

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 9, 2026
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

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.

Section 551.071: Consultation with Attorney

-Childcare tax exemption

Section 551.074: Deliberation regarding Personnel Matters

-Interim City Secretary Appointment

- A. 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 - 7:00PM

CALL TO ORDER

INVOCATION AND PLEDGES OF ALLEGIANCE

1. PRESENTATIONS

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. Citizens will have three (3) minutes to address City Council. Public comment will not be taken on items that the City Council has previously considered in a public hearing.

- A. Recognition Of Richland Hills Fire Department Paramedic Lainea Ashley-Nolen For Achieving The Critical Care Paramedic (CCP) Credentialing

- B. Library TMLDA 2025 Achievement Of Excellence
- C. Citizen Appearances/Public Comments

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. Approve Minutes From The December 8, 2025 City Council Regular Meeting
- B. Excuse The Absence Of Councilmember Roland Goveas From The December 8, 2025 Regular City Council Meeting
- C. Approve An Update To The Authorized Representatives At The Federal Reserve Bank For City Deposits At JP Morgan Chase Bank, N.A.
- D. Approve Resolution 631-26 Authorizing The Change Of Authorized Representatives For The Texas Local Government Investment Pool (Texpool)
- E. Approve Resolution 632-26 Authorizing The Change Of Authorized Representatives For The Texas Short Term Asset Reserve Program (Texstar)
- F. Approve Resolution 634-26 Authorizing Participation In The Local Government Investment Cooperative (LOGIC) Trust Administered By Hilltop Securities, Inc. And Hilltop Asset Management, LLC And Designating Authorized Representatives
- G. Approve Resolution 635-26 Authorizing Participation In The Texas Local Government Investment Pool Texpool Prime And Designating Authorized Representatives
- H. Acknowledge Receipt Of Richland Hills Police Department 2025 Racial Profiling Report
- I. Approve Purchase Of A Tractor And Mowing Deck For The Public Works Department For Operations And Maintenance Purposes
- J. Consider Resolution 636-26 Approving And Authorizing The City Manager To Accept, Decline, Modify, Or Cancel Grant Awards For The Purchase Of A Portable Narcotics Analyzer For The Richland Hills Police Department.

3. PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

4. ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

- A. Consider Resolution 629-26 Calling The May 2, 2026 General Election For Council Member Place 3 And Place 5
- B. Consider Resolution 630-26 Ordering A Special Election To Submit A Proposition On The Reauthorization Of The Local Sales And Use Tax At The Rate Of Three-Eighths Of One Percent To Continue Providing Revenue For The Maintenance And Repair Of City Streets On May 2, 2026
- C. Consider Resolution 633-26 Adopting The 2025 Tarrant County Hazard Mitigation Action Plan
- D. Consider Ordinance 1537-26 Amending The Municipal Fee Schedule For Fiscal Year 2026

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

6. OTHER ITEMS FOR CONSIDERATION

- A. Consider Appointment Of Interim City Secretary

7. REPORTS & DISCUSSIONS

- A. 1St Quarter Investment Report
- B. Street Improvement Projects
- C. November And 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.

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

10. ADJOURNMENT

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the official bulletin board at the Richland Hills City Hall, 3200 Diana Drive, Richland Hills, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Monday February 2, 2026, by 5:30 p.m., and remained so posted at least three business days before said meeting convened, pursuant to the Texas Government Code, Chapter 551.

Lisa Boyd

Lisa Boyd
Interim 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.