

**MINUTES OF THE REGULAR MEETING
RIVER OAKS CITY COUNCIL
MAY 24, 2022**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
CITY ATTORNEY ANDREA RUSSELL-6:59 p.m.
PUBLIC WORKS DIRECTOR GORDON SMITH
DEPUTY POLICE CHIEF CHUCK STEWART
EMERGENCY MGT JAMES MYRICK
EVENT CENTER DIRECTOR SHIRLEY WHEAT
UTILITY BILLING COORDINATOR BLYTHE REAVES

ABSENT:

COUNCIL MEMBER DAN CHISHOLM

1. CALL TO ORDER

With a quorum present, Mayor Ashton called the Regular Meeting of the River Oaks City Council to order at 6:06 p.m. on Tuesday, May 24, 2022 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

David Holder delivered the Invocation.

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

David Holder led the Pledges of Allegiance to the United States and the Texas Flags.

4. COUNCIL MEMBER RECOGNITION: DARREN HOUK, COUNCIL MEMBER PLACE 3

Mayor Ashton thanked Mayor Pro Tem Houk for the last three years as City Council Member and Mayor Pro Tem. Mayor Pro Tem Houk had a great impact in a short amount of time.

STATEMENT OF APPOINTED/ELECTED OFFICIAL & OATH OF OFFICE:

5. STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION FOR CITY COUNCIL MEMBER PLACES 1 & 3.

CM Gregory gave the Statement of Elected/Appointed Officials and the Oath of Office to John Claridge, Place 1 and Leigh Ann Turner, Place 3.

NEWLY ELECTED COUNCIL MEMBER PLACE 3, LEIGH ANN TURNER, WILL NOW BE SEATED IN THE DIAS.

6. ADJOURN FOR RECEPTION FOR OUTGOING AND INCOMING COUNCIL MEMBERS.

At 6:17 p.m., Mayor Ashton adjourned for the reception.

At 6:59 p.m., Mayor Ashton reconvened back into Regular Session.

RECONVENE INTO REGULAR SESSION:

7. 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.

CM Holland read a letter from David Holder, 508 Club Oak about a water issue. Mr. Holder called CM Gregory on a Saturday and workers came out and said it was a homeowner issue. Plumber came out and said it was a city issue. Brandon Randall with the city came out and verified it was a city issue, bought the parts and repaired the problem. Mr. Holder appreciates staff's quick response.

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

-RIVER OAKS FIRE DEPARTMENT FOR RECEIVING EMS LIFESAVING RECOGNITION FROM PARKLAND HOSPITAL-This will be moved to the next Council Meeting.

9. **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 MAY 10, 2022 REGULAR CALLED COUNCIL MEETING
- B. APPROVE MINUTES OF MAY 17, 2022 SPECIAL CALLED MEETING
- C. APPROVE BILLS PAYABLE FOR PERIOD ENDING MAY 24, 2022 (FY 2022)

CM Holland moved, seconded by CM Claridge to approve the Consent Agenda items A-C with corrections on Item #16 on the May 10, 2022 Minutes. All voted "Aye".

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

NONE

PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

11. ELECTION OF MAYOR PRO-TEMPORE FOR THE 2022-2023 TERM YEAR.

This item will be postponed to the next meeting when all members are present.

12. DISCUSSION AND/OR ACTION ON COMPLAINT FROM SHELLI AULISIO AT 4852 BARBARA REGARDING IRRIGATION METER ACCOUNT.

Shelli Aulisio was present. Received a bill for a meter that was to be out of use. Water was not going to the apartment. Was told it maybe the irrigation. Account has been active, so it is being billed and there is consumption. Since then, the account has been shut off. City Staff has pulled permits, and this was for an irrigation line. Utility Billing Coordinantor Reaves has already adjusted the account. Requested tonight is 3 months of \$29.50 each to be waived. Assistant Public Works Superintendent Randall found there was a broken service line and does not know where the water is going to. The current policy is to charge the minimum charge.

CM Holland moved, seconded by CM Claridge to waive approximately \$30.00 for three months. All voted "Aye".

13. CONSIDER APPROVAL OF REQUEST FROM ELATE FUND I, LLC TO RENAME THE STREET FOR THE NEW SUBDIVISION AT 5910 BLACK OAK LANE FROM CHURCH LANE TO BOSTON LANE PURSUANT TO SECTION 48-104 OF THE CITY'S SUBDIVISION ORDINANCE.

