



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Joe Ashton**

City Council  
Mayor Pro-Tem-Place 3  
**Darren Houk**

Place 1  
**John Claridge**

Place 2  
**Steve Holland**

Place 4  
**Yolie Rodriguez**

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**Dan Chisholm**

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City Manager  
**Marvin Gregory**

City Secretary  
**Paula Luck**

Fire Chief  
**Clinton "Russell" Shelley**

Police Chief  
**Christopher Spieldenner**

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**

**\*\* 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****

**APRIL 26, 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, April 22, 2022 at 7:00 P.M.**

\_\_\_\_\_  
CITY SECRETARY

**\*\* YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2556 502 5931. THE MEETING IS ALSO BEING STREAMLINED BY LIVE FEED ON THE CITY WEB PAGE AT [WWW.RIVEROAKSTX.COM](http://WWW.RIVEROAKSTX.COM) BY CLICKING ON THE VIDEO TAB.**

**MEETING LINK:**

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m6dfe6d292059b3898428f7e861d9ff4d>

**MEETING NUMBER:** 2556 502 5931

**PASSWORD:** FwpKcB7Tj95 (39752278 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:
  - PROCLAIM THE WEEK OF MAY **15 - 21, 2022**, AS EMERGENCY MEDICAL SERVICES WEEK IN RIVER OAKS.
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 APRIL 12, 2022 REGULAR COUNCIL MEETING
  - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING APRIL 26, 2022 (FY 2022)
  - C. APPROVE EVENT SIGNAGE TO BE TEMPORARILY LOCATED IN THE CITY RIGHT-OF-WAYS FOR THE SPRINGFEST RIVER OAKS CARE SHOW EVENT TO BE HELD ON APRIL 30, 2022.
  - D. APPROVE 2<sup>nd</sup> QUARTER FY 2022 ECONOMIC DEVELOPMENT CORPORATION FINANCIAL REPORT (JAN 1 – MARCH 31, 2022)
  - E. APPROVE 2<sup>ND</sup> QUARTER FY 2022 CRIME CONTROL AND PREVENTION DISTRICT FINANCIAL REPORT (JAN 1 – MARCH 31, 2022)
  - F. APPROVE 2<sup>ND</sup> QUARTER FY 2022 STORM WATER FUND FINANCIAL REPORT (JAN 1 – MARCH 31, 2022)
  - G. APPROVE 2<sup>ND</sup> QUARTER FY 2022 INVESTMENT REPORT (JAN 1 – MARCH 31, 2022)
  - H. APPROVE RESIGNATION OF STAN CUMBERLEDGE AS THE PLACE 4 MEMBER OF ZONING BOARD OF ADJUSTMENT.
  - I. APPROVE MAYOR'S RECOMMENDATION TO APPOINT ROBERT BROWN AS THE VICE-CHAIRMAN, PLACE 3 AND ALTERNATE MEMBER JEFF KRUSE AS THE PLACE 4 MEMBER OF THE ZONING BOARD OF ADJUSTMENT.
7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

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

- 8. MEDSTAR UPDATE---2022 EDITION AS PRESENTED BY KEN SIMPSON, CEO OF MED STAR.
- 9. CONSIDER APPROVAL OF THE 2020-2021 FISCAL YEAR AUDIT REPORT AS PRESENTED BY MWH GROUP, CERTIFIED PUBLIC ACCOUNTANTS.
- 10. CONSIDER APPROVAL OF REQUEST FROM DARREN HOUK TO HOLD A POLICE ESCORT CRUISE ON APRIL 29, 2022 AS A CITY SPONSORED EVENT.

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

- 11. CONSIDER APPROVAL OF **ORDINANCE # 1344-2022** AMENDING CHAPTER 13, "UTILITIES", DIVISION 2 "WATER SERVICE POLICY" OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED BY INCORPORATING SECTION 13.02.045 "BILL DELAY PROCEDURES".
- 12. CONSIDER APPROVAL OF **RESOLUTION # 1074-2022** REPEALING RESOLUTION 976-2019 AS PREVIOUSLY ADOPTED ON AUGUST 13, 2019 BY POSSIBLY CHANGING THE CITY'S SUPPORT OF THE MINI ROUNDABOUT PROPOSAL AT YALE AND MEANDERING TO SUPPORTING A 4 WAY STOP OR A 4 WAY SIGNALIZED LIGHT AT THAT INTERSECTION.



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13. CONSIDER APPROVAL OF THE MID-YEAR FY 2020-2021 OPERATIONAL CITY BUDGETS AS PRESENTED BY THE CITY MANAGER AND APPROVAL OF **ORDINANCE # 1343-2022** AMENDING THE FY 2021-2022 FISCAL YEAR BUDGETS.

14. CONSIDER APPROVAL OF RESOLUTION # **1075 -2022** CERTIFYING ACCEPTANCE OF THE PROJECT, "WATER DISTRIBUTION SYSTEM IMPROVEMENTS PRIORITY 3 PROJECT (CID-04)" UNDER TEXAS WATER DEVELOPMENT DRINKING WATER STATE REVOLVING FUND (DWSRF), TWDB PROJECT # 62731.

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

15. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON THE CDBG-CV COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM—CORONAVIRUS-ROUND 3 THAT **WILL PREPARE, PREVENT AND RESPOND TO CORONAVIRUS** USING TARRANT COUNTY'S SHARE OF HUD'S CDBG – CARE'S ACT FUNDS (CDBG-CV) INCLUDING, BUT NOT LIMITED TO A PROJECT INVOLVING PARK IMPROVEMENTS AT MCGEE AND WOOLDRIDGE PARKS.

16. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **RESOLUTION # 1076-2022** AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SUBMIT THE CDBG-CV COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM—CORONAVIRUS-ROUND 3 THAT WILL PREPARE, PREVENT AND RESPOND TO CORONAVIRUS USING TARRANT COUNTY'S SHARE OF HUD'S CDBG – CARE'S ACT FUNDS (CDBG-CV) TAKING INTO CONSIDERATION CITIZEN INPUT FROM THE PUBLIC HEARING FOR AN ELIGIBLE PUBLIC FACILITIES OR INFRASTRUCTURE PROJECT.

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

17. DISCUSSION AND/OR ACTION ON CONTRACTING FOR FIREWORKS DISPLAY AND THIS YEAR'S ALL-AMERICAN FESTIVAL.

18. 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.

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

19. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 632 SCHIEME
- 636 SCHIEME
- 640 SCHIEME
- 1513 SKYLINE
- 1114 HARVARD
- 5016 ALMENA
- 940 CODY (APT 6 – 13)

**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.



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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.

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.

**CORRESPONDENCE:**

31. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

**EXECUTIVE SESSION:**

32. 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



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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:**

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

34. 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.