



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*

MARCH 14, 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 **Friday, March 10, 2023 at 1:15 P.M.**

CITY SECRETARY

*** YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2556 841 2451. THE MEETING IS ALSO BEING STREAMLINED BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.**

MEETING LINK:

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m37be8bf62e99fe2b8ce1c730376e5a09>

MEETING NUMBER: 2556 841 2451

PASSWORD: DdEjPr4pu63 (33357747 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:
 - PROCLAIMING APRIL 2023 AS CHILD ABUSE PREVENTION MONTH
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



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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.

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 FEBRUARY 28, 2023 REGULAR COUNCIL MEETING.

B. APPROVE OF BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 28, 2023 (FY 2023)

C. APPROVE ECONOMIC DEVELOPMENT AGREEMENT FOR BUSINESS IMPROVEMENT GRANT WITH ATOMIC THEN AND NOW LOCATED AT 5410 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 TO AMEND THE DECEMBER 13, 2022 COUNCIL ORDER ON THE SUBSTANDARD PROPERTY AT 4844 HARTFORD.

9. CONSIDER APPROVAL OF CIVIL ENGINEERING SERVICES FROM MJ THOMAS ENGINEERING ON LONG AVENUE FROM RIVER OAKS BLVD TO SHENNA BLVD FOR PAVING REPLACEMENT UNDER THE 2021 CONSTRUCTION BOND.

10. CONSIDER APPROVAL OF PROPOSAL WITH M.J. THOMAS ENGINEERING FOR MONTHLY RETAINAGE FEE FOR DRAINAGE CIVIL ENGINEERING SERVICES.

11. CONSIDER APPROVAL OF AGREEMENT APPROVING AN ANNUAL LEASE AGREEMENT FOR USE OF MCGEE PARK FOR THE 2023 BASEBALL & SOFTBALL SEASON BY LIONS YOUTH SPORTS ASSOCIATION (LYSA).

12. CONSIDER APPROVAL AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY OF RIVER OAKS SIGNING ON TO THE LETTER DATED MARCH 7, 2023 FROM TARRANT COUNTY EXPRESSING SUPPORT FOR A STUDY AND PLANNING GRANT FOR A STATE HOSPITAL IN TARRANT COUNTY.

13. CONSIDER APPROVAL OF JOINT ELECTION AGREEMENT AND CONTRACT BETWEEN TARRANT COUNTY ELECTIONS ADMINISTRATOR AND THE CITY OF RIVER OAKS INCLUDING APPROVAL FOR PAYMENT OF THE INITIAL DEPOSIT FOR ELECTION SERVICES.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF **ORDINANCE # 1371-2023** AMENDING ARTICLE 13.02 "UTILITY POLICY", DIVISION 2 "WATER SERVICE POLICY" SPECIFICALLY UNDER SECTION 13.02.038 "WAIVER OF CHARGES; ADJUSTMENTS TO BILL", OF THE RIVER OAKS CODE OF ORDINANCES BY REVISING SECTION 13.02.38(a) "RESPONSIBILITY FOR LEAKS" INCORPORATING A LEAK ADJUSTMENT POLICY FOR COMMERCIAL ACCOUNTS.



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15. CONSIDER APPROVAL OF **ORDINANCE # 1372-2023** AMENDING ARTICLE A.02 "SCHEDULE OF FEES AND CHARGES" UNDER SECTION A.02.001 "ESTABLISHED GENERALLY" SPECIFICALLY IN SUBSECTION (a) "ADMINISTRATIVE SERVICES" (2) "PAYMENTS BY CREDIT CARD OR ELECTRONIC MEANS" REPEALING ORDINANCE # 1367-2022 AS ADOPTED ON DECEMBER 13, 2022 AND REPLACING ORDINANCE # 1367-2022 WITH ORDINANCE # 1372-2023.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

16. 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:

17. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

18. 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:

- 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:

19. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURNMENT:

20. 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.