



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 EVENT CENTER (COMMUNITY CENTER) LOCATED AT 5300 BLACKSTONE DR.; RIVER OAKS, TEXAS ON **TUESDAY**

**NOVEMBER 10, 2020  
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, November 6, 2020 at 3:30 P.M.**

\_\_\_\_\_  
PAULA LUCK, 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. YOU CAN JOIN THIS MEETING FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 126 188 9148.**

**MEETING LINK**

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m8e00146ca80fe857fb78f569a698a247>

**MEETING NUMBER:** 126 188 9148

**PASSWORD:** HsnGMCQ4C45 (47646274 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:
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



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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 OCTOBER 27, 2020 REGULAR COUNCIL MEETING

B. APPROVE BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 10, 2020 (FY 2021)

C. APPROVE E.D.C 4<sup>TH</sup> QUARTER FINANCIAL REPORT (JULY 1 – SEPTEMBER 30, 2020)

D. APPROVE CRIME DISTRICT (CCPD) 4<sup>TH</sup> QUARTER FINANCIAL REPORT (JULY 1- SEPTEMBER 30, 2020)

E. APPROVE 4<sup>TH</sup> QUARTER CITY INVESTMENT REPORT (JULY 1- SEPTEMBER 30, 2020)

7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

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

8. LIFE SAVING AWARD PRESENTATION TO FIRST RESPONDERS AND CASTLEBERRY INDEPENDENT SCHOOL DISTRICT STAFF.

9. DISCUSSION AND/OR ACTION ON REQUEST BY CLAIRE MAKARWICH OF KIDS R LUV AT 1107 ROBERTS CUT OFF RD. REGARDING ASSISTANCE WITH PARKING PROBLEMS IN THE 1100 BLOCK OF ROBERTS CUT OFF.

10. CONSIDER APPROVAL OF THE FIRST AMENDMENT TO TARRANT REGIONAL WATER DISTRICT ADDITIONAL PARTY RAW WATER SUPPLY CONTRACT-MUNICIPAL BETWEEN THE TARRANT REGIONAL WATER DISTRICT AND THE CITY OF RIVER OAKS, TEXAS.

11. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH YMCA OF METROPOLITAN FORT WORTH REGARDING THE PROGRAM "Y ON THE FLY" AGREEMENT FOR SITE PROGRAM AS PRESENTED BY JESSICA BRUDA, EXECUTIVE DIRECTOR.

12. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TWO LAW ENFORCEMENT AGENCIES REGARDING 24/7 COVERAGE AND FEDERAL CRIME REPORTING DATA

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

13. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON THE PROPOSED SITE PLAN APPLICATION AS REQUIRED IN THE RIVER OAKS COMPREHENSIVE ZONING ORDINANCE # 1286-2020 FOR PROPERTIES ZONED COMMERCIAL IN ORDER FOR **JON EVANS** TO CONSTRUCT A



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NEW 5,915 SQUARE FOOT RETAIL BUILDING ON 0.5-ACRE LOT IN A C-3 COMMERCIAL ZONING DISTRICT WITHIN THE ROCKWOOD TERRACE ADDITION LOCATED AT 2619 AND 2621 JACKSBORO HIGHWAY. (ZONING CASE # PZ 2020-0005).

14. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PROPOSED SITE PLAN APPLICATION RECOMMENDED BY THE PLANNING AND ZONING COMMISSION AND AS REQUIRED IN THE RIVER OAKS COMPREHENSIVE ZONING ORDINANCE # 1286-2020 FOR PROPERTIES ZONED COMMERCIAL IN ORDER FOR **JON EVANS** TO CONSTRUCT A NEW 5,915 SQUARE FOOT RETAIL BUILDING ON 0.5-ACRE LOT IN A C-3 COMMERCIAL ZONING DISTRICT WITHIN THE ROCKWOOD TERRACE ADDITION LOCATED AT 2619 AND 2621 JACKSBORO HIGHWAY. (ZONING CASE # 2020-0005)

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

15. CONSIDER APPROVAL OF **ORDINANCE # 1296-2020** APPOINTING ANDREW VOGEL AS THE JUDGE OF THE MUNICIPAL COURT OF RECORD IN THE CITY OF RIVER OAKS.

16. CONSIDER APPROVAL OF **ORDINANCE # 1297-2020** APPOINTING CECILIA A. THOMAS AND JIM MINTER AS THE ASSOCIATE JUDGES OF THE MUNICIPAL COURT OF RECORD IN THE CITY OF RIVER OAKS.

17. CONSIDER APPROVAL OF **RESOLUTION # 1030-2020** TO CONTINUE, AMEND, RESCIND OR SUPERSEDE PREVIOUS LOCAL DISASTER ORDERS, IF ANY, REGARDING COMMUNITY CENTER RENTALS AND/OR COMMUNITY YARD/GARAGE SALES.

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

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, CENSUS 2020, FUTURE NEEDS OF THE CITY AND OTHER CITY MANAGER RECOMMENDATIONS.

**CORRESPONDENCE:**

19. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

**EXECUTIVE SESSION:**

20. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(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.



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- 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:**

21. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

22. 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.