

**RICHLAND HILLS CITY COUNCIL  
REGULAR MEETING AGENDA  
MAY 11, 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 - 5:30 P.M.**

- A. Flashvote Citizen Survey Tool
- B. Discuss Items Listed On Tonight's City Council Agenda. No Action Will Be Taken And Each Item Will Be Considered During The Regular Session.

**1. 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.

**REGULAR SESSION - 6:30 P.M. OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION**

**CALL TO ORDER**

**INVOCATION AND PLEDGES OF ALLEGIANCE**

**2. PRESENTATIONS AND COMMUNITY INTEREST ITEMS**

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 Outgoing Council Members Theresa Bledsoe And G.W. Estep
- B. Citizen Appearances/Public Comments

### 3. 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 Resolution 646-26 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.
- B. Approve Minutes From The April 27, 2026 City Council Regular Meeting

### 4. 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, May 4, 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  
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: Curtis Bergthold and Richland Hills City Council Members  
From: Jason Moore, City Manager  
Date: May 11, 2026  
Subject: FlashVote Citizen Survey Tool

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**Agenda Item:**

FlashVote Citizen Survey Tool

**Background Information:**

Staff is evaluating FlashVote as a practical tool to broaden resident engagement and provide timely, statistically valid feedback on community issues in a format that is more representative than traditional public comment, social media input, or open online surveys. Unlike traditional public meetings, social media comments, or open online surveys, FlashVote is intended to capture feedback from a broader and more representative cross-section of the community. According to the materials provided, the service uses a standing panel of residents who voluntarily enroll and then receive short surveys by email, text, or phone. Surveys are generally limited to three to five questions, take about one minute to complete, and results are typically provided within 48 hours.

FlashVote is a fully managed service. The company assists with panel recruitment, drafts survey questions, distributes the surveys, and provides summarized results and data visualizations back to the city. Individual responses remain anonymous, and the city’s role is primarily to identify topics for feedback and help promote resident sign-up through existing communication channels. The materials also note that panel members receive the community-wide results shortly after each survey closes, which helps reinforce transparency and ongoing engagement.

This item is being presented for informational purposes only. Staff intends to move forward

administratively with implementation of the service because the cost falls within the City Manager’s approval authority. The purpose of this work session item is to provide Council and the public with an overview of how the tool works, what type of information it provides, and how it may be used to support future decision-making and community engagement efforts.

Based on the proposal provided, Richland Hills would fall within the lowest pricing tier. The annual subscription cost is \$7,900, with a one-time implementation fee of \$3,000 in the first year unless the city enters into a multi-year agreement. The service allows for up to six surveys per year.

If implemented, FlashVote would give the city an additional method for gathering resident input on matters such as service priorities, communication preferences, planning topics, and other community issues where timely feedback would be beneficial. The tool is not intended to replace public hearings, council discussion, or other traditional engagement methods. Instead, it would serve as another source of input by providing quick feedback from a broader segment of the community than is often reached through conventional participation methods.

The service may also help staff and Council better understand community sentiment in advance of major decisions, while improving transparency by sharing survey results back with participating residents. Materials provided by the vendor indicate that a number of Texas cities, including North Richland Hills and Bedford, currently use the service.

**Financial Considerations:**

The anticipated cost is \$7,900 annually, plus a one-time implementation fee of \$3,000 in the first year unless otherwise waived through contract structure. Funding is within the City Manager’s approval threshold.

**Legal Review:**

**Board/Citizen Input:**

**Attachments:**

None

**Council Action Requested:**

This is a presentation of the tool, no action is required.

# Memorandum

To: Curtis Bergthold and Richland Hills City Council Members  
From: Lisa Boyd  
Date: May 11, 2026  
Subject:

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## **Agenda Item:**

Discuss Items Listed On Tonight's City Council Agenda. No Action Will Be Taken And Each Item Will Be Considered During The Regular Session.

