

**MINUTES OF THE REGULAR MEETING
RIVER OAKS CITY COUNCIL
NOVEMBER 28, 2023**

MEMBERS PRESENT:

MAYOR DARREN HOUK
MAYOR PRO TEM JOHN CLARIDGE
COUNCIL MEMBER YOLIE RODRIGUEZ
COUNCIL MEMBER LEIGH ANN TURNER
COUNCIL MEMBER BRENT FORESTER
COUNCIL MEMBER STEVE HOLLAND

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
CITY ATTORNEY BRADLEY ANDERLE
PUBLIC WORKS DIRECTOR JEREMY BELL
POLICE CHIEF CHUCK STEWART
EMERGENCY MGT JAMES MYRICK
FIRE CHIEF RUSSELL SHELLEY

ABSENT:

NONE

1. CALL TO ORDER

With a quorum present, Mayor Houk called the Regular Meeting of the River Oaks City Council to order at 6:01 p.m. on Tuesday, November 28, 2023 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

CM Holland delivered the Invocation.

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

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

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

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 NOVEMBER 14, 2023 REGULAR CALLED COUNCIL MEETING
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 28, 2023 (FY 2024)
- C. APPROVE 4TH QUARTER INVESTMENT REPORT (JULY 1-SEPT 30, 2023)
- D. APPROVE 4TH QUARTER CCPD FINANCIAL REPORT (JULY 1-SEPT 30, 2023)

CM Holland moved, seconded by Mayor Pro Tem Claridge 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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

At 6:07 p.m., Mayor Houk went into Executive Session under sections 551.071, 551.072, 551.074, and 551.076 for Item #9.

At 6:22 p.m., Mayor Houk reconvened into Regular Session.

8. DISCUSSION AND/OR ACTION ON SUBSTANDARD BUILDING ORDER ON THE PROPERTY AT 4844 HARTFORD THAT WAS PREVIOUSLY EXTENDED TO OCTOBER 24, 2023, SCHEDULING AN ADMINISTRATIVE HEARING PURSUANT TO SECTION 3.07.013 "CIVIL PENALTY" OF THE RIVER OAKS CODE OF ORDINANCES (2020).

A final Certificate of Occupancy was issued yesterday and removed from substandard. No action taken.

9. DISCUSSION AND/OR ACTION ON POTENTIAL LITIGATION INVOLVING THE WATER PLANT.

This item was discussed in Executive Session.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

10. PUBLIC HEARING: IN ORDER TO RECEIVE COMMENT AND TESTIMONY ON THE PROPOSED TEXT AMENDMENTS TO THE COMPREHENSIVE ZONING ORDINANCE # 1331-2021, AS AMENDED (CASE PZ #2023-0002) HEREIN PROVIDED FOR:

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Section 4 "Definitions" by adding Definitions for Art Show,

Automotive Repair Garages, Craft Fair, Farmer, Farmers Market, Food Producer, Market and Vehicle, Oversized;

-Amend Section 14 "C-1" Commercial District specifically in Section 14A.1 "Purpose" providing a uniform set of standards for retail shopping facilities for the sale of both new and secondhand merchandise.

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Section 14 "C-1" Commercial District - (Neighborhood Retail); Section 15 "C-2" Commercial District"; Section 16 "C-3" Commercial District under Sections 14.D, 15.D and 16.D "Development Regulations" specifically under 14.D.1, 15.D.1 and 16.D.1 by removing Masonry Requirements;

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Section 14 "C-1" Commercial District" under Section 14.E "District Restrictions" # 5 "Outside Storage";

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Section 15 "C-2" Commercial District" under Section 15.B "Use Regulations" # 5 removing Section 15.B.5 as written and revising it to allow Automobile Laundry (car wash) and steam cleaning;

-Amend Section 15 "C-2" Commercial District specifically in Section 15A.1 "Purpose" providing a uniform set of standards for retail shopping facilities for the sale of both new and secondhand merchandise.

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Section 15 "C-2" Commercial District" under Section 15.D "District Restrictions" # 7 "Outside Storage";

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Section 16 "C-3" Commercial District" under Section 16.B "Use Regulations" # 4 amending the use regulations by removing #4 "Automobile Laundry (car wash) and Steam Cleaning as being a permitted use in a C-3 Commercial Zoning District;

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Section 16 "C-3" Commercial District" under Section 16.B "Use Regulations" #16B.9 permitting "Garages, Public, for repairs or storage facilities".

