



Mayor

Joe Ashton

City Council

Mayor Pro-Tem-Place 5

Dan Chisholm

Place 1

John Claridge

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Steve Holland

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Yolie Rodriguez

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Shelley

Police Chief
Charles Stewart

Public Works Director

Gordon Smith

Event Center Co- Directors

Shirley Bloomfield Shirley Wheat

Emergency Management Coordinator

James Myrick

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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

AUGUST 23, 2022 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 19, 2022 at 6:30 P.M.**

CITY SECRETARY

** <u>YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2554 090 0373.</u>

MEETING LINK:

https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m6oo5a8c8b4f3c559e2oe41dcc7d5c351

MEETING NUMBER: 2554 090 0373

PASSWORD: PmJQJfPF333 (76575373 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"
- READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
- 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. <u>CONSENT AGENDA:</u> 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 AUGUST 9, 2022 REGULAR COUNCIL MEETING.
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING AUGUST 23, 2022.
- C. APPROVE RESIGNATION OF PARKS BOARD ALTERNATE MEMBER JILL WALKER.
- 7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION

- 8. CONSIDER APPROVAL TO WAIVE BUILDING PERMIT REQUIREMENTS FOR TEXAS RAMP PROJECT, A 501(C)(3) NONPROFIT THAT PROVIDES FREE WHEELCHAIR RAMPS FOR LOW INCOME AND DISABLED PERSONS AS BEING PRESENTED BY BILL ATKINS.
- 9. CONSIDER DIRECTOR VACANCY APPOINTMENTS PURSUANT TO SECTION 2.4 OF THE BYLAWS OF FRIENDS OF THE ANIMAL SHELTER, A 501C3 NONPROFIT CORPORATION.
- 10. CONSIDER TERM OF OFFICE DIRECTOR APPOINTMENTS PURSUANT TO SECTION 2.3 OF THE BYLAWS OF THE FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER, A 501C3 NONPROFIT CORPORATION.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

- 11. CONSIDER APPROVAL OF **ORDINANCE** # <u>1355-2022</u> AMENDING SECTION 1.01.009 "GENERAL PENALTY FOR VIOLATIONS OF CODE; CONTINUING VIOLATIONS" OF ARTICLE 1.01 "CODE OF ORDINANCE" OF CHAPTER 1 "GENERAL PROVISIONS" OF THE RIVER OAKS CODE OF ORDINANCES (2020).
- 12. CONSIDER APPROVAL OF **ORDINANCE** # 1356-2022 AMENDING CHAPTER 8 "OFFENSES AND NUISANCES" OF THE RIVER OAKS CODE OF ORDINANCES INCORPORATING SECTION 8.11 "AGGRESSIVE PANHANDLING OR SOLICITATION" DEFINING UNLAWFUL AGGRESSIVE BEHAVIOR AND DECLARING PANHANDLING OR SOLICITATION TO BE UNLAWFUL WITHOUT PERMISSION OR CONSENT OF THE PROPERTY OR BUILDING OWNER.

WORK SESSIONS & ACTION FROM WORK SESSIONS:

- 13. **WORK SESSION:** FUTURE BUILDING IMPROVEMENT PLANS, PROPERTY DEVELOPMENT, FINANCIAL CONDITIONS, REAL ESTATE, REQUEST FOR PROPOSAL AND ECONOMIC DEVELOPMENT WITHIN THE CITY.
- 14. ACTION FROM WORK SESSION, IF ANY





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OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

- 15. UPDATE ON SUBSTANDARD PROPERTIES AT:
 - 632 SCHIEME
 - 636 SCHIEME
 - 640 SCHIEME
 - 040 SCHIEME
 - 1513 SKYLINE
 - 5016 ALMENA
 - 940 CODY (APT 6 13)

1114 HARVARD

- 1909 YALE
- 16. 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.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

- 17. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
- 18. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.
- 19. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
- 20. **MUNICIPAL COURT** INCLUDING COURT ACTIVITY FROM FINES, BONDS, WARRANT FEES, COURT TAXES, COURT FEES, ARREST FEES, COURT SECURITY FEES, COURT TECHNOLOGY FEES, PAYMENT PLANS, STATE COURT COSTS AND AGENCY COLLECTION FEES.
- 21. **PUBLIC WORKS ACTIVITY REPORT** INCLUDING ROAD REPAIRS COMPLETED, SIGNS INSTALLED, WATER PRODUCTION, WATER MAIN AND SERVICE LEAKS REPAIRED, NUMBER OF FIRE HYDRANTS AND DEAD-END LINES FLUSHED, NUMBER OF SEWER OVERFLOWS AND STOPPAGES, CUBIC TONS OF SOLID WASTE COMPACTED AND PUBLIC WORKS EQUIPMENT REPAIRS.
- 22. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
- 23. **EVENT CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
- 24. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
- 25. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM EXECUTIVE DIRECTOR, CONSULTANT, ON ECONOMIC DEVELOPMENT.





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- 26. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.
- 27. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT AND UPDATES REGARDING THE COVID-19 PANDEMIC AND WEST NILE VIRUS.

CORRESPONDENCE:

28. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

- 29. 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:

30. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

31. 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.