

**MINUTES OF THE SPECIAL CALLED MEETING  
RIVER OAKS CITY COUNCIL  
MAY 22, 2020**

**MEMBERS PRESENT:**

MAYOR HERMAN EARWOOD  
MAYOR PRO TEM JOE ASHTON-4:21 P.M.  
COUNCIL MEMBER DAN CHISHOLM  
COUNCIL MEMBER JOHN CLARIDGE  
COUNCIL MEMBER STEVE HOLLAND

**STAFF PRESENT:**

CITY MANAGER MARVIN GREGORY  
CITY SECRETARY PAULA LUCK  
CITY ATTORNEY BETSY ELAM

**ABSENT:**

COUNCIL MEMBER DARREN HOUK

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Called Meeting of the River Oaks City Council to order at 4:17 p.m. on Friday, May 22, 2020 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

**NONE**

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

**NONE**

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 INTERLOCAL COOPERATION AGREEMENT FOR MUNICIPAL DIRECT EXPENSE FUNDING BETWEEN TARRANT COUNTY AND THE CITY OF RIVER OAKS DESIGNATING A PORTION OF THE CARES ACT FUNDS FROM TARRANT COUNTY TO THE CITY OF RIVER OAKS FOR DIRECT COVID-19 RELATED EXPENDITURES.

Under the Cares Act, there were funds distributed to each state; then the state will distribute to the counties; and then the counties will distribute to the cities in their county. River Oaks will get .55 cents per capita which comes out to \$455,950.00. All expenses have to be COVID-19

related up until December 30, 2020. Any funds not spent, will have to be refunded to the county. We were told that the Fire Department salaries from March 1-December 30, 2020 can be included in this but will have to verify first.

**CM Claridge moved, seconded by Mayor Pro Tem Ashton to approve the Interlocal Agreement with Tarrant County. All voted "Aye".**

**CORRESPONDENCE:**

6. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS.

CM Claridge-are we getting any funds from the Governor's office? CM Gregory-the Governor's office is speaking today and EMC Myrick is listening to the meeting.

**EXECUTIVE SESSION:**

7. 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 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 compliant 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

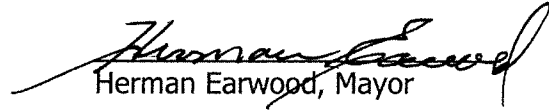
**NONE**

**ADJOURN:**

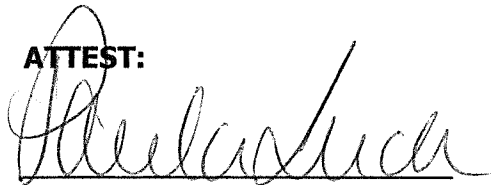
9. ADJOURN

**At 4:27 p.m., CM Claridge moved, seconded by CM Chisholm to adjourn the meeting.  
All voted "Aye".**

**APPROVED:**

  
Herman Earwood, Mayor

**ATTEST:**

  
Paula Luck, City Secretary