

4900 River Oaks Boulevard 🛛 🛣 River Oaks, Texas

**C** 76114

## **NOTICE TO THE PUBLIC**

Joe Ashton

Mayor

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

Place 1 John Claridge

Place 2 Steve Holland

Place 4 **Yolie Rodriguez** 

Place 5 **Dan Chisholm** 

**City Officers** 

City Manager

Marvin Gregory **City Secretary** 

Paula Luck

Fire Chief Clinton "Russell" Shellev

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

## MAY 11, 2021 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, May 7, 2021 at 6:30 P.M.

CITY SECRETARY

\*\* 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 BY TELECONFERENCE. YOU CAN JOIN THIS MEETING FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 182 502 5820.

MEETING LINK:

https://citvofriveroaks.mv.webex.com/citvofriveroaks.mv/i.php?MTID=medcc613c9548bf669odb95802 e97e8ed

MEETING NUMBER: 182 502 5820 <u>PASSWORD:</u> rpZerHeF864 (77937433 from phones and video systems)

### AGENDA

- 1. CALL TO ORDER
- 2. INVOCATION

4.

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

- CERTIFICATE OF APPRECIATION PRESENTED TO BURGERS LAKE
- CERTIFICATE OF APPRECIATION PRESENTED TO CASTLEBERRY ISD

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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Mayor Joe Ashton CONSENT AGENDA: ALL ITEMS UNDER THIS SECTION ARE RECOMMENDED FOR 6. APPROVAL FOR THE "CONSENT AGENDA". THESE ITEMS ARE OF A ROUTINE NATURE AND **City Council** REQUIRE ONLY BRIEF DELIBERATION BY COUNCIL. COUNCIL RESERVES THE RIGHT TO Mayor Pro-Tem-Place 3 REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION. Darren Houk A. APPROVE MINUTES OF APRIL 27, 2021 REGULAR COUNCIL MEETING Place 1 John Claridge B. APPROVE BILLS PAYABLE FOR PERIOD ENDING MAY 11, 2021 Place 2 7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR Steve Holland SEPARATE DELIBERATION. Place 4 **Yolie Rodriguez** PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION Place 5 8. CONSIDER APPROVAL OF AMENDED MANAGED SERVICES AGREEMENT WITH AMERICAN **Dan Chisholm** INTEGRATION dba VERSA TRUST FOR MANAGED INFORMATION TECHNOLOGY COMPUTER SERVICE. **City Officers** City Manager 9. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF FORT WORTH Marvin Gregory AND THE CITY OF RIVER OAKS TO INCORPORATE DISPATCHING SERVICES FOR RIVER OAKS INTO FORT WORTH'S PUBLIC SAFETY ANSWERING POINT (PSAP) FOR ALL CALLS RELATED TO **City Secretary** FIRE PROTECTION, EMERGENCY MEDICAL, AND RESCUE SERVICES. Paula Luck Fire Chief 10. CONSIDER APPROVAL OF ORDINANCE # 1312-2021 ABANDONING 342 SOUARE FEET OF **Clinton "Russell"** THE PUBLIC RIGHT-OF-WAY IN THE REAR OF THE PROPERTY AT 4710 RIVER OAKS BLVD. TO BE PURCHASED FROM THE CITY BY JOLLY DREAMS CORPORATION IN ORDER TO LOCATE A Shelley NEW CONVENIENCE STORE WITHIN 17-FEET OF THE REAR PROPERTY LINE. Police Chief Christopher 11. CONSIDER APPROVAL OF REVISED ENCROACHMENT AGREEMENT BETWEEN THE CITY OF Spieldenner RIVER OAKS AND JOLLY DREAMS CORPORATION GRANTING PERMISSION TO ENCROACH UPON. USE AND OCCUPY A PORTION OF THE CITY'S RIGHT-OF-WAY PROPERTY LOCATED IN THE REAR Public Works Director OF THE PROPERTY AT 4710 RIVER OAKS BLVD. FOR THE PURPOSE OF PROVIDING A PAVED **Gordon Smith** ACCESS ROAD TO ACCOMMODATE THE CONVENIENCE STORE TO BE LOCATED THERE. Event Center Co- Directors **PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS Shirley Bloomfield** Shirley Wheat 12. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED 2021 **Emergency Management** WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN ESTABLISHING CRITERIA FOR Coordinator DROUGHT RESPONSE STAGES WITHIN THE CITY OF RIVER OAKS. James Myrick 13. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF ORDINANCE # 1311-Phone **2021** AMENDING ARTICLE 13.07 WATER CONSERVATION AND DROUGHT CONTINGENCY (817) 626-5421 PLANS" OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED INCORPORATING Fax REVISED UPDATED PROVISIONS IN DIVISION 2 AND DIVISION 3 OF THAT ARTICLE; ADOPTING (817) 624-2154 A REVISED WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN; ESTABLISHING CRITERIA FOR DROUGHT RESPONSE STAGES. Website www.riveroakstx.com





