

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
SEPTEMBER 4, 2018**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM HOLLAND
COUNCIL MEMBER BRUCE SCOTT
COUNCIL MEMBER DAN CHISHOLM
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER JOE ASHTON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
PW SECRETARY CASSIE DYER
POLICE CHIEF CHRIS SPIELDENNER
EMERGENCY MGT JAMES MYRICK
FIRE CHIEF JAMES BROWN
PW DIRECTOR GORDON SMITH
COMMUNITY CENTER DIRECTOR SHIRLEY WHEAT

ABSENT:

NONE

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Meeting of the River Oaks City Council to order at 7:00 p.m. on Tuesday, September 4, 2018 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

CM Scott delivered the Invocation.

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

CM Scott led the Pledges of Allegiance to the United States and the Texas Flags.

4. READING OF PROCLAMATIONS AND SPECIAL PRESENTATIONS BY MAYOR

NONE

5. **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. MINUTES OF AUGUST 28, 2018 REGULAR COUNCIL MEETING

B. APPROVE RESIGNATION OF DONNA BROOKS AS PLACE 5 PARKS BOARD MEETING

CM Butler moved, seconded by CM Ashton to approve the Consent Agenda Items #A-B. All voted "Aye".

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

NONE

PUBLIC HEARINGS; ACTION FROM PUBLIC HEARING:

7. PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2018-2019 FISCAL YEAR OPERATING BUDGETS FOR THE CITY OF RIVER OAKS.

At 7:03 pm, Mayor Earwood opened the Public Hearing.

Changes were made in the Animal Control Salary which increased the budget \$423.00. Therefore the budget presented to in General Fund is Revenues of \$4,948,689 and Expenditures of \$4,939,097 for a Surplus budget of \$9,592 which gives the employees a 3% salary increase. Water Sewer Fund is Revenues of \$3,271,887 and Expenditures of \$3,236,931 for a Surplus budget of \$34,956 which gives a 3% salary increase and also includes a sewer rate increase passed down from the City of Fort Worth. Economic Development Corporation is Revenues of \$258,584 and Expenditures of \$305,380 for a Deficit budget of \$46,796. Crime Control and Prevention District is Revenues of \$189,600 and Expenditures of \$200,925 for a Deficit budget of \$11,325. Storm Water Revenues of \$251,200 and Expenditures of \$246,200 for a Surplus budget of \$5,000.

At 7:13 pm, Mayor Earwood closed the Public Hearing.

8. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF ORDINANCE #1198-2018 ADOPTING THE RIVER OAKS OPERATING BUDGETS FOR THE PERIOD OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019.

Mayor Pro Tem Holland moved, seconded by CM Chisholm to approve Ordinance #1198-2018. All voted "Aye".

9. PUBLIC HEARING: CONSIDER APPROVAL OF ADOPTING THE AD VALOREM TAX RATE AT THE TAX RATE OF \$0.749400 PER \$100 OF PROPERTY VALUE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, WHICH IS EFFECTIVELY A 7.61196% INCREASE IN THE TAX RATE. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

At 7:14 pm, Mayor Earwood opened the Public Hearing.

At 7:14 pm, Mayor Earwood closed the Public Hearing.

10. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF ORDINANCE #1199-2018 AFFIXING HAD LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 AT A RATE OF \$0.749400 PER \$100 OF PROPERTY VALUE WHICH IS EFFECTIVELY A 7.61196% INCREASE IN THE TAX RATE. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

CM Chisholm moved, seconded by CM Butler to approve Ordinance #1199-2018. All voted "Aye".

ORDINANCES/RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF RESOLUTION #938-2018 AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2018-2019 FISCAL YEAR BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

Property Incentives for Businesses is budgeted at \$185,000. Business Enterprises which is the Public Transportation agreement is budgeted at \$16,000. Professional Services is budgeted at \$54,000. Boulevard Enhancements is budgeted at \$50,000.

Mayor Pro Tem Holland moved, seconded by CM Butler to approve Resolution #938-2018. All voted "Aye".

12. CONSIDER APPROVAL OF RESOLUTION #939-2018 APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2018 RATE REVIEW MECHANISM FILINGS.

CM Ashton moved, seconded by CM Chisholm to approve Resolution #939-2018. All voted "Aye".

13. CONSIDER APPROVAL OF ORDINANCE #1200-2018 AMENDING ARTICLE 13.04 "SEWER SYSTEM", SECTION 13.04.013 "SEWER SERVICE RATES", OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; ADOPTING AND RATIFYING FY 2019 SEWER RATES INCORPORATING A RATE INCREASE FOR RESIDENTIAL, COMMERCIAL AND APARTMENT CUSTOMERS INSIDE AND OUTSIDE THE CITY LIMITS.

Request is to replace "Apartments" with "Multi-Family". Sewer rates are imposed by the City of Fort Worth.

CM Scott moved, seconded by CM Chisholm to approve Ordinance #1200-2018. All voted "Aye".

14. CONSIDER APPROVAL OF RESOLUTION #940-2018 ADJUSTING THE FY 2019 RESIDENTIAL SOLID WASTE COLLECTION RATES.

This covers the \$2.00 increase in residential services.

CM Butler moved, seconded by CM Ashton to approve Resolution #940-2018. All voted "Aye".

15. CONSIDER APPROVAL OF ORDINANCE #1201-2018 AMENDING THE 2017-2018 GENERAL FUND BUDGET FOR EXPENDITURE OF COMMUNITY CENTER DOLLAR FUND TO PURCHASE SOUND EQUIPMENT.

Prices of the sound equipment were presented to the council. There is approximately \$7,000 in their \$1 donation fund.

CM Ashton moved, seconded by CM Chisholm to approve Ordinance #1201-2018. All voted "Aye".

16. CONSIDER APPROVAL OF ORDINANCE #1202-2018 AMENDING THE 2017-2018 GENERAL FUND BUDGET FOR EXPENDITURE FROM THE MUNICIPAL COURT BUILDING SECURITY FUND.

This is to finish up the City Hall complex.

CM Butler moved, seconded by CM Ashton to approve Ordinance #1202-2018. All voted "Aye".

ANNOUNCEMENTS:

17. CITIZEN ANNOUNCEMENT OF POLITICAL FORUM TO BE HELD ON SEPTEMBER 24, 2018.

This is not a city function and the city is not paying for the rental of the building. It is put on by Shirley Wheat and Shirley Bloomfield as residents. This will be on September 24, 2018 at 6:00 pm at the River Oaks Community Center.

PUBLIC FORUM:

18. 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**

Mayor Pro Tem Holland-daughter out of the hospital.

CS Gregory-will have to hold a September 11, 2018 Council Meeting.

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.

NONE

RECONVENE:

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

NONE

ADJOURN:

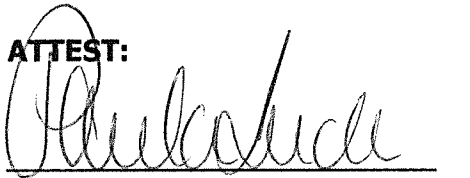
21. ADJOURN

At 7:37 p.m. CM Ashton moved, seconded by CM Scott, to adjourn the meeting. All voted "Aye".

APPROVED:


Herman Earwood, Mayor

ATTEST:


Paula Luck, Assistant City Secretary