Heather Phelps would like the street named from Church Lane to Boston Lane since Boston is her son's name and attends Castleberry Elementary.

CM Claridge moved, seconded by CM Holland to approve the request to rename the street to Boston Lane. All voted "Aye".

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

14. PUBLIC HEARING: IN ORDER TO RECEIVE COMMENTS ON THE PROPOSED APPLICATION FROM ELATE FUND I, LLC TO REZONE APPROXIMATELY 3.9772 ACERS OF LAND IN THE SAINT ELIZABETH'S SUBDIVISION DESCRIBED BEING LOTS 23B, 24B & 25B OTHERWISE KNOWN AS 5910 BLACK OAK LANE IN RIVER OAKS, TARRANT COUNTY, TEXAS FROM A "PDR4" PLANNED DEVELOPMENT ZONING DISTRICT MEETING R-4 SINGLE FAMILY BASE DEVELOPMENT REQUIREMENTS TO A "PDR4-R" PLANNED DEVELOPMENT ZONING DISTRICT MEETING R-4 SINGLE FAMILY BASE DEVELOPMENT REQUIREMENTS BY REVISING THE SINGLE-FAMILY HOME SQUARE FOOTAGE FROM 2,300 TO 2,100 SQUARE FEET AND INCORPORATING CONSTRUCTION REVISIONS IN SECTION I OF ORDINANCE #1321-2021 AND PROVIDING REVISED CONSTRUCTION DOCUMENTS IN EXHIBIT A. (ZONING CASE #PZ 2022-0003 RZ).

At 7:16 p.m, Mayor Ashton opened the Public Hearing.

Planning and Zoning recommended that the house size livable area be reduced from 2,300 to a minimum of 2,100 square feet. When the project engineer began designing the storm water drainage system using iSWM calculations for modeling a storm water drainage system, it became evident that based on a 100-year flood study they were going to have to build a detention pond

at the lowest end of the development capable of reducing the flow into the Fort Worth Storm Water System with only a 24" outfall line especially given the fact that the church development was sized to have to be a 30" line. The only alternative would be to locate the detention pond on Lot 1 that is the closest lot to Black Oak. Therefore, Lot 1 will not be used to building a house on and therefore there would only be 19 houses built instead of 20 houses. The Planning and Zoning Commission has requested that there will be an agreement between the city and the developer.

At 7:27 p.m., Mayor Ashton closed the Public Hearing.

15. ACTION FROM PUBLIC HEARING: IN ORDER TO CONSIDER APPROVAL OF ORDINANCE #1347-2022 REZONING APPROXIMATELY 3.9772 ACERS OF LAND IN THE SAINT ELIZABETH'S SUBDIVISION DESCRIBED AS BEING LOTS 23B, 24B & 25B OTHERWISE KNOWN AS 5910 BLACK OAK LANE IN RIVER OAKS, TARRANT COUNTY, TEXAS FROM A "PDR4" PLANNED DEVELOPMENT ZONING DISTRICT MEETING R-4 SINGLE FAMILY BASE DEVELOPMENT REQUIREMENTS BY REVISING THE SINGLE-FAMILY HOME SQUARE FOOTAGE FROM 2,300 TO 2,100 SQUARE FEET AND CONSTRUCTION REVISIONS IN SECTION 1 OF ORDINANCE #1321-2021 AND PROVIDING REVISED CONSTRUCTION DOCUMENTS IN EXHIBIT A. (ZONING CASE #PZ 2022-0003 RZ).

CM Holland moved, seconded by CM Claridge to approve Ordinance #1347-2022. All voted "Aye".

16. PUBLIC HEARING: IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED APPLICATION AS SUBMITTED BY ROFD REAL ESTATE INVESTMENTS TO REZONE APPROXIMATELY 0.566 ACRES OF LAND DESCRIBED AS BEING RIVER OAKS DENTAL IN BLOCK 1, LOTS 2 & 3 IN RIVER OAKS, TEXAS FROM A "PD" PLANNED DEVELOPMENT ZONING DISTRICT CREATED PURSUANT TO ORDINANCE #1338-2022 TO AN AMENDED "PD-R" PLANNED DEVELOPMENT ZONING DISTRICT FOR A REDESIGNED TOWNHOME DEVELOPMENT REPEALING THE FORMER ORDINANCE AND ADOPTING ORDINANCE #1346-2022 IN ORDER TO DEVELOP THE PROPERTY FOR 7 TOWNHOMES EITHER TWO-FAMILY ATTACHED OR SINGLE-FAMILY DETACHED NOT EXCEEDING 2,300 SQUARE FEET PER UNIT IN TOTAL BUILDING SIZE. (ZONING CASE #PZ 2022-0001-RZ-R2).

