



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**

## NOTICE TO THE PUBLIC

**\*\*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 12, 2021  
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 8, 2021 at 6:45 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. YOU CAN JOIN THIS MEETING FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 126 919 5449.**

**MEETING LINK:**

<https://cityofriveroaks.my.webex.com/cityofriveroaks/my/j.php?MTID=m870a314ab0c7dec0c0d00dcf10a1ac57>

**MEETING NUMBER:** 126 919 5449

**PASSWORD:** MUvmGeqa223 (68864372 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:
  - CISD SCHOOL BOARD APPRECIATION MONTH
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



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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.**

A. APPROVE MINUTES OF DECEMBER 8, 2020 REGULAR COUNCIL MEETING

B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JANUARY 12, 2021 (FY 2021)

C. RATIFY BILLS PAYABLE FOR PERIOD ENDING DECEMBER 22, 2020 (FY 2021)

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 TO AWARD CONSTRUCTION CONTRACT FOR TEXAS WATER DEVELOPMENT BOARD PROJECT DWSRF 62731, PRIORITY PROJECT III, FROM ALL BIDS RECEIVED AND OPENED AT 1:00 PM ON JANUARY 6, 2021 IN THE RIVER OAKS COUNCIL CHAMBERS.

9. CONSIDER APPROVAL TO ENTER INTO FINANCING AGREEMENT WITH GOVERNMENT CAPITAL WITH THE ADOPTION OF **RESOLUTION # 1034-2021** FOR CAPITAL PURCHASING IN THE GENERAL FUND AND INCLUDING THE REMAINING BALANCE AFTER REIMBURSEMENT UNDER THE TEXAS VOLKSWAGEN ENVIRONMENTAL MITIGATION GRANT PROGRAM FUNDING CONTRACTS NUMBER 582-21-21618-VW FOR PURCHASE OF A 2021 DIESEL GARBAGE TRUCK AND NUMBER 582-21-21808-VW FOR PURCHASE OF 2020 GRAPPLE TRUCK THROUGH TEXAS COMMISSION OF ENVIRONMENTAL QUALITY.

10. CONSIDER APPROVAL OF REQUEST BY DARREN HOUK TO RENT THE NON-CONFORMING OFF-PREMISE SIGN ON PROPERTY OWNED AND OPERATED BY THE CITY OF RIVER OAKS LOCATED AT 920 ROBERTS CUT OFF.

11. CONSIDER APPROVAL TO PURCHASE THE CONTENT/DOCUMENT MANAGEMENT SUITE AND TYLER CONTENT MANAGER FROM TYLER TECHNOLOGIES FOR DOCUMENT STORAGE.

12. CONSIDER APPROVAL OF CONTRACTUAL AGREEMENT WITH ALAN PLUMMER & ASSOC. TO DEVELOP A WATER TREATMENT PLANT EVALUATION PLAN IN ORDER TO REVIEW AND DEVELOP A CAPITAL IMPROVEMENTS PLAN.

13. DISCUSSION AND/OR ACTION ON ALLOWING FEATHER FLAG SIGNS AS SPECIAL PURPOSE SIGNAGE IN SECTION 3.12.037 "TEMPORARY SIGNS REQUIRING PERMIT" EXTENDING THE EXCEPTION TEMPORARILY DURING PANDEMIC IN PROMOTING LOCAL BUSINESSES.



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14. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS FOR MUTUAL AND AUTOMATIC AID FIRE SERVICE WITH CITY OF WHITE SETTLEMENT.

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

15. CONSIDER APPROVAL OF **RESOLUTION # 1035-2021** CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 1, 2021; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

15. PARA CONSIDERAR LA ABROBACION DE LA RESOLUCION **# 1035-2021** CONVOCANDO A UNA ELECCION GENERAL QUE SE CELEBRARA EL 1 DE MAYO DEL 2021; PARA APROBAR UNA ELECCION CONJUNTA CON EL CONDADO TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA TAL ELECCION; Y PROPORCIONANDO UNA FECHA EFECTIVA.

15. EM XÉT THÔNG QUA NGHỊ QUYẾT **# 1035-2021** KÊU GỌI TỔ CHỨC MỘT CUỘC TỔNG TUYỂN CỬ VÀO NGÀY 1 THÁNG 5 NĂM 2021; 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.

16. CONSIDER APPROVAL OF **ORDINANCE # 1299-2021** AMENDING SECTION 12.04.003 "SPECIAL SPEED ZONES" BY INCORPORATION SECTION 12.04.003 (e) "YALE STREET" DESIGNATING A SPECIAL SPEED ZONE OF 20 M.P.H. ON YALE STREET BEGINNING AT THE INTERSECTION OF YALE STREET AND RIVER OAKS BLVD AND THEN NORTH TO THE INTERSECTION OF YALE ST. AND NOTRE DAME AVE.

17. CONSIDER APPROVAL OF **ORDINANCE # 1300-2021** AMENDING THE FY 2021 GENERAL FUND BUDGET BY EXPANDING EXPENDITURES IN ACCOUNT # 520-5274 "ROAD REPAIRS" AND INCREASING REVENUES IN ACCOUNT# 01-4998 FOR COST REIMBURSEMENT FROM CISD IN ORDER TO OVERLAY OHIO GARDENS (ROBERTS CUT OFF RD. TO RIVER OAKS BLVD), MERRITT (TULANE TO OHIO GARDEN RD.), TULANE (MERRITT TO ROBERTS CUT OFF), BLACKSTONE (CHURCHILL TO FRONTIER) AND CITY SOLE FUNDING TO OVERLAY MERRITT (TULANE TO ALMENA), BYRD (ALMENA TO RIVER OAKS BLVD) AND WOODLAWN (LONG TO HILLSIDE).

18. CONSIDER APPROVAL OF **ORDINANCE # 1301-2021** AMENDING ARTICLE 4.06 "AMUSEMENT DEVICES"; REVISING SECTION 4.06.001 "DEFINITIONS" SPECIFICALLY FOR "AMUSEMENT MACHINE ESTABLISHMENT"; REVISING SECTION 4.06.004 "PERMIT REQUIRED" SUBSECTION (b); REVISING SECTION 4.06.005 "PERMIT FEES" IN SECTION 4.06.005(a); REVISING SECTION 4.06.006 "PERMIT APPLICATIONS" IN SECTION 4.06.006(a) PROVIDING A PERMIT APPLICATION ("EXHIBIT A") AND REVISING SECTION 4.06.007 "ISSUANCE OF PERMIT AND DECAL; NON ASSIGNABILITY" SPECIFICALLY IN SECTION 4.06.007(a).

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

19. 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.



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20. DISCUSSION AND/OR ACTION ON ATTRACTING NEW BUSINESSES, ESTABLISHING PROTOCOLS AND DESIGNATING RESPONSIBLE CITY CONTACT PERSON AS PRESENTED BY COUNCILMEMBER JOHN CLARIDGE.

**CORRESPONDENCE:**

21. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

**EXECUTIVE SESSION:**

22. 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:**

23. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

24. 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.