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Section 16 "C-3" Commercial District" under Section 16.B "Use Regulations" #14 "Pawn Shops";

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Section 16 "C-3" Commercial District" under Section 16.B "Use Regulations" #18 "Sales of second-hand merchandise";

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Sec. 22.A "Authorized Accessory Uses" revising Section 22.A. # 14 "Outside display or retail sales, subject to the following conditions" by removing the requirement of new and secondhand merchandise to be merchandise traditionally marketed outdoors and establishing an exception to that requirement, revising the outside display of items including increasing the total display area and by adding Community Facilities (CF) zoning district to districts where permitted;

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Sec. 22.A "Authorized Accessory Uses" by removing Section 22.A. # 21; and

-Amend Article 14.03 "Zoning and Sign Ordinances" of the River Oaks Code of Ordinances (2020) by revising Article 14.03 (a) "Zoning Ordinance" amending Section 14.03.001 "Adopted" Exhibit A "Zoning Ordinance" specifically in Section 22.A "Authorized Accessory Uses" # 28 revising Section 22.A.28 by adding Farmers Markets, Craft Fairs & Art Shows.

Planning and Zoning has had several workshops and has even had a joint workshop with the council. The consensus is to allow new and second hand merchandise to all retail businesses; remove the masonry requirements; change outside storage in businesses to 50% can be stored outside; set regulations in automobile laundry and remove from C-3 and add to C-2; for pawn shops the new owner would have to put up screened fencing if they leave merchandise out all the time (only if new ownership); added craft fairs and all would have to have council approval; remove from C-2: automotive repair shops, retail tire shops, laundry and washaterias, body piercing, tattoo shops, massage establishments, pawn shops, cigar and tobacco stores including retail establishments primarily selling vape or vaping devices, predatory lending businesses including check cashing businesses, payday advance/loan businesses, and car title businesses (excluding state or federally chartered banks, savings and loan associations or credit unions), and automated teller machines not associated with a primary use on the property.

Also defined is Automobile Repair Garages to mean a building, shop or place where vehicular repairs are performed on cars, trucks, vans, motorcycles, heavy equipment, oversized vehicles and any other motor powered equipment when deemed by the Zoning Administrator to be a motorized, self-propelled vehicle including but not limited to tire shops, paint and body shops, transmission shops, muffler shops, and engine overhauling but does not include upholstery shops, tinting shops, glass replacement, automotive parts and express oil changing and lube stations.

C-2 is River Oaks Blvd and C-3 is Jacksboro Hwy.

At 6:42 p.m., Mayor Houk opened the Public Hearing.

At 6:43 p.m., Mayor Houk closed the Public Hearing.

11. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL TO ADOPT ORDINANCE #1394-2023 AMENDING THE COMPREHENSIVE ZONING ORDINANCE #1331-2021 BY APPROVING THE PROPOSED 2023 ZONING TEXT AMENDMENTS (CASE #PZ 2023-002).

The rules were summarized on some of the items presented and mentioned that some businesses can continue but may have to go before the Planning & Zoning. The ATM was meant for if the business was gone. The consensus was to remove the ATM section. The consensus was to take automobile laundry out of C-2 and put in C-3.

CM Holland moved, seconded by CM Rodriguez to approve Ordinance #1394-2023 with changing automobile laundry from C-2 to C-3, remove the ATM restriction from C-2, and have the City Manager approve farmers markets. All voted "Aye".

12. PUBLIC HEARING: IN ORDER TO RECEIVE CITIZEN COMMENTS ON ADOPTING ORDINANCE #1392-2023 AMENDING THE RIVER OAKS CODE OF ORDINANCES UNDER CHAPTER 13 "UTILITIES" BY REVISING THE STORM WATER UTILITY FEES AS SET FORTH IN CHAPTER 13 "UTILITIES" OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED, SPECIFICALLY IN SECTION 13.12.012 "STORM WATER UTILITY FEES" FOR RESIDENTIAL AND NON-RESIDENTIAL CUSTOMERS.

