



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Joe Ashton

City Council

Mayor Pro-Tem-Place 5
Dan Chisholm

Place 1
John Claridge

Place 2
Steve Holland

Place 3
Leigh Ann Turner

Place 4
Yolie Rodriguez

City Officers

City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Charles Stewart

Public Works Director
Gordon Smith

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**

JANUARY 10, 2023
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, January 6, 2023 at 12:15 P.M.**

CITY SECRETARY

**** YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2552 350 3566.**

MEETING LINK:

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=me02c34c2123e501954bd655d7d627153>

MEETING NUMBER: 2552 350 3566

PASSWORD: ftNJDwuU879 (38653988 from phones and video systems)

AGENDA

1. CALL TO ORDER
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:
 - SCHOOL BOARD APPRECIATION MONTH---JANUARY 2023
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



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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.**

- A. APPROVE MINUTES OF DECEMBER 13, 2022 REGULAR COUNCIL MEETING.
- B. APPROVE OF BILLS PAYABLE FOR PERIOD ENDING JANUARY 10, 2023 (FY 2023)

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION

8. DISCUSSION AND/OR ACTION ON CONSIDERING APPROVAL OF MONOPOLE TOWER LEASE AGREEMENT WITH AMERICAN TOWER.

9. DISCUSSION AND/OR ACTION ON PURCHASING ELECTRONIC MESSAGE BOARDS FOR TRAFFIC CONTROL EXPENDED FROM 2021 CERTIFICATE OF OBLIGATION BONDS.

10. DISCUSSION AND/OR ACTION ON ABSORBING CONVENIENCE AND/OR SERVICE FEES ON UTILITY ACCOUNTS.

11. DISCUSSION AND/OR ACTION ON THE REQUEST FROM SHIRLEY WHEAT BY FIRST ESTABLISHING THE CRITERIA FOR QUALIFIED PROJECTS ELIGIBLE FOR EXPENDITURES OF COMMUNITY CENTER DOLLAR DONATION FUNDS AND SECONDLY REQUESTING APPROVAL TO EXPEND FUNDS FROM THE DOLLAR DONATION FUND THAT MEET THE CRITERIA.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

12. CONSIDER APPROVAL OF **RESOLUTION # 1096-2023** CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 6, 2023; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

PARA CONSIDERAR LA ABROBACION DE LA RESOLUCION # 1096-2023 CONVOCANDO A UNA ELECCION GENERAL QUE SE CELEBRARA EL 6 DE MAYO DEL 2023; PARA APROBAR UNA ELECCION CONJUNTA CON EL CONDADO TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA TAL ELECCION; Y PROPORCIONANDO UNA FECHA EFECTIVA.

EM XÉT THÔNG QUA NGHỊ QUYẾT # 1096-2023 KÊU GỌI TỔ CHỨC MỘT CUỘC TỔNG TUYỂN CỬ VÀO NGÀY 6 THÁNG 5 NĂM 2023; THÔNG QUA TỔ CHỨC BẦU CỬ CHUNG VỚI HẠT TARRANT; VÀ XÂY DỰNG QUY TRÌNH BẦU CỬ; VÀ THÔNG BÁO NGÀY BẮT ĐẦU CÓ HIỆU LỰC.

13. CONSIDER APPROVAL OF **RESOLUTION # 1097-2023** AUTHORIZING MJ THOMAS ENGINEERING TO RECOMMEND TO TARRANT COUNTY THE ACCEPTANCE OF TEJAS COMMERCIAL CONSTRUCTION LLC OF RIVER OAKS, TEXAS AS THE QUALIFIED BIDDER ON THE



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CDBG-CV COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM—CORONAVIRUS-ROUND 3 PROGRAM FOR THE CITY OF RIVER OAKS; AWARDING THE PROJECT **TARRANT COUNTY CDBG # B-20-UW-48-0001-54-15** TO TEJAS COMMERCIAL CONSTRUCTION LLC AND PROVIDING A CITY PLEDGE OF \$53,000 TO THE PROJECT.

14. CONSIDER APPROVAL OF **ORDINANCE # 1368-2023** AMENDING THE 2022-2023 FISCAL YEAR WATER FUND BUDGET BY EXPANDING THE WATER FUND EXPENDING FUNDS FOR PROVIDING A CITY PLEDGE TO THE LONG WATER LINE IMPROVEMENTS UNDER PROJECT TARRANT COUNTY CDBG # B-20-UW-48-0001-54-15.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

15. 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.

16. DISCUSSION AND/OR ACTION ON PENDING LITIGATION INVOLVING ENGINEERING AND CLARIFIER ISSUES AT THE WATER PLANT INCLUDING DELIBERATION ENGAGING OUTSIDE COUNCIL.

CORRESPONDENCE:

17. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

18. 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 complaint or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

19. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURNMENT:

20. 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.