



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
John Claridge

Place 2
Steve Holland

Place 3
Darren Houk

Place 5
Dan Chisholm

City Officers

City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Anna Lee

Event Center Co-Directors
Shirley Bloomfield
Shirley Wheat

Emergency Management
Coordinator
James Myrick

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

**** A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE RIVER OAKS COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY,****

JUNE 23, 2020
7:00 P.M.

I certify that the above notice of meeting was posted on the bulletin board outside the River Oaks City Hall, 4900 River Oaks Blvd., a place that is accessible to the general public at all times, and that said notice was posted on **Friday, June 19, 2020 at 5:30 P.M.**

CITY SECRETARY

**** DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY THERE MAY OR MAY NOT BE A QUORUM OF COUNCIL MEMBERS PRESENT IN PERSON AT THE MEETING, INSTEAD THEY MAY PARTICIPATE IN THE MEETING BY TELECONFERENCE.**

MEETING LINK:

<https://meetingsamer9.webex.com/meetingsamer9/j.php?MTID=m055f47a13e60b596d74fef4e30b112b3>

OR JOIN MEETING FROM YOUR PHONE AT 1-408-418-9388. THE ACCESS CODE IS 126 330 8368
PASSWORD: TKgySpcV335 (85497728) from phones and video systems

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG
"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"
4. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC OR AGENDA ITEM BEFORE AND DURING THE MEETING BY RESPONSE TO THE MAYOR TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY LISTED ON THIS AGENDA, THE CITY COUNCIL IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.
5. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:



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6. **CONSENT AGENDA:** ALL ITEMS UNDER THIS SECTION ARE RECOMMENDED FOR APPROVAL FOR THE "CONSENT AGENDA". THESE ITEMS ARE OF A ROUTINE NATURE AND REQUIRE ONLY BRIEF DELIBERATION BY COUNCIL. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**

A. APPROVE MINUTES OF MAY 26, 2020 COUNCIL MEETING

B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 23, 2020 (FY 2020)

C. APPROVE **ORDINANCE # 1284-2020** AUTHORIZING THE MAYOR TO EXECUTE THE SALE OF APPROXIMATELY 0.1506 ACRES OUT OF 7.956 ACRES OF CITY OWNED LAND RECORDED IN VOLUME 2449, PAGE 439 D.R.T.C.T. TO ANDREW AND ELIZABETH FULD IN ORDER TO ADJUST THEIR PROPERTY'S BOUNDARY AT 1844 INSPIRATION LANE.

D. RATIFY CITY MANAGER APPOINTMENT OF THE CITY SECRETARY AS THE CITY REPRESENTATIVE RESPONSIBLE TO UPDATE THE TARRANT APPRAISAL DISTRICT DATABASE WITH THE CITY'S TAX RATES.

7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

8. CONSIDER APPROVAL OF **RESOLUTION # 1019-2020** FOR OUTSIDE SPECIAL EVENT PERMITTING IN ORDER TO HOLD A FARMER'S MARKET AS REQUESTED BY MEGAN DOLPH OF MAVEN MOON'S AT 1111 ROBERTS CUT OFF RD.

9. CONSIDER APPROVAL OF CHANGE ORDER # 2, PROJECT # TWDB CWSRF # 73749 "SANITARY SEWER COLLECTION SYSTEM SSO OUTREACH INITIATIVE PROGRAM YEARS 2020, 2021 AND 2022" INVOLVING THE FINAL RECONCILIATION ADJUSTING THE FINAL CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES.

10. CONSIDER APPROVAL OF **RESOLUTION # 1020-2020** CERTIFYING ACCEPTANCE OF THE PROJECT, "SANITARY SEWER COLLECTION SYSTEM PHASE II SSO OUTREACH INITIATIVE PROGRAM YEARS 2020, 2021 AND 2022" UNDER TEXAS WATER DEVELOPMENT CLEAN WATER STATE REVOLVING FUND, TWDB PROJECT # 73749; AND PROVIDING AN EFFECTIVE DATE.