At 7:30 p.m., Mayor Ashton opened the Public Hearing.

Dr. Edmondson was present online. Would rather have duplexes instead of triplexes. The changes meet all setbacks. Building A-single-family two-story townhome totaling 1,814 square feet which would be separated from Building 1. Building B-1, B-2 & B-3-two-family two-story town home. Building B-1 has one unit at 2,088 square feet and one unit at 2,092 square feet. Building B-2 has one unit at 2,088 square feet and one unit at 2,092 square feet. Building B-3 has one unit at 2,088 square feet and one unit at 2,092 square feet. All three buildings have some design layout changes.

At 7:35 p.m., Mayor Ashton closed the Public Hearing.

17. ACTION FROM PUBLIC HEARING: IN ORDER TO CONSIDER APPROVAL OF RECOMMENDATION TO THE CITY COUNCIL ON THE PROPOSED APPLICATION TO REZONE APPROXIMATELY 0.566 ACRES OF LAND DESCRIBED AS BEING RIVER OAKS DENTAL IN BLOCK 1, LOTS 2 & 3 IN RIVER OAKS, TEXAS FROM A "PD" PLANNED DEVELOPMENT ZONING DISTRICT

CREATED PURSUANT TO ORDINANCE #1338-2022 TO AN AMENDED "PD-R" PLANNED DEVELOPMENT ZONING DISTRICT FOR A REDESIGNED TOWNHOME DEVELOPMENT REPEALING THE FORMER ORDINANCE AND ADOPTING ORDINANCE #1346-2022 IN ORDER TO DEVELOP THE PROPERTY FOR 7 TOWNHOMES EITHER TWO-FAMILY ATTACHED OR SINGLE-FAMILY DETACHED NOT EXCEEDING 2,300 SQUARE FEET PER UNIT IN TOTAL BUILDING SIZE. (ZONING CASE #PZ 2022-0001 RZ-R2).

CM Claridge moved, seconded by CM Rodriguez to approve Ordinance #1346-2022. All voted "Aye".

18. PUBLIC HEARING: IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED APPLICATION SUBMITTED BY BELIA ESPINOZA TO REPLAT APPROXIMATELY 0.3749 ACRES OF LAND DESCRIBED AS BEING BLOCK 11, LOT 3 IN THE CASTLEBERRY GARDENS ADDITION AND IF SUBDIVIDED WILL BE REPLATED INTO TWO 90-FOOT WIDE X 80-FOOT DEEP SINGLE PLATTED LOTS SUBJECT TO APPROVAL BY SPECIAL PERMIT THAT ARE 7,200 SQUARE FEET IN SIZE IN A R-4 SINGLE-FAMILY ZONING DISTRICT. (ZONING CASE #PZ2022-0004).

At 7:39 p.m., Mayor Ashton opened the Public Hearing.

Corner lots fronting two street frontages being subdivided creating a single interior lot that would be less than 110-feet in depth can only be approved by a special permit issued by the City Council pending plat approval and only if the lot meets all other development regulations provided for properties zoned "R-4" Single-Family. They are now requesting to replat the 0.3749-acre lot into two lots, which is permitted by a special permit of the City Council since they are meeting all other R-4 development regulations. Notices of oppositions as of this date has not been received. By subdividing it into two lots, each lot will be 7,200 square feet and the existing house on the one lot will meet the requirements when split. Planning and Zoning voted 5 to 0 to recommend to the City Council for approval.

At 7:43 p.m., Mayor Ashton closed the Public Hearing.

19. ACTION FROM PUBLIC HEARING: IN ORDER TO CONSIDER APPROVAL OF THE PROPOSED APPLICATION SUBMITTED BY BELIA ESPINOZA TO REPLAT APPROXIMATELY 0.3749 ACRES OF LAND DESCRIBED AS BEING BLOCK 11, LOT 3 IN THE CASTLEBERRY GARDENS ADDITION AND IF SUBDIVIDED WILL BE REPLATED INTO TWO 90-FOOT WIDE X 80-FOOT DEEP SINGLE PLATTED LOTS SUBJECT TO APPROVAL BY SPECIAL PERMIT THAT ARE 7,200 SQUARE FEET IN SIZE IN A R-4 SINGLE-FAMILY ZONING DISTRICT. (ZONING CASE #PZ2022-0004).

