) months prior to the regular election. In order to affect a transition to three (3) year terms upon the adoption of the Charter, elections shall be held as follows:</u> If any member of the City Council is absent from four (4) consecutive regular meetings, said member may be removed from office under the following procedure. Written charges stating the specific ground or grounds for such removal must be presented to the member whose removal is sought to initiate removal proceedings, and a copy thereof shall be filed with the City Secretary. A public hearing shall thereafter be set not less than ten (10) nor more than thirty (30) days from the date on which the written charges were presented, at which the accused shall have the right to present evidence in his defense, however, such member shall be disqualified from voting upon the removal. At the conclusion of the evidence, a vote shall be taken, and upon the affirmative vote of three (3) Councilmembers (excluding the Mayor), the accused member shall be removed from office and the member's seat forthwith declared vacant. The Council shall have the power to subpoena witnesses and require the production of records in connection with such

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		<u>proceedings.</u> <u>1. The Mayor and Place 2 and Place 4 shall fulfill their two-year terms and be elected to three (3) year terms upon expiration of the current term in 2024.</u> <u>2. Place 1 shall be elected to three (3) year terms upon the expiration of the current two-year term in 2025.</u> <u>3. The current terms of Place 3 and Place 5 shall be extended one (1) year to expire in 2026, at which time Place 3 and Place 5 shall be elected to a three (3) year term.</u> <u>4. If approved, Place 6 shall be appointed to serve for a two-year term to expire in 2025, at which time Place 6 shall be elected to a three (3) year term.</u>
Sec. 5.13. – Compensation. The City Councilmembers and Mayor each shall be allowed, for incidental expenses, the sum of Ten Dollars (\$10.00) per month and such designated actual expenses supported in writing which shall have been presented to the City Council and received approval.	Sec. 5.10. – Compensation. The City Councilmembers and Mayor each shall be allowed, for incidental expenses, the sum of Ten Dollars (\$10.00) per meeting and such designated actual expenses supported in writing which shall have been presented to the City Council and received approval.	Sec. 5.13<u>10</u>. – Compensation. The City Councilmembers and Mayor each shall be allowed, for incidental expenses, the sum of Ten Dollars (\$10.00) per month<u>meeting</u> and such designated actual expenses supported in writing which shall have been presented to the City Council and received approval.
ARTICLE VI. – POWERS AND DUTIES OF OFFICERS		
Sec. 6.02. – Duties of Mayor-Mayor Pro Tem.	Sec. 6.02. – Duties of Mayor-Mayor Pro Tem.	Sec. 6.02. – Duties of Mayor-Mayor Pro Tem.

Current Charter Language	Proposed Charter Language	Changes
(a) The Mayor of the City of Richland Hills: (1) Shall preside over the meetings of the City Council and perform such other duties consistent with the office as may be imposed upon him by this Charter and the ordinances and resolutions passed pursuant thereto. (2) May participate in the discussion of all matters coming before the Council and shall be entitled to vote in the case of a tie, but shall have no veto power. (3) Shall sign all contracts and conveyances made or entered into by the City and all bonds issued under the provisions of this Charter. (4) Shall be the chief executive officer of the City. (5) Shall be recognized as the official head of the City by the court for the purpose of serving civil process, by the Governor for the purpose of enforcing military law, and for all ceremonial purposes. (6) May, in time of danger or emergency, in accordance with the Texas Disaster Act of 1975, V.T.C.A., Government Code ch. 418. take command of the police and other departments and govern the City by proclamation and maintain order and enforce all laws. The Mayor's actions may not be continued or renewed for a period in excess of seven days except by or with the consent of the City Council. (b) The Mayor Pro Tem shall be elected from among the members of the five (5) Councilmembers; shall be elected at the first regular meeting following the general City election, and shall, in the absence or disability of the Mayor, perform all the Mayor's duties.	(a) The Mayor of the City of Richland Hills: (1) Shall preside over the meetings of the City Council and perform such other duties consistent with the office as may be imposed upon the Mayor by this Charter and the ordinances and resolutions passed pursuant thereto. (2) May participate in the discussion of all matters coming before the Council and shall be entitled to vote on all matters, but shall have no veto power. (3) Shall sign all contracts and conveyances made or entered into by the City that require Council approval and all bonds issued under the provisions of this Charter. (4) Shall be the chief executive officer of the City. (5) May, in time of danger or emergency, in accordance with the Texas Disaster Act of 1975, V.T.C.A., Government Code Ch. 418, take command of the police and other departments and govern the City by proclamation and maintain order and enforce all laws. The Mayor's actions may not be continued or renewed for a period in excess of seven (7) days except by or with the consent of the City Council. (b) The Mayor Pro Tem shall be elected from among the members of the six (6) Councilmembers; shall be elected at the first regular meeting following the general City election, and shall, in the absence or disability of the Mayor, perform all the Mayor's duties.	(a) The Mayor of the City of Richland Hills: —(1) Shall preside over the meetings of the City Council and perform such other duties consistent with the office as may be imposed upon him<u>the Mayor</u> by this Charter and the ordinances and resolutions passed pursuant thereto. —(2) May participate in the discussion of all matters coming before the Council and shall be entitled to vote in the case of a tie<u>on all matters</u>, but shall have no veto power. —(3) Shall sign all contracts and conveyances made or entered into by the City <u>that require Council approval</u> and all bonds issued under the provisions of this Charter. —(4) Shall be the chief executive officer of the City. —(5) Shall be recognized as the official head of the City by the court for the purpose of serving civil process, by the Governor for the purpose of enforcing military law, and for all ceremonial purposes. —(6)(5) May, in time of danger or emergency, in accordance with the Texas Disaster Act of 1975, V.T.C.A., Government Code ch<u>Ch.</u> 418;<u> take</u> command of the police and other departments and govern the City by proclamation and maintain order and enforce all laws. The Mayor's actions may not be continued or renewed for a period in excess of seven <u>(7)</u> days except by or with the consent of the City Council. (b) The Mayor Pro Tem shall be elected from among the members of the five <u>(5)six (6)</u>

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		Councilmembers; shall be elected at the first regular meeting following the general City election, and shall, in the absence or disability of the Mayor, perform all the Mayor's duties.
Sec. 6.03. – Powers and Duties of City Council. The powers and duties herein conferred upon the City Council shall include but shall not be limited to the following: (1) To appoint and remove the City Manager, City Attorney, Municipal Judge and relief Municipal Judges, and other such employees required by state law to be appointed by the City Council. (2) To establish other administrative departments and distribute the work of divisions and to abolish or consolidate said departments and divisions. (3) To adopt the budget of the City. (4) To authorize the issuance of: A. Bonds by a bond ordinance; B. Certificates of obligation subject to the notice, petition and election provisions as provided within V.T.C.A., Local Government Code § 271.041, the Certificate of Obligation Act. (5) To inquire into the conduct of any office, department, or agency of the City and make investigation as to municipal affairs.	Sec. 6.03. – Powers and Duties of City Council. The powers and duties herein conferred upon the City Council shall include but shall not be limited to the following: (1) To appoint and remove the City Manager, City Secretary, City Attorney, Municipal Judge and relief Municipal Judges, and other such employees required by State law to be appointed by the City Council. (2) To adopt the budget of the City. (3) To authorize the issuance of: A. Bonds by a bond ordinance; B. Certificates of obligation subject to notice, petition, and election provisions provided within V.T.C.A., Local Government Code § 271.041, the Certificate of Obligation Act. (4) To inquire into the conduct of any office, department, or agency of the City and direct the City Manager to make investigation as to municipal affairs.	Sec. 6.03. – Powers and Duties of City Council. The powers and duties herein conferred upon the City Council shall include but shall not be limited to the following: (1) —(1)—To appoint and remove the City Manager, City <u>Secretary, City</u> Attorney, —Municipal Judge and relief Municipal Judges, and other such employees required by <u>state</u>State law to be appointed by the City Council. —(2) To establish other administrative departments and distribute the work of divisions and to abolish or consolidate said departments and divisions. (2) —(3)—To adopt the budget of the City. (3) —(4)—To authorize the issuance of: A. —A.—Bonds by a bond ordinance; B. —B.—Certificates of obligation subject to the notice, petition, and election provisions as provided within V.T.C.A., Local Government Code § 271.041, the Certificate of Obligation Act. (4) —(5)—To inquire into the conduct of

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(6) To appoint all commissions, boards, committees, task forces and/or appointed groups to assist the Council in the performance of its duties and responsibilities, such powers subject to the restrictions of the Charter and the laws of the State of Texas. (7) To adopt plats. (8) To adopt and modify the official map of the City. (9) To regulate, license, and fix the charges or fares made by any person owning, obtaining or controlling any vehicle of any character used for carrying of passengers for hire on the public streets and alleys of the City. (10) To provide for the establishment and designations of fire limits and to prescribe the kind and character of buildings or structures or improvements to be erected therein, and provide for the condemnation of dangerous structures or buildings or dilapidated buildings calculated to increase the fire hazard, and the manner of their removal or destruction. (11) To fix the salaries and compensation for the non-elective City officers and employees. (12) To provide for sanitary sewer and water system. (13) May regulate burial grounds, cemeteries, and crematories and condemn and close any such burial grounds, cemeteries, and crematories in the thickly settled portions of the City when public interest or public health may	(5) To appoint commissions, boards, committees, task forces, and/or appointed groups to assist the Council in performance of its duties and responsibilities, such powers subject to the restrictions of the Charter and the laws of the State of Texas. (6) To adopt plats. (7) To adopt and modify the official map of the City. (8) To provide for the establishment and designations of fire limits and to prescribe the kind and character of buildings or structures or improvements to be erected therein, and provide for the condemnation of dangerous structures or buildings or dilapidated buildings, calculated to increase the fire hazard, and the manner of their removal or destruction. (9) To fix the salaries and compensation for the appointed City officers. (10) To provide for sanitary sewer and water system. (11) All other powers and authority, including determination of all matters of policy, which are expressly or by implication conferred on or possessed by the City, shall be	any office, department, or agency of the City and <u>direct the City Manager to</u> make investigation as to municipal affairs. (5) —(6)—To appoint all commissions, boards, committees, task forces, and/or appointed groups to assist the Council in the performance of its duties and responsibilities, such powers subject to the restrictions of the Charter and the laws of the State of Texas. (6) —(7)—To adopt plats. (7) —(8)—To adopt and modify the official map of the City. —(9) To regulate, license, and fix the charges or fares made by any person owning, obtaining or controlling any vehicle of any character used for carrying of passengers for hire on the public streets and alleys of the City. (8) —(10)—To provide for the establishment and designations of fire limits and to prescribe the kind and character of buildings or structures or improvements to be erected therein, and provide for the condemnation of dangerous structures or buildings or dilapidated buildings, calculated to increase the fire hazard, and the manner of their removal or destruction. (9) —(11)—To fix the salaries and compensation for the non-elective<u>appointed</u> City officers and employees.

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demand, and may regulate interment of the deceased.	vested in and exercised by the Council; provided, however, that the Council shall have no authority to exercise those powers that are expressly conferred upon other City officers by this Charter.	(10) —(12)—To provide for sanitary sewer and water system. —(13) May regulate burial grounds, cemeteries, and crematories and condemn and close any such burial grounds, cemeteries, and crematories in the thickly settled portions of the City when public interest or public health may demand, and may regulate interment of the deceased. <u>(11) All other powers and authority, including determination of all matters of policy, which are expressly or by implication conferred on or possessed by the City, shall be vested in and exercised by the Council; provided, however, that the Council shall have no authority to exercise those powers that are expressly conferred upon other City officers by this Charter.</u>
Sec. 6.04. – Appointment or Removal by City Council. Neither the Council nor any of its members shall direct or request the appointment of any person to, or his removal from, office by the City Manager or by any of his subordinates, or in any manner take part in the appointment or removal of officers and employees in the administrative service of the City. Except for the purpose of inquiry, the Council and its members shall deal with the administrative service solely through the City Manager and neither the Council nor any member thereof shall give orders to any subordinates of the City	Sec. 6.04. – Appointment or Removal by City Council. Neither the Council nor any of its members shall direct or request the appointment of any person to, or their removal from, office by the City Manager or by any of their subordinates, or in any manner take part in the appointment or removal of officers and employees in the administrative service of the City. Except for the purpose of inquiry, the Council and its members shall deal with the administrative service solely through the City Manager and neither the Council nor any member thereof shall give	Sec. 6.04. – Appointment or Removal by City Council. Neither the Council nor any of its members shall direct or request the appointment of any person to, or his<u>their</u> removal from, office by the City Manager or by any of his<u>their</u> subordinates, or in any manner take part in the appointment or removal of officers and employees in the administrative service of the City. Except for the purpose of inquiry, the Council and its members shall deal with the administrative service solely through the City Manager and neither the Council nor any member thereof shall give

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Manager, either publicly or privately. Any Councilmember violating the provisions of this Section shall be guilty of a Class C misdemeanor and fined not in excess of \$200.00, and, if so convicted, shall cease to be a Councilmember. Whether convicted of a Class C misdemeanor or not, a Councilmember, found to be guilty of violating the provisions of this Section, by a three-fourths (¾) vote of the remainder of the Council shall cease to be a Councilmember.	orders to any subordinates of the City Manager, either publicly or privately. Any Councilmember violating the provisions of this Section shall be guilty of a Class C misdemeanor and fined not in excess of \$200.00, and, if so convicted, shall cease to be a Councilmember.	orders to any subordinates of the City Manager, either publicly or privately. Any Councilmember violating the provisions of this Section shall be guilty of a Class C misdemeanor and fined not in excess of \$200.00, and, if so convicted, shall cease to be a Councilmember. Whether convicted of a Class C misdemeanor or not, a Councilmember, found to be guilty of violating the provisions of this Section, by a three-fourths (¾) vote of the remainder of the Council shall cease to be a Councilmember.

ARTICLE VII. - ADMINISTRATION

Sec. 7.01. – City Manager.	Sec. 7.01. – City Manager.	Sec. 7.01. – City Manager.
(a) <i>Appointments and qualifications.</i> The Council shall appoint a City Manager who shall be the chief administrative officer of the City, and shall be responsible to the Council for the administration of all the affairs of the City. He shall be chosen by the Council solely on the basis of his executive and administrative training, education, experience, ability, and character, and need not, when appointed, be a resident of the City. No member of the City Council shall, during the time for which he is elected and for two (2) years thereafter, be appointed City Manager. (b) <i>Term and salary.</i> The City Manager shall be appointed by the affirmative vote of four (4) members of the City Council, and may be removed at the will and pleasure of the Council by the affirmative vote of four (4) members of the Council. The action of the Council in suspending or removing the City Manager shall be final; it being the intention of this Charter to vest all authority and fix all responsibility of such	(a) <i>Appointments and qualifications.</i> The Council shall appoint a City Manager who shall be the chief administrative officer of the City, and shall be responsible to the Council for the administration of all the affairs of the City. The City Manager shall be chosen by the Council solely on the basis of their executive and administrative training, education, experience, ability, and character, and need not, when appointed, be a resident of the City. No member of the City Council shall, during the time for which they are elected and for two (2) years thereafter, be appointed City Manager. (b) <i>Term and salary.</i> The City Manager shall be appointed by the affirmative vote of five (5) members of the City Council, and may be removed at the will and pleasure of the Council by the affirmative vote of five (5) members of the Council. The action of the Council in suspending or removing the City Manager shall be final; it being the intention of this Charter to vest all	(a) <i>Appointments and qualifications.</i> The Council shall appoint a City Manager who shall be the chief administrative officer of the City, and shall be responsible to the Council for the administration of all the affairs of the City. He<u>The City Manager</u> shall be chosen by the Council solely on the basis of his<u>their</u> executive and administrative training, education, experience, ability, and character, and need not, when appointed, be a resident of the City. No member of the City Council shall, during the time for which he is<u>they are</u> elected and for two (2) years thereafter, be appointed City Manager. (b) <i>Term and salary.</i> The City Manager shall be appointed by the affirmative vote of four (4)<u>five (5)</u> members of the City Council, and may be removed at the will and pleasure of the Council by the affirmative vote of four (4)<u>five (5)</u> members of the Council. The action of the Council in suspending or removing the City Manager shall

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suspension or removal in the Council. In case of absence or disability to the City Manager, the Council may designate some qualified person other than an elected officer of the City to perform the duties of the office during such absence or disability. The City Manager shall receive such compensation as may be fixed by the Council. (c) <i>Powers and duties of the City Manager.</i> The powers herein conferred upon the City Manager shall include but shall not be limited to the following: (1) Appoint and remove any officer or employee of the City except those officers and employees whose appointment or election is otherwise provided for by law or this Charter. (2) Direct and supervise the administration of all departments, offices and agencies of the City, except as otherwise provided by law or this Charter. (3) See that all State laws and City ordinances are effectively enforced. (4) Prepare and submit the annual budget and a five (5) year capital improvement program to the Council as prescribed in Article XII of the Charter. (5) Submit to the Council monthly a report thereof on the finances and administrative activities of the City and a complete report at the end of each fiscal year. (6) Provide each department head with a financial report of his department monthly. (7) Attend all meetings of the Council except when excused by the Council.	authority and fix all responsibility of such suspension or removal in the Council. In case of absence or disability to the City Manager, the Council may designate some qualified person, other than an elected officer of the City, to perform the duties of the office during such absence or disability. The City Manager shall receive such compensation as may be fixed by the Council. (c) <i>Powers and duties of the City Manager.</i> The powers herein conferred upon the City Manager shall include but shall not be limited to the following: (1) Appoint and remove any officer or employee of the City except those officers and employees whose appointment or election is otherwise provided for by law or this Charter. (2) Direct and supervise the administration of all departments, offices and agencies of the City, except as otherwise provided by law or this Charter. (3) See that all State laws and City ordinances are effectively enforced. (4) Prepare and submit the annual budget and a five (5) year capital improvement program to the Council as prescribed in Article XII of the Charter. (5) Submit to the Council monthly a report thereof on the finances and administrative activities of the City and a complete report at the end of each fiscal year. (6) Attend all meetings of the Council, except when excused by the Council.	be final; it being the intention of this Charter to vest all authority and fix all responsibility of such suspension or removal in the Council. In case of absence or disability to the City Manager, the Council may designate some qualified person¹, other than an elected officer of the City¹, to perform the duties of the office during such absence or disability. The City Manager shall receive such compensation as may be fixed by the Council. (c) <i>Powers and duties of the City Manager.</i> The powers herein conferred upon the City Manager shall include but shall not be limited to the following: (1) Appoint and remove any officer or employee of the City except those officers and employees whose appointment or election is otherwise provided for by law or this Charter. (2) Direct and supervise the administration of all departments, offices and agencies of the City, except as otherwise provided by law or this Charter. (3) See that all State laws and City ordinances are effectively enforced. (4) Prepare and submit the annual budget and a five (5) year capital improvement program to the Council as prescribed in Article XII of the Charter. (5) Submit to the Council monthly a report thereof on the finances and administrative activities of the City and a complete report at the end of each fiscal year.

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(8) Provide for employee grievance system as approved by the Council. (9) Perform such other duties as may be prescribed by this Charter or required of him by the Council, not inconsistent with provisions of this Charter.	(7) Provide for an employee grievance system as approved by the Council. (8) Perform such other duties as may be prescribed by this Charter or required of him by the Council, not inconsistent with provisions of this Charter.	(6) Attend all meetings of the Council, except when excused by the Council. Provide each department head with a financial report of his department monthly. (7) (7) Provide for an employee grievance system as approved by the Council. (8) Perform such other duties as may be prescribed by this Charter or required of him by the Council, not inconsistent with provisions of this Charter.
Sec. 7.02. – Appointment and Removal of City Secretary. The Mayor shall appoint the City Secretary and such Assistant City Secretaries as deemed advisable with approval of a majority of the Council. The Mayor may remove such employees with approval of four-fifths (4/5) of the Council. The City Secretary, or an Assistant City Secretary, shall give notice of Council meetings, shall keep the minutes of the proceedings of such meetings, shall authenticate by his/her signature and record in full, in a book kept and indexed for the purpose, all ordinances and resolutions, and shall perform such other duties as the City Council shall assign to him/her and those elsewhere provided for in this Charter, and shall keep and affix the City seal to all official documents.	Sec. 7.02. – Appointment and Removal of City Secretary. The City Council shall appoint the City Secretary with approval of a majority of the Council. The Mayor may remove such employees with approval of a majority of the Council. The City Secretary shall give notice of Council meetings, shall keep the minutes of the proceedings of such meetings, shall authenticate by his/her signature and record in full, in a book kept and indexed for that purpose, all ordinances and resolutions, and shall perform such other duties as the City Council shall assign to him/her and those elsewhere provided for in this Charter, and shall keep and affix the City seal to all official documents.	Sec. 7.02. – Appointment and Removal of City Secretary. The Mayor<u>City Council</u> shall appoint the City Secretary and such Assistant City Secretaries as deemed advisable with approval of a majority of the Council. The Mayor may remove such employees with approval of four-fifths (4/5)<u>a majority</u> of the Council. The City Secretary, or an Assistant City Secretary, shall give notice of Council meetings, shall keep the minutes of the proceedings of such meetings, shall authenticate by his/her signature and record in full, in a book kept and indexed for the<u>that</u> purpose, all ordinances and resolutions, and shall perform such other duties as the City Council shall assign to him/her and those elsewhere provided for in this Charter, and shall keep and affix the City seal to all official

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		documents.
Sec. 7.03. - Appointment and Removal of City Attorney. The City Attorney shall be appointed by a majority vote of the City Council. The City Council may remove the City Attorney at any time upon the affirmative vote of four-fifths (4/5) of all its members. The City Attorney shall be a competent attorney, duly licensed and admitted to the practice of law by the State of Texas. The City Attorney shall be legal advisor of and attorney for all officers of the City and shall represent the City in all litigation and legal proceedings. He shall approve the legality of every ordinance before it is acted upon by the Council.	Sec. 7.03. - Appointment and Removal of City Attorney. (a) The City Attorney shall be appointed by a majority vote of the City Council. The City Council may remove the City Attorney at any time upon the affirmative vote of a majority of all its members. (b) The City Attorney shall: 1. Serve as the legal advisor to the Council and City Manager; 2. Represent the City in litigation and legal proceedings as directed by the Council and City Manager; 3. Review and provide opinions as requested by Council or the City Manager on contracts, legal instruments, and ordinances of the City; and 4. Perform other duties prescribed by this Charter, by ordinance, or as directed by the Council or City Manager. (c) The Council may contract with an attorney or with a firm of attorneys who may designate one (1) member of said firm, with Council approval, to serve as City Attorney. (d) Compensation shall be fixed by contract with the approval of Council or by appointment subject to the approval of Council. (e) Council shall have the right to retain separate counsel at any time that it may deem necessary and appropriate.	Sec. 7.03. - Appointment and Removal of City Attorney. (a) The City Attorney shall be appointed by a majority vote of the City Council. The City Council may remove the City Attorney at any time upon the affirmative vote of four-fifths (4/5) of all its members. The City Attorney shall be a competent attorney, duly licensed and admitted to the practice of law by the State of Texas. The City Attorney shall be legal advisor of and attorney for all officers of the City and shall represent the City in all litigation and legal proceedings. He shall approve the legality of every ordinance before it is acted upon by the Council. <u>a majority of all its members.</u> <u>(b) The City Attorney shall:</u> <u>1. Serve as the legal advisor to the Council and City Manager;</u> <u>2. Represent the City in litigation and legal proceedings as directed by the Council and City Manager;</u> <u>3. Review and provide opinions as requested by Council or the City Manager on contracts, legal instruments, and ordinances of the City; and</u> <u>4. Perform other duties prescribed by this Charter, by ordinance, or as directed by the Council or City Manager.</u> <u>(c) The Council may contract with an</u>

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		<u>attorney or with a firm of attorneys who may designate one (1) member of said firm, with Council approval, to serve as City Attorney.</u> <u>(d) Compensation shall be fixed by contract with the approval of Council or by appointment subject to the approval of Council.</u> <u>(e) Council shall have the right to retain separate counsel at any time that it may deem necessary and appropriate.</u>

ARTICLE VII(A). – MUNICIPAL COURT

Sec. 7(A).01. – Municipal Court of Record. There shall be a court known as the Richland Hills Municipal Court of Record, with such jurisdiction, powers and duties as are given and prescribed by the laws of the State of Texas for municipal courts of record. The City Council shall be empowered to create by ordinance additional municipal courts of record if it finds that such additional courts are necessary to dispose properly of the cases arising in the city. (1) <i>Judge of the Municipal Court of Record.</i> The Municipal Court of Record shall be presided over by a Magistrate who shall be known as the Municipal Judge. The Municipal Judge shall be a competent and duly licensed attorney in good standing who practices law in Tarrant County, Texas. The Municipal Judge may not serve as such while holding any other office or employment with the City of Richland Hills, Texas.	Sec. 7(A).01. – Municipal Court of Record. There shall be a court known as the Richland Hills Municipal Court of Record, with such jurisdiction, powers and duties as are given and prescribed by the laws of the State of Texas for municipal courts of record. The City Council shall be empowered to create by ordinance additional municipal courts of record if it finds that such additional courts are necessary to dispose properly of the cases arising in the City. (1) <i>Judge of the Municipal Court of Record.</i> The Municipal Court of Record shall be presided over by a Magistrate who shall be known as the Municipal Judge. The Municipal Judge shall be a competent and duly licensed attorney in good standing who practices law in Tarrant County, Texas. The Municipal Judge may not serve as such while holding any other office or employment with the City of Richland Hills, Texas. The Municipal Judge shall be	Sec. 7(A).01. – Municipal Court of Record. There shall be a court known as the Richland Hills Municipal Court of Record, with such jurisdiction, powers and duties as are given and prescribed by the laws of the State of Texas for municipal courts of record. The City Council shall be empowered to create by ordinance additional municipal courts of record if it finds that such additional courts are necessary to dispose properly of the cases arising in the city<u>City</u>. (1) <i>Judge of the Municipal Court of Record.</i> The Municipal Court of Record shall be presided over by a Magistrate who shall be known as the Municipal Judge. The Municipal Judge shall be a competent and duly licensed attorney in good standing who practices law in Tarrant County, Texas. The Municipal Judge may not serve as such while holding any other office or employment with the City of Richland Hills, Texas. The Municipal Judge shall be
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The Municipal Judge shall be appointed by the City Council for a two-year term. (2) <i>Vacancies: Temporary replacement; removal.</i> A. If a vacancy occurs in the office of Municipal Judge of the Richland Hills Municipal Court of Record, the City Council shall appoint a qualified person to fill the office for the remainder of the unexpired term. B. The City Council may appoint persons as relief Municipal Judges. A relief judge must meet the qualifications prescribed for the Municipal Judge. The Municipal Judge may assign a relief judge to act for the Municipal Judge if he is temporarily unable to act for any reason. A relief judge has all the powers and duties of the office while so acting. C. The Municipal Judge may be removed after written notice and an opportunity to be heard before the Council. (3) <i>Clerk of the Municipal Court of Record.</i> There shall be a Clerk of the Municipal Court of Record who shall be appointed by a majority vote of the City Council, and who shall be known as the municipal clerk. The municipal clerk may be removed upon a four-fifths (4/5) vote of the City Council. The clerk shall have the power to administer oaths and affidavits, make certificates, affix the seal of the court thereto, and otherwise perform any and all acts necessary in issuing process of the Richland Hills Municipal Court of Record and conducting business thereof. The municipal clerk shall also perform such duties as are specified to be performed by the municipal	appointed by the City Council for a two-year term. (2) <i>Vacancies: Temporary replacement; removal.</i> A. If a vacancy occurs in the office of Municipal Judge of the Richland Hills Municipal Court of Record, the City Council shall appoint a qualified person to fill the office for the remainder of the unexpired term. B. The City Council may appoint persons as Associate Judges. An Associate Judge must meet the qualifications prescribed for the Municipal Judge. The Municipal Judge may assign a relief judge to act for the Municipal Judge if they are temporarily unable to act for any reason. An Associate Judge has all the powers and duties of the office while so acting. C. The Municipal Judge may be removed after written notice and an opportunity to be heard before the Council. (3) <i>Clerk of the Municipal Court of Record.</i> There shall be a Clerk of the Municipal Court of Record who shall be appointed by the City Manager, and who shall be known as the municipal clerk. The clerk shall have the power to administer oaths and affidavits, make certificates, affix the seal of the court thereto, and otherwise perform any and all acts necessary in issuing process of the Richland Hills Municipal Court of Record and conducting business thereof. The municipal clerk shall also perform such duties as are specified to be performed by the municipal clerk under the general laws of the State of Texas governing	appointed by the City Council for a two-year term. (2) <i>Vacancies: Temporary replacement; removal.</i> A. If a vacancy occurs in the office of Municipal Judge of the Richland Hills Municipal Court of Record, the City Council shall appoint a qualified person to fill the office for the remainder of the unexpired term. -B. The City Council may appoint persons as relief Municipal<u>Associate</u> Judges. A relief judge<u>An Associate Judge</u> must meet the qualifications prescribed for the Municipal Judge. The Municipal Judge may assign a relief judge to act for the Municipal Judge if he is<u>they are</u> temporarily unable to act for any reason. A relief judge<u>An Associate Judge</u> has all the powers and duties of the office while so acting. C. The Municipal Judge may be removed after written notice and an opportunity to be heard before the Council. - (3) <i>Clerk of the Municipal Court of Record.</i> There shall be a Clerk of the Municipal Court of Record who shall be appointed by a majority vote of the City <u>Council</u>Manager, and who shall be known as the municipal clerk. The municipal clerk may be removed upon a four-fifths (4/5) vote of the City Council. The clerk shall have the power to administer oaths and affidavits, make certificates, affix the seal of the court thereto, and otherwise perform any and all acts necessary in issuing process of the

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clerk under the general laws of the State of Texas governing municipal courts or, more specifically, municipal courts of record. The municipal clerk shall perform any other duties as specified by the City Manager or City Council. With the consent of the City Council, the clerk may appoint one or more deputy clerks to act for the clerk. The City Council shall provide the courts with other municipal court personnel that the City Council determines necessary for the proper operation of the court. Those persons shall perform their duties under the direction and control of the clerk or the Municipal Judge to whom assigned. (4) <i>Procedure in the Municipal Court of Record.</i> All complaints, prosecutions, the service of process, commitment of those convicted of offenses, the collection and payment of fines, the attendance and service of witnesses and juries, punishment for contempt, bail, and taking of bonds shall be governed by the Code of Criminal Procedure and the general laws of the State of Texas applicable to municipal courts or, more specifically, to municipal courts of record. State Law reference— Municipal court of record, V.T.C.A., Government Code § 30.481 et seq.	municipal courts or, more specifically, municipal courts of record. The municipal clerk shall perform any other duties as specified by the City Manager. With the consent of the City Manager, the clerk may appoint one or more deputy clerks to act for the clerk. The City Manager shall provide the courts with other municipal court personnel that the City Manager determines necessary for the proper operation of the court. Those persons shall perform their duties under the direction and control of the clerk or the Municipal Judge to whom assigned. (4) <i>Procedure in the Municipal Court of Record.</i> All complaints, prosecutions, the service of process, commitment of those convicted of offenses, the collection and payment of fines, the attendance and service of witnesses and juries, punishment for contempt, bail, and taking of bonds shall be governed by the Code of Criminal Procedure and the general laws of the State of Texas applicable to municipal courts or, more specifically, to municipal courts of record. State Law reference— Municipal court of record, V.T.C.A., Government Code § 30.481, et seq.	Richland Hills Municipal Court of Record and conducting business thereof. The municipal clerk shall also perform such duties as are specified to be performed by the municipal clerk under the general laws of the State of Texas governing municipal courts or, more specifically, municipal courts of record. The municipal clerk shall perform any other duties as specified by the City Manager or City Council. With the consent of the City Council <u>Manager</u>, the clerk may appoint one or more deputy clerks to act for the clerk. The City Council <u>Manager</u> shall provide the courts with other municipal court personnel that the City Council <u>Manager</u> determines necessary for the proper operation of the court. Those persons shall perform their duties under the direction and control of the clerk or the Municipal Judge to whom assigned. —(4) <i>Procedure in the Municipal Court of Record.</i> All complaints, prosecutions, the service of process, commitment of those convicted of offenses, the collection and payment of fines, the attendance and service of witnesses and juries, punishment for contempt, bail, and taking of bonds shall be governed by the Code of Criminal Procedure and the general laws of the State of Texas applicable to municipal courts or, more specifically, to municipal courts of record. State Law reference— Municipal court of record, V.T.C.A., Government Code § 30.481, et seq.

