



Mayor

Joe Ashton

City Council

Mayor Pro-Tem-Place 3

Darren Houk

Place 1

John Claridge

Place 2

Steve Holland

Place 4

Yolie Rodriguez

Place 5

Dan Chisholm

City Officers

City Manager

Marvin Gregory

City Secretary

Paula Luck

Fire Chief

Clinton "Russell" Shellev

Police Chief

Christopher

Spieldenner

Public Works Director

Gordon Smith

Event Center Co- Directors

Shirley Bloomfield Shirley Wheat

Emergency Management Coordinator

James Myrick

Phone

(817) 626-5421

Fav

(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

SEPTEMBER 14, 2021 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**, **September 10**, **2021 at 60:00 P.M.**

CITY SECRETARY

** <u>YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2558 068 0011. THE MEETING IS ALSO BEING STREAMLINED BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.</u>

MEETING LINK:

https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=md6da78745f482abc41ce703ea2d39cf0

MEETING NUMBER: 2558 068 0011

PASSWORD: NVsWD5WGm35 (68793594 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"
- 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. <u>CONSENT AGENDA:</u> 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 FROM SEPTEMBER 7, 2021 REGULAR COUNCIL MEETING
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 14, 2021
- 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 DELINQUENT TAX COLLECTIONS & 2021 TURNOVER REPORT AS PRESENTED BY COREY FICKES OF LINEBARGER, ATTORNEYS AT LAW.
- 9. DISCUSSION AND/OR ACTION REGARDING PRESENTATION BY THE FORT WORTH TRANSIT AUTHORITY REGARDING BUS AND MITZ SERVICE IN RIVER OAKS.
- 10. DISCUSSION AND/OR ACTION ON CONTRACT WITH WASTE CONNECTIONS FOR LANDFILL DISPOSAL AT THEIR LOCAL TRANSFER STATION.
- 11. DISCUSSION AND/OR ACTION REGARDING FIRST AMENDMENT TO GROUND LEASE FOR MONOPOLE TOWER ON CITY PROPERTY AS PRESENTED FROM TELECOM LAW FIRM.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

- 12. CONSIDER APPROVAL OF **RESOLUTION** # 1060-2021 AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2021-2022 FISCAL YEAR BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING).
- 13. CONSIDER APPROVAL OF **RESOLUTION** # <u>1061-2021</u> ADJUSTING THE RESIDENTIAL SOLID WASTE COLLECTION RATES.
- 14. CONSIDER APPROVAL OF **ORDINANCE** # <u>1325-2021</u> AMENDING ARTICLE 13.03 "WATER SYSTEM", SECTION 13.03.011 "WATER RATES" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; ADOPTING AND RATIFYING FEES FOR WATER RATES INSIDE AND OUTSIDE THE CITY LIMITS.
- 15. CONSIDER APPROVAL OF **ORDINANCE** # <u>1326-2021</u> AMENDING ARTICLE 13.04 "SEWER SYSTEM", SECTION 13.04.013 "SEWER SERVICE RATES", OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; ADOPTING AND RATIFYING SEWER RATES INCORPORATING A RATE INCREASE FOR RESIDENTIAL, COMMERCIAL AND APARTMENT CUSTOMERS INSIDE AND OUTSIDE THE CITY LIMITS.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

16. DISCUSSION AND/OR ACTION ON SUBSTANDARD PROPERTY AT 5901 BLACK OAK LANE





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17. 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:

18. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

- 19. 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:

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

21. 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.