



Mayor

Joe Ashton

City Council

Mayor Pro-Tem-Place 3

Darren Houk

Place 1

John Claridge

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Steve Holland

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Police Chief

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Public Works Director

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Shirley Bloomfield Shirley Wheat

Event Center Co- Directors

Emergency Management Coordinator

James Myrick

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Website

www.riveroakstx.com

** 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

FEBRUARY 22, 2022 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**, **February 18**, **2022 at 5:30 P.M.**

CITY SECRETARY

** <u>YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE</u> <u>IS 2554 513 3348.</u>

MEETING LINK:

 $\frac{https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m32af8cdc1cc399301a221b}{f46f2cf608}$

MEETING NUMBER: 2554 513 3348

PASSWORD: GGpiWNgk327 (44749675 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"
- READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
 - LETTER OF COMMENDATION TO RYAN PALACIOS FROM RIVER OAKS POLICE DEPT.
 - PROCLAIM APRIL 2022 AS RIVER OAKS CLEAN UP MONTH
- 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





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BRIEF DELIBERATION BY COUNCIL. COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

- A. APPROVE MINUTES FROM FEBRUARY 8, 2022 REGULAR COUNCIL MEETING
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 22, 2022 (FY 2022)
- C. APPROVE THE 2021 CITY OF RIVER OAKS POLICE DEPARTMENT RACIAL PROFILING REPORT
- 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 CASTLEBERRY ISD TO PAY A FEE TO ADVERTISE ON THE CITY'S GARBAGE TRUCK A MAGNETIC SIGN ADVERTISING FREE FULL-DAY PRE-K FOR ALL.
- 9. CONSIDER APPROVAL OF AN AGREEMENT WITH AT&T FOR DEDICATED INTERNET & VOICE BUNDLE UP TO 23 CHANNELS.
- 10. CONSIDER APPROVAL TO UPGRADE THE EXISTING SL 1100 PHONE SYSTEM FOR THE CITY COMPLEX WITH A NEW NEC SL 2100 SYSTEM AS QUOTED TO BE INSTALLED BY LONE STAR TECHNOLOGIES INCLUDING PARTS, LABOR & 5-YEAR WARRANTY.
- 11. CONSIDER APPROVAL OF REQUEST FROM PUBLIC WORKS DIRECTOR TO EXPEND FUNDS OUT OF THE ARP FUNDS TO REPLACE COLLAPSED SEWER MAIN AT 2255 ROBERTS CUT OFF RD.
- 12. CONSIDER APPROVAL OF RECOMMENDATION FROM POLICE CHIEF TO INSTALL A SPEED BUMP AT THE STOP BAR LOCATED AT 2101 SANSOM CIRCLE WHERE SANSOM CIRCLE INTERSECTS WITH YALE STREET.
- 13. CONSIDER APPROVAL OF PREVIOUS REQUEST FROM ERIKA CAYWOOD REQUESTING TO EXPAND THE COMMUNITY GARDEN TO BE LOCATED ON THE WEST SIDE OF COMMUNITY CENTER PROPERTY.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF ORDINANCE # 1341 - 2022 APPROVING THE SALE OF CERTAIN REAL PROPERTY DESCRIBED AS 0.171432 OF AN ACRE OF LAND, 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.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS

15. **PUBLIC HEARING CONTINUED FROM JANUARY 25, 2022:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED APPLICATION TO REZONE APPROXIMATELY 0.566 ACRES OF LAND DESCRIBED AS BEING RIVER OAKS DENTAL IN BLOCK 1, LOTS 2 & 3 OTHERWISE KNOWN





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AS 5308 & 5312 BLACK OAK LN. IN RIVER OAKS, TARRANT COUNTY, TEXAS FROM "C-1" COMMERCIAL ZONING DISTRICT TO A "PD" PLANNED DEVELOPMENT DISTRICT PURSUANT TO SECTION 18 OF THE RIVER OAKS ZONING ORDINANCE # 1331-2021 AS AMENDED IN ORDER TO DEVELOP THE PROPERTY FOR TOWN HOMES. (ZONING CASE # PZ 2022-0001 RZ).

