



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Joe Ashton**

**City Council**  
Mayor Pro-Tem-Place 3  
**Darren Houk**

Place 1  
**John Claridge**

Place 2  
**Steve Holland**

Place 4  
**Yolie Rodriguez**

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**

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**

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

**JANUARY 11, 2022  
7:00 PM**

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, January 7, 2022 at 5:30 P.M.**

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CITY SECRETARY

**\*\* YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2555 628 2492.**

**MEETING LINK:**  
<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m5070c8f71dd8c585eb9a451e1e7ef812>

**MEETING NUMBER:** 2555 628 2492  
**PASSWORD:** KRmVtuPH325 (57688874 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. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
5. **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.
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.**



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- A. APPROVE MINUTES FROM DECEMBER 14, 2021 REGULAR COUNCIL MEETING
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JANUARY 11, 2022 (FY 2022)
- 7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

**PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION**

- 8. CONSIDER APPROVAL OF BOOKKEEPING ENGAGEMENT LETTER AS SUBMITTED BY WILLIAM C. SPORE FOR FISCAL YEAR CITY AUDIT ENDING SEPTEMBER 30, 2021.
- 9. CONSIDER APPROVAL OF AUDIT ENGAGEMENT LETTER AS SUBMITTED BY MWH GROUP, CERTIFIED PUBLIC ACCOUNTANTS CONSULTANTS FOR FISCAL YEAR CITY AUDIT ENDING SEPTEMBER 30, 2021.
- 10. CONSIDER APPROVAL OF REQUEST AS RECOMMENDED FROM PARKS BOARD LIAISON, DARREN HOUK, REGARDING IMPROVEMENTS TO LONE STAR JR PARK (COATES PARK).
- 11. CONSIDER APPROVAL OF PARKS BOARD RECOMMENDATION TO ALLOW ERIKA CAYWOOD AND VOLUNTEERS TO AGAIN THIS YEAR USE HERITAGE PARK FOR A COMMUNITY GARDEN.
- 12. APPEARANCE OF PARK BOARD ALTERNATE MEMBER JILL WALKER DISCUSSING THE GRANT RECEIVED FROM THRIVENT IN ORDER TO BEAUTIFY THE RIVER OAKS SKATE PARK.
- 13. DISCUSSION AND/OR ACTION ON EXPENDING FUNDS FROM THE COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION BONDS, SERIES 2021 FOR PROPOSED BUILDING IMPROVEMENTS TO THE CITY COMPLEX SPECIFICALLY REGARDING EXPANDING THE FIRE DEPARTMENT FACILITY TO MEET THE NEEDS OF A FULL TIME DEPARTMENT.
- 14. CONSIDER APPROVAL TO UPGRADE THE EXISTING SL 1100 PHONE SYSTEM FOR THE CITY COMPLEX WITH A NEW NEC SL 2100 SYSTEM AS QUOTED TO BE INSTALLED BY LONE STAR TECHNOLOGIES INCLUDING PARTS, LABOR & 5-YEAR WARRANTY.
- 15. CONSIDER RATIFICATION OF INTERLOCAL AGREEMENT AND APPROVAL OF INTERLOCAL FUNDING AGREEMENT BETWEEN TARRANT COUNTY AND CITY OF RIVER OAKS TO RECONSTRUCT AND ASPHALT OVERLAY OF MERRITT STREET FROM RIVER OAKS BLVD. SOUTH TO BARBARA RD.
- 16. DISCUSSION AND/OR ACTION ON ADOPTING STANDARDS AND REVIEW PROCESS FOR SHORT-TERM RENTALS.

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

- 17. CONSIDER APPROVAL OF **ORDINANCE # 1334-2022** AMENDING THE GENERAL FUND BUDGET BY EXPANDING THE GENERAL FUND IN ORDER TO PAY THE DELIVERY PRICE OF A CRANE CARRIER REAR LOAD GARBAGE TRUCK THAT IS BEING PURCHASED UNDER THE TX-VEMP EQUIPMENT REPLACEMENT PROGRAM.



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18. CONSIDER APPROVAL OF **ORDINANCE # 1335-2022** AMENDING THE GENERAL FUND BUDGET BY EXPENDING PARK DOLLAR DONATIONS FOR PHASE I IMPROVEMENTS TO LONE STAR JR PARK (COATES PARK).

19. CONSIDER APPROVAL OF **RESOLUTION # 1069-2022** CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 7, 2022; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

PARA CONSIDERAR LA ABROBACION DE LA RESOLUCION # 1069-2022 CONVOCANDO A UNA ELECCION GENERAL QUE SE CELEBRARA EL 7 DE MAYO DEL 2022; PARA APROBAR UNA ELECCION CONJUNTA CON EL CONDADO TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA TAL ELECCION; Y PROPORCIONANDO UNA FECHA EFECTIVA.

EM XÉT THÔNG QUA NGHỊ QUYẾT # 1069-2022 KÊU GỌI TỔ CHỨC MỘT CUỘC TỔNG TUYỂN CỬ VÀO NGÀY 7 THÁNG 5 NĂM 2022; THÔNG QUA TỔ CHỨC BẦU CỬ CHUNG VỚI HẠT TARRANT; VÀ XÂY DỰNG QUY TRÌNH BẦU CỬ; VÀ THÔNG BÁO NGÀY BẮT ĐẦU CÓ HIỆU LỰC.

**OTHER ITEMS FOR DISCUSSION AND/OR ACTION:**

20. DISCUSSION AND/OR ACTION ON ENGINEERING AND CLARIFIER ISSUES AT THE WATER PLANT.

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

**CORRESPONDENCE:**

22. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

**EXECUTIVE SESSION:**

23. 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 complaint or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

**RECONVENE:**

24. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION



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**ADJOURN:**

25. 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.