

4900 River Oaks Boulevard 🛛 😰 River Oaks, Texas

76114

Mayor **Darren Houk**

City Council

Mayor Pro-Tem, Place 1 John Claridge

Place 2 **Steve Holland**

Place 3 Leigh Ann Turner

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

Interim Public Works Director

Jeremy Bell

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

JUNE 13, 2023 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 Friday, June 9, 2023 at 11:59 A.M.

CITY SECRETARY

YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS **2553 052 1189.** The meeting is also being streamlined by live feed on the city web page at WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.

MEETING LINK: https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=mf66f93811574f933df132a36d81 72604

MEETING NUMBER: 2553 052 1189 PASSWORD: fNjetpJ47t6 (36538754 from phones and video systems)

**COUNCIL PICTURES WILL BE TAKEN AT 5:30 P.M. PRIOR TO THE START OF THE REGULAR COUNCIL MEETING AT 6:00 P.M. THERE WILL BE NO ACTION TAKEN BY THE CITY COUNCIL DURING PICTURE TAKING.

AGENDA

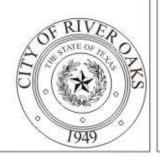
CALL TO ORDER AT 6:00 P.M. OF THE RIVER OAKS CITY COUNCIL

2. INVOCATION

1.

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:



River Oaks, Texas

4900 River Oaks Boulevard 🛛 🗱 River Oaks, Texas

s 🌮 76114

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 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 MAY 23, 2023 REGULAR COUNCIL MEETING.

B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 13, 2023 (FY 2023)

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

TRAINING SESSION:

8. MAYOR AND COUNCIL MEMBER TRAINING AS PRESENTED BY ALLEN TAYLOR OF TAYLOR, OLSON, ADKINS, SRALLA AND ELAM (TOASE).

PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION

9. CONSIDER APPROVAL OF **RESOLUTION** # <u>1104-2023</u> ADOPTING THE CITY OF RIVER OAKS 2023 PARKS AND RECREATION MASTER PLAN AS RECOMMENDED FOR APPROVAL BY THE RIVER OAKS PARKS BOARD. (*A quorum of the parks board members may be present during this agenda item, but no official action of the Parks Board will be taken)*

10. HEATHER PHELPS OF ELATE PROPERTIES REQUESTING THAT THE CITY PROPOSE REVISED RESIDENTIAL GARBAGE COLLECTION POLICIES.

11. ADRIAN HERNANDEZ III REQUESTING REFUND OF DEPOSIT DUE TO CANCELLATION OF MAY 20, 2023 EVENT ON MAY 17, 2023.

12. LUZ BARBOZA REQUESTING APPROVAL TO HAVE A YARD SALE/FUNDRAISER FOR THE CASTLEBERRY CLASS OF 2024 AT THE RIVER OAKS EVENT CENTER ON JULY 15^{TH} AND JULY 29^{TH} , 2023.

13. CONSIDER APPROVAL OF INTERLOCAL FUNDING AGREEMENT WITH TARRANT COUNTY UNDER THE 2021 TRANSPORTATION BOND FOR STREET IMPROVEMENTS ON BARBARA ROAD FROM ROBERTS CUT OFF RD. EAST TO CHURCHILL RD.

Mayor Darren Houk

City Council

Mayor Pro-Tem, Place 1 John Claridge

Place 2 Steve Holland

Place 3 Leigh Ann Turner

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

Interim Public Works Director

Jeremy Bell

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





4900 River Oaks Boulevard

Mayor **Darren Houk**

City Council Mayor Pro-Tem, Place 1

John Claridge

Place 2 **Steve Holland**

Place 3 Leigh Ann Turner

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

Interim Public Works Director

Jeremy Bell

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

14. CONSIDER APPROVAL TO EXTEND THE SUBSTANDARD BUILDING ORDER ON THE PROPERTY AT 4844 HARTFORD THAT WAS PREVIOUSLY EXTENDED 60-DAYS ON MARCH 14, 2023 TO MAY 13, 2023.

15. DISCUSSION AND/OR ACTION ON SELLING OLD STREET SIGNS THAT HAVE BEEN REPLACED BY THE NEW STREET SIGNS.

16. DISCUSSION AND/OR ACTION ON ARTICLE 1.04 "BOARDS AND COMMISSIONS" IN SECTION 1.04.002 "MEMBERS" PERTAINING TO (c) "APPOINTMENT AND REMOVAL" OF THE RIVER OAKS CODE OF ORDINANCES (2020).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

17. CONSIDER APPROVAL OF **RESOLUTION # 1105-2023** AMENDING THE AUTHORIZED REPRESENTATIVES ON THE CITY BANK ACCOUNTS AND REPEALING RESOLUTION 1079-2022.

18. CONSIDER APPROVAL OF RESOLUTION # 1106-2023 AMENDING THE AUTHORIZED REPRESENTATIVES ON THE TEX-POOL ACCOUNTS AND REPEALING THE FORMER RESOLUTION.

19. CONSIDER APPROVAL OF ORDINANCE # 1379-2023 AMENDING CHAPTER 12 "TRAFFIC & VEHICLES" IN ARTICLE 12.05 "STOPPING, STANDING & PARKING" UNDER SECTION 12.05.013 "SPECIAL TIME LIMIT NO PARKING ZONES" ADDING SUBSECTION (f) "700 SPRINGER AVENUE" DESIGNATING A SPECIAL TIME LIMIT NO PARKING ZONE ONLY ON SCHOOL DAYS BETWEEN THE HOURS OF 7:00 A.M. AND 4:00 P.M.

20. CONSIDER APPROVAL OF ORDINANCE # 1377-2023 AMENDING CHAPTER 4, "BUSINESS REGULATIONS" OF THE CODE OF ORDINANCES, CITY OF RIVER OAKS, DEFINING SHORT-TERM RENTAL AND PROVIDING FOR THE STANDARDS AND REVIEW PROCESS FOR SHORT-TERM RENTALS; AMENDING APPENDIX A, "FEESCHEDULE" PROVIDING FOR ADMINISTRATIVE FEES ASSOCIATED WITH PERMITTING AND INSPECTION OF SHORT-TERM RENTAL PROPERTIES.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

21. 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.

CORRESPONDENCE:

22. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

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



4900 River Oaks Boulevard River Oaks, Texas \$ 76114

4900 River Oaks Bo

Mayor Darren Houk

City Council

Mayor Pro-Tem, Place 1 John Claridge

Place 2 **Steve Holland**

Place 3 Leigh Ann Turner

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

Interim Public Works Director

Jeremy Bell

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 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.

• Real Property at 5550 Baylor Ave

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:

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.