

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
JULY 1, 2021**

MEMBERS PRESENT:

MAYOR JOE ASHTON-12:01 p.m.
COUNCIL MEMBER JOHN CLARIDGE
COUNCIL MEMBER STEVE HOLLAND
COUNCIL MEMBER DAN CHISHOLM

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK

ABSENT:

MAYOR PRO TEM DARREN HOUK
COUNCIL MEMBER YOLIE RODRIGUEZ

1. CALL TO ORDER

With a quorum present, Council Member Steve Holland called the Special Meeting of the River Oaks City Council to order at 12:00 p.m. on Tuesday, July 1, 2021 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

CM Steve Holland moved, seconded by CM Claridge to appoint CM Chisholm to run this meeting due to the Mayor and Mayor Pro Tem not present at 12:00 p.m. All voted "Aye".

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 APPROVE/ACTION:

5. CONSIDER ACTION ON SEALED BIDS RECEIVED, OPENED AND READ ALOUD ON JUNE 22, 2021 FOR THE SALE OF REAL PROPERTY AT 1512 SHENNA BLVD. AS PROJECT NUMBER 2021-1512-02.

Two bids were received during the bid opening: One for \$190,000.00 and the second one for \$55,000.00. Staff recommends rejecting both bids because this property was closed on yesterday. Both bidders were thanked for submitting a bid.

CM Holland moved, seconded by CM Chisholm to reject both bids. All voted "Aye".

CORRESPONDENCE:

6. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS.

NONE

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 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

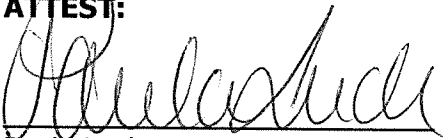
**At 12:03 p.m., CM Claridge moved, seconded by CM Holland to adjourn the meeting.
All voted "Aye".**

APPROVED:



Joe Ashton, Mayor

ATTEST:



Paula Luck, City Secretary