



4900 River Oaks Boulevard River Oaks, Texas 76114

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
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Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Charles Stewart

Public Works Supt
Brandon Randall

Event Center Co- Directors
Shirley Bloomfield
Shirley Wheat

Emergency Management
Coordinator
James Myrick

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(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*

JUNE 18, 2024
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, June 14, 2024, at 10:15 A.M.**

CITY SECRETARY

*** 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.**

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:
 - PROCLAIM JUNE 27TH AS BILLY COOK DAY IN RIVER OAKS
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



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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 JUNE 4, 2024, REGULAR COUNCIL MEETING.
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 18, 2024 (FY 2024)
- C. APPROVE WARRANTY DEED FOR LOT 1X (DETENTION POND), SAINT ELIZABETH'S SUBDIVISION, AN ADDITION TO THE CITY OF RIVER OAKS, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN DOCUMENT NO. D222228713, REAL PROPERTY RECORDS, TARRANT COUNTY, TEXAS.

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. HERMAN EARWOOD AND CONCERNED CITIZENS REQUESTING THAT THE VACANT PROPERTIES LOCATED IN LOTS 1 – 3; BLACK OAK LANE ADDITION BE DECLARED A PUBLIC NUISANCE AND THE CITY ORDER THE PROPERTY TO BE MAINTAINED AND ALL VIOLATIONS ABATED WITHIN AN ESTABLISHED TIME LIMIT.

STATEMENT OF APPOINTED OFFICIAL & OATH OF OFFICE:

9. CONSIDER APPROVAL OF **ORDINANCE # 1427-2024** TO REAPPOINT **ANDREW VOGEL** AS THE MUNICIPAL COURT JUDGE PURSUANT TO SECTION 7.02.003 OF THE RIVER OAKS CODE OF ORDINANCES.

- STATEMENT OF APPOINTED OFFICIAL AND OATH OF OFFICE FOR THE MUNICIPAL JUDGE

10. CONSIDER APPROVAL OF **ORDINANCE # 1428-2024** TO REAPPOINT **JIM MINTER** AS THE ASSOCIATE MUNICIPAL COURT JUDGE PURSUANT TO SECTION 7.02.003 OF THE RIVER OAKS CODE OF ORDINANCES.

- STATEMENT OF APPOINTED OFFICIAL AND OATH OF OFFICE FOR THE ASSOCIATE MUNICIPAL JUDGE

OTHER ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF **ORDINANCE # 1429-2024** AMENDING ARTICLE 12.05 "STOPPING, STANDING & PARKING" OF THE RIVER OAKS CODE OF ORDINANCES (2020) SPECIFICALLY IN SECTION 12.05.012 "SPECIAL STOP INTERSECTION" SUBSECTION (a) "MILLER DRIVE" CREATING A 3-WAY STOP INTERSECTION AT MILLER DRIVE AND YALE STREET.

12. CONSIDER APPROVAL OF **ORDINANCE # 1430-2024** AMENDING CHAPTER 4 "BUSINESS REGULATIONS" OF THE RIVER OAKS CODE OF ORDINANCES (2020) SPECIFICALLY IN ARTICLE 4.10 "SHORT-TERM RENTAL" REVISING SECTION 4.10.002 "DEFINITIONS" AND REVISING



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SECTION 4.10.004 "REGULATIONS" SUBSECTIONS (m) "HOTEL OCCUPANCY TAXES" AND (n) "REQUEST FOR OCCUPANCY HISTORY".

13. CONSIDER APPROVAL OF **RESOLUTION # 1126-2024** CHANGING THE DATE ON WHICH THE CITY HOLDS ITS GENERAL ELECTION FOR OFFICERS TO THE NOVEMBER UNIFORM ELECTION DATE PURSUANT TO SECTION 41.0052 OF THE TEXAS ELECTION CODE, PROVIDING AN EFFECTIVE DATE.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

14. CONSIDER APPROVAL OF RECOMMENDATION FROM THE PARKS BOARD TO APPOINT RYAN JILL FOX AS A MEMBER DIRECTOR ON THE BOARD OF DIRECTORS OF THE PARKS FOUNDATION OF RIVER OAKS (501C3, NON-PROFIT ORGANIZATION).

15. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE 2021 CERTIFICATE OF OBLIGATION BONDS IN ORDER TO REPLACE AIR CONDITIONING UNIT AS A JUSTIFIABLE EXPENSE FOR CITY COMPLEX IMPROVEMENTS ON THE ANNEX BUILDING THAT SERVICES THE PUBLIC WORKS ADMINISTRATION OFFICES.

16. CONSIDER APPROVAL TO ORDER DUAL PLAQUES FOR THE TIME CAPSULE MONUMENT IN FRONT OF CITY HALL FOR BOTH THE 50TH AND 75TH YEAR ANNIVERSARY.

17. DISCUSSION AND/OR ACTION REGARDING CANCELING OR RESCHEDULING COUNCIL MEETING DATES OF OCTOBER 1, 2024, AND DECEMBER 3, 2024, DUE TO SCHEDULING CONFLICTS.

18. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 1513 SKYLINE DR.
- 5016 ALMENA RD.
- 5401 BAYLOR AVE.
- 5609 JAMES DR.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

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

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

20. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.



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21. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.

22. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.

23. **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.

24. **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.

25. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES & QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.

26. **EVENT CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.

27. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.

28. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM EXECUTIVE DIRECTOR, CONSULTANT, ON ECONOMIC DEVELOPMENT.

29. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.

30. **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:

31. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

32. 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:



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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 complaint or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURNMENT:

34. 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.