



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Darren Houk**

City Council  
Mayor Pro-Tem, Place 3  
**Leigh Ann Turner**

Place 1  
**John Claridge**

Place 2  
**Steve Holland**

Place 4  
**Yolie Rodriguez**

Place 5  
**Brent Forester**

City Officers

City Manager  
**Marvin Gregory**

City Secretary  
**Paula Luck**

Fire Chief  
**Clinton "Russell" Shelley**

Police Chief  
**Charles Stewart**

Public Works Director  
**Todd Henderson**

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****

**SEPTEMBER 3, 2024**  
**6:00 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 **Thursday, August 29, 2024, at 9:30 P.M.**

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CITY SECRETARY

**\* YOU CAN JOIN THIS MEETING IN PERSON OR BY LIVE FEED ON THE CITY WEB PAGE AT [WWW.RIVEROAKSTX.COM](http://WWW.RIVEROAKSTX.COM) BY CLICKING ON THE VIDEO TAB.**

**AGENDA**

1. CALL TO ORDER AT 6:00 P.M. OF THE RIVER OAKS CITY COUNCIL
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. **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.
6. **CONSENT AGENDA:** ALL ITEMS UNDER THIS SECTION ARE RECOMMENDED FOR APPROVAL FOR THE "CONSENT AGENDA". THESE ITEMS ARE OF A ROUTINE NATURE AND



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REQUIRE ONLY BRIEF DELIBERATION BY THE COUNCIL. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**

- A. APPROVE MINUTES OF AUGUST 20, 2024, REGULAR COUNCIL MEETING.
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 3, 2024 (FY 2024)

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM THE CONSENT AGENDA FOR SEPARATE DELIBERATION.

**PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

8. DISCUSSION AND/OR ACTION ON UP-TO-DATE INFORMATION AND PROMOTION OF THE 75<sup>TH</sup> FESTIVAL AND GALA AS PRESENTED BY THE 75<sup>TH</sup> ANNIVERSARY COMMITTEE.

9. CONSIDER APPROVAL TO RESEND AMENDMENT # 1 OF NINE AGREEMENTS FOR RESIDENTIAL STREET RECONSTRUCTION WITH TARRANT COUNTY ON AUGUST 6, 2024 AND APPROVE IT INSTEAD AS A CONSOLIDATION AGREEMENT.

10. CONSIDER APPROVAL OF REQUEST FROM PUBLIC WORKS DIRECTOR TODD HENDERSON ON HOLDING A SPECIAL CITY EVENT AT THE RIVER OAKS EVENT CENTER.

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

11. CONSIDER APPROVAL OF **ORDINANCE # 1434-2024** AMENDING CHAPTER 4 "BUSINESS REGULATIONS" UNDER ARTICLE 4.11 "SHORT TERM RENTAL" SPECIFICALLY UNDER SECTION 4.11.004 "REGULATIONS", SUBSECTIONS (m) HOTEL OCCUPANCY TAXES" AND (n) "REQUEST FOR OCCUPANCY HISTORY" PROVIDING FOR COLLECTION, REPORTING AND ENFORCEMENT THEREOF ASSOCIATED WITH PERMITTING AND INSPECTION OF SHORT-TERM RENTAL PROPERTIES.

12. CONSIDER APPROVAL OF **RESOLUTION # 1129-2024** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2024-2025 FISCAL YEAR BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING).

13. CONSIDER APPROVAL OF **ORDINANCE # 1435-2024** TO AMEND THE FY 2024 GENERAL FUND BUDGET TO EXPEND FIRE DEPARTMENT DOLLAR DONATIONS TO PURCHASE PHYSICAL FITNESS EQUIPMENT AS REQUESTED BY FIRE CHIEF SHELLEY.

**WORKSHOP/ACTION FROM WORKSHOP:**

14. **WORKSHOP:** DISCUSSION AND/OR REVIEW OF THE 5-YEAR GENERAL FUND FINANCIAL PLAN AS SUBMITTED BY THE CITY MANAGER WITH FY 2025 BUDGET BEING THE BASE YEAR OF THE PLAN FOLLOWED BY PROJECTING THE NEXT 5 YEARS (2026-2030).

15. ACTION FROM WORKSHOP, IF ANY



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**PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:**

16. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2024-2025 FISCAL YEAR OPERATING BUDGETS FOR THE CITY OF RIVER OAKS THAT WILL RAISE MORE TOTAL PROPERTY TAXES IN THE GENERAL FUND THAN LAST YEAR'S BUDGET BY \$127,363 DOLLARS OR 4.25% AND OF THAT AMOUNT \$20,978.14 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

17. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 1436-2024** ADOPTING THE RIVER OAKS OPERATING BUDGETS FOR THE PERIOD OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025.

18. **PUBLIC HEARING AND DISCUSSION** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED AD VALOREM 2024 PROPERTY TAX RATE IN THE CITY OF RIVER OAKS AT A RATE OF \$0.675827 PER \$100 OF PROPERTY VALUE WHICH IS EFFECTIVELY A TOTAL TAX RATE INCREASE OF \$1.02365%/\$100 OF VALUE OR 2.37% FROM THE 2023 TAX RATE OF \$0.660210 PER \$100 OF PROPERTY VALUE. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

**NOTICE OF PUBLIC HEARING ON TAX INCREASE**

PROPOSED TAX RATE \$ **0.675827** per \$100  
NO-NEW-REVENUE TAX RATE \$ **0.626289** per \$100  
VOTER-APPROVAL TAX RATE \$ **0.675827** per \$100  
(The proposed tax rate is not greater than the voter-approval tax rate).

19. **ACTION FROM PUBLIC HEARING:** THE CITY COUNCIL SHALL ANNOUNCE AT THE PUBLIC HEARING THE DATE, TIME, AND PLACE OF THE MEETING AT WHICH IT WILL VOTE ON THE PROPOSED TAX RATE. **(the meeting to vote on the tax increase may not be held later than the seventh day after the date of the public hearing or September 10, 2024).**

**OTHER ITEMS FOR DISCUSSION AND/OR ACTION:**

20. DISCUSSION AND/OR ACTION REGARDING UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, SCHEDULING COUNCIL WORK SESSIONS, FUTURE NEEDS OF THE CITY AND OTHER CITY MANAGER RECOMMENDATIONS.

21. DISCUSSION AND/OR ACTION REGARDING CASTING THE CITY'S MAJORITY VOTE FOR THE ELECTION OF THE REGION 8 DIRECTOR OF THE TML BOARD OF DIRECTORS.

**CORRESPONDENCE:**

22. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS



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**EXECUTIVE SESSION:**

23. 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:**

24. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURNMENT:**

25. ADJOURN

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.