



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Joe Ashton

City Council
Mayor Pro-Tem-Place 5
Dan Chisholm

Place 1
John Claridge

Place 2
Steve Holland

Place 3
Leigh Ann Turner

Place 4
Yolie Rodriguez

City Officers

City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Charles Stewart

Public Works Director
Gordon Smith

Event Center Co- Directors
Shirley Bloomfield
Shirley Wheat

Emergency Management
Coordinator
James Myrick

Phone
(817) 626-5421

Fax
(817) 624-2154

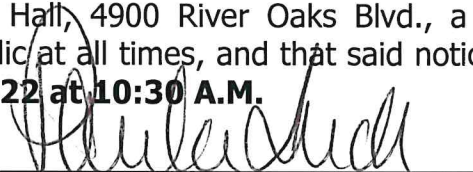
Website
www.riveroakstx.com

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**

NOVEMBER 8, 2022
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, November 4, 2022 at 10:30 A.M.**


CITY SECRETARY

**** YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2558 309 4140.**

MEETING LINK:

<https://cityofriveroaks.my.webex.com/cityofriveroaks/my/j.php?MTID=m2725375ca5dd567ab99cac739df27b28>

MEETING NUMBER: 2558 309 4140

PASSWORD: XVwwPm2Pg79 (98997627 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. 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.



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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 OCTOBER 25, 2022 REGULAR COUNCIL MEETING.

B. APPROVE OF BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 8, 2022 (FY 2023)

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION

8. DISCUSSION AND/OR ACTION ON PENDING LITIGATION INVOLVING ENGINEERING AND CLARIFIER ISSUES AT THE WATER PLANT.

9. CONSIDER APPROVAL OF REQUEST FROM CLAIRE MAKARWICH TO INSTALL SPEED BUMPS AND TO REQUEST ADDITIONAL STREET LIGHTING ON HALLUM STREET.

10. CONSIDER APPROVAL OF 7.5 PERCENT CPI-U OPERATING COST ADJUSTMENT AS REQUESTED BY WASTE CONNECTIONS LLC FOR COMMERCIAL SOLID WASTE COLLECTION.

11. CONSIDER APPROVAL TO REQUEST DISCRETIONARY FUNDS FROM TARRANT COUNTY UNDER THE 2006 TRANSPORTATION BOND FOR RIVER OAKS STREET IMPROVEMENTS.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

12. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED REPLAT APPLICATION SUBMITTED BY **SANI INVESTMENTS LLC** FOR 0.3489 ACRES OF LAND OTHERWISE KNOWN AS BEING **940 CODY COURT** DESCRIBED AS BEING BLOCK 2, LOTS 1 & 2 IN THE WESTERN ADDITION AND ONCE SUBDIVIDED TO BECOME A SINGLE PLATTED LOT THAT IS CURRENTLY CONSIDERED TO BE A NON-CONFORMING PROPERTY USE FOR APARTMENTS IN A C-1 COMMERCIAL ZONING DISTRICT. (ZONING CASE # PZ2022-0008).

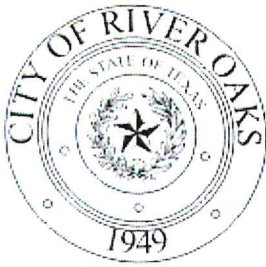
13. **ACTION FROM PUBLIC HEARING:** IN ORDER TO CONSIDER APPROVAL OF THE PROPOSED REPLAT APPLICATION SUBMITTED BY **SANI INVESTMENTS LLC** FOR 0.3489 ACRES OF LAND OTHERWISE KNOWN AS BEING **940 CODY COURT** DESCRIBED AS BEING BLOCK 2, LOTS 1 & 2 IN THE WESTERN ADDITION AND ONCE SUBDIVIDED TO BECOME A SINGLE PLATTED LOT THAT IS CURRENTLY CONSIDERED TO BE A NON-CONFORMING PROPERTY USE FOR APARTMENTS IN A C-1 COMMERCIAL ZONING DISTRICT. (ZONING CASE # PZ2022-0008)

STAFF REPORTING:

14. UPDATE ON INSPECTION REPORTING REGARDING THE SUBSTANDARD PROPERTY DAMAGED BY FIRE AT 940 CODY COURT (CODY APARTMENTS).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

15. CONSIDER APPROVAL OF **RESOLUTION # 1094-2022** ADJUSTING THE COMMERCIAL SOLID WASTE COLLECTION RATES.



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WORK SESSION/ACTION FROM WORK SESSION:

16. **WORK SESSION:** PLANNING FOR FUTURE BUILDING IMPROVEMENTS AT THE CITY COMPLEX AND EXPLORING FUNDING OPTIONS.

17. **ACTION FROM WORK SESSION, IF ANY**

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

18. CONSIDER APPROVAL OF TEXAS HEALTH RESOURCES FLU VACCINE EVENT AT THE RIVER OAKS EVENT CENTER

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.

CORRESPONDENCE:

20. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

21. 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:

22. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

23. 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.