ARTICLE VIII. – PUBLIC UTILITIES

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Sec. 8.01. – City Ownership and Operation Thereof. (a) <i>General.</i> The City shall have power to build, construct, purchase, own, lease, maintain, and operate, within or without the City limits, light and power systems, water systems, sewer systems or sanitary disposal equipment and appliances, natural gas systems, park and swimming pools, fertilizer plants, and any other public service or utility; power to mortgage and encumber such system or systems in the manner provided in Article 1111 to 1118, inclusive, of the 1925 Revised Civil Statutes of Texas, as amended, and any other laws of the State of Texas applicable thereto; and all the powers which the City might exercise in connection with such public utilities and public services under Article 1175 of the 1925 Revised Civil Statutes of Texas, and any amendment thereto, now or hereafter in effect, as well as under any other general laws of the State of Texas pertinent or applicable thereto, including the power to demand and receive compensation for service furnished for private purposes, or otherwise, and with full and complete power and right of eminent domain proper and necessary to efficiently carry out said objects. (b) <i>Power to contract for public utilities.</i> The City is authorized to enter into contracts or leases with individuals, corporations, partnerships, or other municipal corporations, for furnishing in whole or in part any public utility or portions of public utility systems that might be needed by the City or the citizens of the City. The consideration for such contracts or leases may in the discretion of the City Council be paid by the City or prorated	Sec. 8.01. – City Ownership and Operation Thereof. (a) <i>General.</i> The City shall have power to build, construct, purchase, own, lease, maintain, and operate, within or without the City limits, light and power systems, water systems, sewer systems or sanitary disposal equipment and appliances, natural gas systems, park and swimming pools, fertilizer plants, and any other public service or utility; power to mortgage and encumber such system or systems in the manner provided in Article Chapter 552 of the Texas Local Government Code, as amended, and any other laws of the State of Texas applicable thereto; and all the powers which the City might exercise in connection with such public utilities and public services under Chapter 552 of the Texas Local Government Code, and any amendment thereto, now or hereafter in effect, as well as under any other general laws of the State of Texas pertinent or applicable thereto, including the power to demand and receive compensation for service furnished for private purposes, or otherwise, and with full and complete power and right of eminent domain proper and necessary to efficiently carry out said objects.	Sec. 8.01. – City Ownership and Operation Thereof. (a) <i>General.</i> The City shall have power to build, construct, purchase, own, lease, maintain, and operate, within or without the City limits, light and power systems, water systems, sewer systems or sanitary disposal equipment and appliances, natural gas systems, park and swimming pools, fertilizer plants, and any other public service or utility; power to mortgage and encumber such system or systems in the manner provided in Article 1111 to 1118, inclusive,<u>Chapter 552</u> of the 1925 Revised Civil Statutes of Texas <u>Local Government Code</u>, as amended, and any other laws of the State of Texas applicable thereto; and all the powers which the City might exercise in connection with such public utilities and public services under Article 1175<u>Chapter 552</u> of the 1925 Revised Civil Statutes of Texas <u>Local Government Code</u>, and any amendment thereto, now or hereafter in effect, as well as under any other general laws of the State of Texas pertinent or applicable thereto, including the power to demand and receive compensation for service furnished for private purposes, or otherwise, and with full and complete power and right of eminent domain proper and necessary to efficiently carry out said objects. (b) <i>Power to contract for public utilities.</i> The City is authorized to enter into contracts or leases with individuals, corporations, partnerships, or other municipal corporations, for furnishing in whole or in part any public utility or portions of public utility systems that might be needed by the City or the citizens of the City. The

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to the individual users of the utility covered by such contract or lease; or to permit individuals, corporations, partnerships or other municipal corporations to furnish in whole or in part any public utility or portion of any public utility direct to the citizens of the City on such terms as the City may direct. (c) <i>Right to purchase commodities or services essential to the city or its citizens.</i> The City shall have the power to purchase electricity, gas, oil, or any other article, commodity or service essential to a proper conduct of all the affairs of the City, and of its inhabitants on such terms as the City Council may deem proper, for sale and distribution to the inhabitants of the City or adjacent territory. State Law reference— Power to franchise, Vernon's Ann. Civ. St. art. 1175.	State Law reference— Power to franchise, Texas Local Government Code, Chapter 51.	consideration for such contracts or leases may in the discretion of the City Council be paid by the City or prorated to the individual users of the utility covered by such contract or lease; or to permit individuals, corporations, partnerships, or other municipal corporations to furnish in whole or in part any public utility or portion of any public utility direct to the citizens of the City on such terms as the City may direct. (c) <i>Right to purchase commodities or services essential to the city or its citizens.</i> The City shall have the power to purchase electricity, gas, oil, or any other article, commodity, or service essential to a proper conduct of all the affairs of the City, and of its inhabitants on such terms as the City Council may deem proper, for sale and distribution to the inhabitants of the City or adjacent territory. State Law reference— Power to franchise, Vernon's Ann. Civ. St. art. 1175.<u>Texas Local Government Code, Chapter 51.</u>
Sec. 8.02. – Regulation of Public Utilities. (a) The City Council shall have the power by ordinance, after notice to the utility and hearing before the Council, to fix and regulate charges, fares or rates of compensation to be charged by any person, firm or corporation enjoying a franchise in the City, or engaged in furnishing a public utility service in the City, including cable television and shall in determining, finding and regulating such charges, fares or rates of compensation, base the same upon the fair value of the property of such person, firm or corporation devoted to furnishing service to such City or the	Sec. 8.02. – Regulation of Public Utilities. (a) The City Council shall have the power by ordinance, after notice to the utility and hearing before the Council, to fix and regulate charges, fares, or rates of compensation to be charged by any person, firm, or corporation enjoying a franchise in the City, or engaged in furnishing a public utility service in the City, including cable television and shall in determining, finding, and regulating such charges, fares, or rates of compensation, base the same upon the fair value of the property of	Sec. 8.02. – Regulation of Public Utilities. (a) The City Council shall have the power by ordinance, after notice to the utility and hearing before the Council, to fix and regulate charges, fares, or rates of compensation to be charged by any person, firm, or corporation enjoying a franchise in the City, or engaged in furnishing a public utility service in the City, including cable television and shall in determining, finding, and regulating such charges, fares, or rates of compensation, base the same upon the fair value of the property of

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inhabitants thereof. The City Council may prescribe the character, quality and efficiency of service to be rendered, and shall have the power to regulate and require the extension of adequate lines or service of such public utility within such City by such person, firm or corporation, taking into consideration the cost to the utility, and from time to time may alter or change such rules, regulations, and compensation, provided that, in adopting such regulations and in fixing or changing such compensation, or determining the reasonableness thereof, no stock or bonds authorized or issued by any corporation enjoying such franchise shall be considered unless on proof that the same have been actually issued by the corporation for money paid and used for the development of the corporate property, labor done or property actually received in accordance with the laws and Constitution of this State applicable thereto. In order to ascertain all facts necessary for a proper understanding of what is or should be a reasonable rate of regulation, the City Council shall have full power to inspect the books of any such utility serving the inhabitants of the City and compel production of records and the attendance of witnesses for such purpose. (b) Any company, corporation or person engaged in furnishing to the inhabitants of the City any light, power, gas, telephone, transit, cable television, or other public utility services, may be required at any time by ordinance or resolution of the City Council to file with the City Council written reports pertaining to operations and business within the City, and such report shall contain such data, facts and information as may be required by such ordinance or resolution, under the same standards and rules of the State Public Utility Commission and other rules not inconsistent therewith.	such person, firm, or corporation devoted to furnishing service to such City or the inhabitants thereof. The City Council may prescribe the character, quality, and efficiency of service to be rendered, and shall have the power to regulate and require the extension of adequate lines or service of such public utility within such City by such person, firm, or corporation, taking into consideration the cost to the utility, and from time to time may alter or change such rules, regulations, and compensation, provided that, in adopting such regulations and in fixing or changing such compensation, or determining the reasonableness thereof, no stock or bonds authorized or issued by any corporation enjoying such franchise shall be considered unless on proof that the same have been actually issued by the corporation for money paid and used for the development of the corporate property, labor done or property actually received in accordance with the laws and Constitution of this State applicable thereto. In order to ascertain all facts necessary for a proper understanding of what is or should be a reasonable rate of regulation, the City Council shall have full power to inspect the books of any such utility serving the inhabitants of the City and compel production of records and the attendance of witnesses for such purpose. (b) Any company, corporation, or person engaged in furnishing to the inhabitants of the City any light, power, gas, telephone, transit, cable television, or other public utility services, may be required at any time by ordinance or resolution of the City Council to file with the City Council written reports pertaining to operations and business within the City, and such report shall contain such data, facts, and information as may be required by such ordinance or resolution, under the same standards and rules of the State	such person, firm, or corporation devoted to furnishing service to such City or the inhabitants thereof. The City Council may prescribe the character, quality, and efficiency of service to be rendered, and shall have the power to regulate and require the extension of adequate lines or service of such public utility within such City by such person, firm, or corporation, taking into consideration the cost to the utility, and from time to time may alter or change such rules, regulations, and compensation, provided that, in adopting such regulations and in fixing or changing such compensation, or determining the reasonableness thereof, no stock or bonds authorized or issued by any corporation enjoying such franchise shall be considered unless on proof that the same have been actually issued by the corporation for money paid and used for the development of the corporate property, labor done or property actually received in accordance with the laws and Constitution of this State applicable thereto. In order to ascertain all facts necessary for a proper understanding of what is or should be a reasonable rate of regulation, the City Council shall have full power to inspect the books of any such utility serving the inhabitants of the City and compel production of records and the attendance of witnesses for such purpose. (b) Any company, corporation, or person engaged in furnishing to the inhabitants of the City any light, power, gas, telephone, transit, cable television, or other public utility services, may be required at any time by ordinance or resolution of the City Council to file with the City Council written reports pertaining to operations and business within the City, and such report shall contain such data, facts, and information as may be required by such ordinance or resolution, under the same standards and rules

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In addition to the foregoing powers the City shall have all the powers and privileges provided for by Article 1175 of the Revised Civil Statutes of Texas in regulating public utilities. State Law reference— Authority to regulate electric utilities, V.T.C.A., Utilities Code § 33.001 et seq.	Public Utility Commission and other rules not inconsistent therewith. In addition to the foregoing powers, the City shall have all the powers and privileges provided for by Chapter 51 of the Texas Local Government Code, as amended, in regulating public utilities. State Law reference— Authority to regulate electric utilities, V.T.C.A., Utilities Code § 33.001, <i>et seq.</i>	of the State Public Utility Commission and other rules not inconsistent therewith. In addition to the foregoing powers, the City shall have all the powers and privileges provided for by Article 1175<u>Chapter 51</u> of the Revised Civil Statutes of Texas <u>Local Government Code, as amended</u>, in regulating public utilities. State Law reference— Authority to regulate electric utilities, V.T.C.A., Utilities Code § 33.001, <i>et seq.</i>
ARTICLE IX. – CONTRACTS		
Sec. 9.02. – Personal Services. No contract shall ever be made which binds the City for personal services, except for professional or City Manager services to be rendered for any stated period of time, but all appointive employees shall be subject to discharge after a hearing, and when discharged shall only be entitled to compensation up to and, including the date of their discharge, any provision to the contrary in this Charter notwithstanding. Contracts for professional or City Manager services shall be of a term of no longer than five (5) years, and shall contain express language providing for termination without compensation	Delete	

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beyond the date of occurrence of any of the following: conviction of a felony or other crime involving moral turpitude; violations of the provisions of the Charter or of any ordinance, rule, or of special orders applicable to such person.		
Sec. 9.03. – Goods, Materials, Services or Supplies. (a) The City Council may, by ordinance, give the City Manager general authority to contract for expenditures without further approval of the City Council for all budgeted items not exceeding limits set by the City Council within the ordinance. (b) All contracts for expenditures or purchases involving more than the set limits must be expressly approved in advance by the City Council. (c) All contracts or purchases involving more than the limits set by Council shall be awarded by the City Council in accordance with state law. State Law reference— Purchases and contracts, V.T.C.A., Local Government Code § 252.001 et seq.	Sec. 9.02. – Goods, Materials, Services or Supplies. (a) The City Council may, by ordinance, give the City Manager general authority to contract for expenditures without further approval of the City Council for all budgeted items not exceeding limits set by the City Council within the ordinance. (b) All contracts for expenditures or purchases involving more than the set limits must be expressly approved in advance by the City Council. (c) All contracts or purchases involving more than the limits set by Council shall be awarded by the City Council in accordance with state law. State Law reference— Purchases and contracts, V.T.C.A., Local Government Code § 252.001, et seq.	Sec. 9.0302. – Goods, Materials, Services or Supplies. (a) The City Council may, by ordinance, give the City Manager general authority to contract for expenditures without further approval of the City Council for all budgeted items not exceeding limits set by the City Council within the ordinance. (b) All contracts for expenditures or purchases involving more than the set limits must be expressly approved in advance by the City Council. (c) All contracts or purchases involving more than the limits set by Council shall be awarded by the City Council in accordance with state law. State Law reference— Purchases and contracts, V.T.C.A., Local Government Code § 252.001₁ et seq.
Sec. 9.04. – Franchises and Special Privileges. (a) The right to control, easement, use and ownership and title to the streets, highways, public thoroughfares and property of the City, its avenues, parks, bridges and all other public places and property, are hereby declared to be inalienable except by ordinance duly passed by four-fifths (4/5) affirmative votes of the entire City	Sec. 9.03. – Franchises and Special Privileges. (a) The right to control, easement, use, and ownership and title to the streets, highways, public thoroughfares, and property of the City, its avenues, parks, bridges, and all other public places and property, are hereby declared to be inalienable except by ordinance duly passed by five-sevenths (5/7) affirmative votes of the entire	Sec. 9.0403. – Franchises and Special Privileges. (a) The right to control, easement, use₁ and ownership and title to the streets, highways, public thoroughfares₁ and property of the City, its avenues, parks, bridges₁ and all other public places and property, are hereby declared to be inalienable except by ordinance duly passed by four-fifths (4/5)₁five-sevenths (5/7) affirmative

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Council, and no grant of any franchise or lease, or right to use the same, either on, through, along, across, under or over the same, by any private corporation, association or individual shall be granted by the City Council for a longer period than twenty-five (25) years unless submitted to the vote of the legally qualified voters of the City in the manner provided for in Articles 1181 and 1182 of the Revised Civil Statutes of Texas, the expense of such election to be borne by the applicant. (b) The City Council may, of its own motion, submit all of such applications, to an election at which the people shall vote upon the proposition therein submitted, the expense of such election in all cases to be borne by the applicant. (c) No franchise shall ever be granted until it has been approved by four-fifths ($\frac{4}{5}$) of the entire City Council, after having its essential terms summarized at two (2) regular meetings of the City Council, nor shall any such franchise, grant or privilege ever be made unless it provides for adequate compensation or consideration therefor to be paid to the City. (d) Every such franchise or grant shall make adequate provision, by way of forfeiture of the grant or otherwise, to secure efficiency of public service at reasonable rate and to maintain the property devoted to the public service in good repair throughout the term of grant of said franchise. (e) No franchise grant shall ever be exclusive. (f) The City Council may prescribe the forms and methods of the keeping of accounts of any grantees under franchise, provided that the forms	City Council, and no grant of any franchise or lease, or right to use the same, either on, through, along, across, under, or over the same, by any private corporation, association, or individual shall be granted by the City Council for a longer period than twenty-five (25) years, unless submitted to the vote of the legally qualified voters of the City in the manner provided for in Section 282.003 of the Texas Local Government Code in conjunction with Chapter 311, Subchapter D of the Texas Transportation Code, the expense of such election to be borne by the applicant. (b) The City Council may, of its own motion, submit all of such applications, to an election at which the people shall vote upon the proposition therein submitted, the expense of such election in all cases to be borne by the applicant. (c) No franchise shall ever be granted until it has been approved by majority of the City Council, nor shall any such franchise, grant, or privilege ever be made unless it provides for adequate compensation or consideration therefor to be paid to the City. (d) Every such franchise or grant shall make adequate provision, by way of forfeiture of the grant or otherwise, to secure efficiency of public service at reasonable rate and to maintain the property devoted to the public service in good repair throughout the term of grant of said franchise. (e) No franchise grant shall ever be exclusive. (f) The City Council may prescribe the forms and methods of the keeping of accounts of any	votes of the entire City Council, and no grant of any franchise or lease, or right to use the same, either on, through, along, across, under, or over the same, by any private corporation, association, or individual shall be granted by the City Council for a longer period than twenty-five (25) years, unless submitted to the vote of the legally qualified voters of the City in the manner provided for in <u>Articles 1181 and 1182 of the Revised Civil Statutes of Texas</u><u>Section 282.003 of the Texas Local Government Code in conjunction with Chapter 311, Subchapter D of the Texas Transportation Code</u>, the expense of such election to be borne by the applicant. (b) The City Council may, of its own motion, submit all of such applications, to an election at which the people shall vote upon the proposition therein submitted, the expense of such election in all cases to be borne by the applicant. (c) No franchise shall ever be granted until it has been approved by <u>four-fifths ($\frac{4}{5}$) of the entire City Council, after having its essential terms summarized at two (2) regular meetings</u><u>majority</u> of the City Council, nor shall any such franchise, grant, or privilege ever be made unless it provides for adequate compensation or consideration therefor to be paid to the City. (d) Every such franchise or grant shall make adequate provision, by way of forfeiture of the grant or otherwise, to secure efficiency of public service at reasonable rate and to maintain the property devoted to the public service in good repair throughout the term of grant of said franchise.

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and methods of keeping such accounts have not already been prescribed by a State or Federal law or agency.	grantees under franchise, provided that the forms and methods of keeping such accounts have not already been prescribed by a State or Federal law or agency.	(e) No franchise grant shall ever be exclusive. (f) The City Council may prescribe the forms and methods of the keeping of accounts of any grantees under franchise, provided that the forms and methods of keeping such accounts have not already been prescribed by a State or Federal law or agency.

ARTICLE X. – OWNERSHIP OF REAL OR PERSONAL PROPERTY

Sec. 10.01. – Acquisition of Property.	Sec. 10.01. – Acquisition of Property.	Sec. 10.01. – Acquisition of Property.
(a) The City shall have the power and authority to acquire by purchase, gift, devise, deed, condemnation, or otherwise, any character or property, within or without its municipal boundaries, including any charitable or trust funds. (b) Specifically, but without limitation of the foregoing, the City shall have full power and authority to acquire through the exercise of eminent domain, or by purchase, or otherwise, and maintain and operate, any part or all of any water works system, sewerage system, or other public utility used in serving citizens of the City. Such power and authority shall include that specified in Vernon's Ann. Civ. St. art. 1175, Subdivisions 11, 13, 15, and any other Subdivisions thereof, as now existing or as hereafter amended, and any common law or other statutory law applicable thereto, and such power and authority shall not be limited by any such specific statutory provisions. Such power and	(a) The City shall have the power and authority to acquire by purchase, gift, devise, deed, condemnation, or otherwise, any character or property, within or without its municipal boundaries, including any charitable or trust funds. (b) Specifically, but without limitation of the foregoing, the City shall have full power and authority to acquire through the exercise of eminent domain, or by purchase, or otherwise, and maintain and operate, any part or all of any water works system, sewerage system, or other public utility used in serving citizens of the City. Such power and authority shall include that specified in Chapter 51 of the Texas Local Government Code as now existing or as hereafter amended, and any common law or other statutory law applicable thereto, and such power and authority shall not be limited by any such specific statutory provisions. Such power and authority shall include the right to acquire by	(a) The City shall have the power and authority to acquire by purchase, gift, devise, deed, condemnation, or otherwise, any character or property, within or without its municipal boundaries, including any charitable or trust funds. (b) Specifically, but without limitation of the foregoing, the City shall have full power and authority to acquire through the exercise of eminent domain, or by purchase, or otherwise, and maintain and operate, any part or all of any water works system, sewerage system, or other public utility used in serving citizens of the City. Such power and authority shall include that specified in Vernon's Ann. Civ. St. art. 1175, Subdivisions 11, 13, 15, and any other Subdivisions thereof,<u>Chapter 51 of the Texas Local Government Code</u> as now existing or as hereafter amended, and any common law or other statutory law applicable thereto, and such

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authority shall include the right to acquire by eminent domain or purchase from any person, firm, or corporation any part or all of the physical properties, easements, franchises, and other tangible and intangible properties and rights which may be in use as an operating utility business. Such power and authority shall include the right to acquire by eminent domain or purchase an undivided interest in any easements or facilities which may be in use to serve any other community and shall also include the right to acquire by eminent domain or purchase any properties located outside of the corporate boundaries of the City if needed by the City in operation of such utility system.	eminent domain or purchase from any person, firm, or corporation any part or all of the physical properties, easements, franchises, and other tangible and intangible properties and rights that may be in use as an operating utility business. Such power and authority shall include the right to acquire by eminent domain or purchase an undivided interest in any easements or facilities that may be in use to serve any other community and shall also include the right to acquire by eminent domain or purchase any properties located outside of the corporate boundaries of the City if needed by the City in operation of such utility system.	power and authority shall not be limited by any such specific statutory provisions. Such power and authority shall include the right to acquire by eminent domain or purchase from any person, firm, or corporation any part or all of the physical properties, easements, franchises, and other tangible and intangible properties and rights which<u>that</u> may be in use as an operating utility business. Such power and authority shall include the right to acquire by eminent domain or purchase an undivided interest in any easements or facilities which<u>that</u> may be in use to serve any other community and shall also include the right to acquire by eminent domain or purchase any properties located outside of the corporate boundaries of the City if needed by the City in operation of such utility system.

ARTICLE XI. – STREETS AND ALLEYS

Sec. 11.01. – Street Powers.	Sec. 11.01. – Street Powers.	Sec. 11.01. – Street Powers.
The City shall have exclusive control of all alleys, streets, gutters, and sidewalks situated within the City, and the power to lay out, establish, open, alter, extend, widen, straighten, abandon and close, lower, grade, narrow, care for, supervise, maintain and improve any public street, alley, avenue, or boulevard, and for any such purposes to acquire the necessary lands and to appropriate the same under the power of eminent domain. The City shall also have the power to name or rename, vacate and abandon and sell and convey in fee that portion of any street, alley, avenue, boulevard or other public thoroughfare or public grounds, and to convey in fee the same in exchange for other lands, over which any street, alley, avenue or boulevard may be laid out,	The City shall have exclusive control of all alleys, streets, gutters, and sidewalks situated within the City, and the power to lay out, establish, open, alter, extend, widen, straighten, abandon, close, lower, grade, narrow, care for, supervise, maintain, and improve any public street, alley, avenue, boulevard, or public thoroughfare and for any such purposes to acquire the necessary lands and to appropriate the same under the power of eminent domain. The City shall also have the power to name or rename, vacate and abandon and sell and convey in fee that portion of any street, alley, avenue, boulevard, or other public thoroughfare or public grounds, and to convey in fee the same in exchange for other lands, over which any street, alley, avenue,	The City shall have exclusive control of all alleys, streets, gutters, and sidewalks situated within the City, and the power to lay out, establish, open, alter, extend, widen, straighten, abandon and<u>,</u> close, lower, grade, narrow, care for, supervise, maintain, and improve any public street, alley, avenue, or-boulevard, <u>or public thoroughfare</u> and for any such purposes to acquire the necessary lands and to appropriate the same under the power of eminent domain. The City shall also have the power to name or rename, vacate and abandon and sell and convey in fee that portion of any street, alley, avenue, boulevard, or other public thoroughfare or public grounds, and to convey in fee the same

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established and opened; and the City's right to sell and dispose of in fee any part of a street, alley, avenue or boulevard so vacated and abandoned, or the City's right to convey same in exchange for other lands to be used in laying out, opening, widening and straightening any street, shall never be questioned in any of the Courts of this State. The procedure for closing streets and alleys shall be in conformity with due process of law and shall be particularly prescribed and provided for by ordinance passed in the usual manner by the City Council.	boulevard, or public thoroughfare may be laid out, established, and opened; and the City's right to sell and dispose of in fee any part of a street, alley, avenue, boulevard or public thoroughfare so vacated and abandoned, or the City's right to convey same in exchange for other lands to be used in laying out, opening, widening, and straightening any street, shall never be questioned in any of the Courts of this State. The procedure for closing streets and alleys shall be in conformity with due process of law and shall be particularly prescribed and provided for by ordinance passed in the usual manner by the City Council.	in exchange for other lands, over which any street, alley, avenue or, boulevard, <u>or public thoroughfare</u> may be laid out, established, and opened; and the City's right to sell and dispose of in fee any part of a street, alley, avenue or, boulevard <u>or public thoroughfare</u> so vacated and abandoned, or the City's right to convey same in exchange for other lands to be used in laying out, opening, widening, and straightening any street, shall never be questioned in any of the Courts of this State. The procedure for closing streets and alleys shall be in conformity with due process of law and shall be particularly prescribed and provided for by ordinance passed in the usual manner by the City Council.
ARTICLE XII. – FINANCE: BUDGET		
Sec. 12.01. – Preparation and Submission. In January, the City Council will hold a Public Forum for the express purpose of obtaining citizen comments on items they would like to see included or considered in the budget for the upcoming year. At least 60, but not more than 90, days prior to the beginning of the budget year, October 1, the City Manager will submit his proposed city budget for the ensuing year to the City Council. From its date of submission, the proposed budget shall be a public record.	Sec. 12.01. – Preparation and Submission. The City Manager, or their designee, shall submit a proposed City budget for the ensuing fiscal year to the City Council in compliance with the timelines outlined in Chapter 102 of the Texas Local Government Code, as amended. From its date of submission, the proposed budget shall be a public record.	Sec. 12.01. – Preparation and Submission. In January, the City Council will hold a Public Forum for the express purpose of obtaining citizen comments on items they would like to see included or considered in the budget for the upcoming year. At least 60, but not more than 90, days prior to the beginning of the budget year, October 1, the <u>The City Manager will, or their designee, shall submit hisa proposed cityCity budget for the ensuing fiscal year to the City Council. in compliance with the timelines outlined in Chapter 102 of the Texas Local Government Code, as amended.</u> From its date of submission, the proposed budget shall be a public record.

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Sec. 12.02. – Hearing. The City Council will hold a Town Hall Meeting on the Budget a minimum of 15 days prior to the State mandated Public Hearing on the budget to allow for consideration of any changes. The City Council shall hold a public hearing on the proposed budget at least 14 days before the beginning of the budget year. At least 10 days notice of such public hearing will be given by notice in the official newspaper.	Sec. 12.02. – Hearing. The City Council shall hold a public hearing on the budget as required by Chapter 102 of the Texas Local Government Code, as amended.	Sec. 12.02. – Hearing. The City Council will hold a Town Hall Meeting on the Budget a minimum of 15 days prior to the State mandated Public Hearing on the budget to allow for consideration of any changes. The City Council shall hold a public hearing on the proposed budget at least 14 days before the beginning of the budget year. At least 10 days notice of such public hearing will be given by notice in the official newspaper. <u>The City Council shall hold a public hearing on the budget as required by Chapter 102 of the Texas Local Government Code, as amended.</u>
Sec. 12.03. – Adoption. After hearing, the City Council may make such changes as it deems proper in the proposed budget and adopt a final budget prior to the beginning of the budget year. All budget hearings and action on the budget shall be open to the public. If a final budget is not adopted by the beginning of the budget year, the proposed budget of the City Manager shall be deemed to have been approved.	Sec. 12.03. – Adoption. After hearing, the City Council may make such changes as it deems proper in the proposed budget and adopt a final budget prior to the beginning of the budget year. All budget hearings and action on the budget shall be open to the public.	Sec. 12.03. – Adoption. After hearing, the City Council may make such changes as it deems proper in the proposed budget and adopt a final budget prior to the beginning of the budget year. All budget hearings and action on the budget shall be open to the public. If a final budget is not adopted by the beginning of the budget year, the proposed budget of the City Manager shall be deemed to have been approved.
Sec. 12.04. - Effective Date. The budget shall go into effect on the first day of the budget year. Expenditures in an amount in excess of the budgeted total shall not be made. The budget may be amended during the year only after complying with the notice procedure called for above for adoption of the budget.	Sec. 12.04. - Effective Date. The budget shall go into effect on the first day of the budget year. Budget amendments must comply with Chapter 102 of the Texas Local Government Code.	Sec. 12.04. - Effective Date. The budget shall go into effect on the first day of the budget year. <u>Budget amendments must comply with Chapter 102 of the Texas Local Government Code.</u> Expenditures in an amount in excess of the budgeted total shall not be made. The budget may be amended during the

Current Charter Language	Proposed Charter Language	Changes
		year only after complying with the notice procedure called for above for adoption of the budget.
Sec. 12.05. – Capital Improvement Plan. The City Manager shall include in his original budget message a general five year plan for capital improvement expenditures. Such plan, upon approval by the Council, shall serve as a guide for capital improvements of the City	Sec. 12.05. – Capital Improvement Plan. The City Manager shall include with the proposed budget a five (5) year capital improvement plan. Such plan, upon approval by the Council, shall serve as a guide for capital improvements of the City.	Sec. 12.05. – Capital Improvement Plan. The City Manager shall include <u>with the proposed in his original</u> budget message a general five year plan for a five (5) year capital improvement <u>expenditures plan</u>. Such plan, upon approval by the Council, shall serve as a guide for capital improvements of the City

ARTICLE XIV. – PLANNING AND BUILDING REGULATIONS

Sec. 14.01. – The Planning and Zoning Commission. There shall be established a Planning and Zoning Commission which shall consist of five (5) citizens from the City of Richland Hills who own real property within said City. The members of said Commission shall be appointed by the City Council for a term of two (2) years. Three (3) members of the Planning and Zoning Commission shall be so appointed each odd-numbered year and two (2) members shall be so appointed each even-numbered year. The Commission shall elect a Chairman from its membership and shall meet not less than once each month. Vacancies and unexpired terms shall be filled by the Council for the remainder of the term. A majority of all the members shall constitute a quorum. Members of the Commission may be removed by Council after a public hearing and for cause set forth in writing. The Commission shall keep minutes of its proceedings which shall be of public record. The Commission shall serve without compensation.	14.01 Authority, composition and procedures The City Council shall create, establish, or appoint, as may be required by the laws of the State of Texas or this Charter, or deemed desirable by Council, such boards, commissions, and committees as it deems necessary to carry out the functions and obligations of the City. Council shall, by ordinance or resolution, prescribe the purpose, composition, function, duties, accountability, and tenure of each board, commission, and committee where such are not prescribed by law or this Charter.	14.01. – <u>Boards and Commissions</u> The Planning and Zoning Commission. There shall be established a Planning and Zoning Commission which shall consist of five (5) citizens from the City of Richland Hills who own real property within said City. The members of said Commission shall be appointed by the City Council for a term of two (2) years. Three (3) members of the Planning and Zoning Commission shall be so appointed each odd-numbered year and two (2) members shall be so appointed each even-numbered year. The Commission shall elect a Chairman from its membership and shall meet not less than once each month. Vacancies and unexpired terms shall be filled by the Council for the remainder of the term. A majority of all the members shall constitute
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Current Charter Language	Proposed Charter Language	Changes
		a quorum. Members of the Commission may be removed by Council after a public hearing and for cause set forth in writing. The Commission shall keep minutes of its proceedings which shall be of public record. The Commission shall serve without compensation. <u>The City Council shall create, establish, or appoint, as may be required by the laws of the State of Texas or this Charter, or deemed desirable by Council, such boards, commissions, and committees as it deems necessary to carry out the functions and obligations of the City. Council shall, by ordinance or resolution, prescribe the purpose, composition, function, duties, accountability, and tenure of each board, commission, and committee where such are not prescribed by law or this Charter.</u>
Sec. 14.02. – Planning and Zoning Commission Powers and Duties. The Planning and Zoning Commission shall: — (1) Recommend a City plan for the physical development of the City; — (2) Recommend to the City Council approval or disapproval of proposed changes in the Zoning Plan; and — (3) Recommend to the City Council approval or disapproval of proposed platting or subdividing land within the corporate limits of the City to the extent authorized by law. The Commission shall be responsible to and act as an advisory body to the Council and shall have and perform such	Delete	

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additional duties as may be prescribed by ordinance.		
Sec. 14.03. – Master Plan. The Master Plan for the City shall contain the Planning and Zoning Commission's recommendations for the growth, development and beautification of the City. Amendments thereto will be approved by the said Commission. The Master Plan shall serve as a general guide for the development of the City.	Sec. 14.02. – Master Plan. The Master Plan for the City shall contain the Planning and Zoning Commission's recommendations for the growth, development and beautification of the City. Amendments thereto will be approved by the said Commission. The Master Plan shall serve as a general guide for the development of the City.	Sec. 14.02. – Master Plan. The Master Plan for the City shall contain the Planning and Zoning Commission's recommendations for the growth, development and beautification of the City. Amendments thereto will be approved by the said Commission. The Master Plan shall serve as a general guide for the development of the City.
Sec. 14.04. – Legal Effect of the Master Plan. Upon the adoption of a Master Plan by the City Council, no subdivision, street, park or any public way, ground or space, public building or structure, or public utility whether publicly or privately owned, which is in conflict with the Master Plan shall be constructed or authorized by the City Council until and unless the location and extent thereof shall have been submitted to and approved by the Commission. In case of disapproval, the Commission shall communicate its reasons to the Council, which shall have the power to overrule such disapproval, and upon such overruling, the Council shall have the power to proceed. The widening, narrowing, relocating, vacating or change in the use of any street, alley or public way, or ground or the sale of any public building, if real property, shall be subject to similar submission and approval by the Planning and Zoning Commission, and failure to approve may be similarly overruled by the City Council.	Sec. 14.03. – Legal Effect of the Master Plan. Upon the adoption of a Master Plan by the City Council, no subdivision, street, park or any public way, ground or space, public building or structure, or public utility whether publicly or privately owned, which is in conflict with the Master Plan shall be constructed or authorized by the City Council until and unless the location and extent thereof shall have been submitted to and approved by the Commission. In case of disapproval, the Commission shall communicate its reasons to the Council, which shall have the power to overrule such disapproval, and upon such overruling, the Council shall have the power to proceed. The widening, narrowing, relocating, vacating or change in the use of any street, alley or public way, or ground or the sale of any public building, if real property, shall be subject to similar submission and approval by the Planning and Zoning Commission, and failure to approve may be similarly overruled by the City Council.	Sec. 14.03. – Legal Effect of the Master Plan Upon the adoption of a Master Plan by the City Council, no subdivision, street, park or any public way, ground or space, public building or structure, or public utility whether publicly or privately owned, which is in conflict with the Master Plan shall be constructed or authorized by the City Council until and unless the location and extent thereof shall have been submitted to and approved by the Commission. In case of disapproval, the Commission shall communicate its reasons to the Council, which shall have the power to overrule such disapproval, and upon such overruling, the Council shall have the power to proceed. The widening, narrowing, relocating, vacating or change in the use of any street, alley or public way, or ground or the sale of any public building, if real property, shall be subject to similar submission and approval by the Planning and Zoning Commission, and failure to approve may be similarly overruled by the City Council.

