



**RICHLAND HILLS CITY COUNCIL  
REGULAR MEETING AGENDA  
JUNE 22, 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.

**1. CALL MEETING TO ORDER - 5:30 P.M.**

**2. WORK SESSION**

- 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. Financial Update
- C. Discuss Information Technology Infrastructure Replacement Options, Including The Meter 7-Year Managed Infrastructure Option, The Fortinet Purchase Option, The Dell Server And Storage Equipment Purchase, And Related Tax Note Reimbursement Resolution.
- D. 5-Year Capital Improvement Plan - Project List Development

**3. 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. Deliberation Regarding Commercial Or Financial Information Received From Or The Offer Of A Financial Or Other Incentive Made To A Business Prospect Seeking To Locate, Stay Or Expand In Or Near The Territory Of The City And With Which The City Is Conducting Economic Development Negotiations Pursuant To Section 551.087
  - 1. Economic Development Project #26-05 Former TRE Richland Hills Station

- B. Reconvene Into Open Session For Possible Action Resulting From Any Items Posted And Legally Discussed In Executive Session.

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

- A. Call Meeting To Order
- B. Invocation And Pledges Of Allegiance

**5. CITIZEN COMMENTS**

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

**6. 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 June 8, 2026 City Council Regular Meeting

**7. NEW BUSINESS**

- A. Resolution - A Resolution Of The City Council Of The City Of Richland Hills, Texas, Adopting A Capital Improvement Plan Infrastructure Prioritization Framework; Establishing Objective Criteria For Evaluating And Prioritizing Capital Projects; Directing The City Manager Or Designee To Use The Framework In Developing The City'S FY2027-FY2031 Capital Improvement Plan; Providing That Adoption Of The Framework Does Not Authorize Any Specific Project, Appropriation, Contract, Debt Issuance, Or Expenditure; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; And Declaring An Effective Date.
- B. Resolution - A Resolution Of The City Council Of The City Of Richland Hills, Texas, Authorizing Implementation Of A Seven-Year Meter Network Premium Subscription Offering For City Network Infrastructure Services In An Amount Not To Exceed \$43,763 Annually; Authorizing The City Manager To Execute The Master Services Agreement, Any Addenda, Order Forms, Statements Of Work, Cooperative Purchasing Documents, And Related Agreements After Final Review And Approval As To Form By The City Attorney; Providing That Future-Year Obligations Are Subject To

Annual Appropriation By The City Council And Applicable Texas Law; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; And Declaring An Effective Date.

- C. Resolution - A Resolution Approving The Purchase Of Fortinet Network Infrastructure Equipment And Related Implementation Services Through Todoverde; Authorizing The City Manager Or Designee To Execute Purchase Orders, Agreements, And Related Documents; Authorizing A Budget Adjustment And Expenditure Of Oil And Gas Fund Reserves In An Amount Not To Exceed \$210,000; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; And Declaring An Effective Date.
- D. Resolution - A Resolution Declaring The City'S Official Intent To Reimburse Certain General Fund Expenditures For The Purchase Of Dell Servers, Dell Storage Equipment, Software, Licensing, Migration Services, And Related Information Technology Equipment And Implementation Services From The Proceeds Of Future Tax Notes; Authorizing Related Recordkeeping And Administrative Actions; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; And Declaring An Effective Date.
- E. Resolution - A Resolution Approving The Purchase Of Dell Servers, Storage Equipment, Software, Licensing, Migration Services, And Related Information Technology Equipment And Implementation Services In An Amount Not To Exceed \$500,000; Authorizing Payment From The General Fund; Authorizing Any Necessary Budget Adjustment; Authorizing The City Manager Or Designee To Execute Purchase Orders, Agreements, And Related Documents; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; And Declaring An Effective Date.

## **8. REPORTS & DISCUSSIONS**

- A. May Department Reports
- B. Major Project Updates - Park Restrooms And Street Projects
- C. Permitting And Inspection Services Strategic Discussion.

## **9. COUNCIL COMMENTS & COMMUNITY INTEREST ITEMS**

- 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

## **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, June 15, 2026, by 6:00 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.