



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Joe Ashton

City Council
Mayor Pro-Tem-Place 5
Dan Chisholm

Place 1
John Claridge

Place 2
Steve Holland

Place 3
Leigh Ann Turner

Place 4
Yolie Rodriguez

City Officers

City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
**Clinton "Russell"
Shelley**

Police Chief
Charles Stewart

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**

**OCTOBER 11, 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, October 7, 2022 at 8:00 A.M.**

CITY SECRETARY

**** YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2559 949 8835.**

MEETING LINK:

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m205f3eb6936b27eedbcd302204cfofeo>

MEETING NUMBER: 2559 949 8835

PASSWORD: 6nGmUNbci48 (66468622 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:
 - BADGE PINNING FOR RECENTLY PROMOTED FIRE ENGINEER
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 SEPTEMBER 27, 2022 REGULAR COUNCIL MEETING.

B. APPROVE BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 30, 2022.

C. APPROVE BILLS PAYABLE FOR PERIOD ENDING OCTOBER 10, 2022

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 OF REQUEST FROM RANDALL H. ANDERSON TO WAIVE THE CIVIL PENALTIES ON THE PROPERTY AT 4525 ALMENA DATED NOVEMBER 13, 2012 THAT WERE ASSESSED BY THE BUILDING BOARD OF APPEALS AGAINST WELLS FARGO FOR FAILURE TO COMPLY WITH THE DECEMBER 13, 2011 ORDER TO ABATE SUBSTANDARD VIOLATIONS.

9. CONSIDER **RESOLUTION #1093-2022** SUPPORTING THE EXTENSION OF MEANDERING ROAD FROM ROBERTS CUT OFF TO RIVER OAKS BOULEVARD (SH183) IN ORDER TO ALLEVIATE TRAFFIC CONGESTION ON MEANDERING ROAD, CREATE NEW ECONOMIC DEVELOPMENT OPPORTUNITIES, AND IMPROVE THE PROPERTY TAX BASE OF THE CITY; PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

10. CONSIDER APPROVAL TO AWARD BIDS FROM THE OCTOBER 4, 2022 BID OPENING FOR THE RIVER OAKS WATER TREATMENT PLANT SOLIDS CONTACT CLARIFIER REPLACEMENT AND FILTER MODIFICATIONS.

11. DISCUSSION AND/OR ACTION REGARDING REQUEST BY DARREN HOUK, OWNER OF ROOFING SOLUTIONS, FOR A VARIANCE TO THE 2015 INTERNATIONAL FIRE CODE AS ADOPTED AND AS AMENDED REQUIRING A KNOX BOX RAPID ENTRY KEY BOX TO BE INSTALLED ON HIS BUSINESS LOCATED AT 5500 MEANDERING RD.

12. CONSIDER APPROVAL OF AGREEMENT FOR MUTUAL AID SERVICE PROVIDED BY THE CITY OF RIVER OAKS TO THE TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1.

13. CONSIDER APPROVAL OF PAYROLL DEDUCTION FOR FIREARM PURCHASE BY POLICE OFFICERS.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF **ORDINANCE # 1361-2022** AMENDING THE FISCAL YEAR 2022-2023 BUDGET BY EXPENDING FUNDS FROM THE PARK DONATION FUND FOR THIS YEAR'S CITY PARADE.



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15. CONSIDER APPROVAL OF **ORDINANCE # 1362-2022** AMENDING THE FISCAL YEAR 2022-2023 EDC BUDGET AS RECOMMENDED BY THE ECONOMIC DEVELOPMENT CORPORATION BY EXPENDING PROMOTIONAL FUNDS FOR THIS YEAR'S CITY PARADE.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

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.

17. DISCUSSION AND/OR ACTION ON PENDING LITIGATION INVOLVING ENGINEERING AND CLARIFIER ISSUES AT THE WATER PLANT.

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. **City Manager, Marvin Gregory Evaluation.**
- 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.