## **Background Information:**

## **Financial Considerations:**

## **Legal Review:**

## **Board/Citizen Input:**

## **Attachments:**

None

## **Council Action Requested:**

# Memorandum

To: Curtis Bergthold and Richland Hills City Council Members  
From: Lisa Boyd  
Date: May 11, 2026  
Subject: Recognition of outgoing Council Members Theresa Bledsoe and G.W. Estep

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**Agenda Item:**

Recognition of outgoing Council Members Theresa Bledsoe and G.W. Estep

**Background Information:**

Mayor Bergthold and the Richland Hills City Council will recognize the contributions and service of outgoing Councilmembers Theresa Bledsoe and G.W. Estep.

**Financial Considerations:**

**Legal Review:**

**Board/Citizen Input:**

**Attachments:**

None

**Council Action Requested:**



# Memorandum

To: Curtis Bergthold and Richland Hills City Council Members  
From: Kim Sylvester, Assistant City Manager/Police Chief  
Date: May 11, 2026  
Subject: Consider Resolution 646-26 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.

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**Agenda Item:**

Consider Resolution 646-26 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.

**Background Information:**

The Governor’s Public Safety Office, Criminal Justice Division recently announced grant opportunities for the purchase of a portable narcotics analyzer that will be used in the field to test illegal substances. This grant does not require any matching funds for the purchase of this equipment. This is an update to the previously approved resolution adding Terry Leake as the Financial Officer.

**Financial Considerations:**

None

**Legal Review:**

**Board/Citizen Input:**

**Attachments:**

1. Resolution No. 646-26 authorizing portable narcotics analyzer grant

**Council Action Requested:**

Consider Resolution 646-26 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.

**RESOLUTION NO. 646-26**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT, DECLINE, MODIFY, OR CANCEL GRANT AWARDS FOR THE PURCHASE OF PORTABLE NARCOTICS ANALYZER FOR THE RICHLAND HILLS POLICE DEPARTMENT.**

**WHEREAS**, the City Council of the City of Richland Hills, Texas, finds it in the best interest of the citizens that the Portable Narcotics Analyzer Grant be operated for the Fiscal Year 2026-2027; and

**WHEREAS**, the City Council of the City of Richland Hills, Texas, agrees to provide applicable matching funding for the said project as required by the Office of the Governor, Public Safety Office Criminal Justice Division grant application (Grant Number 58929001); and

**WHEREAS**, the City Council of the City of Richland Hills, Texas, agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council assures that the funds will be returned to the Office of the Governor in full; and

**WHEREAS**, the City Council of the City of Richland Hills, Texas, designates Jason Moore, City Manager, as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

**WHEREAS**, the City Council of the City of Richland Hills, Texas, designates Terry Leake, Interim Finance Director, as the grantee’s financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

**NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS, TEXAS, THAT:**

The City Council of the City of Richland Hills, Texas, approves submission of the grant application for the Portable Narcotics Analyzer to the Office of the Governor.

**APPROVED AND ADOPTED** at a regular called meeting of the Richland Hills City Council on May 11, 2026, by a vote of \_\_\_\_ayes, \_\_\_\_nays, and \_\_\_\_abstentions.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
The Honorable Mayor Curtis Bergthold

\_\_\_\_\_  
Lisa Boyd, Interim City Secretary

# Memorandum

To: Curtis Bergthold and Richland Hills City Council Members  
From: Lisa Boyd  
Date: May 11, 2026  
Subject: Approve minutes from the April 27, 2026 City Council Regular Meeting

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**Agenda Item:**

Approve minutes from the April 27, 2026 City Council Regular Meeting

**Background Information:**

Approve minutes from the April 27, 2026 City Council Regular Meeting

**Financial Considerations:**

**Legal Review:**

**Board/Citizen Input:**

**Attachments:**

1. 4.27.2026 Meeting Minutes DRAFT

**Council Action Requested:**

**RICHLAND HILLS CITY COUNCIL  
APRIL 27, 2026  
MINUTES**

Roll Call:

**Council Present:**

Curtis Bergthold, Mayor  
John Skier, Mayor Pro Tem  
Mike Witt, Place 1  
Travis Malone, Place 2  
Theresa Bledsoe, Place 3  
G.W. Estep, Place 5  
Roland Goveas, Place 6

**Council Absent:**

None

Staff present

Jason Moore, City Manager  
Lisa Boyd, Interim City Secretary  
Elizabeth Yelverton, City Attorney

**CITY COUNCIL WORK SESSION - 5:30 P.M.**

Mayor Bergthold called the meeting to order at 5:30 p.m.

