



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

**City Council**

Mayor Pro-Tem-Place 4  
**Joe Ashton**

Place 1  
**John Claridge**

Place 2  
**Steve Holland**

Place 3  
**Darren Houk**

Place 5  
**Dan Chisholm**

**City Officers**

City Manager  
**Marvin Gregory**

City Secretary  
**Paula Luck**

Fire Chief  
**Clinton "Russell" Shelley**

Police Chief  
**Christopher Spieldenner**

Public Works Director  
**Gordon Smith**

Library Director  
**Anna Lee**

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 COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY**

**OCTOBER 13, 2020  
7:00 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, October 9, 2020 at 5:00 P.M.**

\_\_\_\_\_  
MARVIN GREGORY, CITY MANAGER

**\*\* DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY THERE MAY OR MAY NOT BE A QUORUM OF COUNCIL MEMBERS PRESENT IN PERSON AT THE MEETING, INSTEAD THEY MAY PARTICIPATE IN THE MEETING BY TELECONFERENCE. YOU CAN JOIN THIS MEETING FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 126 286 0360.**

**MEETING LINK**

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=me8c4c233920bcc0feaf0daab28760a24>

**MEETING NUMBER:** 126 286 0360

**PASSWORD:** ATgvFMma554 (28483662 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:
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.



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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 SEPTEMBER 22, 2020 REGULAR COUNCIL MEETING
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 30, 2020 (FY 2020)
- C. APPROVE BILLS PAYABLE FOR PERIOD ENDING OCTOBER 13, 2020 (FY 2021)
- D. APPROVE CONTACT FOR FIRE DISPATCH SERVICES WITH TARRANT COUNTY FIRE ALARM
- E. APPROVE CONTRACTUAL AGREEMENT OF SERVICES WITH JAMES MYRICK AS EMERGENCY MANAGEMENT COORDINATOR.
- F. RATIFY AGREEMENT WITH ELECTRIC RELIABILITY COUNCIL OF TEXAS (ERCOT) FOR MEMBERSHIP YEAR 2021

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

**PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:**

8. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2020-2021 FISCAL YEAR OPERATING BUDGET FOR TAX INCREMENT REINVESTMENT ZONE (TIRZ) # 1 FUND (OCTOBER 1, 2020 – SEPTEMBER 30, 2021).

9. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 1293-2020** APPROVING THE TAX INCREMENT REINVESTMENT ZONE (TIRZ) # 1 FUND PROPOSED FY 2021 BUDGET (OCTOBER 1, 2020 – SEPTEMBER 30, 2021).

10. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON THE PROPOSED REPLAT APPLICATION AS SUBMITTED BY CHRISTIAN AND ROSE HEIZMAN BEING IN BLOCK 17, LOT 14 CONTAINING 0.351 ACRES OF LAND IN THE CASTLEBERRY GARDENS ADDITION AND OTHERWISE KNOWN AS 1912 YALE ST. AND ONCE REPLATTED TO BECOME TWO SEPARATE RESIDENTIAL LOTS DESCRIBED AS BEING BLOCK 17, LOT 14R-1 AND LOT 14R-2 IN THE CASTLEBERRY GARDENS ADDITION. (ZONING CASE # PZ2020-0004).

11. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PROPOSED REPLAT APPLICATION AS SUBMITTED BY CHRISTIAN AND ROSE HEIZMAN BEING IN BLOCK 17, LOT 14 CONTAINING 0.351 ACRES OF LAND IN THE CASTLEBERRY GARDENS ADDITION AND OTHERWISE KNOWN AS 1912 YALE ST. AND ONCE REPLATTED TO BECOME TWO SEPARATE RESIDENTIAL LOTS DESCRIBED AS BEING BLOCK 17, LOT 14R-1 AND LOT 14R-2 IN THE CASTLEBERRY GARDENS ADDITION. (ZONING CASE # PZ2020-0004).

**PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION**

12. CONSIDER APPROVAL OF FINAL CHANGE ORDER # 3 UNDER TWDB DWSRF # 62731, PROJECT CID-02, "PHASE I WATER DISTRIBUTION SYSTEM IMPROVEMENTS".



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13. CONSIDER APPROVAL OF REQUESTED LARGE GATHERING EVENTS DUE TO THE COVID-19 PANDEMIC AS FOLLOWS:

- RIVER OAKS EVENT CENTER OCTOBER 2020 INSIDE HAUNTED HOUSE LOCATED AT 5300 BLACKSTONE AS REQUESTED BY SHIRLEY WHEAT.
- OUTSIDE FALL FESTIVAL ON OCTOBER 31, 2020 AT ONE FAITH CHURCH LOCATED AT 1200 ROBERTS CUT OFF RD. AS REQUESTED BY RACHEL SALAZAR

14. CONSIDER APPROVAL OF JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY.

15. CONSIDER APPROVAL OF CITY HOLIDAY SCHEDULE AS PRESENTED BY THE CITY SECRETARY.

**OTHER ITEMS FOR DISCUSSION AND/OR ACTION:**

16. 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, CENSUS 2020, FUTURE NEEDS OF THE CITY AND OTHER CITY MANAGER RECOMMENDATIONS.

**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

**ADJOURN:**

20. ADJOURNMENT

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.