Recommendation from the Storm Water Task Force is to raise the residential rate from \$6.00 a month to \$7.00 a month. The commercial from \$.00266 per square foot to \$.00310 per square foot.

At 7:22 p.m., Mayor Houk opened the Public Hearing.

James Myrick-Storm Water Board Member (5825 Meandering): if we did not pass the fees when we did, we would not have been able to do the projects that we have done to improve drainage.

At 7:28 p.m., Mayor Houk closed the Public Hearing.

13. ACTION FROM PUBLIC HEARING: TO CONSIDER APPROVAL OF ORDINANCE #1392-2023 AMENDING THE RIVER OAKS CODE OF ORDINANCES UNDER CHAPTER 13 "UTILITIES" BY REVISING THE STORM WATER UTILITY FEES AS SET FORTH IN CHAPTER 13 "UTILITIES" OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED, SPECIFICALLY IN SECTION 13.12.012 "STORM WATER UTILITY FEES" FOR RESIDENTIAL AND NON-RESIDENTIAL CUSTOMERS.

Mayor Pro Tem Claridge moved, seconded by CM Forester to approve Ordinance #1392-2023. All voted "Aye".

ORDINANCES/RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF RESOLUTION #1113-2023 AUTHORIZING THE CASTING OF THE CITY OF RIVER OAKS ALLOCATED VOTES FOR APPOINTMENT ON THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS.

CM Holland moved, seconded by Mayor Pro Tem Claridge to cast three votes for Gary Losada. All voted "Aye".

15. CONSIDER APPROVAL OF RESOLUTION #1114-2023 AUTHORIZING TO OPT THE CITY OF RIVER OAKS OUT OF THE 3M AND DUPONT PFAS SETTLEMENTS AND PROVIDING AN EFFECTIVE DATE.

This item was discussed in Executive Session.

16. CONSIDER APPROVAL OF ORDINANCE #1395-2023 AMENDING AND EXPANDING THE FY 2024 GENERAL FUND BUDGET IN ORDER TO INSTALL A METER BASE WITH OUTLETS IN ORDER TO PROVIDE ELECTRIC SERVICE TO LONE STAR J.R. PARK AT 701 COATES DRIVE.

There has never been electricity at this park. Needs a meter base, meter box, lines for the sprinkler system, guard light, and electrical outlets. Bunch Electric was the cheapest at \$10,480.00 and he has done a lot of work for the city for many years. All of this work has to be done at the same time. The Park Board requested this years ago and the current Park Board would like to do this project. But the Park Board does not want to pay for this out of their \$1 donation account. This project was not budgeted, and we would have to go into reserves for this.

Motion failed due to lack of a motion.

17. CONSIDER APPROVAL OF ORDINANCE # 1396-2023_AMENDING CHAPTER 3 "BUILDING REGULATIONS", SPECIFICALLY UNDER SECTION 3.02.001 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED; REPEALING THE 2015 INTERNATIONAL BUILDING CODE AS PREVIOUSLY ADOPTED ON JANUARY 28, 2020; ADOPTING THE 2018 EDITION OF THE INTERNATIONAL BUILDING CODE (IBC); AMENDING SECTION 3.02.002 "AMENDED" OF THE RIVER OAKS CODE OF ORDINANCES(2020) REPEALING THE FORMER AMENDMENTS THEREBY ADOPTING LOCAL AMENDMENTS TO THE 2018 IBC ATTACHED HERETO AS "EXHIBIT A"; AMENDING SECTION 3.02.003 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2020) PROVIDING THAT THE MATERIAL CONTAINED IN EXHIBIT "A" OF THIS ORDINANCE ALTHOUGH FULLY ADOPTED AND INCORPORATED BY REFERENCE, SHALL NOT BE INCLUDED IN

THE FORMAL MUNICIPAL CODIFICATION OF ORDINANCES; REPEALING THE FORMER ORDINANCE 1263-2020 AS ADOPTED ON JANUARY 28, 2020 THAT ADOPTED THE 2015 INTERNATIONAL BUILDING CODE; AMENDING SECTION 3.02.004 "MODIFICATIONS"; AMENDING SECTION 3.02.005 "PENALTY FOR VIOLATION"; PROVIDING FOR RECORDING OF THE BUILDING CODE AS A PUBLIC RECORD.

