



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Darren Houk

City Council
Mayor Pro-Tem, Place 3
Leigh Ann Turner

Place 1
John Claridge

Place 2
Steve Holland

Place 4
Yolie Rodriguez

Place 5
Brent Forester

City Officers
City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Charles Stewart

Public Works Supt
Brandon Randall

Event Center Co- Directors
Shirley Bloomfield
Shirley Wheat

Emergency Management
Coordinator
James Myrick

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL ROOM LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY*

JUNE 4, 2024
6:00 PM.

I certify that the above notice of meeting was posted on the bulletin board outside the River Oaks City Hall, 4900 River Oaks Blvd., a place that is accessible to the general public at all times, and that said notice was posted on **Friday, May 31, 2024, at 11:30 A.M.**

CITY SECRETARY

*** YOU CAN JOIN THIS MEETING IN PERSON OR BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.**

AGENDA

1. CALL TO ORDER AT 6:00 P.M. OF THE RIVER OAKS CITY COUNCIL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG
"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"
4. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
 - PROCLAIM THE FIRST INDY 500 WIN BY JOHNNY RUTHERFORD ON MAY 26, 1974.
5. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC OR AGENDA ITEM BEFORE AND DURING THE MEETING BY RESPONSE TO THE MAYOR TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY LISTED 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 THE ISSUE AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

RECEPTIONS:

- 6. ADJOURN FOR RECEPTION HONORING JOHNNY RUTHERFORD**



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7. RECONVENE INTO REGULAR SESSION FOLLOWING RECEPTION.

STATEMENT OF APPOINTED/ELECTED OFFICIAL & OATH OF OFFICE

8. STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION OF STEVE HOLLAND, CITY COUNCIL MEMBER PLACE 2.

8. DECLARACION DE LOS OFICIALES ELEGIDOS/DESIGNADOS, "JURAMENTO DE OFICIO" Y CERTIFICACION DE STEVE HOLLAND DEL CONSEJAL DE LA CIUDAD LUGAR 2.

8. TUYÊN BỐ CỦA CÁC VIÊN CHỨC ĐƯỢC BẦU/BỔ NHIỆM, "TUYÊN THỆ NHẬN CHỨC" GIẤY CHỨNG NHẬN BẦU CỬ CỦA STEVE HOLLAND CHO CÁC ỦY VIÊN HỘI ĐỒNG THÀNH PHỐ NƠI 2.

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 THE COUNCIL. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**

A. APPROVE MINUTES OF MAY 21, 2024, REGULAR COUNCIL MEETING.

B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 4, 2024 (FY 2024)

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

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

11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR AMENDMENT (NO. 2) TO THE 2006 ILA BUT WITH ADDITIONAL FUNDING FROM THE 2021 TBP, PCT. 4 DISCRETIONARY FUNDS TO COMPLETE THE LONG AVE. STREET IMPROVEMENTS PROJECT IN THE CITY OF RIVER OAKS.

12. CONSIDER APPROVAL OF REQUEST FROM THE EVENT CENTER CO-DIRECTORS TO EXPEND \$3,000 FOR A JULY 4TH CELEBRATION FROM THE EDC APPROVED EXPENDITURES QUALIFIED IN THE FY 2024 BUDGET AS AN EXPENDITURE OF FUNDS RELATED TO RECREATIONAL OR COMMUNITY FACILITIES FOR ENTERTAINMENT AND CONCERT HALLS.

13. DISCUSSION AND/OR ACTION FROM UPDATE BY JOHN PAUL JONES, CHIEF OPERATOR OF THE RIVER OAKS WATER PLANT, REGARDING QUESTIONS ABOUT VIOLATION HISTORY, WATER QUALITY, TREATMENT TECHNIQUES AND REPLACING RAW WATER INTAKE PIPING.

14. CONSIDER APPROVAL OF CHANGE ORDER WITH SCHOFIELD CIVIL CONSTRUCTION LLC IN ORDER TO EXPAND THE CONTRACT FOR WATER PLANT IMPROVEMENTS TO INCLUDE THE ADDITIONAL COST TO REMOVE AND REPLACE THE RAW WATER INTAKE LINES.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

15. CONSIDER APPROVAL OF **RESOLUTION # 1125-2024** AMENDING THE AUTHORIZED REPRESENTATIVES ON THE CITY BANK ACCOUNTS AND REPEALING RESOLUTION 1105-2023.



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16. CONSIDER APPROVAL OF **ORDINANCE # 1426-2024** AMENDING CHAPTER 8 "OFFENSES AND NUISANCES" INCORPORATING ARTICLE 8.12 "SQUATTERS RIGHTS" OF THE RIVER OAKS CODE OF ORDINANCES (2020) LIMITING SQUATTERS' RIGHTS.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

17. DISCUSSION AND/OR ACTION ON UP-TO-DATE INFORMATION AND PROMOTION OF THE 75TH FESTIVAL AND GALA AND REQUESTING PERMISSION TO LINK THE 75TH ANNIVERSARY WEBSITE TO THE CITY WEBSITE.

18. DISCUSSION AND/OR ACTION ON DESIGNATING A PUBLIC INFORMATION OFFICER.

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

CORRESPONDENCE:

20. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

21. 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 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 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.

RECONVENE:

22. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURNMENT:

23. ADJOURN

This facility is wheelchair accessible and Accessible parking spaces are available in front of City Hall. Please contact City Hall at 817-626-5421 if you have any questions or additional needs.