

**MINUTES OF THE REGULAR MEETING
RIVER OAKS CITY COUNCIL
SEPTEMBER 11, 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:

ASST CITY SECRETARY PAULA LUCK
POLICE CHIEF CHRIS SPIELDENNER
EMERGENCY MGT JAMES MYRICK
BUILDING INSPECTOR STEVE SANDERS
PWD GORDON SMITH
COMMUNITY CENTER DIRECTOR SHIRLEY WHEAT
COMMUNITY CENTER DIRECTOR SHIRLEY BLOOMFIELD

ABSENT:

NONE

1. CALL TO ORDER

With a quorum present, Mayor Herman Earwood called the Regular Meeting of the River Oaks City Council to order at 7:00 p.m. on Tuesday, September 11, 2018 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

CM Ashton delivered the Invocation.

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

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

4. READING OF PROCLAMATION(S) 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. APPROVE MINUTES OF SEPTEMBER 4, 2018 SPECIAL CALLED MEETING

B. APPROVE MINUTES FROM THE SEPTEMBER 4, 2018 TOWN HALL MEETING

C. APPROVE BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 11, 2018 (FY 2018)

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

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

NONE

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF REQUEST BY LA MICHOCANA AT 4845 RIVER OAKS BLVD TO GRILL MEAT IN FRONT OF THE STORE ON SUNDAYS.

Gilberto Carrasco was present. Meat will be grilled outside to promote business and will be brought inside to sell. The grill will be at least 10 feet from the building.

CM Ashton moved, seconded by Mayor Pro Tem Holland to approve grilling meat outside on Saturdays and Sundays from 8 am-12 noon starting on September 15, 2018 with a trial run for 90 days. CM Ashton, Mayor Pro Tem Holland, CM Chisholm and CM Scott voted "Aye". CM Butler voted "Nay". Motion passed.

8. CONSIDER APPROVAL OF REQUEST BY HAZEL BURNS TO HOLD ANOTHER ESTATE SALE ON THE PROPERTY AT 4658 BARBARA RD.

Sherry Parnell representing Hazel Burns was present. Had an estate sale but still have a lot of items left and is requesting one more day.

Mayor Pro Tem Holland moved, seconded by CM Chisholm to approve a one day estate sale with the date to be determined by the applicant and to have the sale within 30 days. All voted "Aye".

9. CONSIDER APPROVAL OF RESOLUTION #942-2018 FOR OUTSIDE EVENT PERMITTING IN ORDER TO HOLD PINWHEELS FOR PEACE PROJECT ON SEPTEMBER 20, 2018 AS REQUESTED BY THE RIVER OAKS LIONS CLUB.

Jim Byrom with the Lions Club and Lacey Waters, Girl Scout Troop Leader was present. Pinwheels for Peace have been held before by CISD. The idea is to talk about peace instead of destruction. The Girl Scouts will be making the pinwheels and each scout will talk about what peace means to them. Also adult speakers will be present to talk about ideas for peace. The daughters of Lacey Waters were also present and gave their ideas of peace. This event will be held on Thursday, September 20, 2018 at 6:00 pm in the empty lot next to the Lions Club.

CM Ashton moved, seconded by CM Scott to approve Resolution #942-2018. All voted "Aye".

10. CONSIDER APPROVAL OF PAYROLL DEDUCTIONS FOR FIREARM PURCHASE BY POLICE OFFICERS.

This is not a budget impact. This is the same agreement that has been done each year.

Mayor Pro Tem Holland moved, seconded by CM Butler to approve payroll deductions for firearm purchases by the Police Officers only. All voted "Aye".

ORDINANCES/RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF RESOLUTION #941-2018 CERTIFYING ACCEPTANCE OF THE WATER TREATMENT PLANT CLARIFIER PROJECT UNDER DWSRF PROJECT #62731.

This acceptance includes the filters. This is required as part of the closing documents and will be submitted to the Water Development Board for final payment on the clarifier.

Mayor Pro Tem Holland moved, seconded by CM Butler to approve Resolution #941-2018. All voted "Aye".

12. 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 (SECOND READING).

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

OTHER ITEMS THAT MAY REQUIRE COUNCIL ACTION:

13. DISCUSSION AND/OR ACTION ON CITY HOLIDAY SCHEDULE.

Mayor Pro Tem Holland moved, seconded by CM Ashton to approve the city holiday schedule. All voted "Aye".

PUBLIC FORUM:

14. 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**

BI Sanders-this Friday nights football game will be Military Appreciation Night.

EXECUTIVE SESSION:

15. 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:

16. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

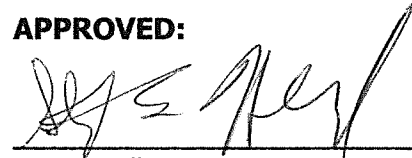
NONE

ADJOURN:

17. ADJOURN

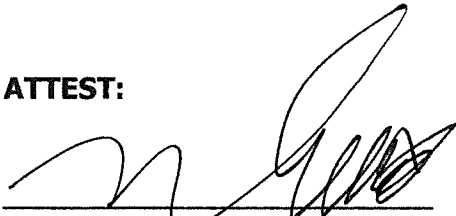
At 7:38 p.m. Mayor Pro Tem Holland moved, seconded by CM Chisholm, to adjourn the meeting. All voted "Aye".

APPROVED:



Steve Holland, Mayor Pro Tem

ATTEST:



Marvin Gregory, City Secretary