



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Joe Ashton

City Council
Mayor Pro-Tem-Place 5
Dan Chisholm

Place 1
John Claridge

Place 2
Steve Holland

Place 3
Leigh Ann Turner

Place 4
Yolie Rodriguez

City Officers
City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Charles Stewart

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

NOTICE TO THE PUBLIC

**** A PRE-MEETING WORK SESSION FOLLOWED BY THE 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****

JULY 12, 2022
6:00 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, July 8, 2022 at 4:45 P.M.**

CITY SECRETARY

**** YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2558 461 2373.**

MEETING LINK:

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m224b6fo2fe5fo09b32a69570785b338d>

MEETING NUMBER: 2558 461 2373

PASSWORD: nPygpvsC643 (67947872 from phones and video systems)

CITY COUNCIL WORK SESSION – 6:00 P.M.

I. FUTURE BUILDING IMPROVEMENT PLANS, PROPERTY DEVELOPMENT, FINANCIAL CONDITIONS, REAL ESTATE AND ECONOMIC DEVELOPMENT WITHIN THE CITY.

II. EXECUTIVE SESSION: 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:

- 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.

III. ACTION, IF ANY FROM EXECUTIVE SESSION AND/OR WORK SESSION

REGULAR COUNCIL MEETING – 7:00 P.M.
AGENDA



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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:
 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 BRIEF DELIBERATION BY COUNCIL. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**
 - A. APPROVE MINUTES OF JUNE 28, 2022 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JULY 12, 2022
 - C. APPROVE FY 2022 3RD QUARTER ECONOMIC DEVELOPMENT CORPORATION FINANCIAL REPORT (APRIL 1 THROUGH JUNE 30, 2022).
 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 CLAIRE MAKARWICH TO INSTALL SPEED BUMPS ON HALLUM STREET.
 9. CONSIDER APPROVAL OF ENGINEERING FIRM SELECTION FOR THE TARRANT COUNTY 46TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS AID.
 10. DISCUSSION AND/OR ACTION ON APPROVING TARGETED INFRASTRUCTURE AS A PROMOTIONAL IMPROVEMENT TO THE CITY BY CHANGING EXISTING STREET NAME SIGNS TO DECORATIVE STREET NAME SIGNS THROUGHOUT THE CITY INCLUDING SETTING A REVENUE ACCOUNT FOR THE AMOUNT APPROVED AND RECEIVED FROM THE SALE OF THE EXISTING STREET SIGNS ONCE REPLACED.
- PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:**
11. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED REPLAT APPLICATION FROM ELATE FUND I, LLC IN THE SAINT ELIZABETH'S SUBDIVISION



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BEING 3.95 ACRES OF LAND SITUATED IN THE NATHANIEL H. CARROLL SURVEY, ABSTRACT NO. 264 TO THE CITY OF RIVER OAKS ZONED "PDR4" PLANNED DEVELOPMENT MEETING R-4 SINGLE-FAMILY BASE DEVELOPMENT REQUIREMENTS PURSUANT TO ORDINANCE # 1347-2022 AS ADOPTED ON MAY 24, 2022 AND IF APPROVED TO BE SUBDIVIDED INTO 20 SEPARATELY PLATTED RESIDENTIAL LOTS FOR A MAXIMUM OF 19 SINGLE-FAMILY HOMES (LOTS 2 THROUGH 20) ON MINIMUM 50-FOOT WIDE LOTS AND DESIGNATING LOT 1 TO BECOME LOT 1X FOR A DETENTION POND. **(ZONING CASE # PZ 2022-0006).**

12. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PROPOSED REPLAT APPLICATION FROM ELATE FUND I, LLC IN THE SAINT ELIZABETH'S SUBDIVISION BEING 3.95 ACRES OF LAND SITUATED IN THE NATHANIEL H. CARROLL SURVEY, ABSTRACT NO. 264 TO THE CITY OF RIVER OAKS ZONED "PDR4" PLANNED DEVELOPMENT MEETING R-4 SINGLE-FAMILY BASE DEVELOPMENT REQUIREMENTS PURSUANT TO ORDINANCE # 1347-2022 AS ADOPTED ON MAY 24, 2022 AND IF APPROVED TO BE SUBDIVIDED INTO 20 SEPARATELY PLATTED RESIDENTIAL LOTS FOR A MAXIMUM OF 19 SINGLE-FAMILY HOMES (LOTS 2 THROUGH 20) ON MINIMUM 50-FOOT WIDE LOTS AND DESIGNATING LOT 1 TO BECOME LOT 1X FOR A DETENTION POND. **(ZONING CASE # PZ 2022-0006)**

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

13. CONSIDER APPROVAL OF **RESOLUTION # 1084-2022** AUTHORIZING THE POLICE CHIEF OF THE CITY OF RIVER OAKS, TARRANT COUNTY, TEXAS TO APPLY FOR REGULAR LICENSE PLATES FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLES FOR USE ON EXEMPT POLICE VEHICLES OWNED AND OPERATED BY THE CITY.

14. CONSIDER APPROVAL OF **RESOLUTION # 1085-2022** ENDORSING AND SUPPORTING THE MISSION STATEMENT OF THE NAVAL AIR STATION JOINT RESERVE BASE FORT WORTH REGIONAL COORDINATION COMMITTEE.

STAFF REPORT:

15. REPORT ON THE WATER BILL ADJUSTMENTS PURSUANT TO THE 2021 LEAK DETECTION POLICY

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

16. 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:

17. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS



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EXECUTIVE SESSION:

18. 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:

19. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

20. 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.