



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Darren Houk

Place 4
Joe Ashton

Place 5
Dan Chisholm

City Officers

City Secretary
Marvin Gregory

Fire Chief
Greg Stockton

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Jennifer Neathery

Community 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 SPECIAL CALLED 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 29, 2019
6:30 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 25, 2019 at 5:25 P.M.**


MARVIN GREGORY, 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".

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

4. CONSIDER APPROVAL OF REQUEST BY ERIN CABLE CONSTRUCTION REQUESTING APPROVAL OF RIGHT-OF-WAY PERMIT TO INSTALL PRIVATE FIBER OPTIC LINE IN THE CITY RIGHT-OF-WAY.

5. CONSIDER APPROVAL OF **ORDINANCE # 1218-2019** CALLING FOR A SPECIAL ELECTION AMENDING THE CITY CHARTER TO BE HELD ON MAY 4, 2019; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

5. CONSIDERANDO LA APROBACION DE **LA ORDENANZA # 1218-2019** CONVOCANDO UNA ELECCION ESPECIAL QUE SE LLEVARA A CABO EL 4 DE MAYO DEL 2019 PARA AMENDAR LA CARTA CONSTITUCIONAL DE LA CIUDAD; APROBANDO UNA ELECCION EN CONJUNTO CON EL CONDADO TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA DICHA ELECCION; Y PROPORCIONANDO UNA FECHA VIGENTE.

5. NGƯỜI TIÊU DÙNG XÁC NHẬN TỔ **CHỨC # 1218-2019** GỌI MỘT BẦU CỬ ĐẶC BIỆT SỬA ĐỔI THÀNH VIÊN THÀNH PHỐ ĐỂ ĐƯỢC H HEL TRỢ VÀO NGÀY 4 THÁNG 5 NĂM 2019; PHÊ DUYỆT MỘT BẦU CỬ LIÊN QUAN ĐẾN QUẬN TARRANT; VÀ THÀNH LẬP THỦ TỤC BẦU CỬ; VÀ CUNG CẤP MỘT NGÀY CÓ HIỆU LỰC.



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PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

6. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON THE 45TH YEAR (FY 2019) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

7. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **RESOLUTION # 954-2019** AUTHORIZING THE CITY SECRETARY TO SUBMIT THE 45TH YEAR CDBG PROJECT SUBMITTAL FOR THE CITY OF RIVER OAKS TO TARRANT COUNTY COMMUNITY DEVELOPMENT.

PUBLIC FORUM:

8. CITY COUNCIL INVITES CITIZENS TO SPEAK ON ANY TOPIC; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED 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. **NO COUNCIL DELIBERATION IS PERMITTED**

EXECUTIVE SESSION:

9. 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:

10. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

11. 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.