- 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.
- B. Vialytics Street Survey Presentation

Public Works Superintendent, Kelly Morris presented that in January, Council approved Vialytics uses AI to assess street conditions, creating a PCI (Pavement Condition Index) which helps to prioritize repairs and maintenance. Initial scans showed a PCI score of 48 indicating poor street conditions, especially on the south side. The program integrates data with the GIS system, combining pavement and underground utility information. The city plans to conduct scans at least annually and possibly multiple times per year. This new tool is cost-effective compared to competitors, with an initial setup fee included in the \$17,000.00 first year cost. The date will be made publicly available through a GIS portal for transparency and community engagement.

### C. Discussion Of The Richland Hills Economic Development Strategic Plan

City Manager, Jason Moore presented a draft plan focusing on leveraging recent studies and existing assets to promote development opportunities. It identifies three tiers of development sites: pad-ready, assemblage parcels, and long-term projects. Emphasis on attracting higher paying jobs, retail, and entertainment destinations to increase sales tax revenue. Utilizes federal Opportunity Zones and New Market Tax Credits to incentivize investment. Encourages public-private partnerships and enhanced landscaping to improve city image and attract businesses. He also discussed balancing political expediency with risk management and return on investment as well as highlighting the importance of community engagement and transparency in economic development efforts.

### D. Discuss Water, Wastewater, Drainage, Impact And Other General Fees Associated With The City Of Richland Hills

City Manager, Jason Moore presented information regarding a 2024 study recommending rate adjustments to cover the cost of service for water and wastewater departments. Current water and wastewater rates have not been increased due to ordinance errors; corrections are underway. The city aims to consolidate fee schedules for transparency and efficiency. It was proposed that a comprehensive ordinance update will be implemented in 2027. Jason emphasized the need for a balanced fiscal strategy to sustain city services without overtaxing residents.

## 1. 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.

- A. Section 551.074: Deliberation Regarding Personnel Matters
  - 1. Deliberation Regarding The Appointment, Employment, And Duties Of The City Secretary Position, Including Possible Appointment Of A City Secretary And Discussion Of Interviews With Individual Candidates, If Applicable.
  - 2. Deliberation Regarding The Employment, Evaluation, And Duties Of The City Manager, Including Organizational Structure, Staffing Alignment, And Administrative Responsibilities.

**Motion:** A motion was made by Councilmember Goveas and seconded by Councilmember Skier to Adjourn into Executive Session at 7:22 p.m.

Motion carried by a vote of 7 to 0.

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

An announcement was made that Council made a decision to hire Lisa Boyd as City Secretary.

## **REGULAR SESSION - IMMEDIATELY FOLLOWING EXECUTIVE SESSION (BUT NO EARLIER THAN 6:30 P.M.)**

### **CALL TO ORDER**

Mayor Bergthold reconvened into regular session at 8:31 p.m.

### **INVOCATION AND PLEDGES OF ALLEGIANCE**

The invocation and Pledges were led by Mayor Bergthold.

## **2. PRESENTATIONS AND COMMUNITY INTEREST ITEMS**

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. Citizen Appearances/Public Comments**

Cindy Gillard spoke in recognition of the Fire Department for their help with her wife who had been sick. She was very impressed with the first responders professionalism and care.

## **3. 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. Excuse The Absence Of Councilmember G.W. Estep From The April 13, 2026 City Council Regular Meeting**

- B. Approve Minutes From The April 13, 2026 City Council Regular Meeting.
- C. Consider Resolution 646-26 Approving And Authorizing The City Manager To Accept, Decline, Modify, Or Cancel Grant Awards For The Purchase Of Rifle Resistant Body Armor.

**Motion:** A motion was made by Councilmember Skier and seconded by Councilmember Estep to Amend and Approve Consent Agenda Removing Item C

Motion carried by a vote of 7 to 0.