- 16. **ACTION FROM PUBLIC HEARING:** IN ORDER TO CONSIDER APPROVAL OF **ORDINANCE** # 1338-2022 ON THE PROPOSED APPLICATION TO REZONE APPROXIMATELY 0.566 ACRES OF LAND DESCRIBED AS BEING RIVER OAKS DENTAL IN BLOCK 1, LOTS 2 & 3 OTHERWISE KNOWN AS 5308 & 5312 BLACK OAK LN. IN RIVER OAKS, TARRANT COUNTY, TEXAS FROM "C-1" COMMERCIAL ZONING DISTRICT TO A "PD" PLANNED DEVELOPMENT DISTRICT PURSUANT TO SECTION 18 OF THE RIVER OAKS ZONING ORDINANCE # 1331-2021 AS AMENDED IN ORDER TO DEVELOP THE PROPERTY FOR TOWN HOMES. (ZONING CASE # PZ 2022-0001 RZ).
- 17. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED APPLICATION TO REPLAT 0.3749 ACRES OF LAND DESCRIBED AS BEING BLOCK 11, LOT 3 IN THE CASTLEBERRY GARDENS ADDITION OTHERWISE KNOWN AS 5500 PURDUE AVENUE AND IF SUBDIVIDED WILL BE REPLATTED INTO THREE 60-FOOT WIDE X 80-FOOT DEEP SINGLE PLATTED LOTS THAT ARE 4,800 SQUARE FEET IN SIZE IN A R-4 SINGLE-FAMILY ZONING DISTRICT. (ZONING CASE # PZ2022-0003)
- 18. **ACTION FROM PUBLIC HEARING:** IN ORDER TO CONSIDER APPROVAL OF THE PROPOSED APPLICATION TO REPLAT 0.3749 ACRES OF LAND DESCRIBED AS BEING BLOCK 11, LOT 3 IN THE CASTLEBERRY GARDENS ADDITION OTHERWISE KNOWN AS 5500 PURDUE AVENUE AND IF SUBDIVIDED WILL BE REPLATTED INTO THREE 60-FOOT WIDE X 80-FOOT DEEP SINGLE PLATTED LOTS THAT ARE 4,800 SQUARE FEET IN SIZE IN A R-4 SINGLE-FAMILY ZONING DISTRICT. (ZONING CASE # PZ2022-0003).

STAFF REPORTS FOR DISCUSSION AND/OR ACTION:

- 19. UPDATE ON SUBSTANDARD PROPERTIES AT:
- 632 SCHIEME
- 636 SCHIEME
- 640 SCHIEME
- 1513 SKYLINE
- 5962 BLACK OAK LANE
- 1114 HARVARD

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

- 20. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
- 21. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.
- 22. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.





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- 23. **MUNICIPAL COURT** INCLUDING COURT ACTIVITY FROM FINES, BONDS, WARRANT FEES, COURT TAXES, COURT FEES, ARREST FEES, COURT SECURITY FEES, COURT TECHNOLOGY FEES, PAYMENT PLANS, STATE COURT COSTS AND AGENCY COLLECTION FEES.
- 24. **PUBLIC WORKS ACTIVITY REPORT** INCLUDING ROAD REPAIRS COMPLETED, SIGNS INSTALLED, WATER PRODUCTION, WATER MAIN AND SERVICE LEAKS REPAIRED, NUMBER OF FIRE HYDRANTS AND DEAD-END LINES FLUSHED, NUMBER OF SEWER OVERFLOWS AND STOPPAGES, CUBIC TONS OF SOLID WASTE COMPACTED AND PUBLIC WORKS EQUIPMENT REPAIRS.
- 25. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
- 26. **EVENT CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
- 27. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
- 28. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM EXECUTIVE DIRECTOR, CONSULTANT, ON ECONOMIC DEVELOPMENT.
- 29. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.
- 30. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT AND UPDATES REGARDING THE COVID-19 PANDEMIC AND WEST NILE VIRUS.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

- 31. DISCUSSION AND/OR ACTION ON ENGINEERING AND CLARIFIER ISSUES AT THE WATER PLANT.
- 32. 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:

33. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

- 34. 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:





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- 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:

35. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

36. 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.