



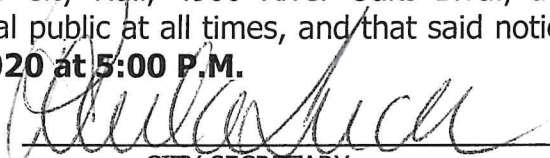
4900 River Oaks Boulevard River Oaks, Texas 76114

NOTICE TO THE PUBLIC

**** A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE RIVER OAKS COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY,****

**JULY 14, 2020
7:00 P.M.**

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 10, 2020 at 5:00 P.M.**


CITY SECRETARY

**** DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY THERE MAY OR MAY NOT BE A QUORUM OF COUNCIL MEMBERS PRESENT IN PERSON AT THE MEETING. INSTEAD THEY MAY PARTICIPATE IN THE MEETING BY TELECONFERENCE.**

MEETING LINK:

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=mcf2a5b5b6f5db4781587a60b573abc71>

OR JOIN MEETING FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 126 972 0342
PASSWORD: eVJPA2KMc45 (38572256 from phones and video systems)

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 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.
5. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:

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 Piendenner

Public Works Director
Jordan Smith

Library Director
Anna Lee

Event Center Co-Directors
Dirley Bloomfield
Dirley Wheat

Emergency Management Coordinator
James Myrick

Phone
(714) 626-5421

Fax
(714) 624-2154

Website
www.riveroakstx.com



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City Secretary
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Fire Chief
Clinton "Russell"
Shelley

Police Chief
Christopher
Pieldenner

Public Works Director
Jordan Smith

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Anna Lee

Event Center Co-Directors
Hirley Bloomfield
Hirley Wheat

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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 JUNE 23, 2020 COUNCIL MEETING
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JULY 13, 2020 (FY 2020)
- C. APPROVE EDC RECOMMENDATION AMENDING THE APPROVED BUSINESS IMPROVEMENT GRANT APPLICATION PURSUANT TO SEC. 11 "GENERAL PROVISIONS" SPECIFICALLY UNDER SECTION 11.f "AMENDMENT" AS FULLY EXECUTED ON JUNE 18, 2020 BETWEEN KEN TUCKER d/b/a KEN TUCKER ROOFING & CONSTRUCTION AND RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION REGARDING PROPERTY LOCATED AT 5213 OHIO GARDEN RD.
- D. APPROVE EDC 3RD QUARTER FINANCIAL REPORT (APRIL 1-JUNE 30, 2020)

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

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 8. CONSIDER APPROVAL OF **RESOLUTION 1021-2020** CONSENTING AND EXTENDING THE DECLARATION OF LOCAL DISASTER AND ORDER OF THE MAYOR FROM JULY 1, 2020.
- 9. CONSIDER APPROVAL OF CHANGE ORDER ON PROJECT # TWDB CWSRF # 62731 "CID-02 WATER SYSTEM IMPROVEMENTS" PHASE 1 WATER INVOLVING THE FINAL RECONCILIATION ADJUSTING THE FINAL CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES.
- 10. CONSIDER APPROVAL OF CHANGE ORDER ON PROJECT # TWDB CWSRF # 62731 "CID-03 WATER SYSTEM IMPROVEMENTS" PHASE 2 WATER INVOLVING THE PROJECT CHANGE REQUIRING OPEN CUTTING OF SKYLINE INSTEAD OF INSTALLATION OF THE NEW WATER LINE BY THE PIPE BURSTING METHOD.
- 11. CONSIDER APPROVAL OF THE REQUEST FOR TEMPORARY RIGHT OF WAY ENTRY IN ORDER TO PROVIDE SURVEYING AND ENGINEERING ALONG RIVER OAKS BLVD (HIGHWAY 183) FOR THE DESIGN OF PROPOSED IMPROVEMENTS.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

- 12. UPDATE ON TARRANT COUNTY SMALL BUSINESS ASSISTANCE GRANT AND CARE 4 TARRANT-RENTAL ASSISTANCE AND NON-PROFIT FUNDING
- 13. 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 RECOMMENDATIONS.

CORRESPONDENCE:

- 14. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS



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EXECUTIVE SESSION:

15. 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 compliant or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

16. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

17. 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.