



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Darren Houk

City Council

Mayor Pro-Tem, Place 1
John Claridge

Place 2
Steve Holland

Place 3
Leigh Ann Turner

Place 4
Yolie Rodriguez

Place 5
Brent Forester

City Officers

City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Charles Stewart

Public Works Director
Jeremy Bell

Event Center Co- Directors
Shirley Bloomfield
Shirley Wheat

Emergency Management
Coordinator
James Myrick

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL ROOM LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY*

MAY 7, 2024
6:00 PM.

I certify that the above notice of meeting was posted on the bulletin board outside the River Oaks City Hall, 4900 River Oaks Blvd., a place that is accessible to the general public at all times, and that said notice was posted on **Friday, May 3, 2024, at 12:00 P.M.**

CITY SECRETARY

*** YOU CAN JOIN THIS MEETING IN PERSON OR BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.**

AGENDA

1. CALL TO ORDER AT 6:00 P.M. OF THE RIVER OAKS CITY COUNCIL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG
"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"
4. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
5. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC OR AGENDA ITEM BEFORE AND DURING THE MEETING BY RESPONSE TO THE MAYOR TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY LISTED 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 AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.
6. **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.**



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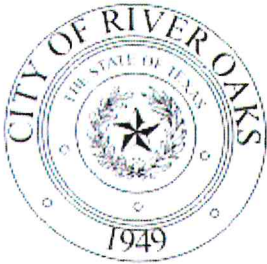
- A. APPROVE MINUTES OF APRIL 16, 2024, REGULAR COUNCIL MEETING.
 - B. RATIFY BILLS PAYABLE FOR PERIOD ENDING MAY 7, 2024 (FY 2024)
 - C. CONSIDER APPROVAL TO APPOINT SARAH KELTY AS AN ALTERNATE MEMBER TO ZBA.
7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION

- 8. CONSIDER APPROVAL OF REQUEST FROM DORIS FRENCH FOR USE OF THE CITY COMPLEX PARKING LOT FOR FUNDRAISER EVENT ON SATURDAY, MAY 18TH BENEFITING WOUNDED WARRIORS.
- 9. CONSIDER APPROVAL OF THE 2022-2023 FISCAL YEAR AUDIT REPORT AS PRESENTED BY MWH GROUP, CERTIFIED PUBLIC ACCOUNTANTS.
- 10. CONSIDER APPROVAL OF ASSESSMENT AND AWARDDING THE BID ON PROJECT # 2024-IT-0001 "INFORMATION TECHNOLOGY MANAGED SERVICES" FOR THE CITY OF RIVER OAKS.
- 11. CONSIDER APPROVAL OF AGREEMENT CONTRACT WITH PYRO SHOWS OF TEXAS FOR A FIREWORKS DISPLAY ON JUNE 29, 2024.
- 12. DISCUSSION AND/OR ACTION REGARDING THE 75TH YEAR ANNIVERSARY CELEBRATION COMMITTEE'S REPORTING ON TIMELINE OF EVENTS AND A BUDGET.
- 13. DISCUSSION AND/OR ACTION ON REPLACEMENT OF TIME CAPSULE MONUMENT PLAQUE IN FRONT OF CITY HALL AND PLANS FOR OPENING THE 50TH ANNIVERSARY TIME CAPSULE.
- 14. DISCUSSION AND/OR ACTION ON AUTHORIZING THE CITY'S FINANCIAL ADVISOR TO PROCEED WITH SECURING THE ISSUANCE OF A TAX NOTE IN ORDER TO FUND RENOVATIONS TO THE RAW WATER INTAKES AT THE WATER PLANT.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

- 15. CONSIDER APPROVAL OF **ORDINANCE # 1422-2024** AMENDING CHAPTER 13 "UTILITIES" OF THE RIVER OAKS CODE OF ORDINANCES (2006); REVISING ARTICLE 13.10 "STORM WATER MANAGEMENT PROGRAM" BY REPEALING IN ITS ENTIRETY THE EXISTING ARTICLE 13.10 AS ADOPTED ON SEPTEMBER 24, 2019, AS ORDINANCE # 1248-2019; REPLACING IT WITH THE REVISED ARTICLE 13.10 HEREIN PROVIDED FOR IN THIS ORDINANCE AS "EXHIBIT A" INCORPORATING ARTICLE 13.10 DIVISION 1 "STORM WATER MANAGEMENT PLAN" AUTHORIZED BY TPDES SMALL MS4 GENERAL PERMIT (TXR040000) AND ISSUED BY THE TCEQ THEREBY AMENDING THE CITY'S STORM WATER MANAGEMENT PLAN.



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16. CONSIDER APPROVAL OF **ORDINANCE # 1423-2024** APPROVING THE SALE OF CERTAIN REAL PROPERTY DESCRIBED AS BEING 0.1714 OF AN ACRE OUT OF 7.8054 ACRE TRACT DESCRIBED IN THE DEED TO THE CITY OF RIVER OAKS, RECORDED IN VOLUME 2449, PAGE 439 IN THE DEED RECORDS OF TARRANT COUNTY, TEXAS (D.R.T.C.T.) IN THE J.D. QUINN SURVEY A-1258 AND REPEALING ORDINANCE # 1341-2022 AS APPROVED ON FEBRUARY 22, 2022.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

17. DISCUSSION AND/OR ACTION REGARDING UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, PANDEMIC EXECUTIVE ORDERS, SCHEDULING COUNCIL WORK SESSIONS, FUTURE NEEDS OF THE CITY AND OTHER CITY MANAGER RECOMMENDATIONS.

CORRESPONDENCE:

18. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

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 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 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.

RECONVENE:

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURNMENT:

21. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available in front of City Hall. Please contact City Hall at 817-626-5421 if you have any questions or additional needs.