

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
MAY 17, 2021**

MEMBERS PRESENT:

MAYOR PRO TEM DARREN HOUK-12:16 P.M.
COUNCIL MEMBER STEVE HOLLAND
COUNCIL MEMBER DAN CHISHOLM
COUNCIL MEMBER JOHN CLARIDGE
COUNCIL MEMBER YOLIE RODRIGUEZ

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK

ABSENT:

MAYOR JOE ASHTON

CM Holland moved, seconded by CM Claridge to elect CM Chisholm to run this meeting since Mayor Ashton and Mayor Pro-Tem Houk are not in attendance at this time.

1. CALL TO ORDER

With a quorum present, CM Chisholm called the Regular Meeting of the River Oaks City Council to order at 12:02 p.m. on Monday, May 17, 2021 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

CM Chisholm delivered the Invocation.

3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG

CM Chisholm led the Pledges of Allegiance to the United States and the Texas Flags.

4. PUBLIC TESTIMONY: CITIZENS TO SPEAK ON ANY TOPIC OR ANY AGENDA ITEM BEFORE AN DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; 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 THAT ISSUE, AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

NONE

ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

5. CONSIDER APPROVAL OF CONTRACT TO SELL CITY OWNED REAL PROPERTY AT 1512 SHENNA BLVD. TO RIVE ENTERPRISES, INC. AND TO AUTHORIZE THE CITY MANAGER TO EXECUTIVE AND SIGN THE REAL ESTATE CONTRACT ON BEHALF OF THE CITY OF RIVER OAKS.

Josh Ing, architect, and one overseeing the remodeling was present. Arnold Pent, buyer, presented a contract agreement to the city in the amount of \$210,000.00 with the buyer paying all closing costs. A 5% earnest check was given to Stewart Title. The city had to publish the advertisement for bid for two weeks. No bids were received. The City Attorney advised the city to move forward we cannot accept anything under the \$210,000.00 since that is what EDC agreed upon. A few offers were received but they were under the minimum bid. If this contract is approved and once the property is closed on, should take about four months to complete the renovation. This property will be an investment property but not sure if it will be sold or rented out.

CM Holland wanted the record to reflect that we bought this property for a specific purpose, but things did not play out right.

CM Claridge moved, seconded by CM Chisholm to approve the selling of 1512 Shenna Blvd. to Rive Enterprises, Inc. and to authorize CM Gregory to execute and sign the contract. All voted "Aye".

CORRESPONDENCE:

6. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS.

CM Claridge-asked how much we have into the 1512 Shenna Blvd. property. We have almost \$210,000.00 in this property. All these funds from the sale will go back into the EDC fund.

CM Chisholm-Churchill issue. Need to get with city staff to solve this hardship problem.

CM Holland-wanted the record to reflect that we bought the Shenna property for specific purposes and glad this house is being bought and being remodeled to help on the tax rolls.

Mayor Pro Tem Houk-glad to see the Shenna property being rehabbed.

EXECUTIVE SESSION:

7. 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 Discussion regarding possible sale, lease or acquisition of real estate.

- 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.

NONE

RECONVENE:

- 8. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

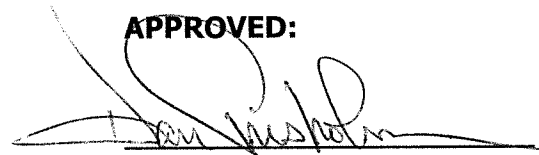
NONE

ADJOURN:

- 9. ADJOURN

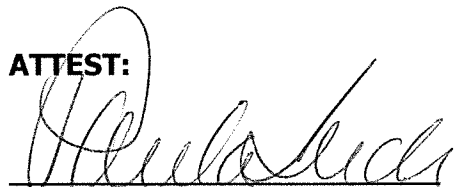
At 12:18 p.m., CM Claridge moved, seconded by CM Chisholm to adjourn the meeting. All voted "Aye".

APPROVED:



Dan Chisholm, Council Member

ATTEST:



Paula Luck, City Secretary