

**MINUTES OF THE SPECIAL CALLED MEETING  
RIVER OAKS CITY COUNCIL  
OCTOBER 28, 2019**

**MEMBERS PRESENT:**

MAYOR HERMAN EARWOOD  
MAYOR PRO TEM JOE ASHTON  
COUNCIL MEMBER DAN CHISHOLM  
COUNCIL MEMBER DARREN HOUK  
COUNCIL MEMBER JOHN CLARIDGE

**STAFF PRESENT:**

CITY MANAGER MARVIN GREGORY  
CITY SECRETARY PAULA LUCK  
PUBLIC WORKS DIRECTOR GORDON SMITH  
ADMIN ASSISTANT MICHELLE DAVIS  
POLICE CHIEF CHRIS SPIELDENNER  
PW SECRETARY MARIA TUEME  
EMERGENCY MGT JAMES MYRICK

**ABSENT:**

COUNCIL MEMBER STEVE HOLLAND-EXCUSED

PUBLIC TESTIMONY: CITY COUNCIL INVITES CITIZENS TO SPEAK ON ANY TOPIC; 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 THE ISSUE. **NO COUNCIL DELIBERATION IS PERMITTED**

1. CALL TO ORDER

With a quorum present, Mayor Herman Earwood called the Community Special Meeting of the River Oaks City Council to order at 6:30 p.m. on Monday, October 28, 2019 at the River Oaks Event Center, 5300 Blackstone Drive, River Oaks, Texas 76114.

2. INVOCATION

Mayor Pro Tem Ashton delivered the Invocation.

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

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

4. COMMUNITY MEETING: PRESENTATION FROM THE CONSULTANT FIRM OF PETTY AND ASSOCIATES ON THE PROPOSED UPDATE TO THE CITY OF RIVER OAKS COMMERCIAL CORRIDOR COMPREHENSIVE PLAN AND TO RECEIVE PUBLIC INPUT.

Trent Petty, Eric Wilhite and Kirk McDaniel were present.

The agenda tonight is the draft land use map, community mixed-use district, design standard requirements, and the new roadway. Presented were the original Future Land Use Plan Map and the Revised Land Use Plan Map. The revised map shows the new roadway that connects River Oaks Boulevard to Meandering Road. Discussed was the CM-U Uses of what was permitted uses, conditional uses, prohibited uses, mix of uses and the master plan. The development agreement was discussed which consist of 380 agreements and TIRZ revenues can be used to incentivize development. The agreement also increases the city leverage to

negotiate strong development standards even with the current building standards and the requirement for the development agreement will be adhering to the master plan. Presented was a picture of what a round-a-bout would look like at that intersection, what the current roadway looks like, and what the future roadway would look like.

The Commercial Corridor Comprehensive Plan will be brought to the Planning and Zoning Commission on November 18<sup>th</sup> and to the City Council on November 26<sup>th</sup>.

Several questions from the City Council and audience were answered.

**EXECUTIVE SESSION:**

5. 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.
- d. Section 551.076 Deliberation regarding security devices.

NONE

**RECONVENE:**

6. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

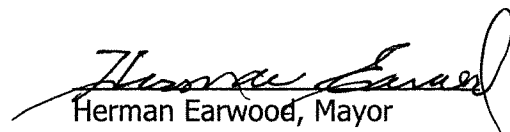
NONE

**ADJOURN:**

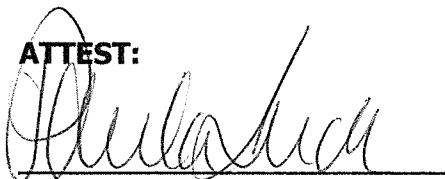
7. ADJOURN

**At 7:35 p.m. Mayor Earwood adjourned the meeting.**

**APPROVED:**

  
Herman Earwood, Mayor

**ATTEST:**

  
Paula Luck, City Secretary