



Mayor **Darren Houk**

City Council

Mayor Pro-Tem, Place 3 **Leigh Ann Turner**

Place 1

John Claridge

Place 2

Place 5

Steve Holland

Place 4
Yolie Rodriguez

Brent Forester

City Officers

City Manager

Marvin Gregory

City Secretary

Paula Luck

Fire Chief

Clinton "Russell" Shelley

Police Chief

Charles Stewart

Public Works Director

Todd Henderson

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 CITY COUNCIL ROOM LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON TUESDAY

FEBRUARY 18, 2025 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**, **February 14**, **2025**, **at 1:00 P.M.**

CITY SECRETARY

* <u>YOU CAN JOIN THIS MEETING IN PERSON OR BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.</u>

AGENDA

- 1. CALL TO ORDER AT 6:00 P.M. OF THE RIVER OAKS CITY COUNCIL
- 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. <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





Mayor **Darren Houk**

City Council

Mayor Pro-Tem, Place 3 **Leigh Ann Turner**

Place 1

John Claridge

Place 2
Steve Holland

Place 4

Yolie Rodriguez

Place 5

Brent Forester

City Officers

City Manager

Marvin Gregory

City Secretary

Paula Luck

Fire Chief

Clinton "Russell" Shelley

Police Chief

Charles Stewart

Public Works Director

Todd Henderson

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

REQUIRE ONLY BRIEF DELIBERATION BY THE COUNCIL. COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

- A. APPROVE MINUTES OF FEBRUARY 4, 2025 REGULAR COUNCIL MEETING.
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 18, 2025 (FY 2025).
- C. APPROVE 1ST QUARTER FY 2025 ECONOMIC DEVELOPMENT CORP FINANCIAL REPORT (OCTOBER 1, 2024 – DEC 31, 2024)
- 7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM THE CONSENT AGENDA FOR SEPARATE DELIBERATION.

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

- 8. CITIZEN APPEARANCE OF LIZA ZUNIGA REQUESTING SPECIAL PERMISSION APPROVAL FOR TEMPORARY LIVING ACCOMMODATIONS WHILE REMODELING THE HOUSE AT 703 MERRITT ST.
- 9. CONSIDER APPROVAL OF AGREEMENT WITH KNIGHT ENTERPRISE SOLUTIONS FOR LEASING RICOH DEVICES FOR PRINTING AND SCANNING AT COST SAVINGS.
- 10. CONSIDER APPROVAL TO ENTER INTO AN AGREEMENT WITH PYRO SHOWS FOR THIS YEAR'S FIREWORKS SHOW.
- 11. CONSIDER APPROVAL TO EXTEND THE TIME LIMIT FOR COMPLIANCE REGARDING THE SUBSTANDARD PROPERTY AT 5609 JAMES DR.
- 12. CONSIDER APPROVAL OF THE ANNUAL LEASE AGREEMENT FOR USE OF MCGEE PARK BALLFIELDS FOR THE 2025 BASEBALL & SOFTBALL SEASON BY LIONS YOUTH SPORTS ASSOCIATION (LYSA) AS RECOMMENDED FOR APPROVAL BY THE PARKS BOARD.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

13. CONSIDER APPROVAL OF **RESOLUTION** # 1142-2025 AUTHORIZING MEMBERSHIP IN THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

- 14. DISCUSSION AND/OR ACTION ON MAKING APPLICATION TO PARTICIPATE WITH THE TEXAS HISTORICAL COMMISSION IN THE MUSEUM ON MAIN STREET (MOMS), A TRAVELING EXHIBITION PROGRAM OF THE SMITHSONIAN INSTITUTION TRAVELING EXHIBITION SERVICE (SITES) DIVISION, WHICH AIMS TO ENGAGE SMALL-TOWN AUDIENCES AND REVITALIZE UNDERSERVED RURAL COMMUNITIES.
- 15. DISCUSSION AND/OR ACTION REGARDING UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, SCHEDULING





Mayor **Darren Houk**

City Council

Mayor Pro-Tem, Place 3 **Leigh Ann Turner**

Place 1

John Claridge

Place 2

Steve Holland

Place 4

Yolie Rodriguez

Place 5

Brent Forester

City Officers

City Manager

Marvin Gregory

City Secretary

Paula Luck

Fire Chief

Clinton "Russell" Shellev

Police Chief

Charles Stewart

Public Works Director

Todd Henderson

Shirley Bloomfield Shirley Wheat

Event Center Co- Directors

Emergency Management Coordinator

James Myrick

Phone

(817) 626-5421

Eav

(817) 624-2154

Website

www.riveroakstx.com

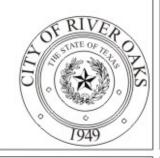
COUNCIL WORK SESSIONS, FUTURE NEEDS OF THE CITY AND OTHER CITY MANAGER RECOMMENDATIONS.

STAFF REPORTS:

- 16. UPDATE ON SUBSTANDARD PROPERTIES AT:
 - 1513 SKYLINE DR.
 - 5401 BAYLOR AVE.
 - 5609 JAMES DR.
 - 4912 BLACK OAK (Notice of Intent to Substandard)

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

- 17. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
- 18. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.
- 19. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
- 20. **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.
- 21. **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.
- 22. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
- 23. **EVENT CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
- 24. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
- 25. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM EXECUTIVE DIRECTOR, CONSULTANT, ON ECONOMIC DEVELOPMENT.
- 26. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.





Mayor **Darren Houk**

City Council

Mayor Pro-Tem, Place 3 **Leigh Ann Turner**

Place 1

John Claridge

Place 2

Steve Holland

Place 4

Yolie Rodriguez

Place 5

Brent Forester

City Officers

City Manager

Marvin Gregory

City Secretary

Paula Luck

Fire Chief

Clinton "Russell" Shellev

Police Chief

Charles Stewart

Public Works Director

Todd Henderson

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

27. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT AND UPDATES REGARDING THE COVID-19 PANDEMIC AND WEST NILE VIRUS.

WORK SESSIONS & ACTION FROM WORK SESSIONS:

- 28. WORK SESSION: DISCUSSION ON SCHEDULING FUTURE WORK SESSION TOPICS.
- 29. ACTION FROM WORK SESSION, IF ANY

CORRESPONDENCE:

30. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

- 31. 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: Cause # 342-358828-24-Zakary Sadeghian vs. City of River Oaks Building Standards Commission.
 - 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:

32. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURNMENT:

33. ADJOURN

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.