4900 River Oaks Boulevard

Mayor Joe Ashton ORDINANCES / RESOLUTIONS REOUIRING COUNCIL APPROVAL/ACTION: **City Council** 14. CONSIDER APPROVAL OF **ORDINANCE #** 1310-2021 AMENDING ARTICLE A.02 Mayor Pro-Tem-Place 3 "SCHEDULE OF FEES AND CHARGES; SPECIFICALLY, IN SECTION A.02.002 "REGISTRATION OF Darren Houk CONTRACTORS GENERALLY" SPECIFICALLY IN (6) "ROOFING CONTRACTORS". Place 1 John Claridge OF ELECTING CITY COUNCIL MEMBERS PLACES 2 & 4. Place 2 **Steve Holland** CONSIDERAR LA APROBACIÓN DE LA RESOLUCIÓN NO. 1050-2021 SONDEANDO LAS Place 4 DEVOLUCIONES Y DECLARANDO LOS RESULTADOS DE LA ELECCIÓN GENERAL CELEBRADA EL **Yolie Rodriguez** 1 DE MAYO DEL 2021 CON EL FIN DE ELEGIR MIEMBROS DEL CONCILIO DE LA CUIDAD LUGARES 2 Y 4. Place 5 **Dan Chisholm** BÁO KẾT QUẢ CUỘC TỔNG TUYỂN CỬ ĐƯỢC TỔ CHỨC VÀO NGÀY 1 THÁNG 5 NĂM 2021 NHẰM **City Officers** MỤC ĐÍCH BẦU CHỌN RA THỊ VÀ CÁC THÀNH VIÊN VỊ TRÍ 2 VÀ 4. City Manager Marvin Gregory 16. CONSIDER APPROVAL OF **RESOLUTION # 1051-2021** CALLING FOR A RUNOFF ELECTION TO BE HELD ON JUNE 5, 2021 FOR PLACE 4 CITY COUNCIL MEMBER; APPROVING A **City Secretary** JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT Paula Luck ELECTION; AND PROVIDING AN EFFECTIVE DATE. Fire Chief **Clinton "Russell"** CONSIDERAR LA APROBACION DE LA **RESOLUCION # 1051-2021** CONVOCANDO A UNA SEGUNDA VUELTA ELECTORAL QUE SE CELEBRARA EL 5 DE JUNIO DEL 2021 PARA EL MIEMBRO Shelley DEL CONCEJAL LUGAR 4; APROBANDO UNA ELECCION EN CONJUNTO CON EL CONDADO DE Police Chief TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA DICHA ELECCION; Y Christopher PROPORCIONANDO UNA FECHA EFECTIVA. Spieldenner XEM XÉT PHÊ DUYÊT NGHỊ QUYẾT SỐ 1051-2021 KÊU GOI MÔT CUỘC BẦU CỬ CHUNG Public Works Director CUỘC SẼ ĐƯỢC TỔ CHỨC VÀO NGÀY 5 THÁNG 6 NĂM 2021 ĐỂ BẦU ỦY VIÊN HỘI ĐỒNG THÀNH **Gordon Smith** PHỐ VỊ TRÍ 4; PHÊ DUYỆT MỘT CUỘC BẦU CỬ CHUNG VỚI QUẬN TARRANT; VÀ THIẾT LẬP CÁC THỦ TỤC CHO CUỘC BẦU CỬ ĐÓ; VÀ QUY ĐINH NGÀY HIỆU LỰC. Event Center Co- Directors Shirley Bloomfield **OTHER ITEMS FOR DISCUSSION AND/OR ACTION:** Shirley Wheat 17. CONSIDER APPROVAL OF SPECIAL REQUEST BY STEVE SANDERS TO USE THE RIVER OAKS **Emergency Management** EVENT CENTER FOR A GRADUATION PARTY. Coordinator James Myrick Phone (817) 626-5421 MORATORIA IN GENERAL. Fax (817) 624-2154

Website www.riveroakstx.com 15. CONSIDER APPROVAL OF RESOLUTION NO. 1050-2021 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 1, 2021 FOR THE PURPOSE

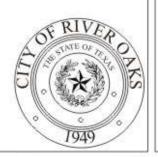
XEM XÉT PHÊ DUYỆT **NGHỊ QUYẾT <u>SỐ 1050-2021</u> VIỆC V**ẬN ĐỘNG BẦU CỬ VÀ THÔNG

18. DISCUSSION AND/OR ACTION REGARDING A COMMERCIAL MORATORIUM FOR THE COMMERCIAL ZONE ALONG RIVER OAKS BOULEVARD, AND A MEMORANDUM ON COMMERCIAL

19. 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.

### **STAFF REPORT:**

20. UPDATE ON SUBSTANDARD PROPERTY AT:



Mayor Joe Ashton

**City Council** 

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

Place 1 John Claridge

Place 2 Steve Holland

Place 4 **Yolie Rodriguez** 

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

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5901 BLACK OAK LANE

#### CORRESPONDENCE:

21. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

## EXECUTIVE SESSION:

22. 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 compliant or charge against an Officer or Employee.

d. Section 551.076 Deliberation regarding security devices.

# **RECONVENE:**

23. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

# ADJOURN:

24. 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.