

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
AUGUST 21, 2018**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
COUNCIL MEMBER JOE ASHTON
COUNCIL MEMBER BRUCE SCOTT
COUNCIL MEMBER DAN CHISHOLM
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER JOE ASHTON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASST CITY SECRETARY PAULA LUCK
DEPUTY POLICE CHIEF CHUCK STEWART
EMERGENCY MGT JAMES MYRICK

ABSENT:

MAYOR PRO TEM HOLLAND-EXCUSED

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Meeting of the River Oaks City Council to order at 7:00 p.m. on Tuesday, August 21, 2018 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

CM Scott delivered the Invocation.

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

CM Scott led the Pledges of Allegiance to the United States and the Texas Flags.

4. **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 RESIGNATION OF DETECTIVE NATHAN WILSON

B. APPROVE HIRING OF ASHLEY STRINGER AS A FULL TIME POLICE OFFICER

C. APPROVE CONTRACTUAL AGREEMENT WITH PETTY & ASSOCIATES FOR CREATING A TAX INCREMENT INVESTMENT ZONE AND TAX INCREMENT FINANCING AS RECOMMENDED BY E.D.C.

CM Ashton moved, seconded by CM Chisholm to approve the Consent Agenda Items #A-C. All voted "Aye".

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

NONE

PUBLIC HEARINGS: ACTION FROM PUBLIC HEARING:

6. PUBLIC HEARING: SECOND PUBLIC HEARING ON 2018 TAX RATE PROPOSAL OF \$0.749400/\$100 OF PROPERTY VALUE.

At 7:03 pm, Mayor Earwood opened the Public Hearing.

Sixteen cities proposed tax rate were ran and River Oaks places 8th with \$0.749400/\$100. The average home value is \$96,137.00.

At 7:04 pm, Mayor Earwood closed the Public Hearing.

7. ACTION FROM PUBLIC HEARING: SCHEDULE THE DATE TO VOTE ON THE 2018 TAX RATE.

CM Ashton moved, seconded by CM Butler to approve scheduling September 4th, 2018 to adopt the 2018 Tax Rate. All voted "Aye".

8. BUDGET WORKSHOP: REVIEW OF THE FY 2019 BUDGET PROPOSAL.

Everything is in the budget except for the additional 1% salary increase to help with the increasing costs of the new health insurance plan. With the additional 1%, the budgets will remain in the black.

CM Ashton moved, seconded by CM Scott to direct staff to add an additional 1% salary increase which would make it a 3% total salary increase in the budgets. All voted "Aye".

9. ACTION FROM WORKSHOP, IF ANY.

EXECUTIVE SESSION:

10. 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:

11 CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

NONE

Mayor Earwood-announced CM Scott will be moving out of the city and a special election is called for November 6th, 2018. CM Scott can remain as Council Member until someone is sworn in.

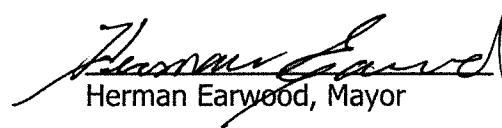
CM Butler-the new Chinese restaurant that is under construction will be nice when complete.

ADJOURN:

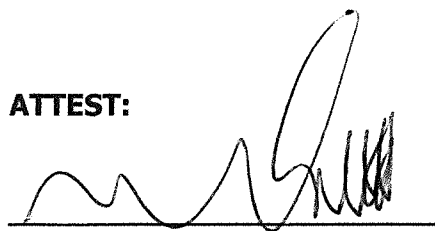
12. ADJOURN

At 7:13 p.m. CM Scott moved, seconded by CM Ashton, to adjourn the meeting. All voted "Aye".

APPROVED:


Herman Earwood, Mayor

ATTEST:


Marvin Gregory, City Secretary