



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****

APRIL 13, 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, April 9, 2021 at 5:00 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 BY TELECONFERENCE. YOU CAN JOIN THIS MEETING FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 182 556 5039.**

MEETING LINK:

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m6c462b084fbd4cd77b045222b627c4f8>

MEETING NUMBER: 182 556 5039

PASSWORD: tD9jGFyNV33 (83954396 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:
 - CHILD ABUSE PREVENTION MONTH---APRIL 2021
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.



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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 MARCH 23, 2021 REGULAR COUNCIL MEETING

B. APPROVE BILLS PAYABLE FOR PERIOD ENDING APRIL 13, 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. DISCUSSION AND/OR ACTION FROM PRESENTATION BY DREW GRACE OF XEROX BUSINESS SOLUTION SOUTHWEST INCORPORATING A NEW PRINT MANAGEMENT PROGRAM ALONG WITH TECHNOLOGY ENHANCEMENTS TO INCREASE PRINTING PRODUCTIVITY AT A COST SAVINGS.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS

9. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE APPLICATION SUBMITTED BY **GRUMPS LTD % COLLIER ALBRIGHT** REQUESTING A SPECIFIC USE PERMIT FOR THE SALE OF ALCOHOL MIXED BEVERAGES AT 5300 RIVER OAKS BLVD IN ACCORDANCE TO SECTION 23A.G.3.I FOR ON-PREMISE CONSUMPTION ONLY, PURSUANT TO ZONING ORDINANCE 1286-2020 AS ADOPTED AND AS AMENDED (**CASE # SUP2021-0003**).

10. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE APPLICATION SUBMITTED BY **GRUMPS LTD % COLLIER ALBRIGHT** REQUESTING A SPECIFIC USE PERMIT FOR THE SALE OF ALCOHOL MIXED BEVERAGES AT 5300 RIVER OAKS BLVD IN ACCORDANCE TO SECTION 23A.G.3.I FOR ON-PREMISE CONSUMPTION ONLY, PURSUANT TO ZONING ORDINANCE 1286-2020 AS ADOPTED AND AS AMENDED (**CASE # SUP2021-0003**).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF **RESOLUTION 1048-2021** REQUESTING TARRANT COUNTY GIVE STRONG CONSIDERATION FOR ACCEPTING PROJECT FOR STREET IMPROVEMENTS TO MERRITT STREET (*FROM RIVER OAKS BLVD SOUTH TO BARBARA RD.*), BARBARA ROAD (*FROM CHURCHILL RD. TO ROBERTS CUT OFF*), ROBERTS CUT OFF RD, LONG AVENUE (*1300-1800 BLOCKS*), YALE STREET (*FROM RIVER OAKS BLVD NORTH TO INTERSECTION WITH ROBERTS CUT OFF ROAD*), INTO ITS 2021 TRANSPORTATION BOND PROGRAM, IN ORDER TO OVERLAY CITY THOROUGHFARES.

12. CONSIDER APPROVAL OF **RESOLUTION 1049-2021** CERTIFYING FINAL ACCEPTANCE OF THE PROJECT "WATER DISTRIBUTION SYSTEM IMPROVEMENTS CID-03 PRIORITY II PROJECT" UNDER THE TEXAS WATER DEVELOPMENT BOARD DRINKING WATER STATE REVOLVING FUND (DWSRF), TWDB PROJECT # 62731.



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OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

13. DISCUSSION AND/OR ACTION PERMITTING USE OF ALCOHOLIC BEVERAGE SAMPLES BEING MADE AVAILABLE TO EVENT PARTICIPANTS AT NO CHARGE DURING THE **APRIL 24TH** OUTSIDE EVENT ON THE PROPERTY AT THE RIVER OAKS EVENT CENTER.

14. 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.

STAFF REPORTS:

15. UPDATE ON SUBSTANDARD PROPERTY AT 5901 BLACK OAK LANE

CORRESPONDENCE:

16. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

17. 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:

18. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

19. 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.