



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 COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY**

**MARCH 10, 2020
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, March 6, 2020 at 5:30 P.M.**

PAULA LUCK, CITY SECRETARY

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 RAISING YOUR HAND 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:
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 FROM THE FEBRUARY 22, 2020 COUNCIL WORK SESSION.
 - B. APPROVE MINUTES OF FEBRUARY 25, 2020 REGULAR COUNCIL MEETING
 - C. APPROVE MINUTES FROM MARCH 3, 2020 TOWN HALL MEETING



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D. APPROVE BILLS PAYABLE FOR PERIOD ENDING MARCH 10, 2020 (FY 2020)

E. APPROVE LYSA SPRING & FALL BASEBALL & SOFTBALL FIELD AGREEMENT (3RD YEAR OF 5-YEAR AGREEMENT) AS RECOMMENDED BY PARKS BOARD.

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 REQUEST FROM JOSE CERVANTES REQUESTING A WAIVER TO THE ALCOHOLIC BEVERAGE DEPOSIT FEE FOR UPCOMING RENTAL AT THE RIVER OAKS EVENT CENTER FOR USE OF WINE ONLY FOR RELIGIOUS SACRAMENT.

9. CONSIDER APPROVAL OF REQUEST FROM MAVEN'S MOON AT 1111 ROBERTS CUT OFF RD. TO OBTAIN A 6-MONTH SPECIAL EVENT PERMIT PURSUANT TO **RESOLUTION # 1010-2020** IN ORDER TO HOLD 6 OUTDOOR EVENTS MONTHLY OVER THE NEXT 6 MONTHS.

10. CONSIDER APPROVAL OF RACIAL PROFILING REPORT AS PRESENTED BY POLICE CHIEF, CHRISTOPHER SPIELDENNER.

11. CONSIDER APPROVAL OF PROPOSAL FOR SHARED COST FOR DISPATCH SERVICES AND POLICE RESPONSE TO CASTLEBERRY INDEPENDENT SCHOOL DISTRICT.

12. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT FOR FIRE SERVICES WITH THE CITY OF FORT WORTH.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

13. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1017 CHURCHILL RD.**

14. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1017 CHURCHILL RD.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLOING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

15. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1701 YALE ST.**

16. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1701 YALE ST.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLOING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO



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COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

17. CONSIDER APPROVAL OF **ORDINANCE # 1275-2020** AMENDING THE FY 2019-2020 OPERATIONAL BUDGET TRANSFERRING FUNDS FROM THE DEPOSIT HOLDINGS RESERVE FUND TO ACCOUNT # 03-530-5357 "PURCHASE OF PROPERTY" IN THE ECONOMIC DEVELOPMENT CORPORATION FUND.

18. CONSIDER APPROVAL OF **RESOLUTION # 1011-2020** REPEALING THE FORMER RESOLUTION NUMBER 1007-2020 AS ADOPTED ON FEBRUARY 25, 2020 THAT DESIGNATED DEPUTY POLICE CHIEF CHARLES STEWART INSTEAD OF THE CITY MANAGER AS THE GRANTEE'S AUTHORIZED OFFICIAL AND THEREBY WITH THE ADOPTION OF RESOLUTION # 1011-2020 APPROVING THE SUBMISSION OF THE GRANT APPLICATION FOR FISCAL YEAR 2021 TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

19. DISCUSSION AND/OR ACTION ON REQUEST FROM PUBLIC WORKS DIRECTOR GORDON SMITH FOR ROAD RECONSTRUCTION AND ASPHALT OVERLAY OF ROBERTS CUT OFF RD. FROM RIVER OAKS BLVD. SOUTH TO BLACKSTONE DR.

20. 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 CITY MANAGER RECOMMENDATIONS.

STAFF REPORTS:

21. UPDATE ON SUBSTANDARD PROPERTY AT 5217 BARBARA RD.

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 SESSION(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.



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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. **Employment Agreement with City Manager & City Secretary.**

d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

24. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

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.