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Sec. 14.05. – General Building Regulations. The City may regulate the erection, building, placing, moving or repairing of buildings or other structures, within such limits of the City as it may designate and prescribe, in order to guard against the calamities of fire, flood, or windstorm and may within said limits prohibit the moving or putting up of any building or other structure without said limits, and may also prohibit the removal of any building or other structure from one place to another within said limits, and may direct that all buildings or other structures within the limit so designated as aforesaid shall be made or constructed of fire resistant materials, and may declare any dilapidated building or structure to be a nuisance and direct the same to be repaired, removed or abated in such manner as they shall direct; to declare all buildings and other structures in the fire limits which they deem dangerous to contiguous buildings, or in causing or promoting fires, to be nuisances, and require and cause the same to be removed in such manner as they shall prescribe.	Delete	
Sec. 14.06. – Building Lines. The City shall have the power, for the purpose of promoting the public health, safety, order, convenience, prosperity and general welfare, acting through its governing body, under the public power, to provide by suitable ordinance building lines on any street or streets, or any block of any street or streets, and to require their observance by suitable penalties.	Delete	
ARTICLE XV. – RECALL OF OFFICERS		

Current Charter Language	Proposed Charter Language	Changes
Sec. 15.02. – Petition for Recall. Before the question of recall of such officer shall be submitted to the qualified voters of the City, a petition demanding such question to be so submitted shall first be filed with the person performing the duties of City Secretary; which said petition shall be signed by qualified voters of the City equal in number to at least twenty-five percent (25%) of the number of votes cast at the last regular municipal election of the City, but in no event, less than 250 such petitioners. Each signer of such recall petition shall personally sign his name thereto in ink or indelible pencil, shall give voter registration number, shall print his name, and shall write after his name his place of residence, giving name of street and number, and shall also write thereon the day, the month and year his signature was affixed and give any other information required by law, including V.T.C.A., Election Code ch. 277, as same may hereafter be amended.	Sec. 15.02. – Petition for Recall. Before the question of recall of such officer shall be submitted to the qualified voters of the City, a petition demanding such question to be so submitted shall first be filed with the person performing the duties of City Secretary; which said petition shall be signed by qualified voters of the City equal in number to at least twenty-five percent (25%) of the number of votes cast at the last regular municipal election of the City, but in no event, less than 300 such petitioners. Petitions must comply with Texas Election Code, Chapter 277, as amended.	Sec. 15.02. – Petition for Recall. Before the question of recall of such officer shall be submitted to the qualified voters of the City, a petition demanding such question to be so submitted shall first be filed with the person performing the duties of City Secretary; which said petition shall be signed by qualified voters of the City equal in number to at least twenty-five percent (25%) of the number of votes cast at the last regular municipal election of the City, but in no event, less than 250 such petitioners. Each signer of such recall petition shall personally sign his name thereto in ink or indelible pencil, shall give voter registration number, shall print his name, and shall write after his name his place of residence, giving name of street and number, and shall also write thereon the day, the month and year his signature was affixed and give any other information required by law, including V.T.C.A., Election Code ch. 277, as same may hereafter be amended. <u>300 such petitioners. Petitions must comply with Texas Election Code, Chapter 277, as amended.</u>
ARTICLE XVI. INITIATIVE AND REFERENDUM		
Sec. 16.02. – [Procedure] (a) <i>Initiative.</i> Initiative power may be used to enact a new ordinance or to repeal or amend sections of an existing ordinance. Qualified voters of the City of Richland Hills may initiate legislation, (except levying taxes, setting rates for	Sec. 16.02. – [Procedure] (a) <i>Initiative.</i> Initiative power may be used to enact a new ordinance or to repeal or amend sections of an existing ordinance. Qualified voters of the City of Richland Hills may initiate legislation; (except levying taxes, setting rates	Sec. 16.02. – [Procedure] (a) <i>Initiative.</i> Initiative power may be used to enact a new ordinance or to repeal or amend sections of an existing ordinance. Qualified voters of the City of Richland Hills may initiate legislation; (except levying taxes, setting rates

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services, adoption of a budget, or any subject where State Law requires a public hearing) by submitting a petition addressed to the City Council which requests the submission of a proposed ordinance or resolution to a vote of the qualified voters of the City. Said petition must be signed by qualified voters of the City equal in number to 25% of the number of votes cast at the last regular municipal election of the City, or 250, whichever is greater, and each copy of the petition shall have attached to it a copy of the proposed legislation. The petition shall be signed in the same manner as recall petitions are signed in this Charter, and shall be verified by oath in the manner and form provided for recall petitions in this Charter. The petition may consist of one or more copies as permitted for recall petitions in this Charter. Such petitions shall be filed with the persons performing the duties of City Secretary, who, within five (5) days, shall present said petition and proposed ordinance or resolution to the City Council. Upon presentation to it of the petition, and draft of the proposed ordinance or resolution, it shall become the duty of the City Council, within the ten (10) days after the receipt thereof, to pass and adopt such ordinance or resolution without alteration as to meaning or effect in the opinion of the persons filing the petition or to call a special election as soon as possible, subject to the Texas Election Code, which the qualified voters of the City of Richland Hills shall vote on the question of adopting or rejecting the proposed legislation. However, if any other municipal election is to be held within sixty (60) days after the filing of the petition, the question may be voted on at such election. (b) <i>Referendum</i>. Registered, qualified voters of the City of Richland Hills may require that any ordinance or resolution passed by the City	for services, adoption of a budget or capital improvement program, any ordinance related to zoning, issuance of bonds or notes, borrowing of money, salaries or duties of City officers or employees, matters related to administration of municipal employees, annexation, municipal boundary adjustments, any instance where a court of proper jurisdiction determines that the initiated ordinance has been removed from the field of initiative, or any subject where State law requires a public hearing) by submitting a petition addressed to the City Council which requests the submission of a proposed ordinance or resolution to a vote of the qualified voters of the City. Said petition must be signed by qualified voters of the City equal in number to 25% of the number of votes cast at the last regular municipal election of the City, or 300, whichever is greater, and each copy of the petition shall have attached to it a copy of the proposed legislation. The petition shall be signed in the same manner as recall petitions are signed in this Charter, and shall be verified by oath in the manner and form provided for recall petitions in this Charter. The petition may consist of one or more copies as permitted for recall petitions in this Charter. Such petitions shall be filed with the persons performing the duties of City Secretary, who, within five (5) days, shall present said petition and proposed ordinance or resolution to the City Council. Upon presentation of the petition and draft of the proposed ordinance or resolution to Council, it shall become the duty of the City Council, within the ten (10) days after the receipt thereof, to pass and adopt such ordinance or resolution without alteration as to meaning or effect in the opinion of the persons filing the petition, or to call a special election as soon as possible, subject to the Texas Election Code, which the qualified	for services, adoption of a budget <u>or capital improvement program, any ordinance related to zoning, issuance of bonds or notes, borrowing of money, salaries or duties of City officers or employees, matters related to administration of municipal employees, annexation, municipal boundary adjustments, any instance where a court of proper jurisdiction determines that the initiated ordinance has been removed from the field of initiative,</u> or any subject where State law requires a public hearing) by submitting a petition addressed to the City Council which requests the submission of a proposed ordinance or resolution to a vote of the qualified voters of the City. Said petition must be signed by qualified voters of the City equal in number to 25% of the number of votes cast at the last regular municipal election of the City, or 250 <u>300</u>, whichever is greater, and each copy of the petition shall have attached to it a copy of the proposed legislation. The petition shall be signed in the same manner as recall petitions are signed in this Charter, and shall be verified by oath in the manner and form provided for recall petitions in this Charter. The petition may consist of one or more copies as permitted for recall petitions in this Charter. Such petitions shall be filed with the persons performing the duties of City Secretary, who, within five (5) days, shall present said petition and proposed ordinance or resolution to the City Council. Upon presentation of the petition and draft of the proposed ordinance or resolution <u>to Council</u>, it shall become the duty of the City Council, within the ten (10) days after the receipt thereof, to pass and adopt such ordinance or resolution without alteration as to meaning or effect in the opinion of the persons filing the petition, or to call a special election as soon as possible, subject to the Texas Election Code, which the qualified

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Council be submitted to the voters of the City for approval or disapproval, (except levying taxes, setting rates for services, adoption of a budget, or any subject where State Law requires a public hearing) by submitting a petition for this purpose within forty-five (45) days after final passage of said resolution or within thirty (30) days after publication of such ordinance. Said petition shall be addressed, prepared, signed and verified by oath in the manner and form provided for recall petitions as provided in Sections 15.02 and 15.03, Article XV of this Charter, provided, however, the names on such petition shall also be of registered voters and shall be submitted to the person performing the duties of City Secretary. Within five (5) days upon the filing of such petition, the person performing the duties of City Secretary shall present said petition to the City Council. Thereupon the City Council shall, within ten (10) days, reconsider such ordinance or resolution and, if it does not entirely repeal the same, shall submit it to popular vote at a special election as soon as possible, subject to the Texas Election Code, at which time the registered, qualified voters of the City of Richland Hills shall vote on the question of adopting or rejecting the proposed question. However, if any other municipal election is to be held within sixty (60) days of the filing of the petition, the question may be voted on at such election. Pending the holding of such election, such ordinance or resolution shall be suspended from taking effect and shall not later take effect unless a majority of the registered, qualified voters voting thereon at such election shall vote in favor thereof. (c) Any qualified voter of the City may seek judicial relief in the district court of Tarrant County in the event the Council fails to act on an initiative or referendum petition meeting the requirements	voters of the City of Richland Hills shall vote on the question of adopting or rejecting the proposed legislation. However, if any other municipal election is to be held within sixty (60) days after the filing of the petition, the question may be voted on at such election. (b) <i>Referendum.</i> Registered, qualified voters of the City of Richland Hills may require that any ordinance or resolution passed by the City Council be submitted to the voters of the City for approval or disapproval, (except levying taxes, setting rates for services, adoption of a budget or capital improvement program, any ordinance related to zoning, issuance of bonds or notes, borrowing of money, salaries or duties of City officers or employees, matters related to administration of municipal employees, annexation, municipal boundary adjustments, any instance where a court of proper jurisdiction determines that the initiated ordinances has been removed from the field of initiative, or any subject where State Law requires a public hearing) by submitting a petition for this purpose within forty-five (45) days after final passage of said resolution or within thirty (30) days after publication of such ordinance. Said petition must be signed by qualified voters of the City equal in number to 25% of the number of votes cast at the last regular municipal election of the City, or 300, whichever is greater. Said petition shall be addressed, prepared, signed and verified by oath in the manner and form provided for recall petitions as provided in Sections 15.02 and 15.03, Article XV of this Charter, provided, however, the names on such petition shall also be of registered voters and shall be submitted to the person performing the duties of City Secretary. Within five (5) days upon the filing of such petition, the person	voters of the City of Richland Hills shall vote on the question of adopting or rejecting the proposed legislation. However, if any other municipal election is to be held within sixty (60) days after the filing of the petition, the question may be voted on at such election. (b) <i>Referendum.</i> Registered, qualified voters of the City of Richland Hills may require that any ordinance or resolution passed by the City Council be submitted to the voters of the City for approval or disapproval, (except levying taxes, setting rates for services, adoption of a budget <u>or capital improvement program, any ordinance related to zoning, issuance of bonds or notes, borrowing of money, salaries or duties of City officers or employees, matters related to administration of municipal employees, annexation, municipal boundary adjustments, any instance where a court of proper jurisdiction determines that the initiated ordinances has been removed from the field of initiative</u>, or any subject where State Law requires a public hearing) by submitting a petition for this purpose within forty-five (45) days after final passage of said resolution or within thirty (30) days after publication of such ordinance. <u>Said petition must be signed by qualified voters of the City equal in number to 25% of the number of votes cast at the last regular municipal election of the City, or 300, whichever is greater.</u> Said petition shall be addressed, prepared, signed and verified by oath in the manner and form provided for recall petitions as provided in Sections <u>15.02</u> and <u>15.03</u>, Article XV of this Charter, provided, however, the names on such petition shall also be of registered voters and shall be submitted to the person performing the duties of City Secretary. Within five (5) days upon the filing of such petition, the person

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of this Article.	performing the duties of City Secretary shall present said petition to the City Council. Thereupon the City Council shall, within ten (10) days, reconsider such ordinance or resolution and, if it does not entirely repeal the same, shall submit it to popular vote at a special election as soon as possible, subject to the Texas Election Code, at which time the registered, qualified voters of the City of Richland Hills shall vote on the question of adopting or rejecting the proposed question. However, if any other municipal election is to be held within sixty (60) days of the filing of the petition, the question may be voted on at such election. Pending the holding of such election, such ordinance or resolution shall be suspended from taking effect and shall not later take effect unless a majority of the registered, qualified voters voting thereon at such election shall vote in favor thereof. (c) Any qualified voter of the City may seek judicial relief in the District Court of Tarrant County in the event the Council fails to act on an initiative or referendum petition meeting the requirements of this Article.	performing the duties of City Secretary shall present said petition to the City Council. Thereupon the City Council shall, within ten (10) days, reconsider such ordinance or resolution and, if it does not entirely repeal the same, shall submit it to popular vote at a special election as soon as possible, subject to the Texas Election Code, at which time the registered, qualified voters of the City of Richland Hills shall vote on the question of adopting or rejecting the proposed question. However, if any other municipal election is to be held within sixty (60) days of the filing of the petition, the question may be voted on at such election. Pending the holding of such election, such ordinance or resolution shall be suspended from taking effect and shall not later take effect unless a majority of the registered, qualified voters voting thereon at such election shall vote in favor thereof. (c) Any qualified voter of the City may seek judicial relief in the District Court of Tarrant County in the event the Council fails to act on an initiative or referendum petition meeting the requirements of this Article.
ARTICLE XVII. – GENERAL PROVISIONS		

Current Charter Language	Proposed Charter Language	Changes
Sec. 17.03. – Official Oath. All officers of the City shall, before entering upon the duties of their respective offices, take and subscribe to the official oath prescribed in the Constitution of the State of Texas. Oath of office shall be administered by the Mayor, Mayor Pro Tem, or any other person authorized by law to administer oaths. State Law reference— Oath, Tex. Const. art. XVI, § 1	Sec. 17.03. – Official Oath. All officers of the City shall, before entering upon the duties of their respective offices, take and subscribe to the official oath prescribed in the Constitution of the State of Texas. Oath of office shall be administered by any person authorized by law to administer oaths. State Law reference— Oath, Tex. Const. art. XVI, § 1	Sec. 17.03. – Official Oath. All officers of the City shall, before entering upon the duties of their respective offices, take and subscribe to the official oath prescribed in the Constitution of the State of Texas. Oath of office shall be administered by the Mayor, Mayor Pro Tem, or any other<u>any</u> person authorized by law to administer oaths. State Law reference— Oath, Tex. Const. art. XVI, § 1
Sec. 17.05. - Public Records. All public records of every office, department or agency of the City shall be open to inspection by any citizen at all reasonable times, provided that such police records, vital statistics records, or any other records which are closed to the public by law shall not be considered public records for the purpose of this section. State Law reference— Public records law, V.T.C.A., Government Code § 552.001 et seq.	Sec. 17.05. - Public Records. The City shall comply with State law with regard to releasing records to the public. State Law reference— Public records law, V.T.C.A., Government Code § 552.001, <i>et seq.</i>	Sec. 17.05. - Public Records. All public records of every office, department or agency of the City shall be open to inspection by any citizen at all reasonable times, provided that such police records, vital statistics records, or any other records which are closed to the public by law shall not be considered public records for the purpose of this section. <u>The City shall comply with State law with regard to releasing records to the public.</u> State Law reference— Public records law, V.T.C.A., Government Code § 552.001, <i>et seq.</i>
Sec. 17.12. – Nepotism. No person related within the second degree by	Sec. 17.12. – Nepotism. No person related within the second degree by	Sec. 17.12. – Nepotism. No person related within the second degree by

Current Charter Language	Proposed Charter Language	Changes
affinity or within the third degree by consanguinity to the Mayor, or member of the Council or the City Manager shall be appointed to any paid office, position, clerkship or other service of the City. This prohibition shall not apply, however, to any person who shall have been employed by the City at least one year prior to the time of the election of the Mayor or Councilmember, or the appointment of the City Manager.	affinity, or the third degree by consanguinity, to a member of the Council or the City Manager shall be appointed to any paid office or board, commission, or committee of the City. This prohibition shall not apply, however, to any person who shall have been continuously employed by the City for at least six months prior to the election of the Council member or 30 days prior to the appointment of the City Manager so related to the employee.	affinity, or within the third degree by consanguinity, to the Mayor, or a member of the Council or the City Manager shall be appointed to any paid office, position, clerkship or board, <u>commission,</u> or other service<u>committee</u> of the City. This prohibition shall not apply, however, to any person who shall have been <u>continuously</u> employed by the City <u>for</u> at least one year<u>six months</u> prior to the time of the election of the Mayor<u>Council member</u> or Councilmember, <u>or 30 days prior to</u> the appointment of the City Manager, <u>so related to the employee.</u>
Sec. 17.13. – Ethics. (a) No elected or appointed officer or employee of the City shall benefit unduly by reason of his/her holding public office. (b) No officer or employee having a direct or indirect interest in any proposed or existing contract, purchase, work, sale or service to or by the City shall vote or render a decision, or use his/her position, authority or influence in a manner that would result in his/her financial betterment to any degree. Further, any elected officer shall publicly disclose any such interest upon assumption of office or prior to consideration of any such matters. This provision is cumulative to all other applicable laws in regard to elected officers. (c) Failure to comply with any provisions of the foregoing Sections <u>17.13(a)</u> or <u>17.13(b)</u> shall constitute malfeasance in office and any officer or employee failing to so comply shall immediately be suspended with pay, pending an outcome of an investigation of the charges. Within five (5) days of said suspension the officer or employee	Sec. 17.13. – Ethics. (a) No elected or appointed officer or employee of the City shall benefit unduly by reason of his/her holding public office. (b) No officer or employee of the City shall have a substantial interest in the sale of any land, materials, supplies or service to the City. Any elected officer shall publicly disclose any such interest upon assumption of office or prior to consideration of any such matters. “Substantial interest” as used in this section shall have the same meaning as given in the Texas Local Government Code, as amended. (c) Failure to comply with any provisions of the foregoing Sections <u>17.13(a)</u> or <u>17.13(b)</u> shall constitute malfeasance in office and any officer failing to so comply shall immediately be suspended pending an outcome of an investigation of the charges. Within five (5) days of said suspension the officer shall receive written notice detailing the specific charges brought against him. A Public Hearing will be held within fifteen (15) days after the written	Sec. 17.13. – Ethics. (a) No elected or appointed officer or employee of the City shall benefit unduly by reason of his/her holding public office. (b) No officer or employee having of the City shall have a direct or indirect substantial interest in any proposed or existing contract, purchase, work, the sale of any land, materials, supplies or service to or by the City shall vote or render a decision, or use his/her position, authority or influence in a manner that would result in his/her financial betterment to any degree. Further, any the City. Any elected officer shall publicly disclose any such interest upon assumption of office or prior to consideration of any such matters. This provision is cumulative to all other applicable laws in regard to elected officers. “Substantial interest” as used in this section shall have the same meaning as given in the Texas Local Government Code, as

Current Charter Language	Proposed Charter Language	Changes
shall receive written notice detailing the specific charges brought against him. A Public Hearing will be held within fifteen (15) days after the written notice to determine whether the charges are well founded and whether said officer or employee shall be reinstated or shall be terminated and the position declared vacant. (d) Any violation of the foregoing Sections <u>17.13</u>(a) or <u>17.13</u>(b) with the knowledge, express or implied, or persons or corporations contracting with the City shall render the contract voidable by the Council.	notice to determine whether the charges are well founded and whether said officer shall be reinstated or shall be terminated and the position declared vacant. (d) Any violation of the foregoing Sections <u>17.13</u>(a) or <u>17.13</u>(b) with the knowledge, express or implied, or persons or corporations contracting with the City shall render the contract voidable by the Council.	<u>amended.</u> (c) Failure to comply with any provisions of the foregoing Sections <u>17.13</u>(a) or <u>17.13</u>(b) shall constitute malfeasance in office and any officer or employee failing to so comply shall immediately be suspended with pay, pending an outcome of an investigation of the charges. Within five (5) days of said suspension the officer or employee shall receive written notice detailing the specific charges brought against him. A Public Hearing will be held within fifteen (15) days after the written notice to determine whether the charges are well founded and whether said officer or employee shall be reinstated or shall be terminated and the position declared vacant. (d) Any violation of the foregoing Sections <u>17.13</u>(a) or <u>17.13</u>(b) with the knowledge, express or implied, or persons or corporations contracting with the City shall render the contract voidable by the Council.
Sec. 17.14. – Political and Religious Discrimination. No person in the service of the City or seeking admission thereto shall be employed, promoted, demoted, discharged or in any way favored or discriminated against because of political opinions or affiliations or because of race or religious beliefs, provided that such opinions, affiliations or beliefs do not advocate the overthrow of the government of the United States of America by force or violence.	Sec. 17.14. – Political and Religious Discrimination. No person in the service of the City, or seeking admission thereto, shall be employed, promoted, demoted, discharged, or in any way favored or discriminated against because of political opinions or affiliations or because of race, color, religious beliefs, sex, or national origin, provided that such opinions, affiliations or beliefs do not advocate the overthrow of the government of the United States of America by force or violence.	Sec. 17.14. – Political and Religious Discrimination. No person in the service of the City, or seeking admission thereto, shall be employed, promoted, demoted, discharged, or in any way favored or discriminated against because of political opinions or affiliations or because of race or, color, religious beliefs, <u>sex, or national origin</u>, provided that such opinions, affiliations or beliefs do not advocate the overthrow of the government of the United States of America by force or violence.

Current Charter Language	Proposed Charter Language	Changes
Sec. 17.15. – Political Activity. (a) No appointed or hired employee on the payroll of the City shall make a contribution to the campaign fund of any person seeking election to a City office or to any political party supporting a candidate for election to a City office, nor shall he/she be solicited for this purpose; nor shall he/she take active part in any political campaign relating to an election to a City office. (b) No person seeking appointment to or promotion in the administrative service of the City shall either directly or indirectly give, render or pay any money, service or other valuable thing to any person for or on account of or in connection with his/her appointment or promotion or any examination conducted therefor. (c) Any person who either by himself/herself, or with others, willfully violates any provision of the foregoing Sections <u>17.15(a)</u> or <u>17.15(b)</u> shall be ineligible for appointment or election to a position in the City for a period of four (4) years, and if he/she is an officer or employee of the City at the time of such violation he/she shall immediately forfeit the office or position he/she holds.	Sec. 17.15. – Political Activity. (a) No person seeking appointment to or promotion in the administrative service of the City shall either directly or indirectly give, render, or pay any money, service, or other valuable thing to any person for, or on account of, or in connection with his/her appointment or promotion or any examination conducted therefor. (b) Any person who either by himself/herself, or with others, willfully violates any provision of the foregoing Section <u>17.15(a)</u> shall be ineligible for appointment or election to a position in the City for a period of four (4) years, and if he/she is an officer or employee of the City at the time of such violation, he/she shall immediately forfeit the office or position he/she holds.	Sec. 17.15. – Political Activity. —(a) No appointed or hired employee on the payroll of the City shall make a contribution to the campaign fund of any person seeking election to a City office or to any political party supporting a candidate for election to a City office, nor shall he/she be solicited for this purpose; nor shall he/she take active part in any political campaign relating to an election to a City office. —(b) (a) No person seeking appointment to or promotion in the administrative service of the City shall either directly or indirectly give, render, or pay any money, service, or other valuable thing to any person for, or on account of, or in connection with his/her appointment or promotion or any examination conducted therefor. (cb) Any person who either by himself/herself, or with others, willfully violates any provision of the foregoing SectionsSection <u>17.15(a)</u> or <u>17.15(b)</u> shall be ineligible for appointment or election to a position in the City for a period of four (4) years, and if he/she is an officer or employee of the City at the time of such violation, he/she shall immediately forfeit the office or position he/she holds.
Sec. 17.16. – Building Permits. The City of Richland Hills shall have power to prohibit the erection or construction of any building or structure of any kind within the City of Richland Hills without a permit first having	Delete	

Current Charter Language	Proposed Charter Language	Changes
been issued by the City for the construction or erection of such building or structure, and may authorize a fee to be charged for such permit, and in pursuance of said authority may authorize the inspection by the City of all buildings or structures during the progress of their construction and may require that all buildings shall be constructed in conformity with the building code which exists in said City or shall hereafter be passed.		
Sec. 17.17. – Pools, Ponds and Lakes. The City of Richland Hills shall have power to control or prohibit the construction of pools, ponds, or lakes, receiving water from a recognizable stream, creek, branch or natural drainage. The City may control location, construction, height of structure, depth and size of body of water to be impounded. No pool, pond or lake, receiving water from recognizable stream, creek, branch or natural drainage, shall be constructed without first obtaining a permit issued by the City.	Delete	
Sec. 17.18. – Bonds of City Officials, Employees or Department Directors. In addition to any bonding provision herein provided, the Council may require any City official, department director or City employee, before entering upon his duties, to execute a good and sufficient bond with a surety company doing business in the State of Texas and approved by the Council, as surety thereon, said bond to be in	Delete and renumber remaining sections in Article 17.	

Current Charter Language	Proposed Charter Language	Changes
such amounts as the Council may demand, payable to the City of Richland Hills, and conditioned for the faithful performance of the duties of his/her office; premium of such bond to be paid by the City.		

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Logan Thatcher, Assistant to the City Manager

Date: January 23, 2023

Subject: Business Spotlight

Agenda Item:

Business Spotlight: Tasco Auto Color

Background Information:

Tasco Auto Color is located at 7072 Boulevard 26. They received their Certificate of Occupancy on January 10, 2023. Tasco Auto Color will have a representative in attendance to present their company.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

N/A

Council Action Requested:

No Council Action

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Lindsay Rawlinson, City Secretary

Date: January 23, 2023

Subject: Presentation of World Read Aloud Day Proclamation

Agenda Item:

Presentation of World Read Aloud Day Proclamation

Background Information:

In recognition of "Read Aloud Day", Mayor Lopez will present a Proclamation to Richland Hills Library Director, Chantele Hancock.

For 13 years, World Read Aloud Day has called attention to the importance of sharing stories by challenging participants to grab a book, find an audience, and read-aloud! The global effort is celebrated annually in over 173 countries and is all about bringing people together through the shared connection of reading aloud in all of our communities.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

World Read Aloud Day Proclamation

Council Action Requested:

Presentation of World Read Aloud Day Proclamation

Proclamation



WHEREAS, for 14 years World Read Aloud Day (WRAD) has called attention to the importance of sharing stories by challenging participants to grab a book, find an audience, and read aloud together; and

WHEREAS, WRAD is celebrated in over 173 countries and is a wonderful reminder of the power and importance of this best practice; and

WHEREAS, reading aloud not only helps develop literacy skills, it also builds community and connects us to each other; and

WHEREAS, being Mayor of Richland Hills presents many great opportunities to engage with citizens, but the opportunity to share a love of reading, is one of the greatest; and

WHEREAS, on behalf of The City of Richland Hills, I am proud to participate in World Read Aloud Day Celebration, and encourage all citizens to participate.

NOW THEREFORE BE IT RESOLVED, that I, Edward Lopez, Mayor of the City of Richland Hills, do hereby proclaim February 1, 2023 as...

“WORLD READ ALOUD DAY”
in Richland Hills!

Mayor Edward Lopez
City of Richland Hills

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Lindsay Rawlinson, City Secretary

Date: January 23, 2023

Subject: Minutes from the January 10, 2023 Regular City Council Meeting

Agenda Item:

Approval of minutes from the January 10, 2023 Regular City Council Meeting

Background Information:

N/A

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

January 10, 2023 Draft Minutes

Council Action Requested:

Motion to approve the minutes from the January 10, 2023 Regular City Council Meeting

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
JANUARY 10, 2023
MINUTES**

Roll Call:

Council present

Edward Lopez, Mayor
Curtis A. Bergthold, Mayor Pro Tem
Douglas Knowlton, Place 1
Travis Malone, Place 2
Javier Alvarez, Place 4
G.W. Estep, Place 5

Council absent

Staff present

Candice Edmondson, City Manager
Lindsay Rawlinson, City Secretary

CITY COUNCIL WORK SESSION – 6:30 PM

1. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f) and 418.106(d) & (e). Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

None.

2. **Discuss items listed on tonight's City Council agenda. No action will be taken and each item will be considered during the Regular Session.**

- 5A. ***Approved amendment to agreement with Allied Waste Services of Fort Worth, LLC dba Republic Services for Citywide Solid Waste Collection and Recycling Services***

Director of Neighborhood Services Scott Mitchell advised that the City of Richland Hills currently has a contract with Allied Waste Services of Fort Worth (dba Republic Services) for the pick-up and disposal of solid waste and recyclable materials. The current contract has been in place since 2017 and expired December 31, 2022. However, the contract does allow for an additional five-year extension with an expiration date of December 31, 2028.

Republic Services has submitted an amendment to the existing contract for solid waste collection and recycling services with the following adjustments:

- 1) Contract term allows for an additional five year extension upon the mutual agreement of the parties.
- 2) Recognizes the following holidays: Thanksgiving Day, Christmas Day, New Year's Day.
- 3) After 2023, the annual rate increases from three percent in the previous contract to four percent.
- 4) Increases franchise fee to 12 percent of the gross billing from commercial, institutional, and multi-family customers. Republic was already paying the City a 12 percent fee instead of the 8 percent fee that is included in the current contract.
- 5) Understanding that the provider will be converting to automated cart collection during the term of this franchise agreement. During the conversion there is the possibility of a rate change, which both parties agree to negotiate in good faith. If an agreement cannot be reached, either party may terminate the agreement at the end of the then current term of the agreement.

In addition to the amendments listed above, Republic Services has proposed an average increase of seven percent in residential rates and 8.5 percent in commercial rates for 2023 as a result of recent inflationary increases.

Mr. Mitchell introduced Republic Services Municipal Services Manager Jeri Harwell to provide any additional information. Discussion ensued regarding the age senior citizens begin receiving a senior discount and the plan for automated carts.

Ms. Harwell stated that once a customer reaches the age of 65 they are eligible for senior discounts and will need to notify the City's utility billing department to activate that discount.

Additionally, she advised that the timeline for implementing automated carts is contingent upon when Republic Services can get new suitable trucks for this new technology.

4C. *Approved Resolution 570-23 establishing a Building Improvement Grant Program*

Assistant to the City Manager Logan Thatcher presented the item and advised that the City Council approved funding for a Building Improvement Grant Program to encourage the development, retention, and/or expansion of business enterprises in Richland Hills. The program would allow eligible businesses to receive up to a 50 percent match (maximum \$5,000) of the total proposed property/building enhancements. Enhancements that are eligible for grant consideration include:

- Façade
- Landscaping
- Lighting
- Parking/Driveways
- Pedestrian Amenities
- Signage
- Demolition
- Public Art

The FY 2023 Budget includes \$30,000 in the Baker Boulevard Tax Increment Reinvestment Zone (TIRZ) Fund and \$30,000 in the Richland Hills Development Corporation (RHDC) Fund for Business Improvement Grants.

Mayor Lopez advised that RHDC previously had a similar program that was not very utilized at the time. This new grant program is much more inclusive. Council responded favorably to the grant program.

Mayor Lopez adjourned the work session at 6:52 p.m.

REGULAR SESSION – Mayor Lopez Called to Order – Time 7:00 p.m.

INVOCATION AND PLEDGES OF ALLEGIANCE – Council Member Malone

PRESENTATIONS

1A. Employee Service Awards

City Manager Candice Edmondson announced the employee service awards and expressed congratulations to the following employees on reaching an employment milestone with the City of Richland Hills:

5 Years of Service

Administrative Services Manager Jennifer Hilburn
Fire Engineer Cody Corder

15 Years of Service

Municipal Court Judge Stewart Bass

1B. Citizen Appearances/Public Comments

David White, 7008 Hovenkamp, Richland Hills, expressed concern regarding the lack of a hand rail along a drainage area near his home.

CONSENT AGENDA

2A. Approve minutes from the December 12, 2022 City Council Regular Meeting.

Motion: Motion was made by Councilmember Knowlton and seconded by Mayor Pro Tem Bergthold to approve the consent agenda.

Motion carried by a vote of 5-0.

PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

3. None.

ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS**4A. Approved Resolution 568-23 calling the May 6, 2023 General Election for Council Member Place 1, Place 3, and Place 5**

City Secretary Lindsay Rawlinson presented the item to the City Council and advised that filing for a place on the ballot for Council Member Place 1, Place 3, and Place 5 begins at 8:00 a.m. on Wednesday, January 18, 2023.

Motion: Motion was made by Councilmember Malone and seconded by Councilmember Knowlton to approve Resolution 568-23 calling the May 6, 2023 General Election for Council Member Place 1, Place 3, and Place 5.

Motion carried by a vote of 5-0.

4B. Approved Resolution 569-23 participating in the National Wildlife Federation's Mayor's Monarch Pledge

Director of Parks and Recreation Jason Brown advised that the monarch butterfly is considered a critical species for the continued proliferation of flowering plants, including some food plants. In North America, the monarch's population has dramatically declined in the previous couple of decades and they are currently on the threatened and endangered species list.

Mr. Brown stated that by approving Resolution 569-23, the Richland Hills City Council pledges to use its resources, park areas, staff expertise and educational opportunities to increase monarch habitat while decreasing negatively impactful concerns that affect monarch migratory success. In 2023, the City will commit to increase public communication and education, offer programs and more wildflower areas, and integrate monarch conservancy in the City's park plans.

Motion: Motion was made by Councilmember Knowlton and seconded by Councilmember Estep to approve Resolution 569-23 participating in the National Wildlife Federation's Mayor's Monarch Pledge.

Motion carried by a vote of 5-0.

4C. Approved Resolution 570-23 establishing a Building Improvement Grant Program

This item was discussed during worksession.

Motion: Motion was made by Councilmember Estep and seconded by Councilmember Malone to approve Resolution 570-23 establishing a Building Improvement Grant Program.

Motion carried by a vote of 5-0.

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS**5A. Approved amendment to agreement with Allied Waste Services of Fort Worth, LLC dba Republic Services for Citywide Solid Waste Collection and Recycling Services**

This item was discussed during worksession.

