

4900 River Oaks Boulevard 🛛 🛣 River Oaks, Texas

76114

Mayor Joe Ashton

City Council Place 1

John Claridge

Place 2 **Steve Holland**

Place 3 Leigh Ann Turner

Place 4 **Yolie Rodriguez**

Place 5 **Dan Chisholm**

City Officers

City Manager Marvin Gregory

City Secretary

Paula Luck

Fire Chief Clinton "Russell" Shellev

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

5.

** 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

JUNE 14, 2022 7:00 PM*

* Council Pictures will precede the Regular Council Meeting from 6:00 to 7:00 P.M. but there will be no action of the City Council taken during that time.

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**, June 10, 2022 at 5:30 P.M.

CITY SECRETARY

** YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2553 232 9296.THE MEETING IS ALSO BEING STREAMLINED BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.

MEETING LINK:

https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m7ea2ea29ea68f4968c37b 242c45a9bfb

MEETING NUMBER: 2553 232 9296 **PASSWORD:** pP3JM7U2UP8 (77356782 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. 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.

READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:

RIVER OAKS FIRE DEPARTMENT FOR RECEIVING EMS LIFESAVING RECOGNITION FROM PARKLAND HOSPITAL





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Mayor CONSENT AGENDA: ALL ITEMS UNDER THIS SECTION ARE RECOMMENDED FOR APPROVAL Joe Ashton 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 **City Council** ON THE CONSENT AGENDA FOR FURTHER DELIBERATION. Place 1 John Claridge A. APPROVE MINUTES FROM MAY 24, 2022 REGULAR COUNCIL MEETING Place 2 B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 14, 2022 (FY 2022) **Steve Holland** Place 3 7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR **Leigh Ann Turner** SEPARATE DELIBERATION. Place 4 PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION **Yolie Rodriguez** 8. ELECTION OF A MAYOR PRO-TEMPORE FOR THE 2022-2023 TERM YEAR Place 5 LA ELECCION DE EL SUPLENTE DE EL ALCALDE PARA EL PERIODO DE LOS AÑOS 2022-2023 Dan Chisholm BẦU C OFA MỘT THI TRƯỜNG THỦ TƯỚNG ĐẾN NĂM 2022-2023 **City Officers** 9. CONSIDER APPROVAL TO ENTER INTO A CONTRACT TO PURCHASE REAL PROPERTY AT 5550 **City Manager** BAYLOR AVENUE. Marvin Gregory 10. CONSIDER APPROVAL OF TAX COLLECTION CONTRACT WITH TARRANT COUNTY TAX OFFICE **City Secretary** FOR TAX YEARS 2022-2024. Paula Luck 11. DISCUSSION AND/OR ACTION ON ADOPTING THE INTEGRATED STORMWATER MANAGEMENT Fire Chief (ISWM) PROGRAM DEVELOPED BY NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) **Clinton "Russell"** WITH THE ADOPTION OF ORDINANCE # 1348-2022. Shelley Police Chief **ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:** Christopher 12. CONSIDER APPROVAL OF **RESOLUTION #1079-2022** AMENDING AUTHORIZED Spieldenner REPRESENTATIVES ON THE CITY BANK ACCOUNTS. Public Works Director **Gordon Smith** 13. CONSIDER APPROVAL OF ORDINANCE # 1350-2022 TRANSFERRING FUNDS FROM THE ECONOMIC DEVELOPMENT CORPORATION FUND TO THE GENERAL FUND FOR THE PURCHASE OF Event Center Co- Directors REAL PROPERTY. **Shirley Bloomfield** Shirley Wheat 14. CONSIDER APPROVAL OF **RESOLUTION #** 1082-2022 AUTHORIZING CONTINUED **Emergency Management** PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR: AND Coordinator AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND James Myrick REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC. Phone (817) 626-5421 **OTHER ITEMS FOR DISCUSSION AND/OR ACTION:** Fax 15. DISCUSSION AND/OR ACTION ON WOOLDRIDGE PARK MURAL SKATE PARK IMAGES AS (817) 624-2154 PRESENTED BY JILL WALKER, ALTERNATE MEMBER OF THE RIVER OAKS PARK BOARD. Website 16. DISCUSSION AND/OR ACTION REGARDING THE JUNE 25TH ALL AMERICAN FESTIVAL & www.riveroakstx.com FIREWORKS SHOW.

17. DISCUSSION AND/OR ACTION REGARDING UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, PANDEMIC EXECUTIVE



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CORRESPONDENCE:

18. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

19. 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 compliant or charge against an Officer or Employee.

d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

21. 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.