

**MINUTES OF THE SPECIAL CALLED MEETING  
RIVER OAKS CITY COUNCIL  
APRIL 5, 2017**

**COUNCIL MEMBERS PRESENT:**

MAYOR HERMAN EARWOOD  
MAYOR PRO TEM JOE ASHTON  
COUNCIL MEMBER JOANN BUTLER  
COUNCIL MEMBER STEVE HOLLAND  
COUNCIL MEMBER BRUCE SCOTT  
COUNCIL MEMBER JOANN GORDON

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
POLICE CHIEF AVIN CARTER  
DC CHRIS SPIELDENNER  
LT. CHUCK STEWART

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Meeting of the **River Oaks City Council** with all members present to order at 6:00 on Wednesday, April 5, 2017 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

CM Holland delivered the Invocation.

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

CM Holland led the pledges of allegiance to the United States and the Texas Flags.

**EXECUTIVE SESSION:**

4. 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 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.  
**Appointment of Police Chief & Deputy Police Chief**
- d. Section 551.076 Deliberation regarding security devices.

**The Council convened into Executive Session at 6:02 P.M.**

**The Council reconvened into regular session at 7:00 P.M.**

**RECONVENE:**

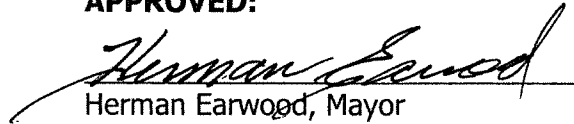
5. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

Mayor Pro-Tem Ashton made the motion, seconded by CM JoAnn Gordon to appoint **Christopher Spieldenner** as the River Oaks Police Chief and **Chuck Stewart** as the Deputy Chief of Police effective on May 24, 2017 following the retirement of Police Chief Avin Carter on May 23, 2017. All voted "Aye".


6. **ADJOURNMENT**

CM Holland moved, seconded by CM Ashton to adjourn. All voted "AYE". Adjournment at 7:02 P.M.

**APPROVED:**

  
Herman Earwood, Mayor

**ATTEST:**

  
Marvin Gregory, City Secretary