MINUTES OF THE SPECIAL MEETING RIVER OAKS CITY COUNCIL MAY 17, 2022

MEMBERS PRESENT:

STAFF PRESENT:

MAYOR JOE ASHTON
MAYOR PRO TEM DARREN HOUK
COUNCIL MEMBER JOHN CLARIDGE
COUNCIL MEMBER STEVE HOLLAND

CITY MANAGER MARVIN GREGORY CITY SECRETARY PAULA LUCK

ABSENT:

COUNCIL MEMBER YOLIE RODRIGUEZ COUNCIL MEMBER DAN CHISHOLM

1. CALL TO ORDER

With a quorum present, Mayor Ashton called the Special Meeting of the River Oaks City Council to order at 1:01 p.m. on Tuesday, May 17, 2022 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Mayor Pro Tem Houk delivered the Invocation.

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

Mayor Pro Tem Houk led the Pledges of Allegiance to the United States and the Texas Flags.

4. PUBLIC TESTIMONY: CITIZENS TO SPEAK ON ANY TOPIC OR ANY AGENDA ITEM BEFORE AN DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; 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 THAT ISSUE, AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

NONE

ORDINANCES/RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

5. CONSIDER APPROVAL OF RESOLUTION #1078-2022 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 7, 2022 FOR THE PURPOSE OF ELECTING CITY COUNCIL MEMBERS PLACES 1 & 3.

Tarrant County provided us a cumulative report and a precinct report. The results are: Council Member Place 1-John Claridge 189 votes (100.00%). Council Member Place 3-Dan Dagel 35 votes (15.02), Sherrie Uptmore Dast 46 votes (19.74%), and Leigh Ann Turner 152 votes.

CM Holland moved, seconded by Mayor Pro Tem Houk to approve Resolution #1078-2022. All voted "Aye".

CORRESPONDENCE:

COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS.

EXECUTIVE SESSION:

- 7. 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 compliant or charge against an Officer or Employee.
 - d. Section 551.076 Deliberation regarding security devices.

NONE

RECONVENE:

8. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

NONE

ADJOURN:

9. ADJOURN

At 1:04 p.m., Mayor Ashton adjourned the meeting. All voted "Aye".

APPROVED:

Joe Ashton, Mayor

ATTEST:

Paula Luck, City Secretary