By adopting the 2018 International Codes, our rating would go back to a Class 4. Presented is to upgrade our building, residential, and fire codes by November 30th and the remainder of the codes by December 12, 2023. Received confirmation that if we did upgrade to the 2018 International Codes, our rating would be re-evaluated, and we should go back to a Class 4.

Mayor Pro Tem Claridge moved, seconded by CM Holland to approve Ordinance #1396-2023. All voted "Aye".

18. CONSIDER APPROVAL OF ORDINANCE # 1397-2023_AMENDING CHAPTER 3 "BUILDING REGULATIONS", DIVISION 2 "RESIDENTIAL CODE" SPECIFICALLY UNDER SECTION 3.03.031 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED THEREBY REPEALING THE 2015 INTERNATIONAL RESIDENTIAL CODE AS PREVIOUSLY ADOPTED ON JANUARY 28, 2020 THEREBY ADOPTING THE 2018 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE (IRC); AMENDING SECTION 3.03.032 "AMENDMENTS" OF THE RIVER OAKS CODE OF ORDINANCES (2020) REPEALING THE FORMER AMENDMENTS ADOPTED ON JANUARY 28, 2020 THEREBY ADOPTING LOCAL AMENDMENTS TO THE 2018 IRC ATTACHED HERETO AS "EXHIBIT A"; AMENDING SECTION 3.03.033 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2020) PROVIDING THAT THE MATERIAL CONTAINED IN EXHIBIT A OF THIS ORDINANCE ALTHOUGH FULLY ADOPTED AND INCORPORATED BY REFERENCE, SHALL NOT BE INCLUDED IN THE FORMAL MUNICIPAL CODIFICATION OF ORDINANCES; REPEALING THE FORMER ORDINANCE 1264-2020 AS ADOPTED ON JANUARY 28, 2020 THAT ADOPTED THE 2015 INTERNATIONAL RESIDENTIAL CODE.

Mayor Pro Tem Claridge moved, seconded by CM Forester to approve Ordinance #1397-2023. All voted "Aye".

19. CONSIDER APPROVAL OF ORDINANCE # 1398-2023_AMENDING CHAPTER 5 "FIRE CODE", SPECIFICALLY UNDER SECTION 5.02.001 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; REPEALING THE 2015 INTERNATIONAL FIRE CODE AS PREVIOUSLY ADOPTED ON JANUARY 28, 2020; ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE (IFC); AMENDING SECTION 5.02.002 "AMENDED" OF THE RIVER OAKS CODE OF ORDINANCES(2020) REPEALING THE FORMER AMENDMENTS ADOPTED ON JANUARY 28, 2020; ADOPTING LOCAL AMENDMENTS TO THE 2018 IFC ATTACHED HERETO AS "EXHIBIT A"; AMENDING SECTION 5.02.003 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2020) PROVIDING THAT THE MATERIAL CONTAINED IN EXHIBIT A OF THIS ORDINANCE ALTHOUGH FULLY ADOPTED AND INCORPORATED BY REFERENCE, SHALL NOT BE INCLUDED IN THE FORMAL MUNICIPAL CODIFICATION OF ORDINANCES; REPEALING THE FORMER ORDINANCE 1270-2020 AS ADOPTED ON JANUARY 28, 2020 THAT ADOPTED THE 2015 INTERNATIONAL FIRE CODE; AMENDING SECTION 5.02.004 "MODIFICATIONS"; AMENDING 5.02.005 "PENALTY FOR VIOLATION"; PROVIDING FOR RECORDING OF THE FIRE CODE AS A PUBLIC RECORD.

Mayor Pro Tem Claridge moved, seconded by CM Forester to approve Ordinance #1398-2023. All voted "Aye".

New construction on public buildings will have to have a safe room with this new code.

At 7:56 p.m., Mayor Houk went into Executive Session under Sections 551.071, 551.072, 5510.74 & 551.076 for Items #15 and #20.

At 8:32 p.m., Mayor Houk reconvened into Regular Session.

Item #15-a slide show was presented on opting in and opting out. There are two settlements and there are a lot of unknowns.

CM Forester moved, seconded by CM Rodriguez to approve Resolution #1114-2023 opting out. All voted "Aye".

