



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****

**AUGUST 9, 2022**  
**7:00 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, August 5, 2022 at 5:40 P.M.**

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CITY SECRETARY

**\*\* YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2558 310 3684.**

**MEETING LINK:**

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m61fg1e37103c9571fa02b0326ea0a6e6>

**MEETING NUMBER:** 2558 310 3684

**PASSWORD:** XvtfysGa4,64 (98839742 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.
6. **CONSENT AGENDA:** ALL ITEMS UNDER THIS SECTION ARE RECOMMENDED FOR APPROVAL FOR THE "CONSENT AGENDA". THESE ITEMS ARE OF A ROUTINE NATURE AND



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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 JULY 26, 2022 REGULAR COUNCIL MEETING
- B. APPROVE MINUTES OF AUGUST 2, 2022 SPECIAL CALLED MEETING
- C. APPROVE BILLS PAYABLE FOR PERIOD ENDING AUGUST 9, 2022

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 REQUEST FROM CLAIRE MAKARWICH TO INSTALL SPEED BUMPS ON HALLUM STREET.

9. CONSIDER APPROVAL TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH ON THE SKYLINE DRIVE WATER LINE RECONSTRUCTION IMPROVEMENTS PROJECT IN ORDER TO INSTALL A 16-INCH WATER MAIN THAT PROVIDES POTABLE WATER FROM THE CITY OF FORT WORTH TO THE EMERGENCY CONNECTION THAT SERVES RIVER OAKS.

**PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:**

10. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED APPLICATION SUBMITTED BY JOLLY WALIA FOR A SPECIFIC USE PERMIT AT 4710 RIVER OAKS BLVD REGARDING ALCOHOLIC BEVERAGE SALES FROM OFF-PREMISE CONSUMPTION TO AN ON-PREMISE RETAILER LICENSE AS REQUIRED BY TEXAS ALCOHOL BEVERAGE CODE LOCATED IN THE CITY WITHIN A C-2 COMMERCIAL ZONING DISTRICT IN ACCORDANCE TO SECTION 23A.G.3.i AND SECTION 26.B.2.i FOR ON-PREMISE CONSUMPTION, PURSUANT TO ZONING ORDINANCE 1331-2021 AS ADOPTED AND AS AMENDED. **(ZONING CASE # SUP2022-0007).**

11. **ACTION FROM PUBLIC HEARING:** IN ORDER TO CONSIDER APPROVAL OF THE PROPOSED APPLICATION FOR A SPECIFIC USE PERMIT REGARDING ALCOHOLIC BEVERAGE SALES FROM OFF-PREMISE CONSUMPTION TO AN ON-PREMISE RETAILER LICENSE AS REQUIRED BY TEXAS ALCOHOL BEVERAGE CODE LOCATED IN THE CITY WITHIN A C-2 COMMERCIAL ZONING DISTRICT IN ACCORDANCE TO SECTION 23A.G.3.i AND SECTION 26.B.2.i FOR ON-PREMISE CONSUMPTION, PURSUANT TO ZONING ORDINANCE 1331-2021 AS ADOPTED AND AS AMENDED. **(ZONING CASE # SUP2022-0007).**

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

12. CONSIDER APPROVAL OF **RESOLUTION # 1087-2022** APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2022 RATE REVIEW MECHANISM FILING.



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13. CONSIDER APPROVAL **OF ORDINANCE # 1354-2022** AMENDING CHAPTER 13 "UTILITIES" ARTICLE 13.02 "UTILITY POLICY", DIVISION 2 "WATER SERVICE POLICY" SPECIFICALLY UNDER SECTION 13.02.039 "RECONNECTION" AND SECTION 13.02.040 "REQUIREMENTS FOR NEW APPLICATIONS FOR UTILITY SERVICE" REVISING THE RECONNECTION PROCEDURE FOR WATER SERVICE RECONNECTION AND BY AMENDING THE IDENTIFICATION REQUIREMENTS FOR NEW UTILITY SERVICE APPLICATIONS.

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

14. DISCUSSION AND/OR ACTION ON THE APPROVED BUDGET FOR THE FIRE STATION RENOVATION PROJECT.

15. DISCUSSION AND/OR ACTION ON STAFF PRESENTATION REGARDING CITY HALL ADMINISTRATION AND PUBLIC WORKS EMPLOYEE RECRUITMENT AND RETAINAGE EFFORTS INVOLVING COMPRESSED WORK SCHEDULES, SALARY STUDIES, ONE TIME INFLATION RETAINAGE AGREEMENT; INCENTIVE AND ON-CALL PAY.

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.

**WORK SESSIONS & ACTION FROM WORK SESSIONS:**

17. **WORK SESSION:** FY 2023 CITY OPERATIONAL BUDGETS, ADVALOREM & DEBT TAX RATE DISCUSSIONS (OCTOBER 1, 2022 – SEPTEMBER 30, 2022).

I. 2022 TAX AND DEBT RATE

II. FY 2023 BUDGET PROPOSAL

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

**CORRESPONDENCE:**

19. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

**EXECUTIVE SESSION:**

20. 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.



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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:**

21. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

22. 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.**