



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 SPECIAL CALLED MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE RIVER OAKS EVENT CENTER LOCATED AT 5300 BLACKSTONE DR.; RIVER OAKS, TEXAS ON **MONDAY,**

**MARCH 23, 2020
12:00 NOON**

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 **Thursday, March 19, 2020 at 5:15 P.M.**

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 OF MARCH 10, 2020 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING MARCH 23, 2020 (FY 2020)
7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.



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ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

8. CONSIDER APPROVAL OF **RESOLUTION 1012-2020** UNDER THE AUTHORITY OF THE GOVERNOR TO THE EXTENT NECESSARY TO ALLOW POLITICAL SUBDIVISIONS THAT WOULD OTHERWISE HOLD ELECTIONS ON MAY 2, 2020, TO MOVE THEIR GENERAL AND SPECIAL ELECTIONS FOR 2020 ONLY TO THE NEXT UNIFORM ELECTION DATE, OCCURRING ON NOVEMBER 3, 2020, WITHOUT OTHERWISE ADJUSTING THE TERM OF OFFICE.

9. CONSIDER APPROVAL OF **RESOLUTION 1013-2020** CONSENTING AND EXTENDING THE DECLARATION OF LOCAL DISASTER AND ORDER OF THE MAYOR; IMPOSING A PENALTY FOR VIOLATION THEREOF.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

10. DISCUSSION AND/OR ACTION PURSUANT TO SECTION 418.1102 OF THE GOVERNMENT CODE THAT ALLOWS THE CITY COUNCIL TO ADOPT A PLAN FOR THE CONTINUITY OF FUNCTIONS IF THE GOVERNOR OR PRESIDENT HAS DECLARED A DISASTER DELEGATING ANY ADMINISTRATIVE DUTY OF THE COUNCIL OR ANY OFFICIAL OR EMPLOYEE TO ANOTHER APPROPRIATE PERSON; ESTABLISHING ORDERS OF SUCCESSION FOR PERFORMING ESSENTIAL FUNCTIONS OF THE CITY; AND ESTABLISHING MEETING PROCEDURES FOR THE CITY COUNCIL.

CORRESPONDENCE:

11. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

12. 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.
- 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:

13. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

14. 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.