Republic Services Municipal Services Manager Jeri Harwell provided additional information related to questions received by the City Council. She advised that the contract would most likely be renegotiated at the end of the next five-year term and once automated carts are implemented, there would be a monthly fee to pay for this service but no additional cost to residents for the carts.

Motion: Motion was made by Mayor Pro Tem Bergthold and seconded by Councilmember Knowlton to approve an amendment to agreement with Allied Waste Services of Fort Worth, LLC dba Republic Services for Citywide Solid Waste Collection and Recycling Services.

Motion carried by a vote of 5-0.

5B. Approved renewal of contract with Axon Enterprise, Inc. for the purchase of fleet camera, body worn camera, and less-lethal Taser (CEW) systems and associated digital media evidence storage systems

Police Chief Kimberly Sylvester presented the item to the City Council and advised that in May 2018, City Council approved a five-year contract with Axon Enterprise for the purchase of in-car and body worn cameras as well as all related installation costs for the new system. Axon cameras were also added to the new interview rooms during the renovation of the law enforcement center so that all evidence would be stored in one system.

The new contract combines all services and technology with Axon into two separate contracts for a proposed 10-year period with a 10 year warranty on equipment. The first contract consists of body worn cameras and tasers which have been price bundled together resulting in a 23 percent savings per user per month and includes the following services and equipment:

- Professional Evidence.com License
- Weapon Axon Evidence License
- Unlimited Storage
- Axon Signal Sidearm
- Axon Respond for Devices
- Auto-Tagging
- Axon Body Camera (Body 3)
- Included camera hardware upgrade every 2.5 years
- TASER Dock
- Training Cartridges

- Duty Cartridges
- Unlimited Duty Cartridges
- TASER 7 upgraded less-lethal weapon

The contract also includes body worn cameras for Animal Control, Code Enforcement and the Crime Scene Technician that are not included in the bundled package with the taser.

The second contract consists of the Fleet In-Car Camera System and will result in a 16 percent savings over the current contract. The new contract includes the following services and equipment:

- 12 fleet in-car cameras with the upgraded car camera Fleet 3 system
- Gap coverage for the period between the existing technology (Fleet 2) and when Fleet 3 becomes available this year.
- Added Automatic License Plate Reader (ALPR) system on each car that will enhance investigative abilities and solvability of crime.
- Unlimited fleet storage
- Axon Respond+ capabilities
- Installation of new system within the next 10 months

Motion: Motion was made by Councilmember Estep and seconded by Councilmember Knowlton to approve renewal of contract with Axon Enterprise, Inc. for the purchase of fleet camera, body worn camera and less-lethal Taser (CEW) systems and associated digital media evidence storage systems for a 10 year period.

Motion carried by a vote of 5-0.

OTHER ITEMS FOR CONSIDERATION

6. None.

REPORTS & DISCUSSIONS

7A. November Department Reports

Library Director Chantele Hancock presented the Library update and advised that staff is working diligently to bring their overall numbers back to pre-Covid numbers and recent reports show that is beginning to happen. She advised that the library has a large poster printer and discussed difficulties with new computers and software.

Fire Chief Russell Shelley presented the Fire Department update and advised that the department is fully staffed, the new ambulance is expected to be delivered in February 2023, and a new Citizens Fire Academy will begin in the spring. Additionally, he stated that the new Medstar partnership has been really successful so far.

Assistant to the City Manager Logan Thatcher presented the Code Compliance and Development update and advised that the Development Review Committee (DRC) is holding several pre-construction meetings for new developments. He advised that 59 courtesy letters were mailed out regarding code compliance issues and he was pleased with the response. Additionally, he and staff have been tracking customer interactions and follow-up and it has been successful.

COMMUNITY INTEREST ITEMS

8. Mayor Pro Tem Bergthold advised of several upcoming events:

- Thursday, January 12, 2023,
 - o Charter Review Committee Town Hall to present proposed changes to the public, The Link, 6:00 p.m.
 - o Senior Lunch Bunch and Bingo, The Link, 12:00 to 2:00 p.m.;
 - o Tarrant County Food Pantry, The Link parking lot, 5:30 to 7:00 p.m.;
- December 15, 2022 through January 15, 2023, The Link Membership Sale;
- Monday, January 16, 2023, City offices closed in observance of Martin Luther King, Jr. Holiday;
- Thursday, February 23, 2023, Adult Spelling Bee, El Chico, 6:30 to 8:30 p.m.
- New hours at Animal Services, Monday through Thursday, 7:30 a.m. to 5:30 p.m., appointments outside of those hours are available by appointment;
- Every Thursday, Coffee Talk, Richland Hills Public Library, 10:00 to 11:30 a.m.;
- 1st, 3rd, and 5th Thursday of the month, Storytime at the library, 6:30 p.m.;
- 2nd and 4th Friday of the month, Arts and Crafts, 6:30 p.m.; and
- Last Thursday of the month, Library Lab, 6:30 p.m.

EXECUTIVE SESSION

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.

ADJOURNMENT

10. A motion was made by Councilmember Estep and seconded by Councilmember Malone to adjourn.

Motion carried by a vote of 5-0.

There being no further business to come before the City Council, Mayor Lopez declared the meeting adjourned at 8:15 p.m.

ATTEST:

Lindsay Rawlinson, City Secretary

APPROVED:

Edward Lopez, Mayor

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Candice Edmondson, City Manager

Date: January 23, 2023

Subject: FY 2024 Budget Public Forum

Agenda Item:

Fiscal Year 2024 Budget Public Forum

Background Information:

Per Section 12.01 of the City Charter, the City Council shall hold a Public Forum in January for the express purpose of obtaining citizen comments on items they would like to see included or considered in the budget for the upcoming year. This item will serve as the required Public Forum.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

N/A

Council Action Requested:

No Council Action

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Scott Mitchell, Director of Neighborhood Services

Date: January 23, 2023

Subject: 2023 Drainage, Water and Sanitary Sewer Repair Unit Price Contract

Agenda Item:

Consider renewal of unit price contract with EXCEL 4 Construction, LLC for drainage, water, and sanitary sewer repair

Background Information:

On January 12, 2022, the City Council approved a unit price contract with EXCEL 4 Construction, LLC for drainage, water, and sanitary sewer repairs. The unit price contract has helped the City expedite work such as localized water main installation and repairs, valve repair, curb stops, sewer line spot repairs, manholes, etc. especially on extensive repairs or when staffing has been limited. The unit price contract also standardizes the costs for these projects vs. quoting each individual project as it comes up. The City utilizes similar contracts from other government entities and, as the primary contract holder, would allow other agencies to utilize this contract as well.

The original unit price contract was bid on January 3, 2022. Unit prices were based on industry standard units: linear feet, square feet, cubic yards, etc. depending on the work to be performed. The bid total received is for determining bid ranking only and does not reflect a contract amount to be awarded. The total contract amount will vary depending on the various task order assignments requested.

The current unit price contract with EXCEL 4 Construction allows for an annual renewal with cost adjustments reflective of current economic trends. EXCEL 4 desires to renew the contract with price adjustments on some line items. The proposed price adjustments are highlighted on the attached unit price sheet. A review of the proposed increases determined that the cost differences were consistent with current economic and market conditions. An example is the 25% increase in the cost of some valves and other items that contain brass or copper. These items are also currently difficult to obtain unless purchased in bulk. Concrete items also reflect a significant price increase due to supply chain issues.

Financial Considerations:

The unit price contract is based on task order assignments. Assignments could be in the range of \$1,000 for small simple repairs and up to \$50,000 or \$100,000 for complex

projects. The contract is written with a “not to exceed” limit of \$500,000 combined total of all task order assignments. Funding for drainage, water and sewer repairs is approved through the annual budget process and expenditures would be based on annual allocations.

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

Contract Bid Proposal Price Sheet with proposed FY 2023 Unit Prices

Council Action Requested:

Motion to approve renewal of unit price contract with EXCEL 4 Construction, LLC for drainage, water and sanitary sewer repair

City of Richland Hills
Unit Price Construction Contract: Drainage, Water and Sanitary Sewer

	A	B	C	D	E	F	H	I
1	CONTRACT BID PROPOSAL							
2	FY 2022 DRAINAGE, WATER & SANITARY SEWER UNIT PRICE CONTRACT							
3								
4	Item No.	Description	Unit of Measure	Quantity Range	Bid Quantity	Unit Price (FY 22)	Unit Price (FY 23)	Price Difference (%)
5								
6	1a	Mobilization & General Site Preparation (\$0-\$10,000 Task Order Amount)	LS	1	1	\$ 2,000.00	\$ 2,000.00	-
7	1b	Mobilization & General Site Preparation (\$10,001-\$25,000 Task Order Amount)	% Task amount	1	20%	\$2,000.20-\$5,000.00	\$2,000.20-\$5,000.00	-
8	1c	Mobilization & General Site Preparation (\$25,001-\$50,000 Task Order Amount)	% Task amount	1	10%	\$2,500.10-\$5,000.00	\$2,500.10-\$5,000.00	-
9	1d	Mobilization & General Site Preparation (\$50,001-\$100,000 Task Order Amount)	% Task amount	1	10%	\$5,000.10-\$10,000	\$5,000.10-\$10,000	-
10	1e	Mobilization & General Site Preparation (\$100,001-\$500,000 Task Order Amount)	% Task amount	1	5%	\$5,050.00-\$25,000.00	\$5,050.00-\$25,000.00	-
11	2a	Construction Staking (\$0-\$10,000 Task Order Amount)	LS	1	1	\$ 850.00	\$ 850.00	-
12	2b	Construction Staking (\$10,001-\$25,000 Task Order Amount)	LS	1	1	\$ 1,000.00	\$ 1,000.00	-
13	2c	Construction Staking (\$25,001-\$50,000 Task Order Amount)	LS	1	1	\$ 1,500.00	\$ 1,500.00	-
14	2d	Construction Staking (\$50,001-\$100,000 Task Order Amount)	LS	1	1	\$ 2,000.00	\$ 2,000.00	-
15	2e	Construction Staking (\$100,001-\$500,000 Task Order Amount)	LS	1	1	\$ 2,500.00	\$ 2,500.00	-
16	3	Barricades, Warning and Detour Signs, and Traffic Handling	Working Days	0-5	5	\$ 400.00	\$ 400.00	-
17				6-10	10	\$ 400.00	\$ 400.00	-
18				11-20	20	\$ 400.00	\$ 400.00	-
19				21-40	40	\$ 400.00	\$ 400.00	-
20	4	Sawcut and Remove Existing Asphalt Pavement	LS	UP TO 40 SF	1	\$ 1,000.00	\$ 1,000.00	-
21			SF	41-100	100	\$ 7.00	\$ 7.00	-
22				151-500	500	\$ 5.00	\$ 5.00	-
23	5	Sawcut and Remove Existing Concrete Pavement	LS	UP TO 40 SF	1	\$ 2,500.00	\$ 2,500.00	-
24			SF	41-150	150	\$ 10.00	\$ 10.00	-
25				151-500	500	\$ 7.00	\$ 7.00	-
26	6	Sawcut and Remove Existing Concrete Driveway	LS	UP TO 40 SF	1	\$ 300.00	\$ 300.00	-
27			SF	41-150	150	\$ 12.00	\$ 12.00	-
28				151-500	500	\$ 8.00	\$ 8.00	-
29	7	Sawcut and Remove Existing Concrete Curb and Gutter	LS	UP TO 40'	1	\$ 2,000.00	\$ 2,000.00	-
30			LF	41-200	200	\$ 8.00	\$ 8.00	-
31				201-500	500	\$ 5.00	\$ 5.00	-
32				501-1000	1000	\$ 6.00	\$ 6.00	-
33	8	Unclassified Street Excavation	LS	UP TO 200 CY	1	\$ 35,000.00	\$ 35,000.00	-
34			CY	201-500	500	\$ 60.00	\$ 60.00	-
35				501-2000	2000	\$ 53.00	\$ 53.00	-
36				2001-5000	5000	\$ 50.00	\$ 50.00	-
37	9	Flowable Fill	LS	UP TO 20 CY	1	\$ 2,500.00	\$ 2,500.00	-
38			CY	21-50	50	\$ 125.00	\$ 125.00	-
39				51-100	100	\$ 125.00	\$ 125.00	-
40				101-500	500	\$ 125.00	\$ 125.00	-
41	10	Block Sodding	LS	UP TO 100 SY	1	\$ 4,500.00	\$ 4,500.00	-
42			SY	101-250	250	\$ 16.00	\$ 16.00	-
43				251-1000	1000	\$ 10.00	\$ 10.00	-
44	11	Hydromulch Seeding	LS	UP TO 100 SY	1	\$ 1,500.00	\$ 1,500.00	-
45			SY	101-250	250	\$ 5.00	\$ 5.00	-
46				251-1000	1000	\$ 4.00	\$ 4.00	-
47	12	6-Inch Thick Grade A, Type 1 or 2 Flex Base	LS	UP TO 40 SY	1	\$ 4,500.00	\$ 4,500.00	-
48			SY	41-150	150	\$ 26.00	\$ 26.00	-
49				151-500	500	\$ 23.00	\$ 23.00	-
50	13	4-Inch Thick HMA Type "B" Base Course	LS	UP TO 40 SY	1	\$ 9,575.00	\$ 9,575.00	-
51			SY	41-150	150	\$ 60.00	\$ 60.00	-
52				151-500	500	\$ 56.00	\$ 56.00	-
53	14	2-Inch Thick HMA Type "D" Surface Course	LS	UP TO 40 SY	1	\$ 8,500.00	\$ 8,500.00	-
54			SY	41-150	150	\$ 39.00	\$ 39.00	-
55				151-500	500	\$ 37.00	\$ 37.00	-
56	15	6-inch Thick, 4,000 PSI Portland Cement Reinforced Concrete Pavement	LS	UP TO 40 SY	1	\$ 15,000.00	\$ 15,000.00	-
57			SY	41-150	150	\$ 84.00	\$ 84.00	-
58				151-500	500	\$ 83.00	\$ 83.00	-
59	16	6-Inch Thick, 4,000 PSI Portland Cement Reinforced Concrete Driveway and Approach	LS	UP TO 40 SY	1	\$ 6,400.00	\$ 6,400.00	-
60			SY	41-150	150	\$ 80.00	\$ 80.00	-
61				151-500	500	\$ 78.00	\$ 78.00	-
62	17	6-Inch Thick, 4,000 PSI Portland Cement Reinforced Concrete Valley Gutter	LS	UP TO 40 SY	1	\$ 9,400.00	\$ 9,400.00	-
63			SY	41-150	150	\$ 135.00	\$ 135.00	-
64				151-500	500	\$ 105.00	\$ 105.00	-

City of Richland Hills
Unit Price Construction Contract: Drainage, Water and Sanitary Sewer

	A	B	C	D	E	F	H	I
1	CONTRACT BID PROPOSAL							
2	FY 2022 DRAINAGE, WATER & SANITARY SEWER UNIT PRICE CONTRACT							
3								
4	Item No.	Description	Unit of Measure	Quantity Range	Bid Quantity	Unit Price (FY 22)	Unit Price (FY 23)	Price Difference (%)
5								
65	18	6-Inch Concrete Curb and Gutter	LS	UP TO 40'	1	\$ 2,400.00	\$2,400.00	-
66			LF	41-200	200	\$ 30.00	\$30.00	-
67				201-500	500	\$ 25.00	\$25.00	-
68				501-1000	1000	\$ 25.00	\$25.00	-
69	19	Trench Safety for Storm Drain Lines	LS	UP TO 8'	1	\$ 500.00	\$500.00	-
70				9-40	1	\$ 600.00	\$600.00	-
71			LF	41-100	100	\$ 6.00	\$6.00	-
72				101-500	500	\$ 6.00	\$6.00	-
73				501-1000	1000	\$ 6.00	\$6.00	-
74	20	18-Inch Class III Reinforced Concrete Storm Drain Pipe (Open Cut)	LS	UP TO 8'	1	\$ 4,800.00	\$5,000.00	4%
75				9-40'	1	\$ 6,100.00	\$6,300.00	3%
76			LF	41-100	100	\$ 90.00	\$92.00	2%
77				101-500	500	\$ 90.00	\$92.00	2%
78				501-1000	1000	\$ 90.00	\$92.00	2%
79	21	24-Inch Class III Reinforced Concrete Storm Drain Pipe (Open Cut)	LS	UP TO 8'	1	\$ 5,000.00	\$6,000.00	20%
80				9-40	1	\$ 6,800.00	\$7,000.00	3%
81			LF	41-100	100	\$ 118.00	\$121.00	3%
82				101-500	500	\$ 118.00	\$121.00	3%
83	22	30-Inch Class III Reinforced Concrete Storm Drain Pipe (Open Cut)	LS	UP TO 8'	1	\$ 5,100.00	\$5,300.00	4%
84				9-40	1	\$ 7,600.00	\$7,700.00	1%
85			LF	41-100	100	\$ 160.00	\$163.00	2%
86				101-500	500	\$ 160.00	\$163.00	2%
87	23	36-Inch Class III Reinforced Concrete Storm Drain Pipe (Open Cut)	LS	UP TO 8'	1	\$ 5,400.00	\$5,500.00	2%
88				9-40	1	\$ 9,100.00	\$9,200.00	1%
89			LF	41-100	100	\$ 236.00	\$238.00	1%
90				101-500	500	\$ 236.00	\$238.00	1%
91	24	Storm Sewer Pre-Construction Television Inspection	LS	UP TO 8'	1	\$ 350.00	\$352.00	1%
92				9-40	1	\$ 350.00	\$352.00	1%
93			LF	41-100	100	\$ 6.00	\$6.00	-
94				101-500	500	\$ 6.00	\$6.00	-
95	25	Storm Sewer Post-Construction Television Inspection	LS	UP TO 8'	1	\$ 350.00	\$350.00	-
96				9-40	1	\$ 350.00	\$350.00	-
97			LF	41-100	100	\$ 4.00	\$4.00	-
98				101-500	500	\$ 4.00	\$4.00	-
99	26	10-Foot Standard Curb Inlet	EA	1-2	2	\$ 5,100.00	\$5,100.00	-
100				3-5	5	\$ 5,100.00	\$5,100.00	-
101	27	Clear Inlet/Storm Drain Blockage	EA	1-3	3	\$ 3,500.00	\$3,500.00	-
102				4-10	10	\$ 3,500.00	\$3,500.00	-
103	28	Trench Safety for Water Lines	LS	UP TO 14'	1	\$ 500.00	\$500.00	-
104				15-40	1	\$ 500.00	\$500.00	-
105			LF	41-100	100	\$ 5.00	\$5.00	-
106				101-500	500	\$ 3.00	\$3.00	-
107				501-1000	1000	\$ 3.00	\$3.00	-
108	29	Remove Water Lines (Up to 12-inch Diameter)	LS	UP TO 14'	1	\$ 2,500.00	\$2,500.00	-
109				15-40	1	\$ 2,500.00	\$2,500.00	-
110			LF	41-100	100	\$ 26.00	\$26.00	-
111				101-500	500	\$ 26.00	\$26.00	-
112				501-1000	1000	\$ 26.00	\$26.00	-
113	30	Abandon Water Lines (Up to 12-inch Diameter)	LS	UP TO 14'	1	\$ 850.00	\$850.00	-
114				14-40	1	\$ 1,200.00	\$1,200.00	-
115			LF	41-100	100	\$ 20.00	\$20.00	-
116				101-500	500	\$ 20.00	\$20.00	-
117				500-1000	1000	\$ 20.00	\$20.00	-
118	31	Remove & Salvage Existing Fire Hydrant	EA	1-2	2	\$ 500.00	\$500.00	-
119				3-5	5	\$ 500.00	\$500.00	-
120	32	Remove & Salvage Existing Water Valve	EA	1-2	2	\$ 300.00	\$300.00	-
121				3-5	5	\$ 300.00	\$300.00	-
122	33	6-Inch AWWA C900 PVC DR 18 (Class 150) Water Line (Open Cut)	LS	UP TO 14'	1	\$ 3,500.00	\$3,500.00	-
123				15-40	1	\$ 4,800.00	\$4,800.00	-
124			LF	41-100	100	\$ 120.00	\$127.00	6%
125				101-500	500	\$ 112.00	\$118.00	5%
126				501-1000	1000	\$ 108.00	\$114.00	6%

City of Richland Hills
Unit Price Construction Contract: Drainage, Water and Sanitary Sewer

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3								
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5								
127	34	8-Inch AWWA C900 PVC DR 18 (Class 150) Water Line (Open Cut)	LS	UP TO 14'	1	\$ 3,500.00	\$3,600.00	3%
128				15-40	1	\$ 5,000.00	\$5,200.00	4%
129			LF	41-100	100	\$ 130.00	\$136.00	5%
130				101-500	500	\$ 126.00	\$128.00	2%
131				501-1000	1000	\$ 122.00	\$125.00	2%
132	35	10-Inch AWWA C900 PVC DR 18 (Class 150) Water Line (Open Cut)	LS	UP TO 14'	1	\$ 3,500.00	\$3,500.00	-
133				15-40	1	\$ 5,500.00	\$5,800.00	5%
134			LF	41-100	100	\$ 145.00	\$152.00	5%
135				101-500	500	\$ 142.00	\$150.00	6%
136				501-1000	1000	\$ 138.00	\$146.00	6%
137	36	6-Inch AWWA C901 SDR 11 HDPE Water Line (Pipe Burst)	LS	UP TO 14'	1	\$ 3,800.00	\$4,000.00	5%
138				15-40	1	\$ 4,500.00	\$4,700.00	4%
139			LF	41-100	100	\$ 105.00	\$108.00	3%
140				101-500	500	\$ 96.00	\$99.00	3%
141				501-1000	1000	\$ 95.00	\$99.00	4%
142	37	8-Inch AWWA C901 SDR 11 HDPE Water Line (Pipe Burst)	LS	UP TO 14'	1	\$ 3,800.00	\$4,000.00	5%
143				15-40	1	\$ 5,000.00	\$5,100.00	2%
144			LF	41-100	100	\$ 125.00	\$127.00	2%
145				101-500	500	\$ 120.00	\$124.00	3%
146				501-1000	1000	\$ 118.00	\$122.00	3%
147	38	10-Inch AWWA C901 SDR 11 HDPE Water Line (Pipe Burst)	LS	UP TO 14'	1	\$ 4,200.00	\$4,300.00	2%
148				15-40	1	\$ 5,500.00	\$5,800.00	5%
149			LF	41-100	100	\$ 145.00	\$147.00	1%
150				101-500	500	\$ 140.00	\$143.00	2%
151				501-1000	1000	\$ 138.00	\$140.00	1%
152	39	AWWA C900 PVC DR 18 (Class 150) 2" Water Line Lowering	LS	UP TO 20'	1	\$ 4,500.00	\$4,500.00	-
153	40	AWWA C900 PVC DR 18 (Class 150) 3" Water Line Lowering	LS	UP TO 20'	1	\$ 5,000.00	\$5,000.00	-
154	41	AWWA C900 PVC DR 18 (Class 150) 4" Water Line Lowering	LS	UP TO 20'	1	\$ 5,500.00	\$5,500.00	-
155	42	AWWA C900 PVC DR 18 (Class 150) 6" Water Line Lowering	LS	UP TO 20'	1	\$ 6,100.00	\$6,100.00	-
156	43	AWWA C900 PVC DR 18 (Class 150) 8" Water Line Lowering	LS	UP TO 20'	1	\$ 6,500.00	\$6,500.00	-
157	44	2-Inch Temporary Water Line with Meter Connections	LF	1-100	100	\$ 20.00	\$20.00	-
158				101-500	500	\$ 16.00	\$16.00	-
159				501-1000	1000	\$ 15.00	\$15.00	-
160	45	3-Inch Temporary Water Line with Meter Connections	LF	1-100	100	\$ 20.00	\$20.00	-
161				101-500	500	\$ 16.00	\$16.00	-
162				501-1000	1000	\$ 15.00	\$15.00	-
163	46	6-Inch Gate Valve	EA	1-2	2	\$ 1,200.00	\$1,400.00	17%
164				3-5	5	\$ 1,200.00	\$1,400.00	17%
165	47	8-Inch Gate Valve	EA	1-2	2	\$ 1,600.00	\$2,000.00	25%
166				3-5	5	\$ 1,600.00	\$2,000.00	25%
167	48	10-Inch Gate Valve	EA	1-2	2	\$ 2,200.00	\$2,500.00	14%
168				3-5	5	\$ 2,200.00	\$2,500.00	14%
169	49	6-Inch Cut In Gate Valve	EA	1-2	2	\$ 2,100.00	\$2,600.00	24%
170				3-5	5	\$ 2,100.00	\$2,600.00	24%
171	50	8-Inch Cut In Gate Valve	EA	1-2	2	\$ 2,600.00	\$3,200.00	23%
172				3-5	5	\$ 2,600.00	\$3,200.00	23%
173	51	Connect to Water Line (Existing or Proposed up to 10-inch)	EA	1-2	2	\$ 6,000.00	\$6,500.00	8%
174				3-5	5	\$ 6,000.00	\$6,500.00	8%
175	52	3/4" Water Service Line (Short)(Copper) w/meter box	EA	1-2	2	\$ 1,200.00	\$1,400.00	17%
176				3-5	5	\$ 1,200.00	\$1,400.00	17%
177	53	1" Water Service Line (Short)(Copper) w/meter box	EA	1-2	2	\$ 1,500.00	\$1,700.00	13%
178				3-5	5	\$ 1,500.00	\$1,700.00	13%
179	54	2" Water Service Line (Short)(Copper) w/meter box	EA	1-2	2	\$ 2,500.00	\$2,700.00	8%
180				3-5	5	\$ 2,500.00	\$2,700.00	8%
181	55	3/4" Water Service Line (Long)(Copper) w/meter box	EA	1-2	2	\$ 1,600.00	\$1,800.00	13%
182				3-5	5	\$ 1,600.00	\$1,800.00	13%
183	56	1" Water Service Line (Long)(Copper) w/meter box	EA	1-2	2	\$ 2,000.00	\$2,200.00	10%
184				3-5	5	\$ 2,000.00	\$2,200.00	10%
185	57	2" Water Service Line (Long)(Copper) w/meter box	EA	1-2	2	\$ 2,600.00	\$2,800.00	8%
186				3-5	5	\$ 2,600.00	\$2,800.00	8%
187	58	3/4" Water Service Line (Short)(HDPE) w/meter box	EA	1-2	2	\$ 1,200.00	\$1,500.00	25%
188				3-5	5	\$ 1,200.00	\$1,500.00	25%
189	59	1" Water Service Line (Short)(HDPE) w/meter box	EA	1-2	2	\$ 1,300.00	\$1,500.00	15%
190				3-5	5	\$ 1,300.00	\$1,500.00	15%

City of Richland Hills
Unit Price Construction Contract: Drainage, Water and Sanitary Sewer

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3								
4	Item No.	Description	Unit of Measure	Quantity Range	Bid Quantity	Unit Price (FY 22)	Unit Price (FY 23)	Price Difference (%)
5								
191	60	2" Water Service Line (Short)(HDPE) w/meter box	EA	1-2	2	\$ 2,400.00	\$2,600.00	8%
192				3-5	5	\$ 2,400.00	\$2,600.00	8%
193	61	3/4" Water Service Line (Long)(HDPE) w/meter box	EA	1-2	2	\$ 1,300.00	\$1,500.00	15%
194				3-5	5	\$ 1,300.00	\$1,500.00	15%
195	62	1" Water Service Line (Long)(HDPE) w/meter box	EA	1-2	2	\$ 1,600.00	\$1,800.00	13%
196				3-5	5	\$ 1,600.00	\$1,800.00	13%
197	63	2" Water Service Line (Long)(HDPE) w/meter box	EA	1-2	2	\$ 2,000.00	\$2,200.00	10%
198				3-5	5	\$ 2,000.00	\$2,200.00	10%
199	64	Fire Hydrant Assembly	EA	1-2	2	\$ 4,600.00	\$4,600.00	-
200				3-5	5	\$ 4,600.00	\$4,600.00	-
201	65	Adjust Water Valve Stack to Grade	EA	1-2	2	\$ 300.00	\$300.00	-
202				3-5	5	\$ 300.00	\$300.00	-
203	66	Concrete Pad for Water Valves	EA	1-2	2	\$ 175.00	\$175.00	-
204				3-5	5	\$ 175.00	\$175.00	-
205	67	Trench Safety Sanitary Sewer Lines	LS	UP TO 14'	1	\$ 500.00	\$500.00	-
206				15-40	1	\$ 500.00	\$500.00	-
207			LF	41-100	100	\$ 6.00	\$6.00	-
208				101-500	500	\$ 3.00	\$3.00	-
209				501-1000	1000	\$ 3.00	\$3.00	-
210	68	Remove Sanitary Sewer Lines (Up to 12-inch Diameter)	LS	UP TO 14'	1	\$ 2,500.00	\$2,500.00	-
211				15-40	1	\$ 2,500.00	\$2,500.00	-
212			LF	41-100	100	\$ 16.00	\$16.00	-
213				101-500	500	\$ 16.00	\$16.00	-
214				501-1000	1000	\$ 16.00	\$16.00	-
215	69	Abandon Sanitary Sewer Lines (Up to 12-inch Diameter)	LS	UP TO 14'	1	\$ 850.00	\$850.00	-
216				15-40	1	\$ 1,200.00	\$1,200.00	-
217			LF	41-100	100	\$ 20.00	\$20.00	-
218				101-500	500	\$ 20.00	\$20.00	-
219				501-1000	1000	\$ 20.00	\$20.00	-
220	70	Remove Existing Sanitary Sewer Manhole	EA	1-2	2	\$ 500.00	\$500.00	-
221				3-5	5	\$ 500.00	\$500.00	-
222	71	4-foot Diameter Standard Sanitary Sewer Manhole (0 to 6 feet deep) with concrete blockout	EA	1-2	2	\$ 4,600.00	\$5,000.00	9%
223				3-5	5	\$ 4,600.00	\$5,000.00	9%
224	72	4-foot Diameter Sanitary Sewer Drop Manhole (0 to 6 feet deep) with concrete blockout	EA	1-2	2	\$ 5,500.00	\$6,500.00	18%
225				3-5	5	\$ 5,500.00	\$6,500.00	18%
226	73	Extra Depth for 4-foot Diameter Sanitary Sewer Manhole	VF	1-10	10	\$ 250.00	\$250.00	-
227				11-25	25	\$ 250.00	\$250.00	-
228				26-50	50	\$ 250.00	\$250.00	-
229	74	Sanitary Sewer Access Device	EA	1-2	2	\$ 4,200.00	\$4,300.00	2%
230				3-5	5	\$ 4,200.00	\$4,300.00	2%
231	75	6-inch PVC SDR 26 Sanitary Sewer (open cut)	LS	UP TO 14'	1	\$ 5,400.00	\$5,400.00	-
232				15-40	1	\$ 4,800.00	\$5,400.00	13%
233			LF	41-100	100	\$ 88.00	\$93.00	6%
234				101-500	500	\$ 86.00	\$91.00	6%
235				501-1000	1000	\$ 86.00	\$91.00	6%
236	76	8-inch PVC SDR 26 Sanitary Sewer (open cut)	LS	UP TO 14'	1	\$ 5,800.00	\$5,800.00	-
237				15-40	1	\$ 5,200.00	\$5,600.00	8%
238			LF	41-100	100	\$ 103.00	\$109.00	6%
239				101-500	500	\$ 100.00	\$106.00	6%
240				501-1000	1000	\$ 100.00	\$106.00	6%
241	77	10-inch PVC SDR 26 Sanitary Sewer (open cut)	LS	UP TO 14'	1	\$ 6,200.00	\$6,400.00	3%
242				15-40	1	\$ 6,000.00	\$6,400.00	7%
243			LF	41-100	100	\$ 110.00	\$116.00	5%
244				101-500	500	\$ 108.00	\$112.00	4%
245				501-1000	1000	\$ 108.00	\$112.00	4%
246	78	12-inch PVC SDR 26 Sanitary Sewer (open cut)	LS	UP TO 14'	1	\$ 7,000.00	\$7,100.00	1%
247				15-40	1	\$ 6,600.00	\$6,800.00	3%
248			LF	41-100	100	\$ 125.00	\$134.00	7%
249				101-500	500	\$ 124.00	\$131.00	6%
250				501-1000	1000	\$ 124.00	\$131.00	6%
251	79	6-inch HDPE IPS SDR 17 Sanitary Sewer (Pipe Burst)	LS	UP TO 14'	1	\$ 5,000.00	\$5,100.00	2%
252				15-40	1	\$ 5,000.00	\$5,100.00	2%
253			LF	41-100	100	\$ 99.00	\$101.00	2%
254				101-500	500	\$ 97.00	\$97.00	-
255				501-1000	1000	\$ 97.00	\$97.00	-

City of Richland Hills
Unit Price Construction Contract: Drainage, Water and Sanitary Sewer

	A	B	C	D	E	F	H	I
1	CONTRACT BID PROPOSAL							
2	FY 2022 DRAINAGE, WATER & SANITARY SEWER UNIT PRICE CONTRACT							
3								
4	Item No.	Description	Unit of Measure	Quantity Range	Bid Quantity	Unit Price (FY 22)	Unit Price (FY 23)	Price Difference (%)
5								
256	80	8-inch PVC IPS SDR 17 Sanitary Sewer (Pipe Burst)	LS	UP TO 14'	1	\$ 5,000.00	\$5,300.00	6%
257				15-40	1	\$ 5,000.00	\$5,300.00	6%
258			LF	41-100	100	\$ 105.00	\$107.00	2%
259				101-500	500	\$ 103.00	\$105.00	2%
260				501-1000	1000	\$ 103.00	\$105.00	2%
261	81	10-inch PVC IPS SDR 17 Sanitary Sewer (Pipe Burst)	LS	UP TO 14'	1	\$ 5,800.00	\$6,000.00	3%
262				15-40	1	\$ 5,800.00	\$6,000.00	3%
263			LF	41-100	100	\$ 125.00	\$128.00	2%
264				101-500	500	\$ 123.00	\$126.00	2%
265				501-1000	1000	\$ 123.00	\$126.00	2%
266	82	12-inch PVC IPS SDR 17 Sanitary Sewer (Pipe Burst)	LS	UP TO 14'	1	\$ 8,600.00	\$8,800.00	2%
267				15-40	1	\$ 8,600.00	\$8,800.00	2%
268			LF	41-100	100	\$ 145.00	\$148.00	2%
269				101-500	500	\$ 142.00	\$145.00	2%
270				501-1000	1000	\$ 142.00	\$145.00	2%
271	83	6-inch Ductile Iron Sanitary Sewer (Open Cut)	LS	UP TO 14'	1	\$ 5,600.00	\$5,600.00	-
272				15-40	1	\$ 5,300.00	\$5,300.00	-
273			LF	41-100	100	\$ 98.00	\$98.00	-
274				101-500	500	\$ 96.00	\$96.00	-
275				501-1000	1000	\$ 96.00	\$96.00	-
276	84	8-inch Ductile Iron Sanitary Sewer (Open Cut)	LS	UP TO 14'	1	\$ 6,000.00	\$6,000.00	-
277				15-40	1	\$ 6,000.00	\$6,000.00	-
278			LF	41-100	100	\$ 105.00	\$106.00	1%
279				101-500	500	\$ 103.00	\$104.00	1%
280				501-1000	1000	\$ 103.00	\$104.00	1%
281	85	10-inch Ductile Iron Sanitary Sewer (Open Cut)	LS	UP TO 14'	1	\$ 6,200.00	\$6,300.00	2%
282				15-40	1	\$ 6,200.00	\$6,300.00	2%
283			LF	41-100	100	\$ 122.00	\$124.00	2%
284				101-500	500	\$ 120.00	\$122.00	2%
285				501-1000	1000	\$ 120.00	\$122.00	2%
286	86	12-inch Ductile Iron Sanitary Sewer (Open Cut)	LS	UP TO 14'	1	\$ 7,600.00	\$7,700.00	1%
287				15-40	1	\$ 7,600.00	\$7,700.00	1%
288			LF	41-100	100	\$ 141.00	\$143.00	1%
289				101-500	500	\$ 138.00	\$141.00	2%
290				501-1000	1000	\$ 138.00	\$141.00	2%
291	87	10-inch Steel Casing (Open Cut)	LF	1-20	20	\$ 160.00	\$161.00	1%
292				21-100	100	\$ 160.00	\$161.00	1%
293	88	12-inch Steel Casing (Open Cut)	LF	1-20	20	\$ 180.00	\$182.00	1%
294				21-100	100	\$ 180.00	\$182.00	1%
295	89	Concrete Encasement	LF	1-20	20	\$ 86.00	\$86.00	-
296				21-100	100	\$ 60.00	\$60.00	-
297	90	4-Inch Sanitary Sewer Service Line (Short)	EA	1-5	5	\$ 1,100.00	\$1,200.00	9%
298				6-15	15	\$ 1,100.00	\$1,200.00	9%
299	91	4-Inch Sanitary Sewer Service Line (Long)	EA	1-5	5	\$ 1,500.00	\$1,600.00	7%
300				6-15	15	\$ 1,500.00	\$1,600.00	7%
301	92	Sanitary Sewer Bypass Pumping	Day	0.5-2	2	\$ 8,500.00	\$8,500.00	-
302				3-15	15	\$ 6,000.00	\$6,000.00	-
303	93	Sanitary Sewer Pre-Construction Television Inspection	LS	UP TO 14'	1	\$ 500.00	\$500.00	-
304				15-40	1	\$ 500.00	\$500.00	-
305			LF	41-100	100	\$ 5.00	\$5.00	-
306				101-500	500	\$ 5.00	\$5.00	-
307				501-1000	1000	\$ 5.00	\$5.00	-
308	94	Sanitary sewer Post-Construction Television Inspection	LS	UP TO 14'	1	\$ 500.00	\$500.00	-
309				15-40	1	\$ 500.00	\$500.00	-
310			LF	41-100	100	\$ 4.00	\$4.00	-
311				101-500	500	\$ 4.00	\$4.00	-
312				501-1000	1000	\$ 4.00	\$4.00	-
313	95	Silt Fence	LS	UP TO 40'	1	\$ 650.00	\$650.00	-
314			LF	41-100	100	\$ 8.00	\$8.00	-
315				101-500	500	\$ 8.00	\$8.00	-
316				501-1000	1000	\$ 8.00	\$8.00	-
317	96	Inlet Protection	EA	1-2	2	\$ 2,000.00	\$2,000.00	-
318				3-5	5	\$ 2,000.00	\$2,000.00	-

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Scott Mitchell, Director of Neighborhood Services

Date: January 23, 2023

Subject: Award of Bid for Auxiliary Power at City Water Facilities

Agenda Item:

Consider award of bid for the installation of auxiliary power at city water facilities to Angiel Electrical Construction Corporation in an amount not to exceed \$1,435,000

Background Information:

On February 14, 2021, Texas experienced an unprecedented winter storm that resulted in the loss of the power grid for up to five days in some areas. In response to the event, the Texas Legislature passed Senate Bill 3 mandating all water systems have contingency plans in place to maintain sufficient water supplies. For many water systems, this included the addition of auxiliary power to support water production.

