



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
Greg Stockton

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**

**AUGUST 13, 2019
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, August 9, 2019 at 5:00 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. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
5. **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 JULY 23, 2019 REGULAR COUNCIL MEETING
 - B. APPROVE MINUTES OF JULY 30, 2019 SPECIAL CALLED MEETING
 - C. APPROVE MINUTES OF AUGUST 6, 2019 TOWN HALL MEETING
 - D. APPROVE MINUTES OF AUGUST 6, 2019 SPECIAL CALLED COUNCIL MEETING
 - E. APPROVE BILLS PAYABLE FOR PERIOD ENDING AUGUST 13, 2019 (FY 2019)
 - F. APPROVE **RESOLUTION 974-2019** RATIFYING CITY SECRETARY AUTHORIZATION FOR SPECIAL EVENT PERMITTING FOR CISD BOOSTER CLUB RESCHEDULING CAR SHOW.



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G. APPROVE **RESOLUTION 975-2019** RATIFYING CITY SECRETARY AUTHORIZATION FOR SPECIAL EVENT PERMITTING FOR ANNUAL OUTDOOR EVENT "PINWHEELS FOR PEACE".

6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. DISCUSSION AND/OR ACTION ON AMENDING THE JULY 24, 2018 SUBSTANDARD BUILDING ORDER ON 1605 MONTROSE DR. AS AMENDED ON JULY 9, 2019 AS REQUESTED BY DAVID COURTNEY.

8. CONSIDER APPROVAL OF REQUEST BY FIRE CHIEF TO EXPEND FUNDS FROM THE DOLLAR DONATION FUND WITH ADOPTION OF **ORDINANCE # 1240** AMENDING THE 2018-2019 FISCAL YEAR GENERAL FUND BUDGET IN ORDER TO PURCHASE WARDROBE STORAGE LOCKERS FOR FIRE FIGHTERS.

9. DISCUSSION AND/OR ACTION REGARDING ADOPTING A RESOLUTION FROM AUGUST 10TH WORK SESSION EXPRESSING SUPPORT OF THE MEANDERING ROAD IMPROVEMENT PROJECT AS SUBMITTED.

10. DISCUSSION AND/OR ACTION ON REQUEST FROM PUBLIC WORKS DIRECTOR TO SUBMIT GRANT FUNDING APPLICATION FOR PURCHASE OF GARBAGE TRUCKS THROUGH TEXAS COMMISSION OF ENVIRONMENTAL QUALITY AND/OR COUNCIL OF GOVERNMENTS.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

11. **PUBLIC HEARING:** FIRST PUBLIC HEARING IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED 2019 TAX RATE PROPOSAL OF \$0.678471/\$100 OF PROPERTY VALUE.

12. **ACTION FROM PUBLIC HEARING:** SCHEDULE THE DATE TO VOTE ON THE 2019 TAX RATE

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

13. CONSIDER APPROVAL OF **ORDINANCE # 1239-2019** AMENDING THE RIVER OAKS CODE OF ORDINANCE IN CONFORMANCE WITH THE CITY CHARTER AS AMENDED CHANGING TO CITY MANAGER/COUNCIL FORM OF GOVERNMENT.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

14. DISCUSSION AND/OR ACTION ON CITY MANAGER'S RECOMMENDATION TO ESTABLISH A FULL TIME FIRE DEPARTMENT ON OCTOBER 1, 2019.

15. DISCUSSION AND/OR ACTION ON GROUND LEASE WITH YMCA CAMP CARTER FOR AN ANIMAL SHELTER AND EXPANDING FUTURE MUNICIPAL OPERATIONS.



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STAFF REPORTS:

16. UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, FUTURE NEEDS OF THE CITY AND OTHER CITY MANAGER RECOMMENDATIONS.

PUBLIC FORUM:

17. CITY COUNCIL INVITES CITIZENS TO SPEAK ON ANY TOPIC; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED 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. **NO COUNCIL DELIBERATION IS PERMITTED.**

EXECUTIVE SESSION:

18. 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. **Fire Chief and Fire Department Appointments.**
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

19. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

20. 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.