20. CONSIDER APPROVAL OF ORDINANCE #1399-2023 AMENDING THE CODE OF ORDINANCES, CITY OF RIVER OAKS (THE "CODE") BY ADDING SECTION 1.03.001 TO ESTABLISH REGULAR MEETING DAYS FOR THE CITY COUNCIL.

This item was discussed in Executive Session.

This will move our City Council meetings to the first and third Tuesday of each month instead of the second and fourth Tuesday of each month. We will have a Regular Meeting on December 12th, no meeting on January 2nd and will have a Regular Meeting on January 16th.

Mayor Pro Tem Claridge moved, seconded by CM Rodriguez to approve Ordinance #1399-2023. All voted "Aye".

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

21. DISCUSSION AND/OR ACTION ON THIS YEAR'S CHRISTMAS PARADE AND FESTIVITIES.

Will be working very hard this weekend to decorate. The sponsors that have donated were announced.

22. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 1513 SKYLINE-bring back for Public Hearing.
- 5016 ALMENA-will be auctioned in January.
- 940 CODY COURT (APT 6-13)-no new updates.
- 4844 HARTFORD-released from substandard.
- 1909 YALE-on going.
- 4837 SHERWOOD-permit pulled but work slow.
- 1507 ROBERTS CUT OFF (BURN OUT)-permits pulled and actively working.

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

Personnel-Police has two employees that are about to finish the academy. Have a new employee in training. Fire is fully staffed, and the Christmas sled is almost done. Public Works has two openings. Violet Alvarez is now a certified Code Officer.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

24. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.

25. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.

26. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.

27. **MUNICIPAL COURT** INCLUDING COURT ACTIVITY FROM FINES, BONDS, WARRANT FEES, COURT TAXES, COURT FEES, ARREST FEES, COURT SECURITY FEES, COURT TECHNOLOGY FEES, PAYMENT PLANS, STATE COURT COSTS AND AGENCY COLLECTION FEES

28. **PUBLIC WORKS ACTIVITY REPORT** INCLUDING ROAD REPAIRS COMPLETED, SIGNS INSTALLED, WATER PRODUCTION, WATER MAIN AND SERVICE LEAKS REPAIRED, NUMBER OF FIRE HYDRANTS AND DEAD-END LINES FLUSHED, NUMBER OF SEWER OVERFLOWS AND STOPPAGES, CUBIC TONS OF SOLID WASTE COMPACTED AND PUBLIC WORKS EQUIPMENT REPAIRS

29. **PARK BOARD ACTIVITY REPORT** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD

PWD Bell has applied for a grant. It will involve a lot of community involvement.

30. **EVENT CENTER ACTIVITY REPORT** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES

31. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEXPOOL AND CRIME SALES TAX

32. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES AND UPCOMING PROJECTS.

33. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTINS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION

34. **EMERGENCY MANAGEMENT ACTIVITY REPORT INCLUDING POLICIES, PROCEDURES, AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING**

CORRESPONDENCE:

35. COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS.

CA Anderlee-excited about continuing to work with River Oaks.

CM Rodriguez-super excited about the parade and Christmas event.

Mayor Pro Tem Claridge-glad we passed the text amendments. Thanked the Christmas committee.

CM Turner-thanked the parade committee for all of their hard work.

CM Holland-National MPS Society annual event this Saturday from 6 p.m. to 8 p.m. at the Event Center. There will be auctions and free food.

CM Forester-christmas is coming along.

CM Gregory-Black Oak Lane street improvements starts Monday.

EXECUTIVE SESSION:

36. 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:

37. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

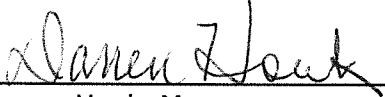
NONE

ADJOURN:

38. ADJOURN

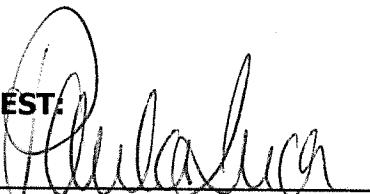
At 9:09 p.m., Mayor Houk adjourned the meeting.

APPROVED:



Darren Houk, Mayor

ATTEST:



Paula Luck, City Secretary