CM Holland moved, seconded by CM Claridge to approve the proposed application submitted by Belia Espinoza. All voted "Aye".

20. PUBLIC HEARING: IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED APPLICATION SUBMITTED BY MANUEL ALEJANDRO GARCIA TO REPLAT APPROXIMATELY 0.53 ACRES OF LAND DESCRIBED AS BEING BLOCK 7, LOT 1 IN THE CASTLEBERRY GARDENS ADDITION AND IF SUBDIVIDED WILL BE REPLATED INTO 3 LOTS AS LOTS 1R1, 1R2 AND 1R3 THAT ARE 6,600 UP TO 8,932 SQUARE FEET IN SIZE PURSUANT TO SECTION 11 "R-4" SINGLE FAMILY DISTRICT AS PROVIDED FOR IN THE CITY'S COMPREHENSIVE ZONING ORDINANCE #1331-2021 AS ADOPTED AND AS AMENDED. (ZONING CASE #PZ2022-0005).

At 7:45 p.m., Mayor Ashton opened the Public Hearing.

The replat as submitted does meet all lot development requirements for lots within the R-4 Single-Family Zoning District and does not require a special permit issued by the City Council for subdividing a corner lot in a R-4 Single-Family Zoning District. The existing house will stay on the lot.

At 7:47 p.m., Mayor Ashton closed the Public Hearing.

21. ACTION FROM PUBLIC HEARING: IN ORDER TO CONSIDER APPROVAL OF RECOMMENDATION TO THE CITY COUNCIL ON THE PROPOSED APPLICATION TO REPLAT APPROXIMATELY 0.53 ACRES OF LAND DESCRIBED AS BEING BLOCK 7, LOT 1 IN THE CASTLEBERRY GARDENS ADDITION AND IF SUBDIVIDED WILL BE REPLATED INTO 3 LOTS AS LOTS 1R1, 1R2 AND 1R3 THAT ARE 6,600 UP TO 8,932 SQUARE FEET IN SIZE PURSUANT TO SECTION 11 "R-4" SINGLE FAMILY DISTRICT AS PROVIDED FOR IN THE CITY'S COMPREHENSIVE ZONING ORDINANCE #1331-2021 AS ADOPTED AND AS AMENDED. (ZONING CASE #PZ2022-0005).

CM Claridge moved, seconded by CM Rodriguez to approve the proposed replat. All voted "Aye".

ORDINANCES/RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

22. CONSIDER APPROVAL OF RESOLUTION #1079-2022 AMENDING AUTHORIZED REPRESENTATIVES ON THE CITY BANK ACCOUNTS.

This item will be moved to the next Council Meeting.

23. CONSIDER APPROVAL OF RESOLUTION #1080-2022 SUSPENDING THE JUNE 17, 2022 EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES.

Was advised to suspend this rate increase.

CM Claridge moved, seconded by CM Holland to approve Resolution #1080-2022. All voted "Aye".

24. CONSIDER APPROVAL OF RESOLUTION #1081-2022 CERTIFYING ACCEPTANCE OF THE PROJECT, "SEWER SYSTEM IMPROVEMENTS PRIORITY 3 PROJECT" UNDER TEXAS WATER DEVELOPMENT DRINKING WATER STATE REVOLVING FUND (CWSRF), TWDB PROJECT #73749.

Trevor Truss was present. The final completed construction budget is \$482,507.00 which includes change order # 1 and #2.

CM Holland moved, seconded by CM Claridge to approve Resolution #1081-2022. All voted "Aye".

25. CONSIDER APPROVAL OF ORDINANCE #1349-2022 AMENDING THE GENERAL FUND BUDGET FOR EMERGENCY REPAIRS TO THE CITY COMPLEX PARKING LOT.

The Fire Department reported the concrete slab in front of the bay doors had sunk. There was a second area in the back Police Department parking lot that had also sunk. The second area was due to the gas tanks being removed years ago. Repairs totaled \$17,010.00.

CM Claridge moved, seconded by CM Rodriguez to approve Ordinance #1349-2022. All voted "Aye".

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

26. DISCUSSION AND/OR ACTION ON WOOLDRIDGE PARK MURAL SKATE PARK IMAGES AS PRESENTED BY JILL WALKER, ALTERNATE MEMBER OF THE RIVER OAKS PARK BOARD.

