

**MINUTES OF THE REGULAR MEETING
RIVER OAKS CITY COUNCIL
JUNE 14, 2022**

MEMBERS PRESENT:

MAYOR JOE ASHTON
COUNCIL MEMBER LEIGH ANN TURNER
COUNCIL MEMBER YOLIE RODRIGUEZ
COUNCIL MEMBER DAN CHISHOLM
COUNCIL MEMBER JOHN CLARIDGE
COUNCIL MEMBER STEVE HOLLAND

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK
PUBLIC WORKS DIRECTOR GORDON SMITH
DEPUTY POLICE CHIEF CHUCK STEWART
EMERGENCY MGT JAMES MYRICK
CITY ATTORNEY ANDREA RUSSELL

ABSENT:

NONE

1. CALL TO ORDER

With a quorum present, Mayor Ashton called the Regular Meeting of the River Oaks City Council to order at 7:00 p.m. on Tuesday, June 14, 2022 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Mayor Ashton delivered the Invocation.

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

Mayor Ashton led the Pledges of Allegiance to the United States and the Texas Flags.

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

-RIVER OAKS FIRE DEPARTMENT FOR RECEIVING EMS LIFESAVING RECOGNITION FROM PARKLAND HOSPITAL-Fire Captain Greg Stockton, Fire Captain Eugene Yedinak, Fire Fighter James Barker, Fire Fighter Coby Countryman, and Fire Fighter Jordan Stewart were present. Parkland Hospital recognized Greg Stockton, Matt Marburger, Justin Jacobs and James Barker. Fire Captain Greg Stockton gave a brief description of what had happened at the scene.

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 MAY 24, 2022 REGULAR CALLED COUNCIL MEETING

B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 14, 2022 (FY2022)

CM Claridge moved, seconded by CM Chisholm to approve the Consent Agenda Items #A-B. 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. ELECTION OF MAYOR PRO-TEMPORE FOR THE 2022-2023 TERM YEAR.

CM Claridge moved, seconded by CM Holland to nominate Dan Chisholm as Mayor Pro Tem. All voted "Aye".

9. CONSIDER APPROVAL TO ENTER INTO A CONTRACT TO PURCHASE REAL PROPERTY AT 5550 BAYLOR AVENUE.

This item will be discussed in Executive Session.

10. CONSIDER APPROVAL OF TAX COLLECTION CONTRACT WITH TARRANT COUNTY TAX OFFICE FOR TAX YEARS 2022-2024.

The rate of .98 cents per account remains the same.

CM Holland moved, seconded by CM Rodriguez to approve the contract with Tarrant County Tax Office. All voted "Aye".

11. DISCUSSION AND/OR ACTION ON ADOPTING THE INTEGRATED STORM WATER MANAGEMENT (iSWM) PROGRAM DEVELOPED BY NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) WITH THE ADOPTION OF ORDINANCE #1348-2022.

The Integrated Storm Water Management (iSWM) Program developed by the North Central Texas Council of Governments (NCTCOG) addresses both storm water quality and storm water quantity and sets standards for planning, water quality, hydrology, hydraulics, site development controls, construction and landscaping and is the criteria used in the industry.

This item will be brought back at the June 28, 2022 Council Meeting for a Public Hearing.

ORDINANCES/RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

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

CM Holland moved, seconded by CM Claridge to approve Resolution #1079-2022. All voted "Aye".

13. CONSIDER APPROVAL OF ORDINANCE #1350-2022 TRANSFERRING FUNDS FROM THE ECONOMIC DEVELOPMENT CORPORATION FUND TO THE GENERAL FUND FOR THE PURCHASE OF REAL PROPERTY.

This item will be discussed in Executive Session.

14. CONSIDER APPROVAL OF RESOLUTION #1082-2022 AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

This is done every year.

CM Holland moved, seconded by Mayor Pro Tem Chisholm to approve Resolution #1082-2022. All voted "Aye".

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

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

Jill Walker was present. There have been two painting sessions so far and there will be more to come. Feels the tagging problem is resolved. She doesn't mind if the taggers want to add to the images if they are tasteful and non-offensive. The skate park is being utilized but needs a new light and benches. Anthony Wheeler at 4905 Lawther was present online. Their house is right above the park. Feels the current paintings are worse than what the graffiti was, and it is an eyesore.

16. DISCUSSION AND/OR ACTION REGARDING THE JUNE 25TH ALL AMERICAN FESTIVAL & FIREWORKS SHOW.

The new firework company is Pyro Shows and the cost for this year's show is \$7,800.00. Victory Church committed to donating \$1,800.00 towards the show. The church plans on having a free outdoor festival. The fireworks and festival will be held on June 25, 2022. Not sure if our Event Center will be holding an event.

17. 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-they are reviewing the legal description.

CM Gregory-thanked all for their sympathy due to the loss of his son and the cards.

CORRESPONDENCE:

18. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS.

Mayor Pro Tem Chisholm-thanked all for their thoughts in the passing of his sister. Congratulations to Leigh Ann Turner on her being elected and to John Claridge on his re-election.

EXECUTIVE SESSION:

19. 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.

At 7:42 p.m., Mayor Ashton went into Executive Session under Sections 551.071 & 551.072.

At 8:14 p.m., Mayor Ashton re-convened into Regular Session.

RECONVENE:

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

CM Holland moved, seconded by CM Claridge to authorize City Manager Gregory to enter and to finalize a contract on the property at 5550 Baylor Avenue for \$225,000.00. All voted "Aye".

ADJOURN:

21. ADJOURN

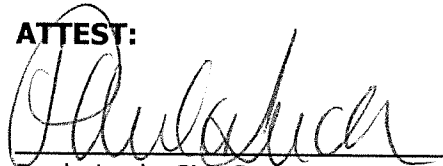
At 8:15 p.m., Mayor Ashton adjourned the meeting. All voted "Aye".

APPROVED:



Joe Ashton, Mayor

ATTEST:



Paula Luck, City Secretary