

**MINUTES OF THE REGULAR MEETING
RIVER OAKS CITY COUNCIL
JULY 14, 2020**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM JOE ASHTON
COUNCIL MEMBER DAN CHISHOLM
COUNCIL MEMBER JOHN CLARIDGE
COUNCIL MEMBER DARREN HOUK
COUNCIL MEMBER STEVE HOLLAND

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
POLICE CHIEF CHRIS SPIELDENNER
EMERGENCY MGT JAMES MYRICK
BUILDING INSPECTOR STEVE SANDERS
CITY ATTORNEY BETSY ELAM
FIRE CHIEF RUSSELL SHELLEY
EVENT CENTER DIRECTOR SHIRLEY WHEAT
EVENT CENTER DIRECTOR SHIRLEY BLOOMFIELD

ABSENT:

NONE

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Regular Meeting of the River Oaks City Council to order at 7:00 p.m. on Tuesday, July 14, 2020 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Mayor Pro Tem Ashton delivered the Invocation.

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

Mayor Pro Tem Ashton 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

5. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR.

NONE

6. **CONSENT AGENDA** 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 OF JUNE 23, 2020 REGULAR CALLED COUNCIL MEETING
- B. APPROVE BILLS PAYABLE FOR THE PERIOD ENDING JULY 13, 2020 (FY 2020)
- C. APPROVE EDC RECOMMENDATION AMENDING THE APPROVED BUSINESS IMPROVEMENT GRANT APPLICATION PURSUANT TO SECTION 11 "GENERAL PROVISIONS" SPECIFICALLY UNDER SECTION 11.f "AMENDMENT" AS FULLY EXECUTED ON JUNE 18, 2020 BETWEEN KEN TUCKER d/b/a KEN TUCKER ROOFING & CONSTRUCTION AND RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION REGARDING PROPERTY LOCATED AT 5213 OHIO GARDEN ROAD.
- D. APPROVE EDC 3RD QUARTER FINANCIAL REPORT (APRIL 1-JUNE 30, 2020)

CM Claridge questioned Item #C. Pam Miller with Ken Tucker Roofing was present. This request is for a double driveway, sign, privacy fence, curb and a sliding iron gate. EDC approved last night EDC matching funds of \$10,000.00.

CM Claridge moved, seconded by Mayor Pro Tem Ashton to approve the Consent Agenda Items #A-D. All voted "Aye".

7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

NONE

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

8. CONSIDER APPROVAL OF RESOLUTION #1021-2020 CONSENTING AND EXTENDING THE DECLARATION OF LOCAL DISASTER AND ORDER OF THE MAYOR FROM JULY 1, 2020.

Under the Governor's order, the Mayor can make the decision of closing non-essential buildings. The Event Center was ordered to close for seven days unless the council wants to continue the closure. Also included is the judge's form that people can fill out if they are having an event of 10 or more for the Mayor to approve. Currently the Mayor has approved the CISD graduation and the water slide at the Event Center.

CM Claridge moved, seconded by Mayor Pro Tem Ashton to approve Resolution #1021-2020 excluding essential services. All voted "Aye".

9. CONSIDER APPROVAL OF CHANGE ORDER ON PROJECT TWDB CWSRF #62731 "CID-02 WATER SYSTEM IMPROVEMENTS" PHASE 1 WATER INVOLVING THE FINAL RECONCILIATION ADJUSTING THE FINAL CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES.

Phase 1 is 99% complete. This is a change order due to extra work that was found and there was something in the paperwork that was not correct. PWD Smith presented an itemized list of

the change order. The only discrepancy is the Phase #'s in the contractor paperwork and the engineer's paperwork.

Mayor Pro Tem Ashton moved, seconded by CM Claridge to approve the change order on the Phase I Water Project. All voted "Aye".

10. CONSIDER APPROVAL OF CHANGE ORDER ON PROJECT TWDB CWSRF #62731 "CID-02 WATER SYSTEM IMPROVEMENTS" PHASE 2 WATER INVOLVING THE PROJECT CHANGE REQUIRING OPEN CUTTING OF SKYLINE INSTEAD OF INSTALLATION OF THE NEW WATER LINE BY THE PIPE BURSTING METHOD.

This item will be tabled to the next council meeting.

11. CONSIDER APPROVAL OF THE REQUEST FOR TEMPORARY RIGHT OF WAY ENTRY IN ORDER TO PROVIDE SURVEYING AND ENGINEERING ALONG RIVER OAKS BLVD. (HIGHWAY 183) FOR THE DESIGN OF PROPOSED IMPROVEMENTS.

The right-of-way is in front of City Hall. Requesting the city to sign a temporary right-of-way entry for engineering and surveying along River Oaks Blvd.

Mayor Pro Tem Ashton moved, seconded by CM Claridge to approve the temporary right-of-way entry order. All voted "Aye".

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

12. UPDATE ON TARRANT COUNTY SMALL BUSINESS ASSISTANCE GRANT AND CARE 4 TARRANT-RENTAL ASSISTANCE AND NON-PROFIT FUNDING.

Tarrant County has received a total of about 2,500 applicants. Some business in River Oaks did submit their application. Another program being offered is rental assistance. We did submit our budget to the county, but the county is requesting a re-submittal under their budget form which will have to be submitted every 30 days.

13. DISCUSSION AND/OR ACTION ON UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, FUTURE NEEDS OF THE CITY, SCHEDULING OF COUNCIL WORK SESSIONS AND OTHER RECOMMENDATIONS.

There was a termination of employment in the City Hall administration. We are currently accepting applications.

Working on zoning text amendments. There is a re-zoning request on July 20th and it will be brought to council on July 28th. The property is on Roberts Cut Off which is owned by the late Howard Bittle.

61% of the census in River Oaks is complete.

Will be bringing TML board member nominations to the council for a vote.

Will be able to start property tax figures on July 25th.

CORRESPONDENCE:

14. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS.

Mayor Earwood-a person he normally plays domino's with, passed away from the COVID-19.

EXECUTIVE SESSION:

15. 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:

16. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

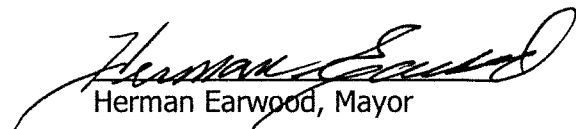
NONE

ADJOURN:

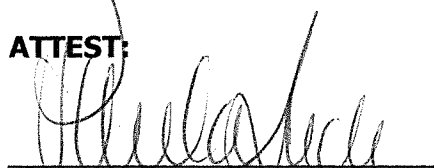
17. ADJOURN

At 7:39 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