

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
JULY 17, 2018**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASST CITY SECRETARY PAULA LUCK
PUBLIC WORKS DIRECTOR GORDON SMITH
EMERGENCY MGT JAMES MYRICK
POLICE CHIEF CHRIS SPIELDENNER
FIRE CHIEF JAMES BROWN

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, June 17, 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. BUDGET WORKSHOP: CITY SECRETARY SHALL PRESENT TO THE CITY COUNCIL AS RECOMMENDED BY THE FINANCE COMMITTEE THE FY 2019 BUDGET PROPOSAL.

The Finance Committee has spent about 16 hours with department heads going over the budgets. There have been several requests but some cannot be full filled. \$20,000 will be added to the Fire Department budget for personnel to distribute where needed. Public Works is recommending a partial reorganization by moving a Water Distribution employee who is doing the position of a Park and Recreational employee to the Park and Recreational department in General Fund but keeping the position in the Water Distribution department in Water Sewer Fund. Fort Worth Sewer will be increased 13.4% which is about \$3.00 increase per bill per household. Our Water Sewer Fund is really strapped due to the new bond payment and being on City of Fort Worth Water has costs us a lot of monies. There are no salary increases in the proposed budgets. The new Police Department Step Plan is in there. We have looked at contracting garbage service out but to remain at the current level of service, the city will not be saving any monies. The proposal includes the financing of a new garbage truck. Fines and Bonds are down. Tax Revenue is unknown until the end of July.

General Fund Revenues are \$4,795,212; Expenditures are \$4,927,600; which totals to a \$132,389 deficit.

Water Sewer Revenues are \$3,271,887; Expenditures are \$3,235,150; which totals to a \$36,737 surplus.

Council agreed to plug in a 2% salary increase and also a 2% increase for the Fire Department Shift Pay which will bring that to \$203,055. Council has agreed to wait until the Property Tax Rate and the Health Insurance Rates come in to bring the budget back.

5. ACTION FROM THE WORKSHOP: SCHEDULE PUBLIC HEARING FOR ALL FY 2019 CITY OPERATIONAL BUDGETS ON SEPTEMBER 4, 2018 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS.

CM Ashton moved, seconded by CM Chisholm to schedule a Public Hearing on September 4, 2018 at 7:00 p.m. for all of the FY 2019 City Operational Budgets. All voted "Aye".

EXECUTIVE SESSION:

6. 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:

7. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

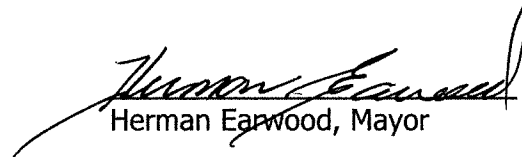
NONE

ADJOURN:


8. ADJOURN

At 7:51 p.m. CM Butler moved, seconded by CM Scott, to adjourn the meeting. All voted "Aye".

APPROVED:


Herman Earwood, Mayor

ATTEST:



Marvin Gregory, City Secretary