

**MINUTES OF THE REGULAR MEETING  
RIVER OAKS CITY COUNCIL  
DECEMBER 12, 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  
EVENT CENTER DIRECTOR SHIRLEY WHEAT

**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 6:00 p.m. on Tuesday, December 12, 2023 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Mayor Pro Tem Claridge delivered the Invocation.

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

Mayor Pro Tem Claridge 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 28, 2023 REGULAR CALLED COUNCIL MEETING
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING DECEMBER 12, 2023 (FY 2024)
- C. APPROVE 4<sup>TH</sup> QUARTER EDC FINANCIAL REPORT (JULY 1-SEPT 30, 2023)
- D. APPROVE 4<sup>TH</sup> QUARTER STORM WATER FINANCIAL REPORT (JULY 1-SEPT 30, 2023)

**Mayor Pro Tem Claridge moved, seconded by CM Rodriguez 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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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:**

8. CONSIDER APPROVAL OF PAYROLL DEDUCTION FOR FIREARM PURCHASES BY POLICE OFFICERS.

The total payroll deduction amount is \$11,200.00.

**Mayor Pro Tem Claridge moved, seconded by CM Forester to approve the firearm purchases by the Police Officers. All voted "Aye".**

9. DISCUSSION AND/OR ACTION ON UPDATE FROM CHIEF SHELLEY ON MEDSTAR MEMBER CITY UPDATE-EMS EVALUATION.

Chief Shelley presented a power point presentation. Changes and additions happened over the summer. Has been a zero cost to the city. Medstar has been operating into their reserves since 2020. Fort Worth has hired a consultant, and the final results will be released in April 2024. We do not know what the subsidy or fee will be to River Oaks.

**ORDINANCES/RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

10. CONSIDER APPROVAL OF ORDINANCE # 1400-2023 AMENDING CHAPTER 3 "BUILDING REGULATIONS", ARTICLE 3.05 "PLUMBING" SPECIFICALLY UNDER SECTION 3.05.001 "CODE ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; REPEALING THE 2015 INTERNATIONAL PLUMBING CODE AS PREVIOUSLY ADOPTED ON JANUARY 28, 2020; ADOPTING THE 2018 EDITION OF THE INTERNATIONAL PLUMBING CODE (IPC); AMENDING SECTION 3.05.002 "CODE 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; PROVIDING FOR RECORDING OF THE PLUMBING CODE AS A PUBLIC RECORD; AMENDING SECTION 3.05.003 "CODE AMENDMENTS" OF THE RIVER OAKS CODE OF ORDINANCES (2020) BY REPEALING THE FORMER ORDINANCE 1265-2020 AS ADOPTED ON JANUARY 28, 2020 THAT ADOPTED THE 2015 INTERNATIONAL PLUMBING CODE; REPEALING THE FORMER AMENDMENTS ADOPTED ON JANUARY 28, 2020 BY ADOPTING LOCAL AMENDMENTS TO THE 2018 IPC ATTACHED HERETO AS EXHIBIT "A"; AMENDING SECTION 3.05.004 "CODE MODIFICATIONS"; AMENDING SECTION 3.05.005 "PENALTY FOR VIOLATION".

This is a continuation from the last meeting. Recommending updating to the 2018 edition.

**Mayor Pro Tem Claridge moved, seconded by CM Forester to approve Ordinance #1400-2023. All voted "aye".**

11. CONSIDER APPROVAL OF ORDINANCE # 1401-2023 AMENDING CHAPTER 3 "BUILDING REGULATIONS", ARTICLE 3.06 "MECHANICAL" SPECIFICALLY UNDER SECTION 3.06.001 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED; REPEALING THE 2015 INTERNATIONAL MECHANICAL CODE AS PREVIOUSLY ADOPTED ON JANUARY 28, 2020; ADOPTING THE 2018 EDITION OF THE INTERNATIONAL MECHANICAL CODE (IMC); AMENDING SECTION 3.06.002 "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; PROVIDING FOR RECORDING OF THE MECHANICAL CODE AS A PUBLIC RECORD; AMENDING SECTION 3.06.003 "AMENDMENTS" OF THE RIVER OAKS CODE OF ORDINANCES (2020) BY REPEALING THE FORMER ORDINANCE 1266-2020 AS ADOPTED ON JANUARY 28, 2020 THAT ADOPTED THE 2015 INTERNATIONAL MECHANICAL CODE; REPEALING THE FORMER AMENDMENTS ADOPTED ON JANUARY 28, 2020 BY ADOPTING LOCAL AMENDMENTS TO THE 2018 IMC ATTACHED HERETO AS EXHIBIT "A"; AMENDING SECTION 3.06.004 "MODIFICATIONS"; AMENDING SECTION 3.06.005 "PENALTY FOR VIOLATION".