The City of Richland Hills received \$1,970,642 in fiscal recovery funds as provided in the American Rescue Plan Act (ARPA) of 2021. The funds are intended to help the City combat the COVID-19 pandemic, including ongoing public health and economic impacts. Specifically, the Act allows local government entities to use the funds to make necessary investments in water, sewer, or broadband infrastructure. On January 24, 2022, City Council approved Resolution 549-22 allocating ARPA funds towards water system improvements needed to comply with Senate Bill 3.

The project includes the installation of generators, along with the required electrical and structural components, at all the well sites/pump stations. This project also includes the ability to provide power to SCADA equipment associated with our elevated storage tanks.

A Request for Sealed Bids was issued for the water infrastructure auxiliary power (generator) project, with four (4) responses received. After evaluation of the bids, it was determined that Angiel Electrical Construction had submitted the best value bid at \$1,432,969.75.

Angiel Electrical Construction successfully completed vetting by Halff Engineering. They have done multiple projects in the D/FW Metro area and received positive reviews. This will be the first project by Angiel Electrical Construction for the City of Richland Hills.

Financial Considerations:

Angiel Electrical Construction Corporation submitted a bid in the amount of \$1,432,969.75. The FY 2023 Budget included \$1,500,000 for water system improvements in the City's dedicated American Rescue Plan Fund.

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

Bid Tabulation Sheet
Halff Recommendation Letter
Angiel Electrical Construction Base Bid

Council Action Requested:

Motion to award bid for the installation of auxiliary power at city water facilities to Angiel Electrical Construction Corporation in an amount not to exceed \$1,435,000



4000 Fossil Creek Boulevard
Fort Worth, Texas 76137
(817) 847-1422
Fax (817) 232-9784

January 17, 2023
AVO 31515.WO22

Mr. Scott Mitchell
Director of Neighborhood Services
City of Richland Hills
3200 Diana Drive
Richland Hills, Texas 76118

Re: Backup Power for Water Systems

Dear Mr. Mitchell:

Bids were opened on the above-referenced project on Wednesday, January 4, 2023, at the City of Richland Hills. Four (4) bids were received, and the bids as read ranged from a high bid of \$1,683,276.00 to a **low bid of \$1,089,834.00**. NorCom Integrated Systems, Inc. was the apparent low bidder.

After tabulating the bid results, it was found that the apparent low bidder NorCom had committed an error in their bid. There was an amount of \$254,587.80 that was intended as mobilization, bonding and profit that was not properly accounted for in the bid. Instead of listing this amount the bid proposal listed \$0.00 for this item, however, their grand total included the \$254,587.80 resulting a total listed bid of \$1,089,834.00. Following standard bid tabulation procedures, we are not allowed to correct the error of intent and can only correct the mathematics. This results in a total bid for NorCom in the amount of \$835,246.20. After discussing the options of either accepting the \$835,246.20 bid or withdrawing their bid proposal, NorCom has opted to withdraw their bid.

As a result of these deficiencies Angiel Electrical became the low bidder (originally the second lowest) with a bid of \$1,432,969.75.

Angiel Electrical has primarily worked as a subcontractor and thus a majority of their references are general contractors and not owners. We have reviewed the references provided by Angiel Electrical and contacted general contractors: Olicon, Inc., McGough, FHC Contracting, and Spawglass. We also reached out to a project owner, Children's Health Dallas and obtained feedback. The feedback is summarized below.



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Fort Worth, Texas 76137
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Fax (817) 232-9784

In a conversation with Mr. David Oliver with Olicon Inc. concerning performance of Angiel Electrical in their 2022 Jakes Burgers project, Olicon was pleased with the electrical systems put in place on the project. Olicon stated they have been working with Angiel for decades and they are always the first call when a project requires electrical work. Olicon also has hired out Angiel to do previous generator work and they have done excellent work every time. Olicon mentioned that Angiel does specialty board installations that very few contractors across the state have certifications for. A strong recommendation was given for their expertise on generators.

In a conversation with Mr. Trevor Johnson with McGough concerning Angiel Electricals performance on their 2021 Trinity Tower Installation. McGough stated that all work on this project went flawlessly, all work was done as specified and on time. Any and all project discussions went smoothly and Angiel was able to handle any project related task thrown their way. McGough mentioned an extensive history with Angiel and is the first call they make when looking for an electrical sub. McGough commended Angiel's technical ability and highly recommended them for any work, with generators being a job Angiel can do proficiently.

In a conversation with Mr. Paul Fehmel with FHC Contracting concerning Angiel Electricals' performance on a 2019 Generator Installation. FHC stated Angiel is their "go to subcontractor for electrical work". FHC has worked with Angiel for about 20 years and never had a complaint. "They are trustworthy and do what they say they are going to do." FHC would recommend working with them again on future projects. Angiel has worked with FHC Contracting on projects which have generators and significant electrical work including installing generators for the Dallas, TX Veteran's Affairs (VA) as well as the Temple, TX VA. The work that Angiel did for FHC included the generators as well as switch gear, and electrical wiring.

In a conversation with Ms. Brittany Presley with Spawglass concerning Angiel Electricals' performance on their 2019 Cedar Hill State Park project. Spawglass stated that Angiel Electric was great to work with. All of the Angiel Electrical staff from field personnel to office personnel were responsive and quick to get things done. Spawglass also stated that Angiel excelled with helping on RFI's, change orders, and getting the work done as planned. Angiel's work included interior and exterior lighting at newly constructed restrooms, lift stations and a recreational hall. The work included panel board installation, disconnects, power surges, raceways and underground wiring. Work was completed on this project in June 2022. Spawglass would recommend working with Angiel again.

In a conversation with Ms. Melissa Malone with Children's Health Dallas concerning Angiel Electricals performance on their 2020 Generator Installation. Ms. Malone stated that Angiel has done generator work for the hospital among other jobs. It was also stated Angiel is one of only two electrical contractors that Children's Health will allow to do work on their campuses. Angiel



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does 99.9% of the work on these projects, with arc flash studies being handled by another electrical contractor. Ms. Malone would recommend Angiel for any project.

Zach Atkinson has been listed as the primary point of contact in the office and Weslee Parker has been listed as the field superintendent for this project for Angiel Electrical.

All required documents have been submitted along with the bid proposal for a complete bid package. After reviewing the bid tabulation, checking bid documents and reviewing firm references, it is the opinion of Halff Associates, Inc. that Angiel Electrical is qualified to perform the work associated with this contract.

Sincerely,

HALFF ASSOCIATES, INC.

A handwritten signature in black ink that reads "David A. Burkett". The signature is fluid and cursive.

David A. Burkett, P.E.

NOTE: LIST BIDS LOWEST TO HIGHEST:

Yellow Highlight = Discrepancy between bidder values and calculated values

Richland Hills Backup Power for Water Systems

City of Richland Hills

Date: Wednesday , January 4th, 2023, 3:00 P.M.

* Bid withdrawn due to Bidder Error

** Bidder Disqualified, original and not updated bid documents submitted, causing item discrepancies.

Date: Wednesday , January 4th, 2023, 3:00 P.M.				Bidder 1 *		Bidder 2		Bidder 3**		Bidder 4	
				NorCom Integrated Systems *		Angiel Electrical		Hutcherson Construction **		Prator Electric	
NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Consecutive Calendar Days to Complete Work											
Base Bid:Booth Place											
2	Site Preperation	LS	1.00	\$1,000.00	\$1,000.00	\$39,549.96	\$39,549.96	\$41,250.00	\$41,250.00	\$25,000.00	\$25,000.00
4	Preconstruction Video	LS	1.00	\$300.00	\$300.00	\$154.34	\$154.34	\$1,200.00	\$1,200.00	\$500.00	\$500.00
5	Site Restoration	LS	1.00	\$2,000.00	\$2,000.00	\$22,439.89	\$22,439.89	\$49,900.00	\$49,900.00	\$5,000.00	\$5,000.00
6	Construction Staking	LS	1.00	\$600.00	\$600.00	\$1,398.19	\$1,398.19	\$5,500.00	\$5,500.00	\$5,000.00	\$5,000.00
7	Project Signs	EA	1.00	\$800.00	\$800.00	\$1,442.57	\$1,442.57	\$1,200.00	\$1,200.00	\$1,000.00	\$1,000.00
14	Chain Link Fence (6')	LF	110.00	\$55.00	\$6,050.00	\$183.17	\$20,148.70	\$138.09	\$15,190	\$140.00	\$15,400.00
15	Drilled Shafts 24" Diameter	LF	80.00	\$200.00	\$16,000.00	\$427.89	\$34,231.20	\$345.00	\$27,600.00	\$175.00	\$14,000.00
16	Class F Concrete - Footing	CY	33.00	\$350.00	\$11,550.00	\$1,917.28	\$63,270.24	\$850.00	\$28,050.00	\$500.00	\$16,500.00
E1	attenuated enclosure. Include main circuit breaker, optional load center with	EA	1.00	\$177,640.00	\$177,640.00	\$208,341.44	\$208,341.44	\$273,469.50	\$273,469.50	\$340,000.00	\$340,000.00
E2	ATS, main circuit breaker, wall mounted in weatherproof enclosure. Include strip	EA	1.00	\$26,500.00	\$26,500.00	\$32,868.06	\$32,868.06	\$31,060.80	\$31,060.80	\$50,000.00	\$50,000.00
E3	7.5KVA 480V to 120/240V 1Ph 3W encapsulated transformer.	EA	1.00	\$2,500.00	\$2,500.00	\$2,952.11	\$2,952.11	\$2,187.00	\$2,187.00	\$3,000.00	\$3,000.00
E4	40A/2P 250V enclosed circuit breaker	EA	1.00	\$800.00	\$800.00	\$750.12	\$750.12	\$870.00	\$870.00	\$3,000.00	\$3,000.00
E5	Replacement of electric utility service meter	EA	1.00	\$3,400.00	\$3,400.00	\$1,047.98	\$1,047.98	\$1,464.00	\$1,464.00	\$5,000.00	\$5,000.00
E6	400A 277/480V 3Ph 4W Panelboard with main circuit breaker and feeder/branch circuit breakers. Surge Protection Device.	EA	1.00	\$14,200.00	\$14,200.00	\$22,329.63	\$22,329.63	\$25,154.55	\$25,154.55	\$20,000.00	\$20,000.00
E7	Rack for mounting service equipment and support for overhead service.	EA	1.00	\$1,600.00	\$1,600.00	\$7,735.19	\$7,735.19	\$2,123.00	\$2,123.00	\$7,000.00	\$7,000.00
E8	Main service feeders, Two Sets of 4#3/0, #2G, 2-1/2"C RSC	LF	21.00	\$120.00	\$2,520.00	\$545.78	\$11,461.38	\$410.71	\$8,625.00	\$100.00	\$2,100.00
E9	Main service feeders, Two Sets of 4#3/0, #2G, 2-1/2"C PVC	LF	73.00	\$120.00	\$8,760.00	\$155.75	\$11,369.75	\$342.88	\$25,030.00	\$100.00	\$7,300.00
E10	2#12, #12G, 1/2"C RSC	LF	10.00	\$6.00	\$60.00	\$59.97	\$599.70	\$25.80	\$258.00	\$12.00	\$120.00
E11	3#10, #10G, 3/4"C RSC	LF	22.00	\$9.00	\$198.00	\$38.43	\$845.46	\$26.55	\$584.00	\$12.00	\$264.00
E12	3#10, #10G, 3/4"C PVC	LF	52.00	\$38.00	\$1,976.00	\$41.41	\$2,153.32	\$67.73	\$3,522.00	\$12.00	\$624.00
E13	3 #2/0, #6G, 2"C RSC	LF	25.00	\$40.00	\$1,000.00	\$125.99	\$3,149.75	\$103.92	\$2,598.00	\$75.00	\$1,875.00
E14	3 #8, #10G, 1"C RSC	LF	50.00	\$16.00	\$800.00	\$30.12	\$1,506.00	\$25.14	\$1,257.00	\$25.00	\$1,250.00
E15	3 #4, #8G, 1-1/4"C RSC	LF	1.00	\$45.20	\$45.20	\$323.07	\$323.07	\$631.00	\$631.00	\$25.00	\$25.00
E16	3 #6, #8G, 1-1/4"C RSC	LF	25.00	\$10.40	\$260.00	\$90.85	\$2,271.25	\$31.20	\$780.00	\$25.00	\$625.00
E17	Remote annunciator cabling & conduit	LF	74.00	\$5.00	\$370.00	\$77.45	\$5,731.30	\$24.53	\$1,815.00	\$21.00	\$1,554.00
E18	Electrical Wiring Contingency, As Needed	LS	1.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
E19	Grounding & Bonding, As Shown on Plans (Verify in Field)	LS	1.00	\$2,400.00	\$2,400.00	\$902.98	\$902.98	\$1,853.00	\$1,853.00	\$5,000.00	\$5,000.00
E20	Demolition of Existing Electrical Equipment, As Shown On Plans (Verify in Field)	LS	1.00	\$2,000.00	\$2,000.00	\$2,687.44	\$2,687.44	\$1,817.00	\$1,817.00	\$7,500.00	\$7,500.00
Total Bid Amount (Booth Place)					\$290,329.20		\$506,661.02		\$559,988.75		\$543,637.00
Base Bid: Rena Drive											
1	Barricades, Warning and Detour Signs, and Traffic Handling	MO	15.00	\$300.00	\$4,500.00	\$1,398.19	\$20,972.85	\$750.00	\$11,250.00	\$2,000.00	\$30,000.00
2	Site Preperation	LS	1.00	\$1,000.00	\$1,000.00	\$33,809.99	\$33,809.99	\$44,550.00	\$44,550.00	\$25,000.00	\$25,000.00
3	Miscellaneous Construction Contingency (All Sites)	LS	1.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
4	Preconstruction Video	LS	1.00	\$300.00	\$300.00	\$154.34	\$154.34	\$1,200.00	\$1,200.00	\$500.00	\$500.00
5	Site Restoration	LS	1.00	\$2,000.00	\$2,000.00	\$9,447.78	\$9,447.78	\$38,475.00	\$38,475.00	\$5,000.00	\$5,000.00
6	Construction Staking	LS	1.00	\$600.00	\$600.00	\$1,398.19	\$1,398.19	\$5,500.00	\$5,500.00	\$5,000.00	\$5,000.00
7	Project Signs	EA	1.00	\$800.00	\$800.00	\$1,442.57	\$1,442.57	\$1,200.00	\$1,200.00	\$1,000.00	\$1,000.00
8	Sawcut and Remove Existing Concrete Pavement	SY	48.00	\$200.00	\$9,600.00	\$216.26	\$10,380.48	\$125.00	\$6,000.00	\$400.00	\$19,200.00
9	Sawcut and Remove Concrete Curb and Gutter	LF	27.00	\$240.00	\$6,480.00	\$79.86	\$2,156.22	\$125.00	\$3,375.00	\$150.00	\$4,050.00
10	6- Inch Thick Grade A, Type 1 or 2 Flex Base	SY	18.00	\$155.00	\$2,790.00	\$240.91	\$4,336.38	\$650.00	\$11,700.00	\$150.00	\$2,700.00
11	5-Inch Thick, 3,000 P.S.I Portland Cement Reinforced Concrete	SY	16.00	\$450.00	\$7,200.00	\$499.13	\$7,986.08	\$1,218.75	\$19,500.00	\$400.00	\$6,400.00
12	Concrete Curb and Gutter	LF	54.00	\$120.00	\$6,480.00	\$119.79	\$6,468.66	\$83.33	\$4,500	\$100.00	\$5,400.00
13	Remove Chain Link Fence	LF	34.00	\$40.00	\$1,360.00	\$46.59	\$1,584.06	\$63.00	\$2,142.00	\$75.00	\$2,550.00
14	Chain Link Fence (6')	LF	118.00	\$55.00	\$6,490.00	\$173.85	\$20,514.30	\$175.36	\$20,692.48	\$105.00	\$12,390.00

NOTE: LIST BIDS LOWEST TO HIGHEST:

Yellow Highlight = Discrepancy between bidder values and calculated values

Richland Hills Backup Power for Water Systems

City of Richland Hills

Date: Wednesday , January 4th, 2023, 3:00 P.M.

** Bidder Disqualified, original and not updated bid documents submitted, causing item discrepancies.

* Bid withdrawn due to Bidder Error

				Bidder 1 *		Bidder 2		Bidder 3**		Bidder 4	
				NorCom Integrated Systems *		Angiel Electrical		Hutcherson Construction **		Prator Electric	
NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
15	Drilled Shafts 24" Diameter	LF	92.00	\$200.00	\$18,400.00	\$466.49	\$42,917.08	\$135.00	\$12,420.00	\$175.00	\$16,100.00
16	Class F Concrete - Footing	CY	33.00	\$350.00	\$11,550.00	\$1,850.09	\$61,052.97	\$350.00	\$11,550.00	\$500.00	\$16,500.00
E1	275KW/344KVA Diesel Generator 277/480V 3Ph 4W, weatherproof sound attenuated enclosure. Include main circuit breaker, optional load center with battery chargers & heaters, remote annunciator.	EA	1.00	\$181,835.00	\$181,835.00	\$212,582.68	\$212,582.68	\$283,166.55	\$283,166.55	\$340,000.00	\$340,000.00
E2	400A 277/480V 3Ph 4W Generator docking station service entrance rated with ATS, main circuit breaker, wall mounted in weatherproof enclosure. Include strip heater.	EA	1.00	\$26,500.00	\$26,500.00	\$32,868.06	\$32,868.06	\$28,760.00	\$28,760.00	\$50,000.00	\$50,000.00
E3	7.5KVA 480V to 120/240V 1Ph 3W encapsulated transformer.	EA	1.00	\$4,200.00	\$4,200.00	\$2,952.11	\$2,952.11	\$2,187.00	\$2,187.00	\$3,000.00	\$3,000.00
E4	40A/2P 250V enclosed circuit breaker	EA	1.00	\$800.00	\$800.00	\$750.12	\$750.12	\$870.00	\$870.00	\$3,000.00	\$3,000.00
E5	Replacement of electric utility service meter	EA	1.00	\$3,400.00	\$3,400.00	\$305.51	\$305.51	\$1,590.00	\$1,590.00	\$5,000.00	\$5,000.00
E6	400A 277/480V 3Ph 4W Panelboard with main circuit breaker and feeder/branch circuit breakers. Surge Protection Device.	EA	1.00	\$14,200.00	\$14,200.00	\$21,664.70	\$21,664.70	\$25,601.40	\$25,601.40	\$20,000.00	\$20,000.00
E7	Main service feeders, Two Sets of 4#3/0, #2G, 2-1/2"C RSC	LF	50.00	\$120.00	\$6,000.00	\$403.15	\$20,157.50	\$179.08	\$8,954.00	\$100.00	\$5,000.00
E8	Main service feeders, Two Sets of 4#3/0, #2G, 2-1/2"C PVC	LF	50.00	\$90.00	\$4,500.00	\$232.52	\$11,626.00	\$392.98	\$19,649.00	\$100.00	\$5,000.00
E9	2#12, #12G, 1/2"C RSC	LF	10.00	\$6.00	\$60.00	\$98.13	\$981.30	\$26.20	\$262.00	\$12.00	\$120.00
E10	2#10, #10G, 3/4"C RSC	LF	20.00	\$9.00	\$180.00	\$15.63	\$312.60	\$22.05	\$441.00	\$12.00	\$240.00
E11	2#10, #10G, 3/4"C PVC	LF	40.00	\$38.00	\$1,520.00	\$51.26	\$2,050.40	\$20.23	\$809.00	\$12.00	\$480.00
E12	3#8, #10G, 1"C RSC	LF	20.00	\$16.00	\$320.00	\$105.63	\$2,112.60	\$29.15	\$583.00	\$25.00	\$500.00
E13	3#8, #10G, 1"C PVC (feeder to loadcenter G)	LF	30.00	\$42.00	\$1,260.00	\$65.61	\$1,968.30	\$133.57	\$4,007.00	\$25.00	\$750.00
E14	3 #1, #6G, 2"C RSC	LF	21.00	\$85.00	\$1,785.00	\$125.69	\$2,639.49	\$54.76	\$1,150.00	\$35.00	\$735.00
E15	3 #2/0, #6G, 2"C RSC	LF	10.00	\$100.00	\$1,000.00	\$178.55	\$1,785.50	\$97.60	\$976.00	\$75.00	\$750.00
E16	4 #4, #8G, 1-1/4"C RSC	LF	1.00	\$45.20	\$45.20	\$323.07	\$323.07	\$639.00	\$639.00	\$25.00	\$25.00
E17	Remote annunciator cabling & conduit	LF	60.00	\$5.00	\$300.00	\$42.00	\$2,520.00	\$21.88	\$1,313.00	\$21.00	\$1,260.00
E18	Electrical Wiring Contingency, As Needed	LS	1.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
E19	Grounding & Bonding, As Shown on Plans (Verify in Field)	LS	1.00	\$2,400.00	\$2,400.00	\$1,088.30	\$1,088.30	\$1,853.00	\$1,853.00	\$5,000.00	\$5,000.00
E20	Demolition of Existing Electrical Equipment, As Shown On Plans (Verify in Field)	LS	1.00	\$2,000.00	\$2,000.00	\$1,488.17	\$1,488.17	\$1,487.00	\$1,487.00	\$7,500.00	\$7,500.00
Total Bid Amount (Rena Drive)					\$361,855.20		\$574,798.36		\$608,352.25		\$630,150.00
Base Bid: Spruce Park											
2	Site Preperation	LS	1.00	\$1,000.00	\$1,000.00	\$37,077.18	\$37,077.18	\$39,750.00	\$39,750.00	\$25,000.00	\$25,000.00
4	Preconstruction Video	LS	1.00	\$300.00	\$300.00	\$154.34	\$154.34	\$1,200.00	\$1,200.00	\$500.00	\$500.00
5	Site Restoration	LS	1.00	\$1,500.00	\$1,500.00	\$13,405.40	\$13,405.40	\$38,475.00	\$38,475.00	\$5,000.00	\$5,000.00
6	Construction Staking	LS	1.00	\$400.00	\$400.00	\$1,331.00	\$1,331.00	\$5,500.00	\$5,500.00	\$5,000.00	\$5,000.00
7	Project Signs	EA	1.00	\$800.00	\$800.00	\$1,442.57	\$1,442.57	\$1,200.00	\$1,200.00	\$1,000.00	\$1,000.00
14	Chain Link Fence (6')	LF	15.00	\$55.00	\$825.00	\$430.55	\$6,458.25	\$86.67	\$1,300.05	\$400.00	\$6,000.00
15	Drilled Shafts 24" Diameter	LF	52.00	\$200.00	\$10,400.00	\$998.89	\$51,942.28	\$230.77	\$12,000.04	\$175.00	\$9,100.00
16	Class F Concrete - Footing	CY	10.00	\$350.00	\$3,500.00	\$2,678.61	\$26,786.10	\$350.00	\$3,500.00	\$500.00	\$5,000.00
E1	attenuated enclosure. Include main circuit breaker, optional load center with	EA	1.00	\$69,770.00	\$69,770.00	\$83,270.20	\$83,270.20	\$123,773.40	\$123,773.40	\$255,000.00	\$255,000.00
E2	ATS, 150A main circuit breaker, wall mounted in weatherproof enclosure.	EA	1.00	\$21,400.00	\$21,400.00	\$22,720.64	\$22,720.64	\$20,756.25	\$20,756.25	\$35,000.00	\$35,000.00
E3	NEMA 3R 7.5KVA 480V to 120/240V 1Ph 3W encapsulated transformer.	EA	1.00	\$4,200.00	\$4,200.00	\$3,045.28	\$3,045.28	\$2,187.00	\$2,187.00	\$3,000.00	\$3,000.00
E4	40A/2P 250V enclosed circuit breaker	EA	1.00	\$800.00	\$800.00	\$836.63	\$836.63	\$870.00	\$870.00	\$3,000.00	\$3,000.00

NOTE: LIST BIDS LOWEST TO HIGHEST:

Yellow Highlight = Discrepancy between bidder values and calculated values

Richland Hills Backup Power for Water Systems

City of Richland Hills
Date: Wednesday , January 4th, 2023, 3:00 P.M.

** Bidder Disqualified, original and not updated bid documents submitted, causing item discrepancies.

				* Bid withdrawn due to Bidder Error							
				Bidder 1 *		Bidder 2		Bidder 3**		Bidder 4	
				NorCom Integrated Systems *		Angiel Electrical		Hutcherson Construction **		Prator Electric	
NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
E5	Replacement of electric utility service meter	EA	1.00	\$3,400.00	\$3,400.00	\$305.51	\$305.51	\$558.00	\$558.00	\$5,000.00	\$5,000.00
E6	Overhead Service, 4#3/0, 2"C RSC	LF	16.00	\$120.00	\$1,920.00	\$178.43	\$2,854.88	\$200.39	\$3,206.25	\$100.00	\$1,600.00
E7	Rack for mounting service equipment and support for overhead service.	EA	1.00	\$1,600.00	\$1,600.00	\$7,713.89	\$7,713.89	\$2,143.00	\$2,143.00	\$7,000.00	\$7,000.00
E8	feeder/branch circuit breakers. Surge Protection Device.	EA	1.00	\$8,250.00	\$8,250.00	\$12,767.98	\$12,767.98	\$14,714.00	\$14,714.00	\$15,000.00	\$15,000.00
E9	Main service feeders 4#3/0, #6G, 2"C RSC	LF	36.00	\$120.00	\$4,320.00	\$147.46	\$5,308.56	\$94.31	\$3,395.00	\$100.00	\$3,600.00
E10	Main service feeders 4#3/0, #6G, 2"C PVC	LF	56.00	\$120.00	\$6,720.00	\$143.74	\$8,049.44	\$283.07	\$15,852.00	\$100.00	\$5,600.00
E11	2#12, #12G, 3/4"C RSC	LF	12.00	\$7.50	\$90.00	\$81.77	\$981.24	\$32.67	\$392.00	\$12.00	\$144.00
E12	2#10, #10G, 3/4"C RSC	LF	20.00	\$9.00	\$180.00	\$42.95	\$859.00	\$20.75	\$415.00	\$12.00	\$240.00
E13	2#10, #10G, 3/4"C PVC (aux docking & XFMR)	LF	69.00	\$38.00	\$2,622.00	\$33.58	\$2,317.02	\$20.09	\$1,386.00	\$12.00	\$828.00
E14	3#8, #10G, 1"C RSC	LF	84.00	\$16.00	\$1,344.00	\$67.28	\$5,651.52	\$24.07	\$2,022.00	\$25.00	\$2,100.00
E15	3 #4, #8G, 1-1/4"C RSC	LF	1.00	\$45.20	\$45.20	\$323.07	\$323.07	\$620.00	\$620.00	\$25.00	\$25.00
E16	3 #4, #8G, 1-1/4"C PVC	LF	86.00	\$40.40	\$3,474.40	\$39.75	\$3,418.50	\$62.52	\$5,377.00	\$25.00	\$2,150.00
E17	1-1/4"C PVC	LF	43.00	\$38.40	\$1,651.20	\$20.75	\$892.25	\$37.49	\$1,612.00	\$20.00	\$860.00
E18	Remote annunciator cabling & conduit	LF	92.00	\$5.00	\$460.00	\$53.90	\$4,958.80	\$0.00	\$0.00	\$21.00	\$1,932.00
E18	Electrical Wiring Contingency, As Needed	LS	1.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
E19	Grounding & Bonding, As Shown on Plans (Verify in Field)	LS	1.00	\$2,400.00	\$2,400.00	\$1,088.20	\$1,088.20	\$3,137.00	\$3,137.00	\$5,000.00	\$5,000.00
E20	Demolition of Existing Electrical Equipment, As Shown On Plans (Verify in Field)	LS	1.00	\$2,000.00	\$2,000.00	\$1,074.98	\$1,074.98	\$2,332.00	\$2,332.00	\$7,500.00	\$7,500.00
Total Bid Amount (Spruce Park)					\$159,371.80		\$311,034.71		\$311,672.99		\$415,179.00
Base Bid: Scruggs Drive											
2.00	Site Preparation	LS	1.00	\$500.00	\$500.00	\$6,742.14	\$6,742.14	\$14,280.00	\$14,280.00	\$25,000.00	\$25,000.00
4.00	Preconstruction Video	LS	1.00	\$600.00	\$600.00	\$154.34	\$154.34	\$1,200.00	\$1,200.00	\$500.00	\$500.00
5.00	Site Restoration	LS	1.00	\$1,000.00	\$1,000.00	\$1,868.49	\$1,868.49	\$14,690.00	\$14,690.00	\$5,000.00	\$5,000.00
11.00	5-Inch Thick, 3,000 PSI Portland Cement Reinforced Concrete	SY	3.00	\$450.00	\$1,350.00	\$844.66	\$2,533.98	\$961.00	\$2,883.00	\$500.00	\$1,500.00
E1	100A/2P Fusible Double Throw Swtich, service entrance rated in weatherproof enclosure	EA	1.00	\$1,600.00	\$1,600.00	\$2,892.51	\$2,892.51	\$7,387.50	\$7,387.50	\$7,000.00	\$7,000.00
E2	Weatherproof enclosure with 100A power terminal block for connection from double throw switch and portable generator	EA	1.00	\$1,400.00	\$1,400.00	\$1,188.15	\$1,188.15	\$2,710.00	\$2,710.00	\$2,500.00	\$2,500.00
E3	Service feeder 3#1, #6G, 1-1/2"C RSC	LF	10.00	\$85.00	\$850.00	\$169.00	\$1,690.00	\$308.50	\$3,085.00	\$35.00	\$350.00
E19	Grounding & Bonding, As Shown on Plans (Verify in Field)	LS	1.00	\$1,200.00	\$1,200.00	\$397.21	\$397.21	\$475.00	\$475.00	\$2,500.00	\$2,500.00
E20	Demolition of Existing Electrical Equipment, As Shown On Plans (Verify in Field)	LS	1.00	\$1,000.00	\$1,000.00	\$201.56	\$201.56	\$1,718.00	\$1,718.00	\$1,500.00	\$1,500.00
Total Bid Amount (Scruggs Drive)					\$9,500.00		\$17,668.38		\$48,428.50		\$45,850.00
Base Bid: London Lane											
2.00	Site Preparation	LS	1.00	\$500.00	\$500.00	\$7,054.39	\$7,054.39	\$14,280.00	\$14,280.00	\$25,000.00	\$25,000.00
4.00	Preconstruction Video	LS	1.00	\$400.00	\$400.00	\$154.34	\$154.34	\$1,200.00	\$1,200.00	\$500.00	\$500.00
5.00	Site Restoration	LS	1.00	\$1,000.00	\$1,000.00	\$1,868.49	\$1,868.49	\$14,690.00	\$14,690.00	\$5,000.00	\$5,000.00
11.00	5-Inch Thick, 3,000 PSI Portland Cement Reinforced Concrete	SY	3.00	\$450.00	\$1,350.00	\$844.66	\$2,533.98	\$961.00	\$2,883.00	\$500.00	\$1,500.00
E1	100A/2P Fusible Double Throw Swtich, service entrance rated in weatherproof enclosure	EA	1.00	\$1,600.00	\$1,600.00	\$2,945.75	\$2,945.75	\$7,387.50	\$7,387.50	\$7,000.00	\$7,000.00
E2	Weatherproof enclosure with 100A power terminal block for connection from double throw switch and portable generator	EA	1.00	\$1,400.00	\$1,400.00	\$1,131.87	\$1,131.87	\$2,710.00	\$2,710.00	\$2,500.00	\$2,500.00
E3	Rack for mounting service equipment	EA	1.00	\$1,600.00	\$1,600.00	\$855.47	\$855.47	\$2,332.00	\$2,332.00	\$1,000.00	\$1,000.00
E4	Service feeder 3#1, #6G, 1-1/2"C RSC	LF	36.00	\$85.00	\$3,060.00	\$88.33	\$3,179.88	\$99.14	\$3,569.00	\$35.00	\$1,260.00
E5	Service feeder 3#1, #6G, 1-1/2"C PVC	LF	20.00	\$74.00	\$1,480.00	\$100.51	\$2,010.20	\$355.45	\$7,109.00	\$35.00	\$700.00
E19	Grounding & Bonding, As Shown on Plans (Verify in Field)	LS	1.00	\$800.00	\$800.00	\$535.42	\$535.42	\$400.00	\$400.00	\$2,500.00	\$2,500.00
E20	Demolition of Existing Electrical Equipment, As Shown On Plans (Verify in Field)	LS	1.00	\$1,000.00	\$1,000.00	\$537.49	\$537.49	\$1,333.00	\$1,333.00	\$1,500.00	\$1,500.00

NOTE: LIST BIDS LOWEST TO HIGHEST:

Yellow Highlight = Discrepancy between bidder values and calculated values

Richland Hills Backup Power for Water Systems

City of Richland Hills

Date: Wednesday , January 4th, 2023, 3:00 P.M.

