



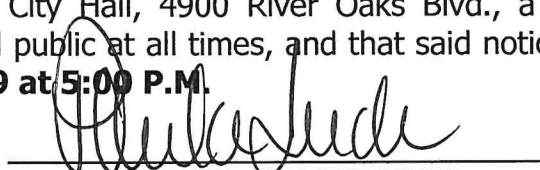
4900 River Oaks Boulevard River Oaks, Texas 76114

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**

**JULY 9, 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, July 5, 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:
 - LETTER OF NOMINATION FOR FORMAL PROCLAMATION OF OUTSTANDING BUSINESS
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 JUNE 25, 2019 REGULAR COUNCIL MEETING
 - B. APPROVE MINUTES OF JULY 2, 2019 TOWN HALL MEETING
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING JULY 9, 2019 (FY 2019)
 - D. APPROVE AMENDED ITEM LIST FROM FIRE, LIBRARY & PUBLIC WORKS TO BE AUCTIONED
 - E. APPROVE EDC RESOLUTION 2019-01 AMENDING THE EDC BYLAWS IN SECTION 3.02
 - F. CONSIDER APPROVAL OF FY 2019 3RD QUARTER REPORT (APRIL 1-JUNE 30, 2019)

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



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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF **RESOLUTION # 971-2019** AMENDING THE AUTHORIZED REPRESENTATIVES ON THE CITY BANK ACCOUNTS AND REPEALING RESOLUTION 930-2018

8. CONSIDER APPROVAL OF **RESOLUTION # 972-2019** AMENDING THE AUTHORIZED REPRESENTATIVES ON THE TEX-POOL ACCOUNTS AND REPEALING THE FORMER RESOLUTION

9. DISCUSSION AND/OR ACTION ON AMENDING THE JULY 24, 2018 SUBSTANDARD BUILDING ORDER ON 1605 MONTROSE DR. AS AMENDED ON DECEMBER 11, 2018.

10. DISCUSSION AND/OR ACTION ON ENTERING INTO AN AGREEMENT WITH RING CAMERA TO ALLOW ACCESS TO THEIR LAW ENFORCEMENT PLATFORM AS REQUESTED BY POLICE CHIEF.

11. CONSIDER APPROVAL OF CONTRACTING WITH TARRANT COUNTY PRECINCT 4 FOR STREET IMPROVEMENTS IN FISCAL YEAR 2020

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

12. DISCUSSION AND/OR ACTION ON SCHEDULING A COUNCIL WORK SESSION

13. CONSIDER APPROVAL OF CITY ATTENDANCE FOR THE OCTOBER 9-11 TEXAS MUNICIPAL LEAGUE ANNUAL CONFERENCE IN SAN ANTONIO, TEXAS.

STAFF REPORTS:

14. UPDATES FROM THE PUBLIC WORKS DIRECTOR ON THE UTILITY CONSTRUCTION PROJECTS CITY-WIDE AND ANNUAL WATER QUALITY REPORTING.

15. 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.

CORRESPONDENCE:

16. TMCEC LETTER OF APPRECIATION TO MAYOR EARWOOD

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



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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 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:

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.