The penalty clause for violations is new.

**Mayor Pro Tem Claridge moved, seconded by CM Forester to approve Ordinance #1401-2023. All voted "Aye".**

12. CONSIDER APPROVAL OF ORDINANCE # 1402-2023 AMENDING CHAPTER 3 "BUILDING REGULATIONS", ARTICLE 3.04 "ELECTRICITY" SPECIFICALLY UNDER SECTION 3.14.031 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED BY REPEALING THE FORMER ORDINANCE NUMBER 1269-2020 ON JANUARY 28, 2020 THAT ADOPTED THE 2017 NATIONAL ELECTRIC CODE (NEC); ADOPTING THE 2020 EDITION OF THE NATIONAL ELECTRIC CODE (NEC); AMENDING SECTION 3.14.032 "AMENDMENTS" OF THE RIVER OAKS CODE OF ORDINANCES (2020) REPEALING THE FORMER AMENDMENTS ADOPTED ON JANUARY 28, 2020 BY ADOPTING LOCAL AMENDMENTS TO THE 2020 NEC ATTACHED HERETO THIS ORDINANCE AS EXHIBIT "A"; 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; AMENDING SECTION 3.14.033 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2020) PROVIDING FOR RECORDING OF THE NATIONAL ELECTRIC CODE AS A PUBLIC RECORD; AMENDING SECTION 3.14.034 "MODIFICATIONS"; AMENDING SECTION 3.14.035 "PENALTY FOR VIOLATION".

This was posted on the agenda as Article 3.04 but it should be Article 3.14 which is in the ordinance.

**Mayor Pro Tem Claridge moved, seconded by CM Forester to approve Ordinance #1402-2023. All voted "Aye".**

13. CONSIDER APPROVAL OF ORDINANCE # 1403-2023 AMENDING CHAPTER 3 "BUILDING REGULATIONS", ARTICLE 3.14 "FUEL GAS CODE" SPECIFICALLY UNDER SECTION 3.14.001 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED BY REPEALING THE FORMER ORDINANCE 1271-2020 ON JANUARY 28, 2020 THAT ADOPTED THE 2015 INTERNATIONAL FUEL GAS CODE; ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FUEL GAS CODE (IFGC); AMENDING SECTION 3.14.002 "AMENDMENTS" OF THE RIVER OAKS CODE OF ORDINANCES (2020) REPEALING THE FORMER AMENDMENTS ADOPTED ON JANUARY 28, 2020 BY ADOPTING LOCAL AMENDMENTS TO THE 2018 IFGC ATTACHED HERETO THIS ORDINANCE AS EXHIBIT "A"; 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; AMENDING SECTION 3.14.003 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2020) PROVIDING FOR RECORDING OF THE FUEL GAS CODE AS A PUBLIC RECORD; AMENDING SECTION 3.14.004 "MODIFICATIONS"; AMENDING SECTION 3.14.005 "PENALTY FOR VIOLATION".

