



4900 River Oaks Boulevard River Oaks, Texas 76114

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
Jan Chisholm

City Officers

City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Helley

Police Chief
Christopher Pieldenner

Public Works Director
Jordan Smith

Library Director
Anna Lee

Event Center Co-Directors
**Hirley Bloomfield
Hirley Wheat**

Emergency Management Coordinator
James Myrick

Phone
(17) 626-5421

Fax
(17) 624-2154

Website
www.riveroakstx.com

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**

**JANUARY 14, 2020
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, January 10, 2019 at 2:00 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. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC OR AGENDA ITEM BEFORE AND DURING THE MEETING BY RAISING YOUR HAND 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.
5. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
 - JANUARY 2020, SCHOOL BOARD APPRECIATION MONTH
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 DECEMBER 10, 2019 REGULAR COUNCIL MEETING
 - B. APPROVE MINUTES OF DECEMBER 17, 2019 SPECIAL COUNCIL MEETING



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C. APPROVE MINUTES FROM JANUARY 7, 2020 TOWN HALL MEETING

D. RATIFY BILLS PAYABLE FOR PERIOD ENDING DECEMBER 24, 2019 (FY 2020)

E. APPROVE BILLS PAYABLE FOR THE PERIOD ENDING JANUARY 14, 2020 (FY 2020)

F. APPROVE **RESOLUTION # 998-2019** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2019-2020 FISCAL YEAR BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00 FOR THE PURCHASE OF REAL PROPERTY AT 1512 SHENNA BLVD. (FIRST READING).

G. APPROVE **RESOLUTION # 1002-2020** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2019-2020 FISCAL YEAR BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00 INVOLVING REAL PROPERTY AT 920 ROBERTS CUT OFF RD. PURSUANT TO CHAPTER 505 "TYPE B CORPORATIONS" THAT PROMOTES BUSINESS AND COMMERCIAL DEVELOPMENT WITHIN THE CITY. (FIRST READING).

H. RATIFY ACTION TAKEN BY THE ECONOMIC DEVELOPMENT CORPORATION AT THE JANUARY 13, 2020 REGULAR MEETING ADOPTING E.D.C. **RESOLUTION # 2020-01** DIRECTING PUBLICATION OF NOTICE OF A 4B LAND ACQUISITION PROJECT AND PUBLIC HEARING".

I. APPROVE REIMBURSEMENT FROM ECONOMIC DEVELOPMENT CORPORATION (EDC) FUNDS TO HOWE & SONS IN EARNEST MONEY & OPTION FEE PAID TO SELLER FOR THE PURCHASE OF REAL PROPERTY AT 1512 SHENNA BLVD.

J. APPROVE AGREEMENT WITH ELTON DAN GASSER LLC FOR ELTON JOHN TRIBUTE PERFORMANCE ON SATURDAY, FEBRUARY 28, 2020 AT THE RIVER OAKS EVENT CENTER.

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

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

8. DISCUSSION AND/OR ACTION IN SUPPORT OF THE 2020 CENSUS COUNT PARTICIPATION WITH THE APPROVAL OF **RESOLUTION 999-2020** BY FORMULATING A COMPLETE COUNT COMMITTEE FOLLOWING THE PRESENTATION BY CHRIS CARATHERS, PARTNERSHIP SPECIALIST WITH THE U.S. CENSUS BUREAU.

9. CONSIDER APPROVAL OF ADDENDUM TO AGREEMENT WITH JOHNSON CONTROL FOR DOOR LOCK SYSTEM AT THE POLICE & FIRE DEPARTMENT COMPLEX.

10. CONSIDER APPROVAL TO AWARD CONSTRUCTION CONTRACT TO EXCEL 4 CONSTRUCTION, LLC FOR TEXAS WATER DEVELOPMENT BOARD PROJECT DWSRF 62731, PRIORITY PROJECT II, FROM ALL BIDS RECEIVED AND OPENED AT 1:00 PM ON DECEMBER 18, 2019 IN THE RIVER OAKS COUNCIL CHAMBERS.

11. CONSIDER APPROVAL OF PUBLIC PROPERTY FINANCE ACT CONTRACT NO. 8953 WITH GOVERNMENT CAPITAL CORPORATION FOR THE PURCHASE OF (2) REAR LOADER GARBAGE TRUCKS AND A STREET SWEEPER.



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12. DISCUSSION AND/OR ACTION ON REQUEST BY SHIRLEY WHEAT TO CLOSE WINTERS STREET ACCESS FROM EVENT CENTER PARKING LOT FOR ENTIRE SUMMER AND TO CONSTRUCT A SHELTER IN THE BACK.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

13. CONSIDER APPROVAL OF **RESOLUTION # 1000-2020** CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 2, 2020; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

13. PARA CONSIDERAR LA ABROBACION DE LA RESOLUCION # 1000-2020 CONVOCANDO A UNA ELECCION GENERAL QUE SE CELEBRARA EL 2 DE MAYO DEL 2020; PARA APROBAR UNA ELECCION CONJUNTA CON EL CONDADO TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA TAL ELECCION; Y PROPORCIONANDO UNA FECHA EFECTIVA.

13. EM XÉT THÔNG QUA NGHỊ QUYẾT # 1000-2020 KÊU GỌI TỔ CHỨC MỘT CUỘC TỔNG TUYỂN CỬ VÀO NGÀY 2 THÁNG 5 NĂM 2020; THÔNG QUA TỔ CHỨC BẦU CỬ CHUNG VỚI HẠT TARRANT; VÀ XÂY DỰNG QUY TRÌNH BẦU CỬ; VÀ THÔNG BÁO NGÀY BẮT ĐẦU CÓ HIỆU LỰC.

14. CONSIDER APPROVAL OF **ORDINANCE # 1259-2019** AMENDING ARTICLE 3.12 "SIGNS" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED INCORPORATING SECTION 3.12.138 "MURAL SIGN" ESTABLISHING PROVISIONS FOR MURAL SIGNS.

15. CONSIDER APPROVAL OF **ORDINANCE # 1262-2020** AMENDING THE 2019-2020 GENERAL FUND BUDGET EXPENDING COMMUNITY CENTER DOLLAR DONATION FUNDS FOR BUILDING IMPROVEMENTS.

16. CONSIDER APPROVAL OF **RESOLUTION # 1001-2020** ADOPTING THE TARRANT COUNTY HAZARD MITIGATION ACTION PLAN, JANUARY 2020.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

17. DISCUSSION AND/OR ACTION ON REPORT BY THE CITY BUILDING INSPECTOR REGARDING SUBSTANDARD PROPERTY AT 1605 MONTROSE.

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

CORRESPONDENCE:

19. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

20. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(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 complaint or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

21. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

22. 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.