* Bid withdrawn due to Bidder Error

** Bidder Disqualified, original and not updated bid documents submitted, causing item discrepancies.

				Bidder 1 *		Bidder 2		Bidder 3**		Bidder 4	
				NorCom Integrated Systems *		Angiel Electrical		Hutcherson Construction **		Prator Electric	
NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Total Bid Amount (London Lane)					\$14,190.00		\$22,807.28		\$57,893.50		\$48,460.00
TOTAL BID AMOUNT - BASE BID					\$835,246.20		\$1,432,969.75		\$1,586,335.99		\$1,683,276.00

Orange Highlight indicates calculated bidder sum deviated significantly from submitted bidder sum

AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we

Angiel Electrical Construction Corporation, 9030 Directors Row, Dallas, TX 75247

(Here insert full name and address or legal title of Contractor)

as Principal, hereinafter called Principal, and,

FCCI Insurance Company, 6300 University Parkway, Sarasota, FL 34240

(Here insert full name and address or legal title of Surety)

a corporation duly organized under the laws of the State of Florida

as Surety, hereinafter called the Surety, are held and firmly bound unto

City of Richland Hills, 3200 Diana Dr, Richland Hills, TX 76118

(Here insert full name and address or legal title of Corporation)

as Obligee, hereinafter called the Obligee, in the sum of

Seventy-Five Thousand and no/100

Dollars (\$ 75,000.00),

for the payment of which sum well and truly to be made, the said Principal and the said Surety,
bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally,
firmly by these presents.

WHEREAS, the Principal has submitted a bid for

Water Systems, 6700 Rena Dr, 2920 Spruce Park, 3600 London Ln, 3700 Scruggs Ln, 7100 Booth Place

(Here insert full name and address description of project)

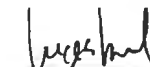
NOW THEREFORE, if the obligee shall accept the bid of the principal and the principal shall enter into Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

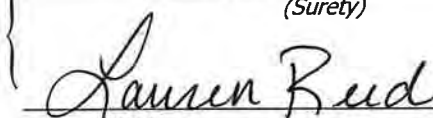
Signed and sealed this 4th day of January, 20 23


(Witness)

Angiel Electrical Construction Corporation
(Principal) (Seal)

(Title) VP


Lucas Boyd (Witness)

FCCI Insurance Company
(Surety) (Seal)

Lauren Reed Attorney-In-Fact



GENERAL POWER OF ATTORNEY

Know all men by these presents: That the FCCI Insurance Company, a Corporation organized and existing under the laws of the State of Florida (the "Corporation") does make, constitute and appoint:

Lucas Boyd; David Barnett; Jack Timothy Shackelford; Kyle Dixon; Lauren Reed

Each, its true and lawful Attorney-In-Fact, to make, execute, seal and deliver, for and on its behalf as surety, and as its act and deed in all bonds and undertakings provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the sum of (not to exceed \$20,000,000.00): \$20,000,000.00

This Power of Attorney is made and executed by authority of a Resolution adopted by the Board of Directors. That resolution also authorized any further action by the officers of the Company necessary to effect such transaction.

The signatures below and the seal of the Corporation may be affixed by facsimile, and any such facsimile signatures or facsimile seal shall be binding upon the Corporation when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached.

In witness whereof, the FCCI Insurance Company has caused these presents to be signed by its duly authorized officers and its corporate Seal to be hereunto affixed, this 23rd day of July, 2020.

Attest: Christina D. Welch
Christina D. Welch, President
FCCI Insurance Company



Christopher Shoucair
Christopher Shoucair,
EVP, CFO, Treasurer, Secretary
FCCI Insurance Company

State of Florida
County of Sarasota

Before me this day personally appeared Christina D. Welch, who is personally known to me and who executed the foregoing document for the purposes expressed therein.

My commission expires: 2/27/2023

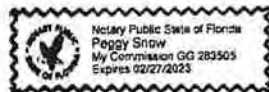


Peggy Snow
Notary Public

State of Florida
County of Sarasota

Before me this day personally appeared Christopher Shoucair, who is personally known to me and who executed the foregoing document for the purposes expressed therein.

My commission expires: 2/27/2023



Peggy Snow
Notary Public

CERTIFICATE

I, the undersigned Secretary of FCCI Insurance Company, a Florida Corporation, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked; and furthermore that the February 27, 2020 Resolution of the Board of Directors, referenced in said Power of Attorney, is now in force.

Dated this 4th day of January, 2023

Christopher Shoucair
Christopher Shoucair, EVP, CFO, Treasurer, Secretary
FCCI Insurance Company

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call FCCI Insurance Group's (FCCI)* toll-free telephone number for information or to make a complaint at 1-800-226-3224.

You may also write to FCCI Insurance Group Compliance Department e-mail at StateComplaints@fcci-group.com.

For Claims, you may write to FCCI Insurance Group Claim Department e-mail at newclaim@fcci-group.com.

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439.

You may write the Texas Department of Insurance:

PO Box 149104

Austin TX 78714-9104

Fax: 1-512-490-1007

Web: <http://www.tdi.texas.gov>

E-mail: ConsumerProtections@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES

Should you have a dispute concerning your premium or about a claim you should contact FCCI first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR BOND

This notice is for information only and does not become a part or condition of the attached documents.

*The FCCI Insurance Group includes the following insurance carriers: Brierfield Insurance Company, FCCI Advantage Insurance Company, FCCI Commercial Insurance Company, FCCI Insurance Company, Monroe Guaranty Insurance Company, and National Trust Insurance Company.

AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we

Angiel Electrical Construction Corporation, 9030 Directors Row, Dallas, TX 75247

(Here insert full name and address or legal title of Contractor)

as Principal, hereinafter called Principal, and,

FCCI Insurance Company, 6300 University Parkway, Sarasota, FL 34240

(Here insert full name and address or legal title of Surety)

a corporation duly organized under the laws of the State of Florida

as Surety, hereinafter called the Surety, are held and firmly bound unto

City of Richland Hills, 3200 Diana Dr, Richland Hills, TX 76118

(Here insert full name and address or legal title of Corporation)

as Obligee, hereinafter called the Obligee, in the sum of

Seventy-Five Thousand and no/100

Dollars (\$ 75,000.00),

for the payment of which sum well and truly to be made, the said Principal and the said Surety,
bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally,
firmly by these presents.

WHEREAS, the Principal has submitted a bid for

Water Systems, 6700 Rena Dr, 2920 Spruce Park, 3600 London Ln, 3700 Scruggs Ln, 7100 Booth Place

(Here insert full name and address description of project)

NOW THEREFORE, if the obligee shall accept the bid of the principal and the principal shall enter into Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

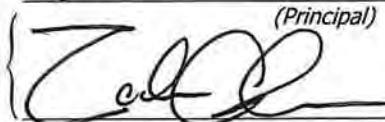
Signed and sealed this 4th day of January, 20 23

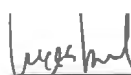
CRH JR
(Witness)

Angiel Electrical Construction Corporation

(Principal)

(Seal)

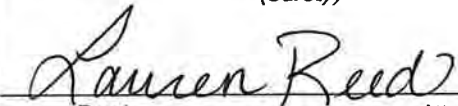

(Title) VP


Lucas Boyd (Witness)

FCCI Insurance Company

(Surety)

(Seal)


Lauren Reed Attorney-In-Fact



GENERAL POWER OF ATTORNEY

Know all men by these presents: That the FCCI Insurance Company, a Corporation organized and existing under the laws of the State of Florida (the "Corporation") does make, constitute and appoint:

Lucas Boyd; David Barnett; Jack Timothy Shackelford; Kyle Dixon; Lauren Reed

Each, its true and lawful Attorney-In-Fact, to make, execute, seal and deliver, for and on its behalf as surety, and as its act and deed in all bonds and undertakings provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the sum of (not to exceed \$20,000,000.00): \$20,000,000.00

This Power of Attorney is made and executed by authority of a Resolution adopted by the Board of Directors. That resolution also authorized any further action by the officers of the Company necessary to effect such transaction.

The signatures below and the seal of the Corporation may be affixed by facsimile, and any such facsimile signatures or facsimile seal shall be binding upon the Corporation when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached.

In witness whereof, the FCCI Insurance Company has caused these presents to be signed by its duly authorized officers and its corporate Seal to be hereunto affixed, this 23rd day of July, 2020.

Attest: Christina D. Welch
Christina D. Welch, President
FCCI Insurance Company



Christopher Shoucair
Christopher Shoucair,
EVP, CFO, Treasurer, Secretary
FCCI Insurance Company

State of Florida
County of Sarasota

Before me this day personally appeared Christina D. Welch, who is personally known to me and who executed the foregoing document for the purposes expressed therein.

My commission expires: 2/27/2023

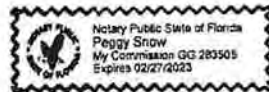


Peggy Snow
Notary Public

State of Florida
County of Sarasota

Before me this day personally appeared Christopher Shoucair, who is personally known to me and who executed the foregoing document for the purposes expressed therein.

My commission expires: 2/27/2023



Peggy Snow
Notary Public

CERTIFICATE

I, the undersigned Secretary of FCCI Insurance Company, a Florida Corporation, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked; and furthermore that the February 27, 2020 Resolution of the Board of Directors, referenced in said Power of Attorney, is now in force.

Dated this 4th day of January, 2023

Christopher Shoucair
Christopher Shoucair, EVP, CFO, Treasurer, Secretary
FCCI Insurance Company

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call FCCI Insurance Group's (FCCI)* toll-free telephone number for information or to make a complaint at 1-800-226-3224.

You may also write to FCCI Insurance Group Compliance Department e-mail at StateComplaints@fcci-group.com.

For Claims, you may write to FCCI Insurance Group Claim Department e-mail at newclaim@fcci-group.com.

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439.

You may write the Texas Department of Insurance:

PO Box 149104

Austin TX 78714-9104

Fax: 1-512-490-1007

Web: <http://www.tdi.texas.gov>

E-mail: ConsumerProtections@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES

Should you have a dispute concerning your premium or about a claim you should contact FCCI first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR BOND

This notice is for information only and does not become a part or condition of the attached documents.

*The FCCI Insurance Group includes the following insurance carriers: Brierfield Insurance Company, FCCI Advantage Insurance Company, FCCI Commercial Insurance Company, FCCI Insurance Company, Monroe Guaranty Insurance Company, and National Trust Insurance Company.

BID PROPOSAL FOR
BACKUP POWER FOR WATER SYSTEM
FOR THE
CITY OF RICHLAND HILLS, TEXAS

**(THIS PROPOSAL MUST NOT BE REMOVED FROM THE CONTRACT
DOCUMENTS)**

Date: 1-4-23

TO: CITY OF RICHLAND HILLS
3200 DIANA DR.
RICHLAND HILLS, TX 76118

FOR: STREET PROJECTS FY 2022

Pursuant to the foregoing "NOTICE TO BIDDERS", the undersigned bidder, having thoroughly examined the Contract Documents, the site of the project and understanding the amount of work to be done and the prevailing conditions, hereby proposes to fully complete all of the work and requirements as provided in the construction documents and Contract Documents and binds himself/herself upon acceptance of this proposal to execute a contract and furnish such bonds as required and proposes to complete the work within the time stated and for the following prices:

**PROPOSAL FOR
BACKUP POWER FOR WATER SYSTEM**

The undersigned bidder acknowledges receipt of the following Addenda (*if none received then write NONE of N/A across the blanks*):

Addendum No. 1 Date Received 12-14-22 2022

Addendum No. 2 Date Received NR 2022

Contractor shall also acknowledge receipt of Addenda on the outside of your Bid Envelope.

The undersigned bidder agrees to execute and file with the Owner a contract and bonds on the forms provided within ten (10) days after written notification of award of the contract to him and to begin the work to be performed under the contract within fifteen (15) days after written authorization to begin work (Work Order) and to complete the work in full within **460 Consecutive Calendar Days** after the date specified in the "Notice to Proceed / Work Order". (*The 460 Consecutive Calendar Days are contingent on the availability of generators.*)

Enclosed with this proposal is a certified check or cashier's check or bid bond payable to the CITY OF RICHLAND HILLS in the amount of five percent (5%) of the total bid, which is to become the property of the CITY OF RICHLAND HILLS, or the attached Bidder's Bond is to be forfeited in the event the contract and bond are not executed within the time set forth, as liquidated damages for delay and additional work caused thereby.

Respectfully Submitted

Signed:



Company:

ANGIEL ELECTRICAL CONSTRUCTION CORP

Address:

9030 DIRECTORS ROW
DALLAS TX 75247

Email:

patrickinson@angielecc.com

Phone:

214.824.6369

Mobile:

469.576.7614

Fax:

~~214.824.9185~~ NA

SEAL
If Bidder is
Corporation

Submitted By

ANGIEL ELECTRICAL CONSTRUCTION CORP

(Corporation) (Co-Partnership) (Individual)

Doing Business As ANGIEL ELECTRICAL CONSTRUCTION CORP

PROPOSAL / UNIT PRICE BID SCHEDULE

Backup Power For Water System

Item No.	Description	Unit	Quantity	Unit Price	Amount
Base Bid: Booth Place					
2	Site Preperation	LS	1	\$39,549.96	\$39,549.96
4	Preconstruction Video	LS	1	\$ 154.34	\$ 154.34
5	Site Restoration	LS	1	\$22,439.89	\$22,439.89
6	Construction Staking	LS	1	\$ 1,398.19	\$ 1,398.19
7	Project Signs	EA	1	\$ 1,442.57	\$ 1,442.57
14	Chain Link Fence (6')	LF	110	\$ 183.17	\$20,148.86
15	Drilled Shafts 24" Diameter	LF	80	\$ 427.89	\$34,230.96
16	Class F Concrete - Footing	CY	33	\$ 1,917.28	\$63,270.11
E1	250KW/313KVA Diesel Generator 277/480V 3Ph 4W, weatherproof sound attenuated enclosure. Include main circuit breaker, optional load center with battery chargers & heaters, remote annunciator.	EA	1	\$208,341.44	\$208,341.44
E2	400A 277/480V 3Ph 4W Generator docking station service entrance rated with ATS, main circuit breaker, wall mounted in weatherproof	EA	1	\$ 32,868.06	\$32,868.06
E3	7.5KVA 480V to 120/240V 1Ph 3W encapsulated transformer.	EA	1	\$ 2,952.11	\$ 2,952.11
E4	40A/2P 250V enclosed circuit breaker	EA	1	\$ 750.12	\$ 750.12
E5	Replacement of electric utility service meter	EA	1	\$ 1,047.98	\$ 1,047.98
E6	400A 277/480V 3Ph 4W Panelboard with main circuit breaker and feeder/branch circuit breakers. Surge Protection Device.	EA	1	\$22,329.63	\$22,329.63
E7	Rack for mounting service equipment and support for overhead service.	EA	1	\$ 7,735.19	\$ 7,735.19
E8	Main service feeders, Two Sets of 4#3/0, #2G, 2-1/2"C RSC	LF	21	\$ 545.78	\$11,461.46
E9	Main service feeders, Two Sets of 4#3/0, #2G, 2-1/2"C PVC	LF	73	\$ 155.75	\$11,369.64
E10	2#12, #12G, 1/2"C RSC	LF	10	\$ 59.97	\$ 599.74
E11	3#10, #10G, 3/4"C RSC	LF	22	\$ 38.43	\$ 845.37
E12	3#10, #10G, 3/4"C PVC	LF	52	\$ 41.41	\$2,153.23
E13	3 #2/0, #6G, 2"C RSC	LF	25	\$ 125.99	\$3,149.65
E14	3 #8, #10G, 1"C RSC	LF	50	\$ 30.12	\$2,198.96
E15	3 #4, #8G, 1-1/4"C RSC	LF	1	\$323.07	\$ 323.07
E16	3 #6, #8G, 1-1/4"C RSC	LF	25	\$ 90.85	\$2,271.15
E17	Remote annunciator cabling & conduit	LF	74	\$ 77.45	\$5,731.60
E18	Electrical Wiring Contingency, As Needed	LS	1	\$5,000.00	\$5,000.00
E19	Grounding & Bonding, As Shown on Plans (Verify in Field)	LS	1	\$ 902.98	\$ 902.98
E20	Demolition of Existing Electrical Equipment, As Shown On Plans (Verify in Field)	LS	1	\$2,687.44	\$2,687.44
TOTAL BASE BID:BOOTH PLACE AMOUNT					\$ 507,353.71

PROPOSAL / UNIT PRICE BID SCHEDULE

Backup Power For Water System

Item No.	Description	Unit	Quantity	Unit Price	Amount
Base Bid: Rena Drive					
1	Barricades, Warning and Detour Signs, and Traffic Handling	MO	15	\$1,398.19	\$20,972.79
2	Site Preperation	LS	1	\$33,809.99	\$33,809.99
3	Miscellaneous Construction Contingency (All Sites)	LS	1	\$25,000.00	\$25,000.00
4	Preconstruction Video	LS	1	\$154.34	\$154.34
5	Site Restoration	LS	1	\$9,447.78	\$9,447.78
6	Construction Staking	LS	1	\$1,398.19	\$1,398.19
7	Project Signs	EA	1	\$1,442.57	\$1,442.57
8	Sawcut and Remove Existing Concrete Pavement	SY	48	\$216.26	\$10,380.38
9	Sawcut and Remove Concrete Curb and Gutter	LF	27	\$79.86	\$2,156.22
10	6- Inch Thick Grade A, Type 1 or 2 Flex Base	SY	18	\$240.91	\$4,336.40
11	5-Inch Thick, 3,000 P.S.I Portland Cement Reinforced Concrete	SY	16	\$499.13	\$7,986.00
12	Concrete Curb and Gutter	LF	54	\$119.79	\$6,468.66
13	Remove Chain Link Fence	LF	34	\$46.59	\$1,583.89
14	Chain Link Fence (6')	LF	118	\$173.85	\$20,514.83
15	Drilled Shafts 24" Diameter	LF	92	\$466.49	\$42,916.71
16	Class F Concrete - Footing	CY	33	\$1,850.09	\$61,052.97
E1	275KW/344KVA Diesel Generator 277/480V 3Ph 4W, weatherproof sound attenuated enclosure. Include main circuit breaker, optional load center with battery chargers & heaters, remote annunciator.	EA	1	\$212,582.68	\$212,582.68
E2	400A 277/480V 3Ph 4W Generator docking station service entrance rated with ATS, main circuit breaker, wall mounted in weatherproof	EA	1	\$32,868.66	\$32,868.06
E3	7.5KVA 480V to 120/240V 1Ph 3W encapsulated transformer.	EA	1	\$2,952.11	\$2,952.11
E4	40A/2P 250V enclosed circuit breaker	EA	1	\$750.12	\$750.12
E5	Replacement of electric utility service meter	EA	1	\$305.51	\$305.51
E6	400A 277/480V 3Ph 4W Panelboard with main circuit breaker and feeder/branch circuit breakers. Surge Protection Device.	EA	1	\$21,664.70	\$21,664.70
E7	Main service feeders, Two Sets of 4#3/0, #2G, 2-1/2"C RSC	LF	50	\$403.15	\$20,157.55
E8	Main service feeders, Two Sets of 4#3/0, #2G, 2-1/2"C PVC	LF	50	\$232.52	\$11,625.92
E9	2#12, #12G, 1/2"C RSC	LF	10	\$98.13	\$981.30
E10	2#10, #10G, 3/4"C RSC	LF	20	\$15.63	\$312.60
E11	2#10, #10G, 3/4"C PVC	LF	40	\$51.26	\$2,050.50
E12	3#8, #10G, 1"C RSC	LF	20	\$105.63	\$2,112.62
E13	3#8, #10G, 1"C PVC (feeder to loadcenter G)	LF	30	\$65.61	\$1,968.27

PROPOSAL / UNIT PRICE BID SCHEDULE

Backup Power For Water System

Item No.	Description	Unit	Quantity	Unit Price	Amount
E14	3 #1, #6G, 2"C RSC	LF	21	\$125.69	\$2,639.42
E15	3 #2/0, #6G, 2"C RSC	LF	10	\$178.55	\$1,785.48
E16	4 #4, #8G, 1-1/4"C RSC	LF	1	\$323.07	\$323.07
E17	Remote annunciator cabling & conduit	LF	60	\$42.00	\$2,520.12
E18	Electrical Wiring Contingency, As Needed	LS	1	\$5,000.00	\$5,000.00
E19	Grounding & Bonding, As Shown on Plans (Verify in Field)	LS	1	\$1,088.30	\$1,088.30
E20	Demolition of Existing Electrical Equipment, As Shown On Plans (Verify in Field)	LS	1	\$1,488.17	\$1,488.17
TOTAL BASE BID:RENA DRIVE AMOUNT					\$574,798.21

PROPOSAL / UNIT PRICE BID SCHEDULE

Backup Power For Water System

Item No.	Description	Unit	Quantity	Unit Price	Amount
Base Bid: Spruce Park					
2	Site Preperation	LS	1	\$37,077.18	\$37,077.18
4	Preconstruction Video	LS	1	\$154.34	\$154.34
5	Site Restoration	LS	1	\$13,405.40	\$13,405.40
6	Construction Staking	LS	1	\$1,331.00	\$1,331.00
7	Project Signs	EA	1	\$1,442.57	\$1,442.57
14	Chain Link Fence (6')	LF	15	\$430.55	\$6,458.23
15	Drilled Shafts 24" Diameter	LF	52	\$998.89	\$51,942.07
16	Class F Concrete - Footing	CY	10	\$2,678.61	\$26,786.08
E1	80KW/100KVA Diesel Generator 277/480V 3Ph 4W, weatherproof sound attenuated enclosure. Include main circuit breaker, optional load center with battery chargers & heaters, remote annunciator.	EA	1	\$83,270.20	\$83,270.20
E2	200A 277/480V 3Ph 4W Generator docking station service entrance rated with ATS, 150A main circuit breaker, wall mounted in weatherproof	EA	1	\$22,720.64	\$22,720.64
E3	NEMA 3R 7.5KVA 480V to 120/240V 1Ph 3W encapsulated transformer.	EA	1	\$3,045.28	\$3,045.28
E4	40A/2P 250V enclosed circuit breaker	EA	1	\$836.63	\$836.63
E5	Replacement of electric utility service meter	EA	1	\$305.51	\$305.51
E6	Overhead Service, 4#3/0, 2"C RSC	LF	16	\$178.43	\$2,854.83
E7	Rack for mounting service equipment and support for overhead service.	EA	1	\$7,713.89	\$7,713.89

PROPOSAL / UNIT PRICE BID SCHEDULE

Backup Power For Water System

Item No.	Description	Unit	Quantity	Unit Price	Amount
E8	150A 277/480V 3Ph 4W Panelboard with main circuit breaker and feeder/branch circuit breakers. Surge Protection Device.	EA	1	\$12,767.98	\$12,767.98
E9	Main service feeders 4#3/0, #6G, 2"C RSC	LF	36	\$147.46	\$5,308.65
E10	Main service feeders 4#3/0, #6G, 2"C PVC	LF	56	\$143.74	\$8,049.37
E11	2#12, #12G, 3/4"C RSC	LF	12	\$81.77	\$981.30
E12	2#10, #10G, 3/4"C RSC	LF	20	\$42.95	\$859.04
E13	2#10, #10G, 3/4"C PVC (aux docking & XFMR)	LF	69	\$32.58	\$2,317.06
E14	3#8, #10G, 1"C RSC	LF	84	\$67.28	\$5,651.11
E15	3 #4, #8G, 1-1/4"C RSC	LF	1	\$323.07	\$323.07
E16	3 #4, #8G, 1-1/4"C PVC	LF	86	\$39.75	\$3,418.79
E17	1-1/4"C PVC	LF	43	\$20.75	\$892.39
E18	Remote annunciator cabling & conduit	LF	92	\$53.90	\$4,958.66
E18	Electrical Wiring Contingency, As Needed	LS	1	\$4,000.00	\$4,000.00
E19	Grounding & Bonding, As Shown on Plans (Verify in Field)	LS	1	\$1,088.20	\$1,088.20
E20	Demolition of Existing Electrical Equipment, As Shown On Plans (Verify in Field)	LS	1	\$1,074.98	\$1,074.98
TOTAL BASE BID: SPRUCE PARK AMOUNT					\$311,034.44

PROPOSAL / UNIT PRICE BID SCHEDULE

Backup Power For Water System

Item No.	Description	Unit	Quantity	Unit Price	Amount
Base Bid: Scruggs Drive					
2	Site Preperation	LS	1	\$6,742.14	\$6,742.14
4	Preconstruction Video	LS	1	\$ 154.34	\$ 154.34
5	Site Restoration	LS	1	\$ 1,868.49	\$ 1,868.49
11	5-Inch Thick, 3,000 PSI Portland Cement Reinforced Concrete	SY	3	\$844.66	\$2,533.99
E1	100A/2P Fusible Double Throw Switch, service entrance rated in weatherproof enclosure	EA	1	\$2,892.51	\$2,892.51
E2	Weatherproof enclosure with 100A power terminal block for connection from double throw switch and portable generator	EA	1	\$1,188.15	\$1,188.15
E3	Service feeder 3#1, #6G, 1-1/2"C RSC	LF	10	\$ 169.00	\$1,690.03
E19	Grounding & Bonding, As Shown on Plans (Verify in Field)	LS	1	\$397.21	\$397.21
E20	Demolition of Existing Electrical Equipment, As Shown On Plans (Verify in Field)	LS	1	\$ 201.56	\$ 201.56
TOTAL BASE BID: SCRUGGS DRIVE AMOUNT					\$17,668.41

PROPOSAL / UNIT PRICE BID SCHEDULE

Backup Power For Water System

Item No.	Description	Unit	Quantity	Unit Price	Amount
Base Bid: London Lane					
2	Site Preperation	LS	1	\$7,054.39	\$7,054.39
4	Preconstruction Video	LS	1	\$ 154.34	\$ 154.34
5	Site Restoration	LS	1	\$ 1,868.49	\$ 1,868.49
11	5-Inch Thick, 3,000 PSI Portland Cement Reinforced Concrete	SY	3	\$844.66	\$2,533.99
E1	100A/2P Fusible Double Throw Switch, service entrance rated in weatherproof enclosure	EA	1	\$2,945.75	\$2,945.75
E2	Weatherproof enclosure with 100A power terminal block for connection from double throw switch and portable generator	EA	1	\$1,131.87	\$1,131.87
E3	Rack for mounting service equipment	EA	1	\$ 855.47	\$ 855.47
E4	Service feeder 3#1, #6G, 1-1/2"C RSC	LF	36	\$ 88.33	\$3,179.97

PROPOSAL / UNIT PRICE BID SCHEDULE

Backup Power For Water System

Item No.	Description	Unit	Quantity	Unit Price	Amount
E5	Service feeder 3#1, #6G, 1-1/2"C PVC	LF	20	\$ 100.51	\$ 2,010.19
E19	Grounding & Bonding, As Shown on Plans (Verify in Field)	LS	1	\$ 535.42	\$ 535.42
E20	Demolition of Existing Electrical Equipment, As Shown On Plans (Verify in Field)	LS	1	\$ 537.49	\$ 537.49
TOTAL BASE BID: LONDON DRIVE AMOUNT					\$ 22,807.36

TOTAL BASE BID:BOOTH PLACE AMOUNT	\$ 507,353.71
TOTAL BASE BID:RENA DRIVE AMOUNT	\$ 574,798.21
TOTAL BASE BID: SPRUCE PARK AMOUNT	\$ 311,034.44
TOTAL BASE BID: SCRUGGS DRIVE AMOUNT	\$ 17,668.41
TOTAL BASE BID: LONDON DRIVE AMOUNT	\$ 22,807.36
TOTAL BASE BID	\$ 1,433,662.13

SUMMARY

A. Materials Incorporated into Work	\$ _____
B. Materials Not Incorporated into Work	\$ _____
C. Other, Labor, Etc.	\$ _____

NOT TO EXCEED TOTAL WRITTEN AMOUNT OF BID

ONE MILLION FOUR HUNDRED THIRTY THREE THOUSAND SIX HUNDRED SIXTY TWO DOLLARS
13/100

BIDDERS QUALIFICATION STATEMENT

Project: BACKUP POWER FOR WATER SYSTEM

Contractor: ANGIEL ELECTRICAL CONSTRUCTION CORP.

Indicate One: ☐ Sole Proprietor ☐ Partnership ☐ Other
☒ Corporation ☐ Joint Venture

Name: PAUL ATKINSON Partner: _____

Title: PRESIDENT Title: _____

Address: 9030 DIRECTORS ROW Address: _____

City: DAWAS City: _____

State & Zip: TX 75247 State & Zip: _____

Phone: 214-824-6369 Phone: _____

State and Date of Incorporation, Partnership, Ownership, Etc. TX 1956

Location of Principal Office: DAWAS

Contact and Phone at Principal Office: ZACH ATKINSON 214-824-6369

Liability Insurance Provider and Limits of Coverage: MASS. Bay \$2M AGG

Workers Compensation Insurance Provider: MASS. Bay \$1M

Surety (Performance and Payment): FCCI

Address: BSBO 5800 GRANITE PKWY, STE 350 PLANO, TX 75204

Contact and Phone: LUCAS BOYD 972-767-2811

Superintendent and Backup Superintendent: (Work Resume - attach additional sheets.) (Safety Record – attached additional sheets; if needed show all verified safety violations.) The superintendent shall be able to communicate in English and not operate any equipment and have not had any verified job safety violations in the past five years. Any variations shall be reviewed by the OWNER for approval or denial. A job site shall be shut down if proper supervision is not provided.

Superintendent Name

Backup Superintendent Name

WESLEE PARKER

JOSE VALDEZ

6 YEARS W/ ANGIEL ELECTRIC

19 YEARS W/ ANGIEL ELECTRIC

Safety Record – List ALL Verified Violations for Superintendent and Backup Superintendent with explanation, date and action taken to correct future safety violations:

Superintendent

N/A

EXHIBIT D

Backup Superintendent

N/A

EXHIBIT C

Total Number of Employees to be Associated with this Job: N/A

Managerial _____ Administrative _____ Professional _____

Skilled _____ Semi-Skilled _____ Other _____

Percentage of work to be done by Bidder's Employees (Based on Dollars Bid): _____

Type(s) of work to be done by Bidder's Employees (examples: concrete paving, structural concrete, waterlines, sanitary sewer lines, storm pipe, storm inlets, excavation, lime, bridge fencing, etc.)