Jill Walker was not present. Will postpone to the June 14th meeting. Citizen Anthony Wheeler was present online and said it looks like graffiti.

27. CONSIDER APPROVAL TO WAIVE OR REDUCE ZONING APPLICATION FEE FOR ELATE FUND I, LLC FOR ZONING CASE #PZ 2022-0003 RZ AT 5910 BLACK OAK LANE.

Since there was a rezone request because of the retention pond, the city must pay the advertising fee of \$354.36. The rezoning application fee is \$750.00.

CM Holland moved, seconded by CM Claridge to reduce to \$354.36 for publication costs and waive the remainder. All voted "Aye".

28. CONSIDER APPROVAL TO WAIVE OR REDUCE ZONING APPLICATION FEE FOR ROPD REAL ESTATE INVESTMENTS FOR ZONING CASE #PZ 2022-0001-RZ-R2 AT 5308-5312 BLACK OAK LANE.

Since there was a rezone request because of the retention pond, the city must pay the advertising fee of \$257.40. The rezoning application fee is \$750.00.

CM Holland moved, seconded by CM Claridge to reduce to \$257.40 for publication costs and waive the remainder. All voted "Aye".

29. 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.

Tower Lease-still working on red lined agreement.

Roberts Cut Off-Atmos has completed the gas main replacement and has moved north of Roberts Cut Off and Cornell. Waiting on Tarrant County to return and finish the section of Roberts Cut off from Skyline to Cornell.

Happy Birthday to the Fort-Dedication of the Mayor Ripley Allen Arnold Collection is June 6, 2022 at 2:00 p.m.

Trinity Baptist Church-wants boundary adjustment and will send letter for support to pursue forward.

STAFF REPORTS FOR DISCUSSION AND/OR ACTION:

30. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 632 SCHIEME
- 636 SCHIEME
- 640 SCHIEME
- 1513 SKYLINE
- 1114 HARVARD
- 5016 ALMENA
- 940 CODY COURT (APT 6-13)

No questions were asked. The Cody Court Apartments are wanting to rebuilding.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

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

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

34. **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

35. **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

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

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

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

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

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

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

CORRESPONDENCE:

42. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS.

CM Claridge-congratulations to CM Turner.

CM Holland-welcome CM Turner.

CM Rodriguez-congratulations to CM Turner. Been getting a lot of calls about Yale.

CM Turner-excited.

Mayor Ashton-Class of 2022 parade a success.

EXECUTIVE SESSION:

43. 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:

44. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

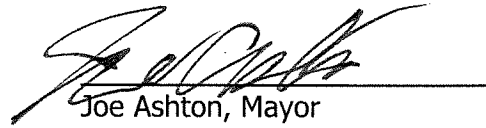
NONE

ADJOURN:


45. ADJOURN

At 8:18 p.m., Mayor Ashton adjourned the meeting. All voted "Aye".

APPROVED:


Joe Ashton, Mayor

ATTEST:


Paula Luck, City Secretary

David Holder

508 Club Oak Drive River Oaks, TX 76114 davhold11@gmail.com (817) 706-1266

May 24, 2022

To Mayor Joe Ashton and River Oaks city council men and women,

As a public servant myself and an elected official, I'm certain you receive your fair share of criticism and complaints. Let me say at the start, that this is not my purpose. I want to commend instead of complain.

Last Saturday, we discovered a water issue at our meter when water filled the meter box and flowed into the yard around it. I discovered water spewing out near the meter. I contacted a plumber who came to take a look, and we decided the problem may be the city's problem. Without going into details, let me summarize. I called Marvin Gregory, who answered Saturday afternoon, and began addressing the issue. Before long, a city worker came to look and with the situation unclear to him, he brought in another city worker. With a phone and photos, they contacted a supervisor and determination was made that the issue was my responsibility.

I arranged for a plumber to come Monday morning at 8 AM, which he did, only to advise that the problem looked to be a city problem. Another call to Marvin, who was in court that day, brought Brandon from the city to take a look. He soon determined that the problem was with the meter apparatus. He was professional, apologetic, and kind. Brandon went to obtain parts and came to install them himself. He did the work, got the water back on, reset the meter box, filled in the hole, and replaced the grass.

For some time, it was not entirely clear who was responsible, but once that became clear, the city addressed the matter and restored our water. I appreciate the manner in which the problem was addressed and the kindness of those who helped. I felt so strongly about this that it needed my public appreciation and commendation.

Sincerely,



David Holder
508 Club Oak Drive
River Oaks, TX 76114