

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
OCTOBER 30, 2024**

MEMBERS PRESENT:

MAYOR DARREN HOUK
COUNCIL MEMBER JOHN CLARIDGE
COUNCIL MEMBER STEVE HOLLAND
COUNCIL MEMBER BRENT FORESTER

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
EVENT CENTER DIRECTOR SHIRLEY WHEAT
EVENT CENTER DIRECTOR SHIRLEY BLOOMFIELD

AUDIENCE MEMBERS IN ATTENDANCE:

JACK & JEANIE ADKISON
JACK & NELL DAHL
TRACY GALLMAN
JOE & CASSIE ASHTON
MARLA MAKARWICH
RANDY HOOPER

ABSENT:

MAYOR PRO TEM LEIGH ANN TURNER
COUNCIL MEMBER YOLIE RODRIGUEZ

1. CALL TO ORDER

With a quorum present, Mayor Houk called the Special Called Meeting of the River Oaks City Council to order at 6:03 p.m. on Wednesday, October 30, 2024 at 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. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR.

NONE

5. 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 FOR DISCUSSION AND/OR ACTION:

6. THE OFFICIAL OPENING OF BOTH THE CITY'S AND CISD TIME CAPSULES.

The City's time capsule, the CISD time capsule, and the Historical Society's time capsule were present to open. Mayor Houk welcomed the audience to view the CISD and the Historical Society's capsule. Water got into both capsules and ruined the contents.

The city's capsule was intended to be opened on January 11, 2049, but because of two conflicting years, the former council and mayor were contacted and agreed to go ahead and open it this year. CM Holland read the names that signed the capsule. Jack Adkison opened the capsule and Jack and CM Holland shared the contents and stories with the audience.

7. ACTION, IF ANY, TO BE TAKEN FOLLOWING THE OFFICIAL OPENING OF THE TIME CAPSULES ON THIS DATE, OCTOBER 30, 2024.

NONE

CORRESPONDENCE:

8. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS.

NONE

EXECUTIVE SESSION:

9. 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:

10. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

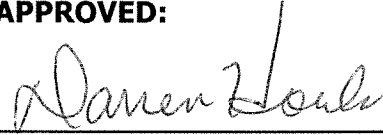
NONE

ADJOURN:

11. ADJOURN

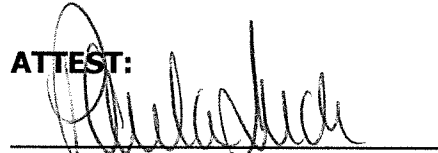
At 7:00 p.m., the meeting was adjourned.

APPROVED:



Darren Houk, Mayor

ATTEST:


Paula Luck, City Secretary