**CM Forester moved, seconded by Mayor Pro Tem Claridge to approve Ordinance #1403-2023. All voted "Aye".**

14. CONSIDER APPROVAL OF ORDINANCE # 1404-2023 AMENDING CHAPTER 3 "BUILDING REGULATIONS", DIVISION 3 "ENERGY CONSERVATION CODE" SPECIFICALLY UNDER SECTION 3.03.061 "ADOPTED; AMENDMENTS" OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED THEREBY REPEALING THE FORMER 2015 ENERGY CONSERVATION CODE AS PREVIOUSLY ADOPTED IN ORDINANCE 1268-2020 ON JANUARY 28, 2020 THEREBY ADOPTING THE 2018 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE (IECC) AND LOCAL AMENDMENTS REPEALING THE FORMER AMENDMENTS AS ADOPTED ON JANUARY 28, 2020 BY ADOPTING LOCAL AMENDMENTS TO THE 2018 IECC ATTACHED HERETO AS "EXHIBIT A"; AMENDING SECTION 3.03.062 "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 ADOPTION OF THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE; PROVIDING FOR RECORDING OF THE INTERNATIONAL ENERGY CONSERVATION CODE AS A PUBLIC RECORD.

**CM Forester moved, seconded by CM Rodriguez to approve Ordinance #1404-2023. All voted "Aye".**

15. CONSIDER APPROVAL OF ORDINANCE # 1405-2023 ADOPTING THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE AND LOCAL AMENDMENTS ATTACHED HEREIN AS "EXHIBIT A"; AMENDING CHAPTER 3 "BUILDING REGULATIONS", SPECIFICALLY UNDER SECTION 3.07.004 "SUBSTANDARD BUILDING DECLARED", SUBSECTION (c) OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED THEREBY REPEALING THE FORMER 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE AS ADOPTED IN ORDINANCE # 1267-2020 ON JANUARY 28, 2020 BY ADOPTING THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC) AND LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE INTERNATIONAL

PROPERTY MAINTENANCE CODE AS A PUBLIC RECORD.

The Building Board of Appeals was removed. This is the code we use when we go after substandards.

**Mayor Pro Tem Claridge moved, seconded by CM Rodriguez to approve Ordinance #1405-2023. All voted "Aye".**

16. CONSIDER APPROVAL OF ORDINANCE # 1406-2023 AMENDING CHAPTER 3 "BUILDING REGULATIONS" BY AMENDING ARTICLE 3.03 "RESIDENTIAL AND ENERGY CODES" ADDING DIVISION 4 "EXISTING BUILDING CODE" ADOPTING THE 2018 INTERNATIONAL EXISTING BUILDING CODE (IEBC) AND LOCAL AMENDMENTS ATTACHED HERETO AS EXHIBIT "A" SPECIFICALLY INCORPORATING SECTION 3.03.091 "ADOPTED; AMENDMENTS" TO THE RIVER OAKS CODE OF ORDINANCES (2020) AND INCORPORATING SECTION 3.03.092 "AVAILABILITY" TO 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; INCORPORATING SECTION 3.03.093 "MODIFICATIONS"; INCORPORATING SECTION 3.03.094 "PENALTY FOR VIOLATION"; PROVIDING FOR RECORDING OF THE INTERNATIONAL EXISTING BUILDING CODE AS A PUBLIC RECORD.

This is a new one. This serves as a complete code for use of existing buildings.

**Mayor Pro Tem Claridge moved, seconded by CM Forester to approve Ordinance #1406-2023. All voted "Aye".**

17. CONSIDER APPROVAL OF RESOLUTION #1115-2023 TO FORM A REGIONAL LAW ENFORCEMENT MUTUAL AID TASK FORCE AGREEMENT WITH OTHER AREA LAW ENFORCEMENT AGENCIES FOR THE PURPOSE OF PROVIDING & RECEIVING LAW ENFORCEMENT ASSISTANCE.

This is an updated agreement. The last time this was updated was in 2002.

**Mayor Pro Tem Claridge moved, seconded by CM Forester to approve Resolution #1115-2023. All voted "Aye".**

**OTHER ITEMS FOR DISCUSSION AND/OR ACTION:**

18. CONSIDER APPROVAL OF INTER-JURISDICTIONAL PURSUIT POLICY AGREEMENT AS PRESENTED BY POLICE CHIEF.

There are no changes. Everyone has agreed to follow the basic rules for chasing vehicles.

