

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

MEMBERS PRESENT:

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

STAFF PRESENT:

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

ABSENT:

CM BRUCE SCOTT-EXCUSED

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Meeting of the River Oaks City Council to order at 6:30 p.m. on Thursday, October 4, 2018 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Mayor Pro Tem Holland delivered the Invocation.

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

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

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

4. DISCUSSION AND/OR ACTION ON INCLUDING THE ALTERNATE BID PROPOSAL FOR TEXAS WATER DEVELOPMENT BOARD PROJECT DWSRF 62731 TO INCLUDE REPAVING OF STREETS.

When we first started the project, after the application was presented, we were told the monies were to be spent on utilities. Now they have come back and can give us a variance to do the streets but not increase the amount of monies; therefore, we anticipate about \$1 million taken away from water lines to do street work. Staff recommends not taking any monies away from the water line project. Therefore we should be able to start construction by the end of the year. We have told citizens that we are doing the roads. In the beginning, the city was told by our engineer that there will be enough monies in the account to do the roads.

Bill Lohrke, City Engineer was present. Water Development Board has realized a mistake has been made and should have allocated the extra monies for the roads. Instead they have allocated the extra monies towards the water lines.

Mayor recommends for the Engineer, Marvin, Gordon and a City Council Member to have a meeting to discuss everything then bring back to council for recommendation. If there are extras monies, it is possible we can submit a change order to try and replace the roads.

CM Ashton moved, seconded by Mayor Pro Tem Holland to continue with the Water project as is for Phase 1. All voted "Aye".

Craig Cunningham, City Financial Advisor, was present. Gave some information about how monies can be raised to fund replacing city roads.

5. CONSIDER APPROVAL OF THE JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY ELECTIONS.

This is for the upcoming special election in November 2018 and it does involve the county. City Hall will not be an early voting site. On voting day, there will only be two locations which is the Library and the River Oaks Methodist Church. Total cost is \$6,625.48 with a \$5,000.00 deposit.

CM Ashton moved, seconded by CM Butler to approve the Agreement and Contract with Tarrant County Elections. All voted "Aye".

6. CONSIDER APPROVAL TO AMEND THE JUNE 26, 2018 COUNCIL ORDER ON THE SUBSTANDARD PROPERTY AT 1617 HILLSIDE DR.

Building Inspector is recommending a 60 day extension.

Mayor Pro Tem Holland moved, seconded by CM Chisholm to approve to amend the council order at 1617 Hillside Drive for a 60 day extension. All voted "Aye".

7. SHIRLEY WHEAT REQUESTING APPROVAL TO ALLOW MOBILE FOOD TRUCKS AND APPROVING TO HOLD THE DEPOSIT FROM THE PREVIOUS EVENT "HARRY POTTER" AS A CONTINUATION TO THE UPCOMING EVENT "NIGHTMARE IN TEXAS" BY TONI RYU BEING HELD AT THE COMMUNITY CENTER ON DECEMBER 8TH & 9TH.

This person rented the center for the Harry Potter event and now they want to rent it again for the Nightmare in Texas event. The city has not refunded the deposit back for the Harry Potter event and wants to have the city hold it thru the Nightmare in Texas event. Two food trucks are requested for the Nightmare in Texas event.

CM Ashton moved, seconded by CM Chisholm to allow the mobile food trucks for the Nightmare in Texas event at the Community Center at the director's discretion and to hold the rental deposit thru the Nightmare in Texas event. All voted "Aye".

8. SHIRLEY BLOOMFIELD REQUESTING APPROVAL TO ALLOW THE HUMANE SOCIETY OF NORTH TEXAS TO HOLD FREE FOR SENIOR CITIZENS AT THE COMMUNITY CENTER TO GET PET VACCINES, MICROCHIP, FLEA AND TICK TREATMENT.

Humane Society picks cities to hold this for senior citizens 55 and older. The date is November 13, 2018 from 10 am to 12 noon.

CM Ashton moved, seconded by CM Butler to approve the Humane Society holding a free pet clinic for Senior Citizens. All voted "Aye".

At this time, Mayor Earwood skipped to Item #10.

9. DISCUSSION AND/OR ACTION ON LAND ACQUISITION OF REAL PROPERTY.

At 7:43 pm, Mayor Earwood went into Executive Session under Section 551.072.

At 8:17 pm, Mayor Earwood reconvened into Open Session.

PUBLIC FORUM:

10. 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**

This item was moved to after Item #8.

PWD Smith gave an update on the chlorine conversion.

EXECUTIVE SESSION:

11. 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.

This item was held earlier in Item #9.

RECONVENE:

12. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

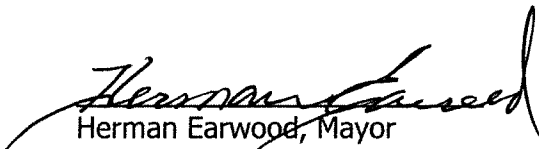
NONE

ADJOURN:


13. ADJOURN

At 8:17 p.m. Mayor Pro Tem Holland moved, seconded by CM Chisholm, to adjourn the meeting. All voted "Aye".

APPROVED:


Herman Earwood, Mayor

ATTEST:



Marvin Gregory, City Secretary