ELECTRICAL CONSTRUCTION

Access to Tools and Equipment: Percent Owned 80% Percent Rented 20%

Number of Years in Business as a Contractor on Above Types of Works: 60+

Type(s) of Work to be done by Sub-Contractors

Include Name, Address, and Phone Number of Sub-Contractor.

Use additional sheets if needed.

Type of Work

Sub-Contractor

CONCRETE/EXCAVATION LATES, COURTNEY FROEDUCK 3118 G. FREEWAY

FTW, TX 76110 817.921.3183

FENCE BTA FENCE PO BOX 184 VERNON, TX 76385

580.318.1179

List Equipment to be used on this project (Make/Model/Age of Major Equipment) Any Equipment not listed shall be reviewed by the OWNER for approval or rejection prior to use of Equipment on this project. (Use additional sheets if necessary)

Type of Equipment

Make

Model

Age (years)

N/A

★ SEE SHEET - NO LITIGATION OR SAFETY VIOLATIONS

List of ALL Municipal and Similar Non-Municipal current and completed projects for the past three (3) years. (Use additional sheets if necessary.)

1. Project: EXHIBIT A

Current Status: _____

Any Litigation Issues: Yes or No (Circle One) If Yes, explain: _____

Any Verified Safety Violations: Yes or No (Circle One) If Yes, explain: _____

Project Description: _____

Owner/Agency: _____

Year Built: _____ Contract Price: _____

Contact Person: _____ Phone: _____

2. Project: _____

Current Status: _____

Any Litigation Issues: Yes or No (Circle One) If Yes, explain: _____

Any Verified Safety Violations: Yes or No (Circle One) If Yes, explain:

Project Description: _____

Owner/Agency: _____

Year Built: _____ Contract Price: _____

Contact Person: _____ Phone: _____

3. Project: _____

Current Status: _____

Any Litigation Issues: Yes or No (Circle One) If Yes, explain: _____

Any Verified Safety Violations: Yes or No (Circle One) If Yes, explain: _____

Project Description: _____

Owner/Agency: _____

Year Built: _____ Contract Price: _____

Contact Person: _____ Phone: _____

4. Project: _____

Current Status: _____

Any Litigation Issues: Yes or No (Circle One) If Yes, explain: _____

Any Verified Safety Violations: Yes or No (Circle One) If Yes, explain: _____

Project Description: _____

Owner/Agency: _____

Year Built: _____ Contract Price: _____

Contact Person: _____ Phone: _____

5. Project: _____

Current Status: _____

Any Litigation Issues: Yes or No (Circle One) If Yes, explain: _____

Any Verified Safety Violations: Yes or No (Circle One) If Yes, explain: _____

Project Description: _____

Owner/Agency: _____

Year Built: _____ Contract Price: _____

Contact Person: _____ Phone: _____

6. Project: _____

Current Status: _____

Any Litigation Issues: Yes or No (Circle One) If Yes, explain: _____

Any Verified Safety Violations: Yes or No (Circle One) If Yes, explain: _____

Project Description: _____

Owner/Agency: _____

Year Built: _____ Contract Price: _____

Contact Person: _____ Phone: _____

7. Project: _____

Current Status: _____

Any Litigation Issues: Yes or No (Circle One) If Yes, explain: _____

Any Verified Safety Violations: Yes or No (Circle One) If Yes, explain:

Project Description: _____

Owner/Agency: _____

Year Built: _____ Contract Price: _____

Contact Person: _____ Phone: _____

8. Project: _____

Current Status: _____

Any Litigation Issues: Yes or No (Circle One) If Yes, explain: _____

Any Verified Safety Violations: Yes or No (Circle One) If Yes, explain: _____

Project Description: _____

Owner/Agency: _____

Year Built: _____ Contract Price: _____

Contact Person: _____ Phone: _____

9. Project: _____

Current Status: _____

Any Litigation Issues: Yes or No (Circle One) If Yes, explain: _____

Any Verified Safety Violations: Yes or No (Circle One) If Yes, explain: _____

Project Description: _____

Owner/Agency: _____

Year Built: _____ Contract Price: _____

Contact Person: _____ Phone: _____

10. Project: _____

Current Status: _____

Any Litigation Issues: Yes or No (Circle One) If Yes, explain: _____

Any Verified Safety Violations: Yes or No (Circle One) If Yes, explain: _____

Project Description: _____

Owner/Agency: _____

Year Built: _____ Contract Price: _____

Contact Person: _____ Phone: _____

Trade references (List Company, Address, Contact Person, and Phone):

SEE ATTACHED - EXHIBIT B

Bank References (List Institution, Address, Contact Person, and Phone)

SEE ATTACHED - EXHIBIT B

Claims and Suits (if the answer to any of the following questions is yes, please attached details):

1. Has your organization ever failed to complete any work awarded to it? No
2. Are there any judgments, claims, arbitration proceedings, or suits pending or outstanding against your organization or officers? No
3. Has your organization filed any lawsuits or requested arbitration with regard to construction contracts within the last five years? No
4. Within the last five (5) years, has any officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract? No

I, being duly sworn deposes and says that the information

Provided herein is true and sufficiently complete so as not to be misleading.

Date this 3 day of JANUARY, 2022.

Name of
Organization: ANGIE ELECTRIC CONSTRUCTION CORP

By: [Signature]

Title: CONTROLLER

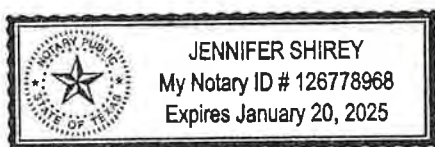
STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME the undersigned authority, on this day personally appeared _____

ZACH ATKINSON, known to me to be the person whose name subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 3 day of JANUARY 2023.



[Signature]
Notary Public in and for Dallas County, Texas

EXHIBIT A

COMPLETED PROJECTS - PREVIOUS 3 YEARS

<u>PROJECT NAME</u>	<u>LOCATION</u>	<u>OWNER</u>	<u>GC</u>	<u>CONTRACT \$\$</u>	<u>START DATE</u>	<u>COMPLETION DATE</u>
JAKES BURGERS	ADDISON	JAKES	OLICON	\$ 250,000.00	5/1/2022	10/1/2022
TRINITY TOWER 7TH FL	DALLAS, TX	CHILDREN'S HEALTH DALLAS	MCGOUGH	\$ 400,000.00	7/1/2021	2/1/2022
HMFV BT-G VIRC	FORT WORTH, TX	TX HEALTH	BALFOUR	\$ 350,000.00	4/1/2021	10/1/2021
VIAWEST SYNERGY C1/D1	PLANO, TX	VIAWEST	OWNER	\$ 241,000.00	8/1/2018	3/1/2019
BEP LEPE PRESS	FORT WORTH, TX	US GOVT	ACU CONST.	\$ 300,000.00	10/1/2021	4/1/2022
REPLACE MCC	DALLAS, TX	COMERICA	COMERICA	\$ 205,000.00	6/1/2021	10/1/2021
ENNIS DAEP FACILITY	ENNIS, TX	ENNIS ISD	ENNIS ISD	\$ 400,000.00	2/1/2022	8/1/2022
CMC GENERATOR	IRVING, TX	CHILDREN'S HEALTH DALLAS	OWNER	\$ 900,000.00	2/1/2020	3/1/2021
TVA 166KW GENERATOR	TEMPLE, TX	US GOVT - VA	FHC CONTRACTING	\$ 889,000.00	10/1/2019	11/1/2022
CEDAR HILL STATE PARK	CEDAR HILL, TX	TEXAS	SPAWGLASS	\$ 625,000.00	12/1/2019	6/1/2022

EXHIBIT B



ANGIEL ELECTRICAL CONSTRUCTION CORPORATION

9030 Directors Row • DALLAS, TEXAS 75247
214-824-6369 • 214-821-9185(F)
TECL No. 17450

Please use the following information to establish an account for Angiel Electrical Construction Corporation.

Angiel Electrical Construction Corporation
9030 Directors Row
Dallas, TX 75237
Phone: 214.824.6369
Fax: 214.821.9185
Federal ID#: 75-0938029

Business Established: 1956
Paul Atkinson-President

Marcus Campbell-Purchasing Agent
TECL # 17450

A/P Contact: Jennifer Shirey / Zach Atkinson
A/P Email: accounting@angielecc.com

References:

Parrish Hare Electrical Supply
4921 Conflans Rd
Irving, TX 75061

Phone: 214.905.1001
Fax: 214.631.7773
Contact: Wes Butler

Elliott Electrical Supply
13405 Stemmons
Farmers Branch, TX 75234

Phone: 214.351.0785
Fax: 972.241.1564
Contact: Jodie Honza

Big D Tool Center
2535 Irving Boulevard
Dallas, TX 75207

Phone: 214.747.0056
Fax: 214.747.5292
Contact: Bob Harler

Johnson Controls Fire Protection
Dept. CH 10320
Palatine, IL 60055-0320

Phone: 469-635-3000
Fax: 469-635-4000
Contact: Lance Horton

Mabak Directional Drilling
3447 McReynolds Road
Sanger, TX 76266

Phone: 940-458-5337
Fax: 940-458-3366
Contact: Crystal

Bank:

Harmony Bank
Phone: 972-878-4040
Contact: Mike Montgomery / Courtney Jennings

Dun & Bradstreet No: 06-636-1312 **Rating:** 3A1

NAICS: 238210
SIC: 1731

JOSE VALDEZ

Fort Worth, TX 76179 • 8179399304 • jvaldez@angielecc.com

Professional Summary

Effective leader who efficiently overseas several projects simultaneously while maintaining positive relationships with his employees and customers while exceeding expectations along the way.

Skills

- Procedure Planning
- Materials Estimations
- Electrical System Knowledge
- Blueprints and Schematics
- Production Optimization
- Commercial Project Expertise
- Electrical Installations
- Electrician Assistance
- Specifications Conformance
- Site Measuring and Marking
- Instruction Interpretation
- Technical Guidance
- OSHA Standards and Codes
- NFPA 70E Art Flash Certified
- IBEW Electrical Apprenticeship Program, Trimble Tech H.S.

Work History

Journeyman/Foreman, 08/2003 to Current

Angiel Electrical Construction Corps. – 930 Director's Row, Dallas, TX 75247

- Supervised crew of electricians and maintained safe, efficient and structured work environment.
- Performed electrical installations and repair for commercial and industrial projects.
- Prioritized and distributed work assignments, selecting employees by strength in skills required for each task.
- Monitored employee performance and adherence to job specifications to maintain quality standards and high client satisfaction.
- Oversaw installation, maintenance and repair of power lines, electrical systems, fixtures and appliances.
- Read complex schematics and blueprints to install and repair electrical systems.
- Monitored employees to enforce safety and work performance standards.
- Evaluated job scope and determined necessary supplies, timelines and projected expenses.
- Evaluated job site and project specifications to determine supply needs, coordinating availability of equipment and materials.
- Planned, assigned, scheduled and supervised work of power linesmen, electricians and other assisting personnel.
- Provided technical guidance to employees on safe operation of equipment and tools.
- Maintained detailed records of work activities and notable events.

Journeyman Electrician, 08/2001 to 08/2003

Universal Systems – Fort Worth, TX

- Completed rough-in, termination and underground work.
- Repaired and installed new fixtures, wiring, circuits and motors.
- Operated tools according to prescribed safety practices.
- Interpreted blueprints, schematics and diagrams of project requirements and initiated appropriate electrical installations.
- Verified problems, investigated faults and troubleshoot solutions to enhance installations.
- Interpreted electrical codes and diagrams to complete electrical repair and installation tasks.
- Trained junior electrical professionals on proper procedures.

Apprentice/Journeyman Electrician, 08/1998 to 08/2001

Aladdin Electric – Fort Worth, TX

- Completed rough-in, termination and underground work.
- Repaired and installed new fixtures, wiring, circuits and motors.
- Operated tools according to prescribed safety practices.
- Interpreted blueprints, schematics and diagrams of project requirements and initiated appropriate electrical installations.
- Interpreted electrical codes and diagrams to complete electrical repair and installation tasks.

Apprentice Electrician, 08/1994 to 08/1998

LoneStar Electric – Fort Worth, TX

- Organized materials and tools in to maintain clean and neat work areas.
- Worked under supervision of Journeyman Electrician to learn trade and develop electrical knowledge.
- Pulled wire through conduits and through holes in walls and floors.
- Read and interpreted drawings to provide wiring layouts for new installations

Education

Vocational Technical License: Apprentice To Journeyman Electrician, 05/1999

NJATC - Fort Worth And Grand Prairie, TX

WESLEE PARKER

E-mail: wparker@angielecc.com

Phone: (469) 818-5180

SUMMARY

General Foreman with a solid understanding of electrical systems, codes, and regulations. 10+ years of experience working in commercial, light industrial, and heavy industrial environments. Punctual, highly motivated, and safety focused.

SKILLS

Organizing and managing construction projects through effective project outlook and task coordination creating and maintaining project outlooks; managing teams; conduit bending and running of small and large conduit systems of all types; installing low and high voltage panel boards, variable frequency drives (VFD), chillers, starters, lighting control systems, generators, automatic transfer switches (ATS), motor control centers, switch gear, and transformers; safely operating boom and scissor lifts; driving and operating a bucket truck; soldering; and troubleshooting electrical circuits.

WORK EXPERIENCE

General Foreman

Angiel Electrical Construction

Manages teams of electricians ensuring all work is completed safely, efficiently, and to the highest standards. Completes project layout for assigned jobs. Successfully completed numerous commercial and industrial projects as a General Foreman including projects at Tarleton State University, Great Wolf Lodge, Nestle, the Federal Bureau of Engraving and Printing, Ben E. Keith headquarters, ALCON, Suddenlink data center, Bridgeport Power Plant, Nouryon Chemical Plant, Alliance Airport, Parker County Courthouse, and General Aniline and Film (GAF) Manufacturing Plant. I am currently running two projects—a two-phase project at Ben E. Keith headquarters and installing multiple ATS and twin 250 kw generators at a defense technology company called Elbit Systems. Experience on these jobs includes, but is not limited to:

- ♣ Installing a bypass isolation transfer switch (BTPC), a power command x-series transfer switch, and two separate generators (project in progress)
- ♣ Remodeling Ben E. Keith's over 16,000 square foot information technology department including installing power for over 65 cubicles, over 165 lay-in fixtures, reconfiguring circuits to feed over 20 offices and conference rooms, and designing a six-zone switching system
- ♣ Setting up and tearing down for Fort Worth's annual Concert in the Gardens including laying out power for vendors, performers, and staff; setting up and using generators—two 125 kVAs, three 25 kVAs, and one 15 kVA—to service the event
- ♣ Running conduit and pulling wire to feed numerous three-phase power distribution unit (PDU) racks, installing a 75 kVA transformer, and installing a low voltage and high voltage panel
- ♣ Running conduit and setting boxes to feed over 30 fan coil units at a distribution center
- ♣ Installing and servicing numerous pole lights
- ♣ Installing a 400 amp dual purpose docking station; installing conduit system fed from a 105 kVA generator and a 600 amp ATS to the docking station; pulling wire; making up and energizing generator, ATS, and docking station; installing a 480V/200 amp panel with surge protector device and 60 amp/120V panel; installing and feeding 70 ton chiller from 480V panel; installing a 15 kVA transformer
- ♣ Installing and repairing motors and VFDs for Great Wolf Lodge water rides
- ♣ Installing the power and lighting system for an interactive experience and gift shop at Great Wolf Lodge which included learning to solder to correctly install LED accent lighting and recircuiting power

- ♣ Installing conduit system, pulling medium voltage cables, and making up two 4160V starters and chillers on two separate occasions
- ♣ Installing conduit systems, pulling wire, and making up actuators, flow meters, pH transmitters, agitator motors, and PLC cabinets
- ♣ Installing two 600 amp I-line panels and two rooftop air handling units (AHU); designing the layout and installing the data center lighting; installing three 480V CRAC units with appropriate over current protection; installing and feeding one rectifier; installing 230 ft of 750 mcm; and installing grounding grid for data center raised floor
- ♣ Fully installing power plant fire system cable replacement and condenser monitors in an explosion-proof environment
- ♣ Installing over 1500 ft of tray cable pulled vertically to the top of the power plant platform and stacks for explosion-proof welding plugs
- ♣ Installing an extensive lighting control system throughout the BEP

CERTIFICATIONS

- ♣ Certified in medium voltage cable splicing

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Candice Edmondson, City Manager

Date: January 23, 2023

Subject: Approval of City Charter Amendments

Agenda Item:

Consider approval of proposed amendments to the Richland Hills City Charter

Background Information:

The Charter Review Committee presented their proposed amendments to the Richland Hills City Charter during Item 2 on the Work Session. City Council will now consider approval of the proposed Charter amendments. Approved amendments will be drafted into official ballot language and included in the resolution calling the Charter election. Council will consider approval of the resolution on February 13, 2023.

A chart containing the current Charter language, proposed Charter language and proposed changes was included as an attachment to Item 2 on the Work Session agenda.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

The Charter Review Committee met on the following dates to review and discuss proposed amendments:

- Thursday, December 1, 2022
- Thursday, December 8, 2022
- Thursday, December 15, 2022
- Thursday, January 5, 2023

The Charter Review Committee hosted a Town Hall Forum on Thursday, January 12, 2023 to present their proposed amendments to the public.

Attachments:

N/A

Council Action Requested:

Motion to approve proposed amendments to the Richland Hills City Charter

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Scott Mitchell, Director of Neighborhood Services

Date: January 23, 2023

Subject: Storm Drain System

Agenda Item:

Storm Drain System Overview

Background Information:

City Engineer David Burkett, with Halff Engineering, has prepared a presentation of the City's storm drain system. The presentation will include an overview of the existing storm drain system, previous engineering studies, completed drainage improvements and proposed future improvements. The presentation will also include information on the operation and maintenance of the storm drain system.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

Council Action Requested:

No Council Action

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Scott Mitchell, Director of Neighborhood Services

Date: January 23, 2023

Subject: Street Improvement Projects

Agenda Item:

Street Improvement Projects

Background Information:

Staff will provide an update on the FY 2023 street improvement projects.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

N/A

Council Action Requested:

No Council Action

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Patricia Albrecht, Director of Finance and Administrative Services

Date: January 23, 2023

Subject: 1st Quarter Investment Report

Agenda Item:

1st Quarter Investment Report

Background Information:

Staff will provide a quarterly investment report for the period of October 1, 2022-December 31, 2022.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

1st Quarter Investment Report

Council Action Requested:

No Council Action

**1st Quarter Investment Report
October 1, 2022- December 31, 2022**

Bank	Fund	Name of Account	10/1/2022	Deposits/Withdrawals	Interest	12/31/2022
JP Morgan Chase	1	General Fund Account	8,388,270	(445,574)	-	7,942,696
JP Morgan Chase	2	Revenue Fund Account	3,424,455	1,044,153	-	4,468,608
JP Morgan Chase	26	Richland Hills Economic Development Corp	1,390,894	287,087	-	1,677,980
JP Morgan Chase	65	Richland Hills Crime Control Fund	584,827	222,277	-	807,104
JP Morgan Chase	1	Certificate of Deposit-Maturity 11/2022	169,387	814	-	170,201
		Total	13,957,833	1,108,757	-	15,066,590
TEXPOOL	1	General Fund	960,722	8,517	8,517	969,239
TEXPOOL	2	Revenue Fund	1,303,552	9,294	11,544	1,312,845
TEXPOOL	22	Drainage Fund	113,986	1,011	1,011	114,996
TexSTAR	27	2019 GO Bonds	107,596	941	941	108,536
TexSTAR	6	Police Seizure Funds	23,846	209	209	24,054
TexSTAR	10	I & S Funds	560,947	(2,150)	4,961	558,797
TexSTAR	101	ARPA Funds	1,792,034	(12,781)	15,610	1,779,254
		Total	4,862,681	5,040	42,792	4,867,722
		Total Holdings	18,820,514.70	1,113,797	42,792	19,934,311

City of Richland Hills

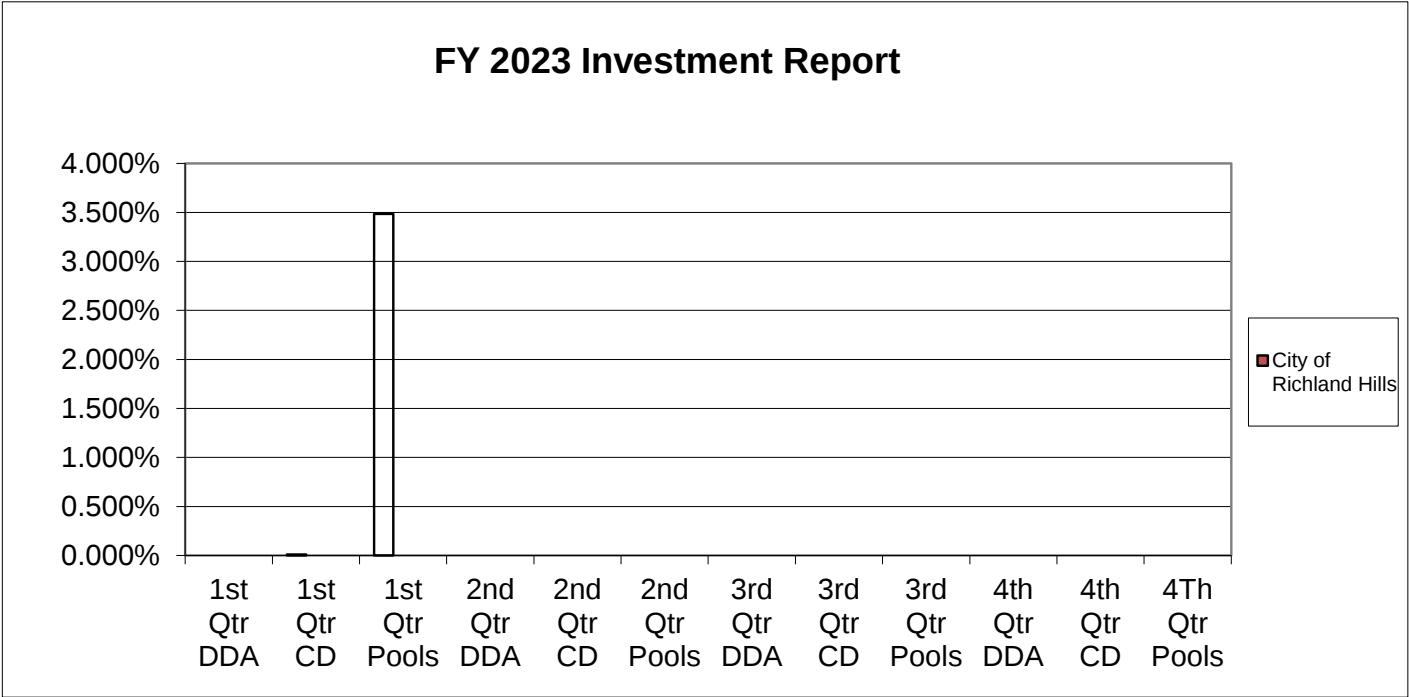
Inventory Holdings Report- City Portfolio

12/31/2022

Settle Date	Cusip	Security Type	Par	Rate	Settlement Date	Maturity	Purchase Yield	Purchase Principal	Original Prem/Disc	Current Book	Market Price	Gain/Loss	Original D-T-M	Current D-T-M	Amortization	Percent of Total Holdings
12/31/2022		DDA	14,896,389	0.000%	12/31/2022	1/1/2023	0.000%	14,896,389	-	14,896,389	100.00%	-	1	1	0.00	74.73%
12/31/2022		Pools	4,867,722	3.484%	12/31/2022	1/1/2023	3.484%	4,867,722	-	4,867,722	100.00%		1	1	0.00	24.42%
11/23/2022		CD	170,201	0.010%	11/23/2022	11/23/2022	0.010%	170,201		170,201	100.00%	-	180	180	0.00	0.85%
			19,934,311					19,934,311		19,934,311						100.00%

TEXPOOL and TexSTAR Pools
DDA=Demand Deposit Account
CD=Certificate of Deposit

Investment Transactions
Quarter Ending
12/31/2022



DDA Accounts=JP MORGAN CHASE
POOLS=Texpool and TexSTAR

City of Richland Hills
Quarterly Investment Report-City Portfolio
October 1, 2022 - December 31, 2022

Portfolio Summary Management Report

This quarterly report is in full compliance with the investment policy and strategy as established for the City of Richland Hills and the Public Funds Investment Act (Chapter 2256, Government Code).

Beginning Book Value 10/01/2022	\$	18,820,514.70	Ending Book Value 12/31/2022	\$	19,934,311.49
Beginning Market Value 10/01/2022	\$	18,820,514.70	Ending Market Value 12/31/2022	\$	19,934,311.49
			Accrued Interest Receivable	\$	-
			Unrealized Gain/Loss on 12/31/2022	\$	-
WAM at Beginning Period Date*	1 day		WAM at Ending Period Date*	1 day	
			Change in Market Value	\$	1,113,796.79

Average Yield to Maturity for quarter	3.484%
Average Yield to Maturity 6 month T-Bill	4.455%

Patricia Albrecht
Patricia Albrecht, Finance Director

Candice Edmondson
Candice Edmondson, City Manager

*WAM-Weighted Average Maturity

"Change in Market Value" is required data, but will primarily reflect the receipt and expenditure of the City's funds from quarter to quarter.

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Candice Edmondson, City Manager

Date: January 23, 2023

Subject: December Department Monthly Reports

Agenda Item:

December Department Monthly Reports

Background Information:

Attached are the monthly Department Reports. If you have any questions regarding the reports, please contact me or the appropriate Department Head.

Financial Considerations:

N/A

Board/Citizen Input:

N/A

Legal Review:

N/A

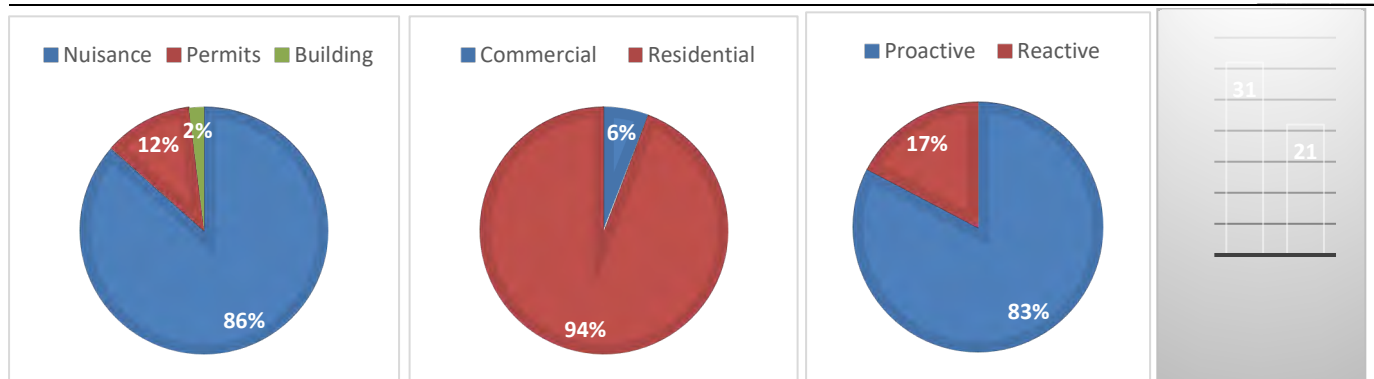
Attachments:

December Department Reports

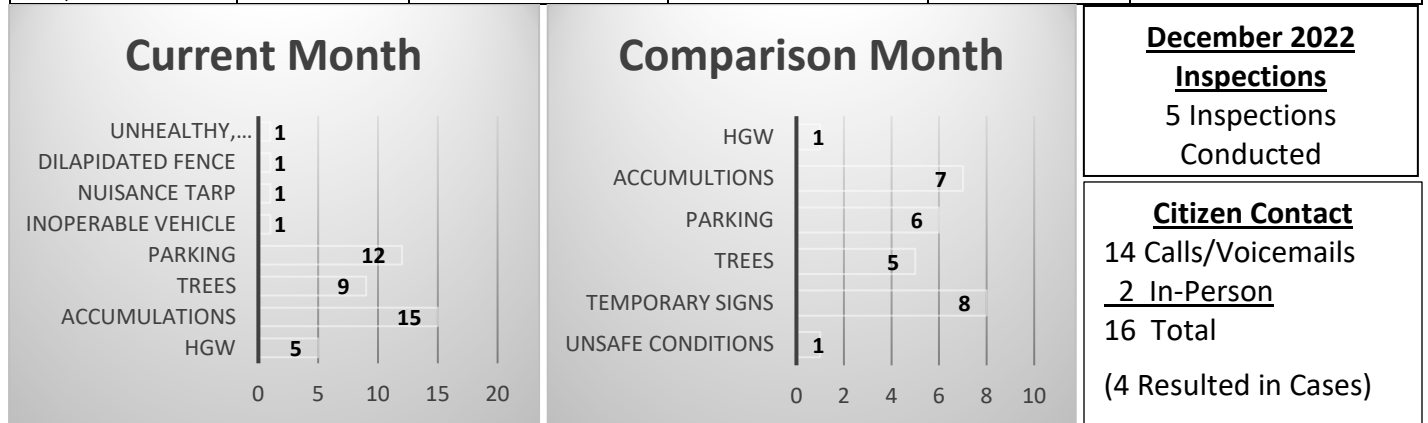
Council Action Requested:

No Council Action

Code Compliance



Current Month Violations					
	Notices Issued	Pending Compliance	Compliance Obtained	Citations Issued	Abatement by City
Nuisance Violations	45	18	27	1	0
Building Violations	1	1	0	0	0
Zoning Issues	0	0	0	0	0
Permit Violations	6	1	5	0	0
Fiscal Year Totals	232	49	183	5	0
Previous Fiscal Year Comparison	224	90	134	7	0



December 2022

Inspections

5 Inspections
Conducted

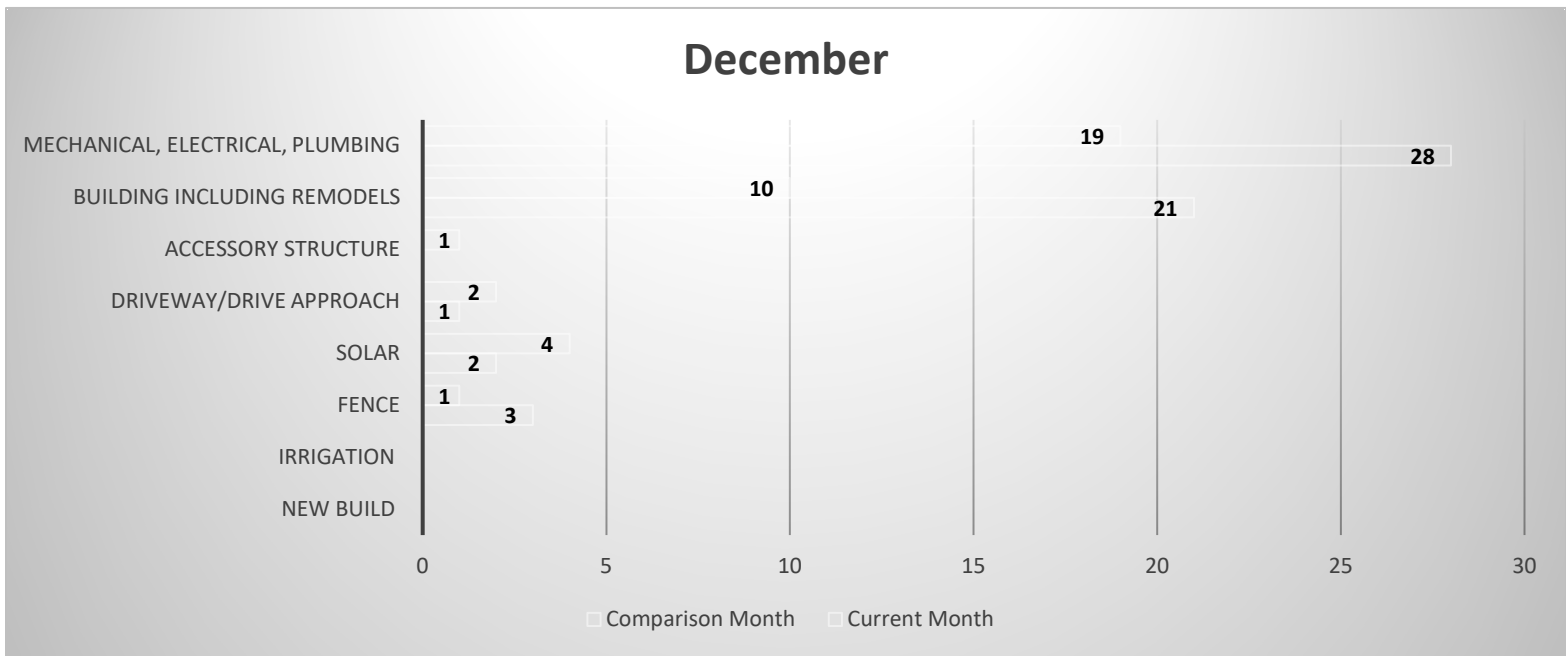
Citizen Contact

14 Calls/Voicemails
2 In-Person
16 Total
(4 Resulted in Cases)

Signs				
	Current Month	Comparison Month Previous Year	Fiscal Year 22/23	Previous Fiscal Year Comparison
Commercial Sign Violations	0	8	0	9
Bandit Sign Removal	0	2	0	118

Building Summary				
	Current Month	Comparison Month Previous Year	Fiscal Year 22/23	Previous Fiscal Year Comparison
Registered Vacant Building	0	0	0	0
Substandard Buildings – New BBA	0	0	2	0