#### 4. PUBLIC HEARINGS

- A. Consider Ordinance 1542-26 Adopting The 2026 Standards Of Care For Youth Programs Provided By The Link Event And Recreation Center  
PUBLIC HEARING

Parks and Recreation Director Eric Valdez and Recreation Manager Andrew Saxon presented that The Link offers youth programs for elementary aged children (5 years old – 12 years old) in the form of day camps and after-school programs. Texas Legislature requires municipal day camp programs for this age group to file for exemption (Section 42.041(b)(14) of the Child Care Standards and Regulations of the Texas Human Resource Code). The code reads; to receive exempt status, a municipality must submit a copy of program standards, a notice of a public hearing for the program and a copy of the ordinance adopting the standards. Councilmember Goveas pointed out 3 items that needed clarification.

Mayor Bergthold opened the public hearing at 8:49 p.m. for anyone wishing to speak on, for, or against this item. Hearing none, Mayor Bergthold closed the public hearing at 8:49 p.m.

**Motion:** A motion was made by Councilmember Skier and seconded by Councilmember Goveas to approve amended Ordinance No.1542-26 adopting the 2026 Standards of Care for youth programs provided by The Link Event and Recreation Center.

Motion carried by a vote of 7 to 0.

- B. ***Continued From April 13, 2026:*** Consider Ordinance 1540-26 A Planned Development (2026-0128) With A Base Zoning Of LC, Light Commercial Allowing For A “Food Processing” Use With A Temporary Outside Storage Element For The Property Described As Lot 11A & 12, Block H, Richland Hills Addition, Otherwise Known As 6557 Baker Blvd, Richland Hills, Texas

**76118. *The Applicant Has Requested To Withdraw Their Application.***

This applicant withdrew their application. No action was taken.

**5. NEW BUSINESS**

- A. A Resolution Of The City Council Of The City Of Richland Hills, Texas, Approving Task Order #005 With Halff Associates, Inc. For Professional Engineering Services Related To The Cecil Drive Street Reconstruction Project, In An Amount Not To Exceed \$86,600; Authorizing The City Manager To Execute The Agreement; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; And Declaring An Effective Date (Street Bond Funds)

David with Halff & Associates presented The City entered into a Master Services Agreement for Professional Services with Halff Associates, Inc. on December 8, 2025, to provide engineering and related services on an as-needed basis. Task Order #005 has been negotiated for the design and bid phase services associated with the Cecil Drive Street Reconstruction Project. The project includes the full reconstruction of Cecil Drive from Lavon Drive to the drainage channel (approximately 800 feet), including replacement of pavement, water, and sanitary sewer infrastructure. Scope of Services Halff Associates will provide the following services:

- Topographic survey and data collection
  - Preparation of construction plans and specifications
  - Development of project manual and bid documents
  - Opinion of Probable Construction Cost (OPCC)
  - Utility coordination support
  - Floodplain development permit preparation
  - Bidding phase services, including bid tabulation and recommendation
- The design will also accommodate a future sidewalk along the east side of the roadway where feasible.

**Project Schedule**

- Survey Completion: 30 days from notice to proceed
- 60% Design: 35 days after survey
- Final Design: 14 days after City review
- Total Design Duration: 49 days
- Bidding Phase: 35 days

Estimated completion of final design: August 5, 2026

Anticipated construction award: September 14, 2026

**Financial Impact**

The total cost for Task Order #005 is \$86,600, structured as a cost-plus maximum fee and billed monthly.

Breakdown includes:

- Survey: \$12,800
- Design & Plans: \$53,400

- Project Manual: \$6,600
- Cost Estimates: \$5,400
- Utility Coordination: \$1,000
- Floodplain Permit: \$2,000
- Bidding Services: \$5,400

Funding is available within the Capital Improvement Program (Street Improvements).  
Strategic Impact

This project aligns with the City's ongoing infrastructure reinvestment strategy and supports:

- Replacement of aging infrastructure
- Improved roadway conditions and safety
- Long-term maintenance cost reduction
- Preparation for future pedestrian improvements

**Motion:** A motion was made by Councilmember Skier and seconded by Councilmember Goveas to Approve A Resolution of the City Council of the City of Richland Hills, Texas, Approving Task Order #005 with Halff Associates, Inc. For Professional Engineering Services Related to the Cecil Drive Street Reconstruction Project, in an Amount Not to Exceed \$86,600; Authorizing the City Manager to Execute the Agreement; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required By Law; And Declaring an Effective Date (Street Bond Funds).