11. DISCUSSION, AND/OR POSSIBLE ACTION, CONCERNING FUNDING UNDER THE INTERLOCAL AGREEMENT WITH TARRANT COUNTY ASSOCIATED WITH THE IMPACT OF THE CORONAVIRUS (COVID-19) ON RIVER OAKS CITIZENS, BUSINESSES AND CITY GOVERNMENT OPERATIONS.

12. CONSIDER APPROVAL OF THE DECLARATION OF LOCAL DISASTER AND ORDER OF THE MAYOR ISSUING ISSUE LOCAL ORDERS IMPOSING FINES ON BUSINESSES FOR FAILURE TO REQUIRE EMPLOYEES AND CUSTOMERS TO WEAR MASKS, BUT MAY NOT ISSUE LOCAL ORDERS IMPOSING FINES ON INDIVIDUALS FOR NOT WEARING MASKS.

13. CONSIDER APPROVAL OF ERCOT BYLAW CHANGES IN ORDER TO ACCOMMODATE REMOTE MEETINGS ARISING FROM THE COVID-19 PANDEMIC AND THE ELECTION OF TWO



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UNAFFILIATED DIRECTORS TO ERCOT'S BOARD OF DIRECTORS AND THE RE-ELECTION OF ANOTHER DIRECTOR IN ORDER TO SEAT A FULL BOARD.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF **ORDINANCE # 1285-2020** AMENDING THE 2019-2020 FISCAL YEAR BUDGET FOR THE PURCHASE OF A STREET SWEEPER PURCHASED UNDER TXVEMP CONTRACT # 582-20-11665-VM.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

15. DISCUSSION AND/OR ACTION ON UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, FUTURE NEEDS OF THE CITY, SCHEDULING OF COUNCIL WORK SESSIONS AND OTHER RECOMMENDATIONS.

STAFF REPORTS:

16. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 928 LYDICK LANE
- 1017 CHURCHILL
- 5217 BARBARA RD.
- 1605 YALE ST.
- 1701 YALE ST.
- 1620 WOODLAWN

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

17. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.

18. **FIRE DEPT. REPORT** INCLUDING CALL NUMBERS FOR SERVICE AND FIRE TRAINING.

19. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.

20. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.

21. **MUNICIPAL COURT** INCLUDING COURT ACTIVITY FROM FINES, BONDS, WARRANTS, COURT TAXES, COURT FEES, ARREST FEES, COURT SECURITY FEES, COURT TECHNOLOGY FEES, PAYMENT PLANS, STATE COURT COSTS AND AGENCY COLLECTION FEES.

22. **PUBLIC WORKS ACTIVITY REPORT** INCLUDING ROAD REPAIRS COMPLETED, SIGNS INSTALLED, WATER PRODUCTION, WATER MAIN AND SERVICE LEAKS REPAIRED, NUMBER OF FIRE HYDRANTS AND DEAD-ENDS FLUSHED, NUMBER OF SEWER OVERFLOWS AND STOPPAGES, CUBIC TONS OF SOLID WASTE COMPACTED AND EQUIPMENT REPAIRS.

23. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.



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24. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.

25. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.

26. **EDC ACTIVITY REPORT** INCLUDING PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.

27. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.

28. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT AND UPDATES REGARDING THE COVID-19 PANDEMIC.

29. **CENSUS COMPLETE COUNT COMMITTEE REPORT** INCLUDING INFORMATION PROMOTING CENSUS AWARENESS IN THE COMMUNITY AND REFLECTING A TRUE SNAPSHOT OF COMMUNITY.

CORRESPONDENCE:

30. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

31. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSIONS(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE COUNCIL MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- a. Section 551.071 Pending or contemplated litigation or to seek advice from attorney:
- b. Section 551.072 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- c. Section 551.074 Personnel matters – To deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a Public Officer or Employee or to hear a compliant or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

32. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION



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ADJOURN:

33. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available in front of City Hall. Please contact City Hall at 817-626-5421 if you have any questions or additional needs.