Community Development



	Mechanical Electrical Plumbing	Building Including Remodels	Accessory Structure	Driveway Drive Approach	Solar	Fence	Irrigation	New Build
Current Month Residential	23	16	0	0	2	3	0	0
Current Month Commercial	5	5	0	1	0	0	0	0
Current Fiscal Year 2022-2023	87	53	5	7	11	8	0	0
Previous Month Residential	12	9	1	2	4	1	0	0
Previous Month Commercial	7	1	0	0	0	0	0	0

	Current Month	Comparison Month Previous Year	Fiscal Year To Date 2022-2023
Sign Permit	0	4	5
ROW Permit	5	2	13
Garage Sale Permit	5	5	42
Zoning, SUP, Code Consults	2	0	7
Pool Permits	0	0	0

Business Summary

	Current Month	Comparison Month Previous Year	Fiscal Year To Date 2022-2023
Registered Rental CO's	3	4	11
Issued Commercial CO's	2	6	8
Mobile Food Vendor	0	0	2

Received Certificate of Occupancy

- Mika Digital Services Inc DBA AML, 7361 Airport Fwy – Manufacturing, Light
- Moore Supply Company, 7216 Burns St - Warehouse/Distribution Center

Number of Potential Business Certificate of Occupancy Meetings: 5

Number of Developmental Review Committee / Plan Review: 2

Finance

GENERAL FUND, UTILITY FUND AND LINK FUND

Fiscal Year 2022-2023, Period Ending 12/31/2022

Monthly Financial Report					
	Budget	Current Month Actual	YTD Actual	Available Budget	% YTD of Total Budget
General Fund (001)					
Revenue					
Property Taxes	\$ 3,123,995	\$ 1,270,804	\$ 1,528,596	\$ 1,595,399	49%
Sales Tax	4,712,216	355,868	355,868	4,356,348	8%
Other Tax	2,500	213	657	1,843	26%
Franchise Fees	562,000	10,208	17,946	544,054	3%
Fines & Forfeitures	262,050	18,642	59,607	202,443	23%
Licenses & Permits	209,500	13,911	39,370	170,130	19%
Service Charges	305,850	26,362	97,150	208,700	32%
Miscellaneous	140,152	8,932	24,399	115,753	17%
Total Revenues	\$ 9,318,263	\$ 1,704,939	\$ 2,123,594	\$ 7,194,669	23%
Expenditures					
Municipal Court	\$ 300,039	\$ 27,916	\$ 72,539	\$ 227,500	24%
Administration	690,171	77,890	187,029	503,142	27%
Police	2,091,296	237,876	509,431	1,581,865	24%
Fire	2,567,824	242,166	550,921	2,016,903	21%
Street	325,079	14,135	27,808	297,271	9%
Library	403,133	38,575	98,839	304,294	25%
Recreation	299,807	24,743	66,418	233,389	22%
Parks/Grounds	281,787	11,022	20,539	261,248	7%
Community Development	535,439	28,889	73,334	462,105	14%
Animal Control	202,422	21,995	46,497	155,925	23%
Legislative (City Secretary)	129,940	11,991	34,948	94,992	27%
Shared Services	839,990	53,257	158,952	681,039	19%
Transfers/Non Departmental	510,491	8,601	138,601	371,891	27%
Total Expenditures	\$ 9,177,418	\$ 799,057	\$ 1,985,856	\$ 7,191,562	22%
Rev/Exp	\$ 140,845	\$ 905,883	\$ 137,737		
Utility Fund (002)					
Revenue					
Water	\$ 2,537,000	\$ 176,884	\$ 483,643	\$ 2,053,357	19%
Sewer	1,800,000	155,403	363,371	1,436,629	20%
Transfers In	2,406,753	11,230	11,230	2,395,523	0%
Misc. (incl. Garbage Billing)	536,600	52,080	157,692	378,908	29%
Total Revenues	\$ 7,280,353	\$ 395,596	\$ 1,015,937	\$ 6,264,416	14%
Expenses					
Shared Services	\$ 311,427	\$ 24,549	\$ 71,342	\$ 240,085	23%
Administration	641,582	71,867	174,110	467,472	27%
Water Services & Distr.	3,633,344	82,326	125,911	3,507,433	3%
Wastewater Service	1,369,360	61,280	126,073	1,243,287	9%
Trsfrs/Debt Service/Non-Dept.	1,004,832	51,635	92,070	912,762	9%
Total Expenses	\$ 6,960,545	\$ 291,658	\$ 589,506	\$ 6,371,038	8%
Rev/Exp	\$ 319,808	\$ 103,938	\$ 426,431		
Link Operating Fund (098)					
Revenue					
Recreation	\$ 542,190	\$ 42,340	\$ 117,390	\$ 424,800	22%
Transfers in	\$ 199,680	-	-	\$ 199,680	0%
Total Revenue	\$ 741,870	\$ 42,340	\$ 117,390	\$ 624,480	16%
Expenditures					
Operating/Personnel	\$ 741,870	\$ 71,549	\$ 138,681	\$ 603,189	19%
Rev/Exp	\$ -	\$ (29,209)	\$ (21,291)		
*Unaudited					

Finance

SPECIAL REVENUE FUNDS

Fiscal Year 2022-2023, Period Ending 12/31/2022

Monthly Financial Report					
	Budget	Current Month Actual	YTD Actual	Available Budget	% YTD of Total Budget
Court Security Fund (24)					
Revenue	\$ 5,500	\$ 388	\$ 1,301	\$ 4,199	24%
Expenditures	\$ -	\$ -	\$ -	\$ -	0%
<i>Rev/Exp</i>		\$ 388	\$ 1,301		
Court Technology Fund (39)					
Revenue	\$ 4,800	\$ 323	\$ 1,094	\$ 3,706	23%
Expenditures	\$ -	\$ -	\$ -	\$ -	0%
<i>Rev/Exp</i>	\$ 4,800	\$ 323	\$ 1,094		
Crime Control District (65)					
Revenue					
Sales Tax	\$ 1,779,795	\$ 132,993	\$ 132,993	\$ 1,646,802	7%
Grants/Transfers	\$ 21,760	\$ 424	\$ 1,028	\$ 20,732	5%
Total Revenue	\$ 1,801,555	\$ 133,418	\$ 134,021	\$ 1,667,534	7%
Expenditures					
Public Safety	\$ 1,440,266	\$ 81,513	\$ 289,184	\$ 1,151,082	20%
Capital Expense	78,871	6,800	6,800	72,071	9%
Transfers Out	50,000	-	-	50,000	0%
Total Expenditures	\$ 1,569,137	\$ 88,313	\$ 295,984	\$ 1,273,153	19%
<i>Rev/Exp</i>	\$ 232,418	\$ 45,105	\$ (161,963)		
Hotel Occupancy Tax (77)					
Revenue					
HOT (Taxes)	\$ 180,000	\$ 22,476	\$ 48,414	\$ 131,586	27%
Expenditures					
Operating Expense	\$ 93,656	\$ 3,723	\$ 8,553	\$ 85,103	9%
Debt Service	105,013	-	-	105,013	0%
Total Expenditures	\$ 198,669	\$ 3,723	\$ 8,553	\$ 190,116	4%
<i>Rev/Exp*</i>	\$ (18,669)	\$ 18,753	\$ 39,862		
TIF Fund (89)					
Revenue					
Property Tax Allocation	\$ 201,709	\$ -	\$ -	\$ 201,709	0%
Sales Tax Transfer in	\$ 75,000	\$ -	\$ -	\$ 75,000	0%
Total Revenue	\$ 276,709	\$ -	\$ -	\$ 276,709	0%
Expenditures					
Operating	\$ 90,000	\$ -	\$ -	\$ 90,000	0%
Improvement Incentive	\$ 30,000	\$ -	\$ -	\$ 30,000	0%
Capital Projects	\$ 460,000	\$ -	\$ -	\$ 460,000	0%
Total Expenditures	\$ 580,000	\$ -	\$ -	\$ 580,000	0%
<i>Rev/Exp</i>	\$ (303,291)	\$ -	\$ -		
Strategic Initiative Fund (107)					
Revenue	\$ 2,400,000	\$ -	\$ 2,400,000	\$ -	100%
Expenditures	\$ 691,000	\$ -	\$ -	\$ 691,000	0%
<i>Rev/Exp</i>	\$ 1,709,000	\$ -	\$ 2,400,000		

Finance

CAPITAL FUNDS

Fiscal Year 2022-2023, Period Ending 12/31/2022

Monthly Financial Report					
	Budget	Current Month Actual	YTD Actual	Available Budget	% YTD of Total Budget
Oil & Gas Lease Fund (12)					
Revenue	\$ 77,000	\$ 58,837	\$ 148,549	\$ (71,549)	193%
Expenditures	95,000	1,100	1,100	93,900	1%
<i>Rev/Exp*</i>	\$ (18,000)	\$ 57,737	\$ 147,449		
Capital Projects Fund (20)					
Revenue-Transfers In	\$ 1,288,311	\$ -	\$ -	\$ 1,288,311	0%
Expenditures					
Capital Projects	\$ 1,367,335	\$ -	\$ -	\$ 1,367,335	0%
Capital-Lease Pymts	\$ 158,311	\$ -	\$ 65,172	\$ 93,140	41%
Total Expenditures	\$ 1,525,646	\$ -	\$ 65,172	\$ 1,460,474	4%
<i>Rev/Exp</i>	\$ (237,335)	\$ -	\$ (65,172)		
Road and Street Fund (25)					
Revenue					
Sales Tax	\$ 1,767,081	\$ 133,450	\$ 133,450	\$ 1,633,631	8%
Total Revenue	\$ 1,767,081	\$ 133,450	\$ 133,450	\$ 1,633,631	8%
Expenditures					
Street R&M	2,929,388	59,335	350,862	2,578,526	12%
Total Expenditures	\$ 2,929,388	\$ 59,335	\$ 350,862	\$ 2,578,526	12%
<i>Rev/Exp*</i>	\$ (1,162,307)	\$ 74,115	\$ (217,412)		
Vehicle Replace. Fund (30)					
Revenue					
Misc. Income	\$ 279,950	\$ 3,128	\$ 141,333	\$ 138,617	50%
Expenditures					
Capital-Lease/Purchases	\$ 269,240	\$ 20,301	\$ 54,120	\$ 215,120	20%
Operational	\$ 20,000	\$ 20,057	\$ 62,805	\$ (42,805)	314%
Total Expenditures	\$ 289,240	\$ 40,359	\$ 116,925	\$ 172,315	40%
<i>Rev/Exp*</i>	\$ (9,290)	\$ (37,231)	\$ 24,407		
ARPA Fund (101)					
Revenue-Transfers In/Interest	\$ 1,768,541	\$ 34,404	\$ 44,001	\$ 1,724,540	2%
Expenditures					
Project Appropriations	\$ 1,671,768	\$ -	\$ 14,000	\$ 1,657,768	1%
Transfers out-Prem. Pay	\$ 96,773	\$ -	\$ -	\$ 96,773	0%
Total Expenditures	\$ 1,768,541	\$ -	\$ 14,000	\$ 1,754,541	1%
<i>Rev/Exp</i>	\$ -	\$ 34,404	\$ 30,001		

*Any overages in these funds are covered by fund balance.

Finance

DEBT SERVICE FUND

Fiscal Year 2022-2023, Period Ending 12/31/2022

Monthly Financial Report

	Budget	Current Month Actual	YTD Actual	Available Budget	% YTD of Total Budget
Debt Service Fund (10)					
Revenue					
Property Taxes	\$ 1,001,117	\$ 386,347	\$ 467,656	\$ 533,461	47%
Expenditures					
Debt Service	\$ 948,844	\$ 1,260	\$ 2,260	\$ 946,584	0%
Rev/Exp	\$ 52,273	\$ 385,087	\$ 465,396		
COMPONENT UNIT					
Richland Hills EDC (26)					
Revenue					
Sales Tax	\$ 1,178,054	\$ 88,967	\$ 88,967	\$ 1,089,087	8%
Total Revenues	\$ 1,178,054	\$ 88,967	\$ 88,967	\$ 1,089,087	8%
Expenses					
Operating	\$ 1,347,868	\$ 12,383	\$ 28,253	\$ 1,319,615	2%
Transfers Out				\$ -	0%
Debt Service	\$ 228,663	\$ -	\$ -	\$ 228,663	0%
Total Expenditures	\$ 1,576,531	\$ 12,383	\$ 28,253	\$ 1,548,278	2%
Rev/Exp*	\$ (398,477)	\$ 76,584	\$ 60,714		

*Any overages in these funds are covered by fund balance.

DRAINAGE

Drainage Fund (022)					
Revenue					
Billing/Interest	\$ 909,458	\$ 76,057	\$ 227,032	\$ 682,426	25%
Expenses					
Operating	\$ 446,274	\$ 17,185	\$ 40,605	\$ 405,669	9%
Debt Service	\$ 483,439	\$ -	\$ -	\$ 483,439	0%
Total Fund	\$ 929,713	\$ 17,185	\$ 40,605	\$ 889,108	4%
Rev/Exp*	\$ (20,255)	\$ 58,872	\$ 186,428		

*Any overages in these funds are covered by fund balance.

Fire

Fire Operations:

- Personnel completed **5** business inspections throughout the month.
- Members completed a combined **119** hours of training this month.
- Staff participated in **3** development related meetings during the month of December.
- The mutual aid agreement with Allegiance Ambulance resulted in no calls during December.
- Response times for December averaged **5 minutes 04 seconds** from receipt of call in dispatch to the first fire unit arriving on scene to assist.
- More than **23.33%** of emergency calls in December were received while our crews were already addressing another emergency in the city.
- FF/EMT Jordan Bridges graduated Paramedic school. He passed his National Registry exam and is now a state certified Paramedic. He will begin his field training process in early January.
- FF/EMT Tony Dryer is finishing his last semester of paramedic school and he should graduate in May 2023.
- FM Brock has returned to duty and resumed his normal workload. He will complete a field training process with our PD soon.
- Smoke alarms continue to be available to those who need them. There is no cost and FD personnel will install them.
- Vial of Life emergency medical information pouches are available at the fire station.
- Medication disposal pouches are also available at the fire station. The box is mounted on the wall in the lobby of the new fire station. Please help yourself.
- All fire hydrants in the City have been flushed and flow tested.
- Calls in December 2022 were **22%** more than calls in December 2021.
- Mutual aid received from other agencies was 50% less compared to December 2021. Mutual aid given was up over **167%** compared to December 2021.

Emergency Management:

- Plans are underway for a more extensive exercise that will be conducted in February 2023.
- Additional needed supplies and equipment will be purchased in the new budget year.

Service Calls – Through December 31, 2022			
	Current Month	December 2021	FY2023 Total
Fire Calls	6	4	19
EMS/Major Accidents/ Rescues	120	91	307
Hazardous Conditions – No Fire	5	12	26
Public Assistance	25	13	52
Good Intent (No Service Rendered)	19	15	50
False Alarm	5	10	28
Severe Weather & Natural Disaster	0	0	1
Total Calls	180	145	483
Automatic / Mutual Aid			
	Current Month	December 2021	YTD Total
Aid Received	13	21	43
Aid Given	35	14	93

Fire Marshal:

CO Inspections: 2

Fire Alarm Inspection: 3

Fire Sprinkler Inspection: 3

School Inspections: 0

Church Fire Inspections: 1

Nursing Home Inspections: 0

Shift Inspections: 3

Plan Reviews: 1

Code Consults: 1

Business Info Updates: updating business and contact info and forwarding to NRHW Alarm; updating Knox Box keys and locks as needed.

DRC Meetings: 0

P&Z Meeting: N/A

Tarrant Co. Emergency Mgmt. Meeting: N/A

NEFDA Haz-Mat Meeting: All personnel attended a Haz-Mat Drill in Grapevine, individual departments updating operations checklists

TCFAI Meeting: opportunity for classes through TCSO and Arson Task Force, TCFP to hold Fire Marshal certification 2023

Building Walkthroughs: Royal Bath on Burns Street.

Uniforms: new orders have been placed with new logos and patches. Waiting on coats, polos and t-shirts for most.

SCBA: Ordered by Metro Fire, need to order some new masks and voice amps, part time personnel in older masks.

Emergency Mgmt.: Looking at TDEM for available classes and grant resources/procedures

Training: Leadership Program at RHPD continuing

Investigations: N/A

Other: 3 buildings lost suppression systems during the recent freeze:

7430 Whitehall - Iron Mountain is currently operational. Panels were replaced, A/V's are working, sprinkler heads were replaced and burst pipe was repaired.

7119 Burns- Vital Records Control is still down and has fire watch during operational periods.

7409 Baker Blvd - Buyers Barricade is still down and has fire watch during operational periods.

RICHLAND HILLS PUBLIC LIBRARY

DECEMBER • 2022



IMPACT

The library had several fun and well attended December events including cookie decorating, storytime, senior social, and arts & crafts night. The kids from The Link winter camp visited the library and The Richland Hills Literary Society had a special meeting with a holiday party at the Burgthold's house.

Staff also participated in the City Tree Lighting event and gave away take home crafts.

KEY FACTS (LAST YEAR)

- 764 Visitors (670)
- 1586 Program Attendance (881)
- 11 Programs & Events (6)
- 2709 Total Items Checked Out (1400)
- 545 Questions Answered (613)
- 3 Posters printed for other City Departments (8)
- Computer usage not currently available due to software updates

Month of DECEMBER 2022

Department Narrative of Significant Actions, Results, and Pending items:

	Current Month # Cleared	Current Month \$ Amt Cleared	YTD Number	YTD Dollar Amount
Warrant Service by Marshal in office				
Turned self in	2	\$ 833.00	8	\$ 3,678.80
Attorney bonds	0	\$ -	3	\$ 1,652.30
Returned for Officer correction	0	\$ -	6	\$ 2,496.80
Unable to locate - bad info	0	\$ -	0	\$ -
Paid/payment plan	9	\$ 4,337.30	28	\$ 13,134.34
Deceased	0	\$ -	0	\$ -
Cleared-Found Incarcerated	3	\$ 1,504.00	12	\$ 4,845.00
Warrant Service by Marshal in field				
Arrests - transfer to jail	0	\$ -	7	\$ 2,636.00
Payment plan rather than jailed	0		1	\$ 631.00
Attorney bonds rather than jailed	0	\$ -	0	\$ -
Paid rather than jailed	3	\$ 1,428.05	7	\$ 3,217.55
Warrant Service - Other				
Time Served	53	\$ 19,262.10	159	\$ 57,766.20
Arrested by other agencies	40	\$ 14,593.00	135	\$ 52,334.10
Paid by defendant	2	\$ 1,784.90	6	\$ 1,671.63
Released due to medical reasons	1	\$ 579.80	2	\$ 1,076.80
Attorney bonds	0	\$ -	3	\$ 1,525.03
Prisoner Transfers				
Number of defendants transferred	0		5	2973
Total hours spent on transfers	0	\$ -	6.5	
Total miles driven on transfers	0	\$ -	143	
Teletype - time serve/plea/court date	15	\$ 5,140.00	61	\$ 23,799.10
Other Duties				
Bank detail	8		37	
Traffic stops	0	0	0	0
Insurance verifications	3		19	
Vehicles inspected	0		0	
Bailiff hours	5		15.5	
Training	0		0	
Serve summons - School	0		0	
Serve summons - Animal Control	0		4	
Serve summons - Code Enforcement	0		2	
Serve summons - Police	0		0	
Officer corrections on citations	8		27	
Returned FTA notices	16		57	

Municipal Court

Department Narrative of Significant Actions, Results, and Pending Items:

None at this time.

Citation Summary		
	Current Month	YTD Total
Violations Filed	223	556
Completed Cases– Paid Fine & Before Judge	107	330
Other Completed - Dismissed deferred, DSC, proof, compliance, by Judge or Prosecutor, plea & bar, void	289	594
Number of Warrants Issued	155	226
Number of Warrants Cleared	493	652
Number of Outstanding Warrants	208	269
Value of Outstanding Warrants	\$78,532.00	\$100,551.34
Total Fees Collected	\$25,804.22	\$87,810.03

Parks and Recreation Director's Report

December 2022



Budget Analysis

After Q1 for this fiscal year, The Link's revenue numbers are more than \$13,500 better than anticipated. This positive overage is mostly due to a higher number of rentals and memberships. It would also be important to remind everyone that Link staff proposed new rates for both areas. While it is good news that business has not slowed down with new higher fees but have expanded.

Project/Program Updates

- **Memberships: \$5,820.41** Memberships totaled only \$4,767.00 through December of 2020, and \$5,737.17 last year. At the same point 12 months later, the monthly total was \$6,307.30. With 25 sales and 20 terminations, the new count is 377 memberships at The Link. Scans decreased this month to 1,535 with 295 different users.
 - Medicare programs brought in **\$1,703.50** in additional monthly fees from 124 active members.
- **Camp Connect and Link Learner's Academy (LLA): \$12,684.60** The afterschool program has 68 paid kids across the two campuses (The Link and Binion Elementary). Staff is still working with Cheney Hills administration on getting more involved at that particular school. We are hoping to start onsite there in February.

In addition to the afterschool program, The Link hosted two weeks of winter break camp. We hosted 22 and 17 kids respectively.

- **Programs:** Staff is continuing to work on bringing in more instructors with more classes. The goal is to have a wide variety of art, educational, and physical or athletic classes hosted at The Link.
 - **Classes:** Current classes
 - Karate – 2
 - Belly Dancing – 8
 - Dance – Staff is working on offering new dance classes that will begin in January or February.
 - **Athletics:** The athletics at The Link includes free-play pickleball, volleyball, and basketball opportunities in the gymnasium. These options are open to members for free and the general public for a fee.
 - Pickleball Lessons – 4
 - Pickleball players – 88
 - Volleyball players – 36

- o **Special Events:** Recreation staff hosted the Christmas Tree Lighting Event on Friday, December 2 from 6-9pm. We had an estimated 2,000 attendees for this annual event that offered seven activity booths, choir and dance performances, a snow hill, visits with Santa, and much more.
- o **Community Programs:** The Link, while designed to generate revenue, tries to find a balance with community programs that anyone can join.
 - Lunch Bunch – Ham and all of the holiday traditional sides were served and 74 attended. 52 seniors stayed and played bingo for prizes.
 - Tarrant Area Food Bank – in association with Center Point Church – 103 families were served.
 - Second Saturday Seminars – Staff is putting together a year-long calendar of free informational programming for residents to attend monthly. Topics will include DIY home help, yard and garden topics, health and nutrition, as well as financial topics. The program will begin in January.
- o **Senior Programs:** 14 seniors made their way to the ICE! At the Gaylord Texan on December 7. The second trip of the month was to Grapevine Christmas Village on December 15 was cancelled due to a staff illness.

During the Tree Lighting, staff from the Animal Shelter ran a craft fair to benefit Helping PAWS of North Texas. They had 30 booths and a lot of foot traffic.

- **Parks:** Parkhill has forwarded 50% design documents for the park updates. Staff will be looking over those as well as the permitting department and the Halff team. These design documents will include both park restrooms, the Kate Baker parking lot and the Creek Trail Food Truck area. Once completed, staff will schedule the construction with Romtec.

Staff is working to schedule the fence repairs. However, we are still awaiting one last quote. That repair work will be scheduled as soon as the third quote is complete.

Park amenity (trash cans, benches, picnic tables, pet posts, etc) numbers are being finalized and will be ordered before March.

- **Landscaping:** Staff has completed the language for a new RFP. That RFP will be publicly advertised in February for prospective vendors to offer a quote.
- **ROWS and Medians:** TxDOT and their vendor have completed the 2022 Green Ribbon project. The new vegetation will be managed under the Green Ribbon contract by the TxDOT vendor for 12 months. Staff is waiting to hear the amount awarded to the city for the 2023 installment of the Green Ribbon. We do know that we have been awarded an amount to improve the middle group of medians on Baker Blvd., but we have not yet received our letter of award.

o **Marketing:**

- | | |
|-----------------------------------|-----------------------------|
| o Webpage visits: 1,856 | o Facebook Page Visits: 635 |
| o Google Business Searches: 3,592 | o Twitter Impressions: 7 |
| o Yelp Visits: 17 | o YouTube Views: 0 |
| o Instagram Reach: 57 | o Nextdoor: 0 |

- **Rentals: \$16,069.75** The Link hosted 50 rentals this month, including 3 city events.

Valuable Information:

- o The indoor playground – Construction will be completed in January and February.
- o Esports – Staff is working on scheduling a kick-off function in February.

Link Revenue	December 2020	December 2021	December 2022	Fiscal Year 22-23 YTD
Classes	\$765.00	\$603.50	\$796.50	\$2,156.87
Link Membership	\$4,767.24	\$5,737.17	\$6,307.30	\$17,730.70
One Day Passes	\$343.00	\$265.00	\$385.00	\$913.00
Fitness Classes	\$4.14	\$360.82	\$204.25	\$661.19
Personal Training	\$700.00	\$3,506.55	\$729.46	\$2,044.69
Athletics	\$861.75	\$1,744.39	\$1,524.00	\$4,735.74
Camps	\$381.50	\$4,645.50	\$5,103.00	\$5,979.00
After School	\$9,770.74	\$6,830.61	\$7,581.60	\$29,743.50
Rentals	\$3,168.26	\$17,547.10	\$16,069.75	\$44,256.00
Medicare Membership	\$892.00	\$1,276.50	\$1,703.50	\$5,181.50
	\$21,653.63	\$42,517.17	\$40,404.36	\$113,402.19

Police

- Christmas Tree Lighting was held December 02, 2022, at The Link Plaza. The police department set up an activity table where children could create Christmas ornaments. Over 500 ornaments were made at the event and was a big success.
- Records Technician, Eliza Margenau, attended the Civilian Leadership/Team Building Training at ILEA in Southlake, Texas, December 05 through 07,2022, focusing on leadership and team building.
- On December 5, 2022, Police Officers Matthew Hobbs and Devin Warren were sworn in. They come to us with prior law enforcement experience.
- On December 12, several RHPD Officers attended Heroes and Helpers at the Hector Garcia Community Center hosted by the Victims Assistance Unit.
- On December 15, 2022, RHPD staff adopted three Christmas Wish Families (4 children ranging from 4-6 years of age and parents 3 adult), the families were very appreciative and thankful for all the gifts they received.
- Officer Joe Batchelder retired from RHPD on November 27, 2022, to accept a position at the Regional Police Academy as a Training Coordinator instructing new police recruits.

Service Calls		
	Current Month	YTD Total
Total Calls for Service (CFS)	1234	19565
Calls for Service	402	5442
Field Generated CFS	832	14123
Proactive Policing (Included in Field Generated)		
Traffic Stops-Spillman	169	2859
Violations issued	148	1913
Warnings issued	156	2520
Traffic stops resulting in an arrest	18	255
Crime Prevention CFS	137	2576
Business Checks CFS	335	4537
Arrests	50	611
Family Violence-included above	8	38
DWI Arrests-included above	5	85
Priority-1 Total Response Time	3m42s	
Priority-1 Officer Response Time	5m16s	4m36s
NOTES: Patrol averaged 50 arrests per month over 2022, of those 7 per month were related to DWI arrests.		
Part 1 Offenses		
	Current Month	YTD Total
Total Violent Crime Offenses	14	153
Murder	0	0
Rape	0	15
Robbery	0	5
Aggravated Assault	0	20
Simple Assault	14	113
Total Property Crime Offenses	20	209
Burglary	2	21
Business	1	16

Residential	1	5
Larceny	14	117
Burglary of Motor Vehicle	1	55
Auto Theft	3	15
Part -1 Offenses Cleared	18	131
Clearance Rate %	52.94%	36.19%
Stolen Property Reported	\$150,992	\$806,224
Stolen Property Recovered	\$0	\$139,399

NOTES: This month there was an increase in auto thefts in comparison to the yearly average.

Traffic Accidents

	Current Month	YTD Total
Crash Reports		
Accidents-Major	4	72
Accidents-Minor	10	131
Alcohol/Drug Impairment	1	11

NOTES:

Minor accidents averaged 10 per month in 2022 and 6 per month for major accidents.

Records

	Current Month	YTD Total
Sex Offender Registrations	1	16
Open Records Requests	55	617

Property & Evidence

	Current Month	YTD Total
Pieces of Property Received	72	1300
Items Taken to Lab for Narcotics Testing	5	87
Items Taken to Lab for Blood Alcohol Content	10	66
Crime Scene Call Outs (Richland Hills Police	0	28
Crime Scene Call Outs (Haltom City Police	0	3

Criminal Investigations

	Current Month	YTD Total
New Assigned Cases	99	1240
Current Open Cases	86	
Total Warrants Issued	3	110
Misdemeanor Arrest Warrant	1	40
Felony Arrest Warrant	2	66
Search Warrant	0	10
Charges Filed with TCDA	11	325
New Emergency Protective Orders	2	24

NOTES:

The Criminal Investigative Unit received 99 new cases for the month of December with an average of 103 cases per month for the year. This case load is currently handled by two Detectives. Two felony arrest warrants and one misdemeanor warrant was issued.

Departmental Monthly Reports – December 2022

Animal Services

- On December 8, 2022, the Shelter hosted the Vax Shack event and 20 shelter pets were spayed/neutered with an additional 15 pets brought in by the public.
- The next Surgery/Shot Clinic event is scheduled for January 26, 2023
- The shelter remains at full capacity for dogs.

Service Calls		
	Current Month	YTD Total
Total Dispatched Calls	25	435
Impounds		
	Current Month	YTD Total
DOGS	15	194
CATS	15	186
OTHER THAN DOGS/CATS	0	5
TOTAL	30	385
Incidents by Type		
	Current Month	YTD Total
ANIMALS AT LARGE	5	149
AGGRESSIVE ANIMAL	1	12
ANIMAL COMPLAINTS	16	256
INJURED ANIMALS	3	18
TOTAL	25	435

NOTES:

Bite Reports		
	Current Month	YTD Total
ANIMAL BITES	1	13
SHELTER QUARANTINE	1	3
HOME QUARANTINE	16	256
SUBMISSION TO AUSTIN	0	1
UNABLE TO LOCATE	0	1

NOTES:

Animal Bite-6700 Block of Pecan Park, RHPD responded to a complaint of an Aggressive Animal. The complainant observed a black dog exit the backyard of a residence. The dog attempted to bite another dog that was being walked by the complainant. When the dog owner attempted to step between the two dogs, he was bitten on the buttocks area by the aggressive dog. RHPD patrol responded and requested an Animal Control Officer response. The owner of the black dog was identified and issued citations for Animal at Large, Animal Bite, and rabies vaccination violation. Animal Services quarantined the animal, and an investigation for Dangerous Animals was initiated.

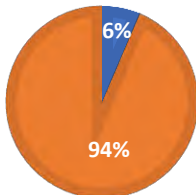
Disposition of Animals out of the Shelter		
	Current Month	YTD Total
DOGS ADOPTED	10	130
CATS ADOPTED	15	172
RETURNED TO OWNER/YARD	2	59
TRANSFERRED/RESCUED	0	18
EUTHANIZED	2	3
City License Issued		
	Current Month	YTD Total
ISSUED	3	99
Citations/Violations Issued		
	Current Month	YTD Total
CITATIONS ISSUED	12	62
WARNIGNS ISSUED	0	28

Public Works

Public Works – Work Orders				TOTAL WORKORDERS: 206	
STREETS		WATER		SEWER	
Potholes	140	Water Line Break	2	Sewer Line Break	0
Street Patch	4	Water Line Repair	2	Sewer Line Repair	1
Debris Removal/Mowing	5	Meter Leak/Repair	12	Household Back-up	6
Sign Repair/Install	0	After Hour Calls	14	Drainage	4
Manhole Repairs	0	Other (Water pressure, odor, etc.)	6	After Hour Calls	2
After Hour Calls	0			Other (Odor, etc.)	0
Other (Mosquito Testing, Inspections)	8				

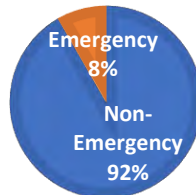
METER READS

■ Electronic Reads ■ Manual Reads



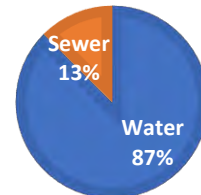
LINE LOCATES

■ Non-Emergency ■ Emergency



AFTER-HOUR CALLS

■ Water ■ Sewer



Utilities – Work Orders				TOTAL WORKORDERS: 280	
SERVICES		GENERAL			
Meter Turn On	19	Possible Leak	44		
Service Shut Off	19	Meter Repairs/Replacement	1		
Final Reads	25	Re-Read Meter	120		
Service Starts	20	No Reads	14		
Other (Low Consumption, Meter Tests, etc.)	18				

Operational Updates

- 3300' of sewer line cleaned.
- 62 man-hours spent reading wells and water sampling.
- 16 man-hours spent conducting NAP Testing.
- Approximately 245 man-hours spent reading water meters. *Manual: 3207, Electronic: 219*
- Generator Project pre-bid meeting was held on December 6th.
- Continued receiving parts/equipment for the Water Meter Replacement Project.
- Staff discussed restarting the Valve Program.
- Final walkthrough of the Rufe Snow Project.
- XL 4 quote for Latham/Baker water line approved.

- Items sold at auction:
 - Brush (Sweeper) - \$51.00
 - Tires - \$1,112.00
 - 6" Pump - \$3113.00
 - 16' Trailer- \$1680.00
- Reviewed and approved Ash Park TCP for the Bakers Landing project.
- Staff continued in-person work with RPS for the Public Works Research and Evaluation Program.
- Staff assisted in equipment setup and take down for the Christmas Tree Lighting.

Staff Update

- Jessie Pierson began his employment with RHPW on December 5, 2022.
- Apart from the Operations Manager, Public Works is now fully staffed.
- Interviews for the position of Public Works Director commenced.
- Staff attended the FWWD Wholesale Customer meeting – Water.
- Lead, Kelly Morris is registered to take the Groundwater Operator Class B Licensing Exam in late January.
- Pedro Rodriguez is registered to attend class for Water Distribution training.
- Juan Martinez, Chris Glasgow, and Robert Freeman are actively participating in the online Basic Water Works Operations training so they can test for their certification license.
- Internal training continues with new hires.