

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
MAY 19, 2015**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Called Meeting of the River Oaks City Council to order at 8:00 p.m. on Tuesday, May 19, 2015 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

CM Gordon delivered the Invocation.

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

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

4. CONSIDER APPROVAL OF RESOLUTION **NO. 831-2015** CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 9, 2015 FOR THE PURPOSE OF ELECTING CITY COUNCIL MEMBERS PLACES 2 AND 4.

CS Gregory read the official election results and announced Steve Holland for Place 2 and Joe Ashton for Place 4.

CM Gordon moved, seconded by CM Scott to approve Resolution #831-2015. All voted "Aye."

4. CONSIDERANDO LA APROBACION DE LA RESOLUCION **NO.831-2015** SONDEANDO LAS DEVOLUCIONES DE LA ELECCION Y DECLARANDO LOS RESULTADOS DE LA ELECCION GENERAL QUE SE LLEVO A CABO EL 9 DE MAYO DEL 2015 PARA EL PROPOSITO DE ELEGIR LOS LUGARES 2 Y 4 PARA CONSEJALES DE LA CIUDAD

CS Gregory leyo los resultados oficiales de las elecciones y anuncio a Steve Holland para Lugar 2 y Joe Ashton para Lugar 4

CM Gordon movió, secundado por CM Scott para aprobar la Resolución # 831-2015. Todos Votaron "Si"

5. STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION FOR CITY COUNCIL MEMBERS PLACES 2 AND 4

Jim Ryan administered the Statement of Elected Official and the Oath of Office to Steve Holland and Joe Ashton.

The election certificates were presented to Steve Holland and Joe Ashton.

5. DECLARACION DE LOS OFICIALES ELEGIDOS/DESIGNADOS, "JURAMENTO DE OFICIO" Y CERTIFICACION DE LOS CONSEJALES DE LA CIUDAD LUGARES 2 Y 4

Jim Ryan administro la Declaración del Funcionario Electo y el Juramento del Puesto a Steve Holland y Joe Ashton.

Los certificados de elección fueron presentados por Steve Holland y Joe Ashton.

6. CONSIDER ELECTION OF A MAYOR PRO-TEMPORE FOR THE 2015-2016 TERM YEAR

CM Ashton moved, seconded by CM Butler, to re-elect Steve Holland as the Mayor Pro Tem for 2015-2016 term year. CM Butler, CM Scott, CM Ashton and CM Gordon voted "Aye.". CM Holland abstained. Motion passed.

6. CONSIDERANDO LA ELECCION DE EL SUPLENTE DE EL ALCALDE PARA EL PERIODO DE LOS AÑOS 2015-2016

CM Ashton movio, secundado por CM Butler, para reelegir a Steve Holland como alcalde interino de 2015-2016 ano plazo. CM Butler, CM Scott, CM Ashton and CM Gordon votaron "Si.". CM Holland se abstuvo. Movimiento Aprobado.

7. CONSIDER APPROVAL OF EMPLOYEE HEALTH, LIFE, DENTAL, VISION & MEDICAL INSURANCE RATES FOR PLAN YEAR JULY 2015-JUNE 2016---PRESENTED BY DAWN BRINSON, BRINSON BENEFITS

Dawn Brinson recommended continuing with Blue Cross Blue Shield from United Health Care at a 20.01% rate increase. Ms. Brinson presented the option of reducing the health reimbursement with the City's contribution being \$3,000 of the \$5,000 instead of the current \$4,000 of the \$5,000 deductible. Ms. Brinson recommended staying with Guardian for the voluntary dental with no increase and vision with a slight increase to the employee. Ms. Brinson noted that only two employees have used the Teledoc program. She suggested continuing with the program and educating the employees of the benefits.

Mayor Pro Tem Holland moved, seconded by CM Gordon, to approve the employee health, life, dental, vision, and medical insurance rates as proposed by Brinson Benefits for the period of July 2015 through June 2016. All voted "Aye."

PUBLIC FORUM:

8. 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 thanked Jim and Lynda Ryan.

CM Ashton thanked Jim and Linda Ryan.

CM Gordon congratulated Steve Holland and Joe Ashton on their re-election.

EXECUTIVE SESSION:

9. 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.
- d. Section 551.076 Deliberation regarding security devices

RECONVENE:

10. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

11. ADJOURNMENT

At 8:51 p.m. CM Gordon moved, seconded by CM Ashton, to adjourn the meeting.

Mayor Earwood thanked Jim and Linda Ryan.

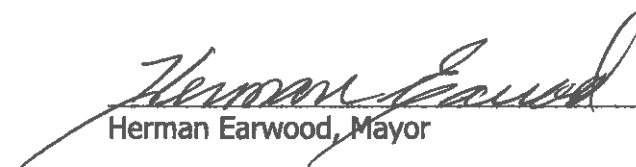
All voted "Aye."

APPROVED:

ATTEST:



Marvin Gregory, City Secretary



Herman Earwood, Mayor