

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**

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**

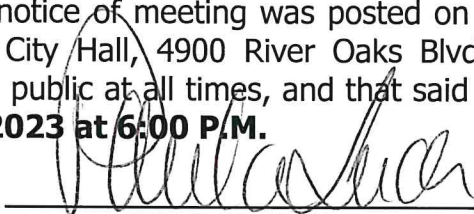
Website  
**www.riveroakstx.com**

**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****

**APRIL 11, 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 **Thursday, April 6, 2023 at 6:00 P.M.**

  
\_\_\_\_\_  
CITY SECRETARY

**\* YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2569 031 1775. THE MEETING IS ALSO BEING STREAMLINED BY LIVE FEED ON THE CITY WEB PAGE AT [WWW.RIVEROAKSTX.COM](http://WWW.RIVEROAKSTX.COM) BY CLICKING ON THE VIDEO TAB.**

**MEETING LINK:**

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=mo7bd6be7c5e30a3cc2cfa9305386d277>

**MEETING NUMBER: 2569 031 1775**

**PASSWORD:** PyF5jhUxM72 (79355489 from phones and video systems)

**AGENDA**

1. CALL TO ORDER 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:
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 MARCH 28, 2023 REGULAR COUNCIL MEETING.
- B. APPROVE OF BILLS PAYABLE FOR PERIOD ENDING APRIL 11, 2023 (FY 2023)
- C. APPROVE EDC FY 2023 2<sup>ND</sup> QUARTER REPORT (JANUARY 1-MARCH 31, 2023)
- D. APPROVE ECONOMIC DEVELOPMENT AGREEMENT FOR BUSINESS IMPROVEMENT GRANT WITH COWTOWN NUTRITION LOCATED AT 5430 RIVER OAKS BLVD AS RECOMMENDED BY THE ECONOMIC DEVELOPMENT CORPORATION.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

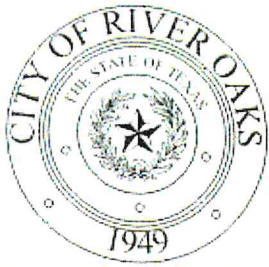
**PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION**

- 8. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) FOR EMERGENCY SHELTERING AT THE RIVER OAKS COMMUNITY CENTER BETWEEN CISD AND THE CITY.
- 9. CONSIDER APPROVAL TO EXTEND, AMEND, MODIFY OR ISSUE SUBSEQUENT ORDERS IN ORDER TO ABATE ALL SUBSTANDARD VIOLATIONS ON THE PROPERTY **AT 1909 YALE STREET** FROM THE NOVEMBER 22, 2022 COUNCIL ORDER THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED.
- 10. DISCUSSION AND/OR ACTION ON TEXAS EMISSIONS REDUCTION PROGRAM (TERP) EQUIPMENT REPLACEMENT REBATE GRANT THROUGH THE TEXAS COMMISSION OF ENVIRONMENTAL QUALITY (TCEQ) FOR PURCHASING TWO BACKHOES.

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

- 11. CONSIDER APPROVAL OF **ORDINANCE # 1374-2023** AMENDING CHAPTER 4 "BUSINESS REGULATIONS" OF THE CODE OF ORDINANCES, CITY OF RIVER OAKS, TEXAS BY ADDING AN ARTICLE 4.10 "BOARDING HOMES" ESTABLISHING THE INSPECTION, REGISTRATION AND PERMITTING OF BOARDING HOMES, AND ESTABLISHING ENFORCEMENT AUTHORITY; PROVIDING RECORD KEEPING REQUIREMENTS.
- 12. CONSIDER APPROVAL OF THE MID-YEAR FY 2022-2023 OPERATIONAL CITY BUDGETS AS PRESENTED BY THE CITY MANAGER AND APPROVAL OF **ORDINANCE # 1375-2023** AMENDING THE FY 2022-2023 FISCAL YEAR BUDGETS.
- 13. CONSIDER APPROVAL OF **ORDINANCE # 1376-2023** AMENDING CHAPTER 13 "UTILITIES" ARTICLE 13.03 "WATER SYSTEM", SECTION 13.03.009 "METER DEPOSITS & OTHER FEES", SUBSECTION (a) "WATER METER DEPOSIT" OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED CHANGING THE DEPOSIT FEE FOR CONSTRUCTION FIRE HYDRANT METERS FROM \$1,000 TO \$2,000 WITH CERTAIN CONDITIONS.





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**OTHER ITEMS FOR DISCUSSION AND/OR ACTION:**

14. 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.

15. CONSIDER APPROVAL OF THE DATE OF THIS YEAR'S ALL-AMERICAN FESTIVAL

**CORRESPONDENCE:**

16. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

**EXECUTIVE SESSION:**

17. 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:**

18. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURNMENT:**

19. 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.