**CM Forester moved, seconded by Mayor Pro Tem Claridge to approve the inter-jurisdictional pursuit policy agreement. All voted "Aye".**

19. DISCUSSION AND/OR ACTION ON THE 75<sup>TH</sup> YEAR ANNIVERSARY INCLUDING RECOMMENDATIONS FROM MAYOR AND APPOINTING A PLANNING SUBCOMMITTEE.

January 11<sup>th</sup> is when the charter was voted in. We talked about having a logo for the 75<sup>th</sup> year. Maybe having the school participate and have a contest on creating a logo and having a prize. Maybe use the new logo for a year then go back to the current one. Maybe have small events throughout the year and have a big event in the fall. The Event Center has a lot of photos and interviews from the 50<sup>th</sup> anniversary. The Lions Club has the pictures from the Historical Society. The Police Department has interviews that were at the Library on cassette tapes.

20. DISCUSS AND/OR ACTION TO AUTHORIZE THE CITY MANAGER TO SEEK BIDS IN ACCORDANCE WITH SECTION 272.001 OF THE TEXAS LOCAL GOVERNMENT CODE FOR THE SALE OF THE MASONIC LODGE PROPERTY LOCATED AT 5550 BAYLOR AVENUE, RIVER OAKS, TEXAS.

At 7:13 p.m., Mayor Houk went into Executive Session under Sections 551.071, 551.072, 551.074, & 551.076.

At 9:12 p.m., Mayor Houk reconvened into Open Session.

21. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 1513 SKYLINE-will get letter out in January.
- 5016 ALMENA-will sell in tax sale auction in January.
- 940 CODY COURT (APT 6-13)-no new updates.
- 4844 HARTFORD-released from substandard.
- 1909 YALE-on going.
- 4837 SHERWOOD-no update.
- 1507 ROBERTS CUT OFF (BURN OUT)-under order.

22. 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.

-Commend all who worked hard on the Christmas Event.

-Angel Tree in City Hall ends Monday.

-Toys for Tots due back this Friday.

-Employee Christmas Lunch December 19<sup>th</sup> from 11:00 a.m. to 1:30 p.m.

**QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:**

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

The two officers that just graduated have been sworn in.

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

Start touring the city this Friday night with Santa.

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

26. **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

27. **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

Getting back to regular job duties this week. Several projects going on. City Vehicle had to have the rims replaced. A Truck with a trailer at the intersection of Long and Jacksboro Hwy, the truck and trailer started going backwards and the city employee swerved to avoid getting hit and the tire rims hit the curb.

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

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

Volunteer Christmas party tomorrow night.

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

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

Talking about the 75<sup>th</sup> anniversary and flags.

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

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

Will be brining stuff in different phases starting the end of January 2024.

**CORRESPONDENCE:**

34. COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS.

Mayor Pro Tem Claridge-presented flowers to CM Rodriguez and CM Turner for their hard work on the Christmas event and thanked Brent.

CM Rodriguez-Christmas Event was very crowded. A lot of people thanked them for bringing this back to River Oaks. Thanked Police, city workers, and the Fire Department for having the sled.

CA Anderlee-happy to be here.

CM Turner-thanks to all of the departments on the event. Very impressed with the amount of floats and cars. Served approximately 600-700 cups of hot chocolate.

CM Holland-impressed with all of the decorations in the Annex building. MPS raised over \$42,000.00 this year.

CM Forester-thanked all of the departments on the event.

**EXECUTIVE SESSION:**

35. 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-**Employee Departmental Duties and Workforce Organization,**
- d. Section 551.076 Deliberation regarding security devices.

This item was done under Item #20.

**RECONVENE:**

36. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**NONE**




**ADJOURN:**

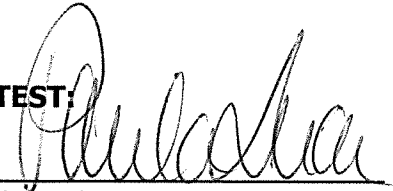
37. ADJOURN

**At 9:36 p.m., Mayor Houk adjourned the meeting.**

**APPROVED:**

  
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Darren Houk, Mayor

**ATTEST:**

  
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Paula Luck, City Secretary