



Joe Ashton

City Council

Mayor Pro-Tem-Place 3

Darren Houk

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John Claridge

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Shirley Bloomfield Shirley Wheat

Emergency Management Coordinator

James Myrick

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Website

www.riveroakstx.com

NOTICE TO THE PUBLIC

** 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 25, 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 21**, **2021 at 5:00 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 182 285 8253.

MEETING LINK:

https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=mb410a884efc79e17fc3ac23ofd5 1f4b8

MEETING NUMBER: 182 285 8253

<u>PASSWORD:</u> rNE5pb8d7i3 (76357283 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:
 - CERTIFICATE OF APPRECIATION PRESENTED TO BURGERS LAKE
- 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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- 6. <u>CONSENT AGENDA:</u> 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 MINUTES OF MAY 11, 2021 REGULAR COUNCIL MEETING
- B. APPROVE MINUTES OF MAY 17, 2021 SPECIAL CALLED COUNCIL MEETING
- C. APPROVE BILLS PAYABLE FOR PERIOD ENDING MAY 25, 2021
- D. APPROVE AGREEMENT WITH IRON MOUNTAIN FOR SHREDDING SERVICES
- 7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.
- 8. STATEMENT OF ELECTED OFFICIAL AND OATH OF OFFICE FOR STEVE HOLLAND, PLACE 2 CITY COUNCIL MEMBER.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS

- 9. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED REPLAT APPLICATION OF DUSTIN TEEMS AT 5415 DARTMOUTH AVE. FOR 0.3305785 ACRES OF LAND IN THE CASTLEBERRY GARDENS ADDITION AND ONCE SUBDIVIDED TO BECOME TWO 90 X 80 FOOT "R-4" SINGLE-FAMILY RESIDENTIAL LOTS (ZONING CASE # PZ2021-0006).
- 10. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF SPECIAL PERMIT PURSUANT TO SEC. 11 "R-4" SINGLE-FAMILY DISTRICT IN 11.C "DEVELOPMENT REGULATIONS" # 8 "DEPTH OF LOT" OF THE RIVER OAKS ZONING ORDINANCE AS AMENDED OF THE PROPOSED REPLAT APPLICATION AS REQUESTED BY DUSTIN TEEMS AT 5415 DARTMOUTH AVE. FOR 0.3305785 ACRES OF LAND IN THE CASTLEBERRY GARDENS ADDITION AND ONCE SUBDIVIDED TO BECOME TWO 90 X 80 FOOT "R-4" SINGLE-FAMILY RESIDENTIAL LOTS (ZONING CASE # PZ2021-0006).

PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION

- 11. CONSIDER APPROVAL TO AWARD CONTRACT TO THE QUALIFIED BIDDER FOR THE STORM WATER PROJECT "INSPIRATION LANE PHASE 1: PAVING & DRAINAGE IMPROVEMENTS" FROM BIDS OPENED ON MAY 20, 2021 AT 2:00 P.M. (MJT # 619-017).
- 12. CONSIDER APPROVAL TO AMEND THE FEBRUARY 9, 2021 COUNCIL ORDER ON THE SUBSTANDARD PROPERTY AT 5901 BLACK OAK LANE.
- 13. DISCUSSION AND/OR ACTION ON THE PURCHASE OF A NEW FIRE ENGINE FROM METRO FIRE APPARATUS SPECIALISTS WITH LEASE PURCHASE FINANCING THROUGH GOVERNMENT CAPITAL IN THE AMOUNT OF \$705,000 AS ADOPTED BY **RESOLUTION # 1053-2021** AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ASSOCIATED DOCUMENTS.





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- 14. DISCUSSION AND/OR ACTION CONSIDERING APPROVAL OF ROBERTS CUT OFF ROAD STREET IMPROVEMENTS AS A PROJECT USING ANY REMAINING FUNDS IN THE 2006 TARRANT COUNTY TRANSPORTATION PROGRAM AND BY MEETING A 50% FUNDING MATCH.
- 15. DISCUSSION AND/OR ACTION ON ADOPTING A RIVER OAKS EVENT CENTER OUTSIDE GROUNDS AND RESERVATION AGREEMENT.
- 16. DISCUSSION AND/OR ACTION REGARDING A COMMERCIAL MORATORIUM FOR THE COMMERCIAL ZONE ALONG RIVER OAKS BOULEVARD, AND A MEMORANDUM ON COMMERCIAL MORATORIA IN GENERAL.
- 17. CONSIDER APPROVAL AUTHORIZING CITY STAFF TO AUCTION CITY ITEMS, EQUIPMENT, PROPERTY AND VEHICLES THAT HAVE BEEN REMOVED FROM THE CITY FLEET UNDER Tx-VEMP GRANT PROGRAM.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

- 18. DISCUSSION AND/OR ACTION ADOPTING **RESOLUTION** 1052-2021 AUTHORIZING THE CITY MANAGER TO ACT ON THE BEHALF OF THE CITY OF RIVER OAKS TX. AND ALL MATTERS RELATED TO A NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS SOLID WASTE GRANT APPLICATION FOR A SKID STEER LOADER AND TRAILER FOR THE CURBSIDE TREE LIMBS /BUSH PICKUP RECYCLING PROGRAM.
- 19. CONSIDER APPROVAL OF **RESOLUTION** 1054-2021 FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH OCSC; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES.

STAFF REPORT:

- 20. UPDATE ON SUBSTANDARD PROPERTY AT:
 - 5901 BLACK OAK LANE
- 636 SCHIEME
- 5416 PURDUE
- 1513 SKYLINE
- 5958 BLACK OAK
- 5862 BLACK OAK

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

- 21. DISCUSSION AND/OR ACTION ON REQUEST BY ARNOLD PENT, RIVE ENTERPRISES, FOR THE SALE OF REAL PROPERTY AT 1512 SHENNA.
- 22. 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.





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QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

- 23. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
- 24. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.
- 25. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
- 26. **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.
- 27. **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.
- 28. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
- 29. **EVENT CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
- 30. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
- 31. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM EXECUTIVE DIRECTOR, CONSULTANT, ON ECONOMIC DEVELOPMENT.
- 32. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.
- 33. **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:

34. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

35. 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:





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- 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:

36. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

37. 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.