Motion carried by a vote of 7 to 0.

B.

A Resolution Of The City Council Of The City Of Richland Hills, Texas, Supporting Federal Community Project Funding For The Booth Calloway Road Reconstruction And Utility Replacement Project; And Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law.

City Manager, Jason Moore presented that Booth Calloway Road is a major north-south corridor that serves residents, businesses, and emergency services within the City of Richland Hills. The roadway and underlying utility infrastructure have exceeded their useful life and require full reconstruction and replacement. This resolution expresses the City Council's support for seeking federal Community Project Funding to assist with this important infrastructure project. The total estimated project cost is \$10,000,000. Of that amount, \$4,000,000 is anticipated from local sources, and \$6,000,000 is proposed to be requested through federal Community Project Funding. Adoption of the resolution would formally demonstrate the City's support for the funding request and authorize the City Manager to take the necessary steps to advance the application. This item is intended to position the City to pursue outside funding assistance for a significant street and utility infrastructure project. Reconstruction of Booth Calloway Road and replacement of the underlying utilities would improve the long-term function, safety, and reliability of this corridor while helping

reduce future maintenance needs associated with aging infrastructure. Approval of the resolution does not, by itself, award grant funds or approve construction. Rather, it serves as the City Council's formal statement of support for the federal funding request and

confirms the City's commitment to advancing the project if funding becomes available.

**Motion:** A motion was made by Councilmember Malone and seconded by Councilmember Goveas to Approve A Resolution of the City Council of the City Of Richland Hills, Texas, Supporting Federal Community Project Funding for the Booth Calloway Road Reconstruction and Utility Replacement Project;

Motion carried by a vote of 7 to 0.

C.

A Resolution Of The City Council Of The City Of Richland Hills, Texas, Approving An Agreement With Vieste, LLC For Professional Services Related To Program Management And Development Of The City'S Capital Improvement Program, In An Amount Not To Exceed \$90,000; Authorizing The City Manager To Execute The Agreement; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; And Declaring An Effective Date

City Manager Jason Moore and Michael with Vieste presented the City Manager has identified a need to better align the City's capital planning efforts with broader organizational priorities, including targeted economic development initiatives intended to strengthen the tax base, improve redevelopment potential, and position the City for long-term growth. The proposed agreement with VIESTE, LLC is intended to provide professional support in that effort by serving as an extension of staff to assist with capital improvement planning, project oversight, financial modeling, and implementation support. Under the proposed agreement, VIESTE would support the City Manager and staff by incorporating the City's economic development priorities into capital planning and revenue forecasting efforts so that infrastructure investments, funding strategies, and project timing can be evaluated in a more coordinated way. The objective is to help the City concentrate capital projects in areas where public investment can most effectively influence redevelopment activity, support private investment, and generate long-term fiscal benefit. Services under the agreement include support for capital improvement program oversight, project controls, budgeting and capital planning, financial and economic modeling, and related implementation assistance for select projects as directed by the City Manager. Initial efforts may include updating the City's capital improvement plan and related budget strategies to better reflect those priorities.

**Motion:** A motion was made by Councilmember Skier and seconded by Councilmember Estep to Approve the Resolution of the City Council of the City of Richland Hills, Texas, Approving an Agreement with Vieste, LLC for

Professional Services Related to Program Management and Development of the city's Capital Improvement Program, in an Amount Not to Exceed \$90,000; Authorizing the City Manager to Execute the Agreement;

Motion carried by a vote of 7 to 0.

## 6. REPORTS & DISCUSSIONS

### A. March Department Reports

There were no questions regarding the included March Department reports.

### B. Quarterly Financial Investment Report

## 7. 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:

Councilmember Estep read Community Interest items including the following:

Summer Camp at The Link  
Senior Lunch Bunch & Bingo  
John 21 Food Pantry info  
Furever Buddy Fundraiser  
The Link's 9th Birthday

- 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

## 8. ADJOURNMENT

There being no further business, Mayor Bergthold adjourned the meeting at 9:11 p.m.

**ATTEST:**

**APPROVED:**