



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
John Claridge

Place 2
Steve Holland

Place 3
Darren Houk

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
Gordon Smith

Library Director
Anna Lee

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

NOTICE TO THE PUBLIC

**** A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE RIVER OAKS COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY,****

**JUNE 9, 2020
7:00 P.M.**

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, June 5, 2020 at 5:20 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 IN THE MEETING BY TELECONFERENCE.**

**JOIN THIS MEETING FROM YOUR PHONE AT 1-408-418-9388. THE ACCESS CODE IS 126 013 2929
PASSWORD: PpTE8KU7jC3 (77838587 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. **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.
5. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
6. **CONSENT AGENDA:** ALL ITEMS UNDER THIS SECTION ARE RECOMMENDED FOR APPROVAL FOR THE "CONSENT AGENDA". THESE ITEMS ARE OF A ROUTINE NATURE AND



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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 22, 2020 SPECIAL CALLED COUNCIL MEETING
- B. APPROVE MINUTES FROM THE MAY 26, 2020 SPECIAL CLOSED MEETING
- C. APPROVE MINUTES FROM THE MAY 26, 2020 REGULAR COUNCIL MEETING
- D. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 9, 2020 (FY 2020)
- E. APPROVE ECONOMIC DEVELOPMENT AGREEMENT FOR A BUSINESS IMPROVEMENT GRANT BETWEEN THE RIVER OAKS EDC AND KEN TUCKER ROOFING & CONSTRUCTION.
- 7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 8. CITIZEN APPEARANCE OF JAMES DALTON DOSS REGARDING DISCUSSION ON SUPPORTING R.O.S.C. (RIVER OAKS SYNERGY CENTER INITIATIVE)
- 9. CONSIDER APPROVAL OF **RESOLUTION # 1019-2020** FOR OUTSIDE EVENT PERMITTING IN ORDER TO HOLD A FARMER'S MARKET AS REQUESTED BY MEGAN DOLPH OF MAVEN MOON'S AT 1111 ROBERTS AND ALSO REQUESTING EXCEPTIONS UNDER CHAPTER 2 "ANIMAL CONTROL" SPECIFICALLY IN SECTION 2.03.003 "FOWL" OF THE CODE OF ORDINANCES AND OF THE RIVER OAKS ZONING ORDINANCE PERTAINING TO PERMITTED USES IN C-1 COMMERCIAL ZONING.
- 10. CONSIDER APPROVAL OF REQUEST FROM ANDREW AND LISA FULD AT 1844 INSPIRATION LANE TO PURCHASE APPROXIMATELY 0.1508 ACRES OUT OF 7.956 ACRES OF CITY OWNED LAND RECORDED IN VOLUME 2449, PAGE 439 D.R.T.C.T. IN ORDER TO ADJUST THEIR PROPERTY'S BOUNDARY TO INCLUDE THE FIRE PIT ENCUMBRANCE.
- 11. DISCUSSION AND/OR ACTION ON THE POSSIBILITY OF HOLDING THE ALL-AMERICAN FESTIVAL ON JUNE 27TH DUE TO THE COVID-19 PANDEMIC.
- 12. DISCUSSION, AND POSSIBLE ACTION, CONCERNING REOPENING CITY OWNED FACILITIES AT THE RIVER OAKS PUBLIC LIBRARY AND THE RIVER OAKS EVENT CENTER AND INCLUDING PERMITTING OTHER CITY SERVICES SUBJECT TO AUTHORITY GRANTED TO THE LOCAL GOVERNMENT IN THE GOVERNOR'S EXECUTIVE ORDER AS MODIFIED.
- 13. CONSIDER THE REQUEST OF BRENDA INGRAM TO PERMIT A BRIDAL SHOWER ON JUNE 14, 2020 IN THE EVENT CENTER.
- 14. DISCUSSION, AND/OR POSSIBLE ACTION, CONCERNING FUNDING UNDER THE INTERLOCAL AGREEMENT WITH TARRANT COUNTY ASSOCIATED WITH THE IMPACT OF THE CORONAVIRUS (COVID-19) ON RIVER OAKS CITIZENS, BUSINESSES AND CITY GOVERNMENT OPERATIONS.



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STAFF REPORTS:

15. DISCUSSION AND/OR ACTION ON UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, FUTURE NEEDS OF THE CITY, SCHEDULING OF COUNCIL WORK SESSIONS AND OTHER RECOMMENDATIONS.

CORRESPONDENCE:

16. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

17. 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 complaint or charge against an Officer or Employee.

d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

18. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

19. 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.