

City Council

Mayor Pro-Tem, Place 1 **John Claridge**

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Steve Holland

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Leigh Ann Turner

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Yolie Rodriguez

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Brent Forester

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Fire Chief

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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

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(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 27, 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 23**, **2023 at 1:50 P.M.**

CITY SECRETARY

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

2556 176 1050. 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:

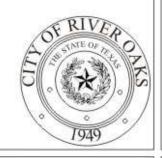
https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=mfa27a3d18e3bee21238o51965438343a

MEETING NUMBER: 2556 176 1050

PASSWORD: q6F9u9JPNiV (76398957 from phones and video systems)

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:
 - HUB MAKARWICH DAY IN RIVER OAKS
- 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;





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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. <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 JUNE 13, 2023 REGULAR COUNCIL MEETING.
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 27, 2023 (FY 2023)
- 7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

WORK SESSION/ACTION FROM WORK SESSION:

- 8. JOINT WORK SESSION WITH THE PLANNING AND ZONING COMMISSION ON RECOMMENDING TEXT AMENDMENTS TO THE CITY'S COMPREHENSIVE ZONING ORDINANCE #1331-2021. (At this Time with a quorum present the Chairman will call the meeting of the Planning and Zoning Commission to Order)
- 9. ACTION FROM WORK SESSION IF ANY: (Following the work session, the Chairman of the Planning and Zoning Commission will adjourn the meeting of the Planning and Zoning Commission)

PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION

- 10. ADRIAN HERNANDEZ III REQUESTING REFUND OF DEPOSIT DUE TO CANCELLATION OF MAY 20, 2023 EVENT ON MAY 17, 2023.
- 11. CONSIDER APPROVAL OF AMENDMENT # 1 TO THE 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.
- 12. 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.
- 13. CONSIDER APPROVAL TO AMEND THE ORIGINAL QUOTE FOR THE SHURE WIRELESS MICROPHONE SYSTEM FOR THE COUNCIL CHAMBERS COMPLETE WITH THE VOTING SYSTEM, SINGLE WIRELESS ACCESS POINT AND LONGER BATTERY LIFE TO BE EXPENDED OUT OF 2021 CERTIFICATE OF OBLIGATION BONDS.





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ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

- 14. CONSIDER APPROVAL OF **ORDINANCE # <u>1380-2023</u>** AMENDING ARTICLE 12.05 "STOPPING, STANDING & PARKING" CHAPTER 12 "TRAFFIC & VEHICLES" UNDER SECTION 12.05.011 "SPECIAL NO PARKING ZONES" ADDING SUBSECTION (f) "SANSOM CIRCLE/YALE ST." DESIGNATING A SPECIAL NO PARKING ZONE.
- 15. CONSIDER APPROVAL OF **ORDINANCE** # <u>1381-2023</u> AMENDING DIVISION 4 "SANITATION COLLECTION POLICY" OF ARTICLE 13.02 "UTILITY POLICY" SPECIFICALLY AMENDING SECTION 13.02.113 "POLICIES" (1) "RESIDENTIAL GARBAGE COLLECTION" SPECIFICALLY IN SUBSECTION (1)(D) AND (3) "BRUSH TREE LIMBS AND LOGS" SPECIFICALLY IN SUBSECTION (3)(C) IN THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED.
- 16. CONSIDER APPROVAL OF **ORDINANCE** # 1382-2023 AMENDING ARTICLE 1.04 "BOARDS AND COMMISSIONS" DIVISION 1 "GENERALLY" IN SECTION 1.04.002 "MEMBERS" SPECIFICALLY (c) "APPOINTMENT AND REMOVAL" AND SECTION 1.04.005 "CHAIR AND VICE-CHAIR" (c) "APPOINTMENT"; AMENDING DIVISION 3 "PARK BOARD" IN SECTION 1.04.063 "COMPOSITION, APPOINTMENT; QUALIFICATIONS; TERMS; VACANCY; REMOVAL" SPECIFICALLY IN SUBSECTIONS (b) AND (e) OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

- 17. CONSIDER APPROVAL OF 2023 BOARD AND COMMISSION APPOINTMENTS
- 18. UPDATE ON SUBSTANDARD PROPERTIES AT:
 - 1513 SKYLINE
 - 5016 ALMENA
 - 940 CODY (APT 6 13)
 - 4844 HARTFORD
 - 1909 YALE ST.
 - 4833 SHERWOOD
 - 1507 ROBERTS CUT OFF (BURN OUT)
- 19. 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:

20. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.





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- 21. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.
- 22. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
- 23. **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.
- 24. **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.
- 25. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
- 26. **EVENT CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
- 27. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
- 28. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM EXECUTIVE DIRECTOR, CONSULTANT, ON ECONOMIC DEVELOPMENT.
- 29. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.
- 30. **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:

31. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

32. 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:





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- 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:

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURNMENT:

34. 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.