

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** 

**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

# **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

# **NOVEMBER 19, 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, November 15, 2024, at 12:30 P.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

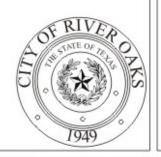
2. INVOCATION

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:

PROCLAIMING NOVEMBER 5, 2024 AS HAROLD SOUTHERLAND DAY ON HIS 102<sup>ND</sup> BIRTHDAY

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.



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6. CONSENT AGENDA: ALL ITEMS UNDER THIS SECTION ARE RECOMMENDED FOR Mayor APPROVAL FOR THE "CONSENT AGENDA". THESE ITEMS ARE OF A ROUTINE NATURE AND **Darren Houk** REQUIRE ONLY BRIEF DELIBERATION BY THE COUNCIL. COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION. **City Council** Mayor Pro-Tem, Place 3 A. APPROVE MINUTES OF NOVEMBER 5, 2024 REGULAR COUNCIL MEETING. Leigh Ann Turner B. APPROVE BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 19, 2024 (FY 2025) Place 1 John Claridge C. APPROVE 4<sup>TH</sup> OUARTER INVESTMENT REPORT (JULY 1 − SEPT 30, 2024) Place 2 Steve Holland D. APPROVE 4<sup>TH</sup> QUARTER EDC FINANCIAL REPORT (JULY 1 − SEPT 30, 2024) Place 4 E. APPROVE  $4^{TH}$  OUARTER CCPD FINANCIAL REPORT (JULY 1 – SEPT 30, 2024) **Yolie Rodriguez** Place 5 F. APPROVE 4<sup>TH</sup> OTR STORM WATER FUND FINANCE REPORT (JULY 1 − SEPT 30, 2024) **Brent Forester** 7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM THE CONSENT AGENDA FOR **City Officers** SEPARATE DELIBERATION. **City Manager** PERSONAL APPEARANCES AND/OR ITEMS REQUIRING COUNCIL APPROVAL/ACTION: Marvin Gregory City Secretary 8. DISCUSSION AND/OR ACTION ON PRESENTATION FROM DERRICK FOSS OF SIEMENS Paula Luck SMART INFRASTRUCTURE / BRIGHTLY SOFTWARE, INC. REGARDING WORK ORDER SOFTWARE THAT IS INCODE COMPATIBLE DESIGNED TO ENHANCE UTILITY RECORDS Fire Chief EFFICIENCY. **Clinton "Russell"** Shellev DISCUSSION AND/OR ACTION ON REQUEST BY JOLLY WALIA TO ENTER INTO CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT FOR TAX INCENTIVES ON JJOLLY'S CONVENIENCE Police Chief STORE LOCATED AT 4710 RIVER OAKS BLVD. **Charles Stewart** Public Works Director **PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS** Todd Henderson 10. PUBLIC HEARING CONTINUED TO NOVEMBER 19, 2024: IN ORDER TO RECEIVE Event Center Co- Directors PUBLIC INPUT ON THE SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING Shirley Bloomfield STRUCTURE(S) LOCATED ON THE PROPERTY AT 5401 BAYLOR AVE. Shirley Wheat 11. ACTION FROM PUBLIC HEARING: CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **Emergency Management** Coordinator 5401 BAYLOR THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, James Myrick REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLORING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO Phone COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS (817) 626-5421 AMENDED. (817) 624-2154

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Shelley Police Chief

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Shirley Wheat

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Website www.riveroakstx.com 12. **PUBLIC HEARING CONTINUED TO NOVEMBER 19, 2024:** IN ORDER TO RECEIVE PUBLIC INPUT ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE **PROPERTY AT 5609 JAMES DR.** 

13. **ACTION FROM PUBLIC HEARING**: CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **5609 JAMES DR.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLORING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2020) AS AMENDED.

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

14. CONSIDER APPROVAL TO EXPEND FUNDS OUT OF THE 2021 CERTIFICATE OF OBLIGATION BOND FOR THE EMERGENCY REPLACEMENT OF THE OVERHEAD DOORS AT THE FIRE HALL.

15. CONSIDER APPROVAL OF THE APPOINTMENT OF A CHRISTMAS COMMITTEE PURSUANT TO SECTION 1.04.076 "SPECIAL PURPOSE COMMITTEE RESPONSIBILITIES".

16. DISCUSSION AND/OR ACTION ON PROHIBITING DISTRIBUTION OF ADVERTISING MATERIALS.

17. 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.

#### STAFF REPORTS:

#### 18. UPDATE ON SUBSTANDARD PROPERTIES AT:

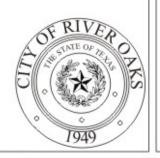
- 1513 SKYLINE DR.
- 5401 BAYLOR AVE.
- 5609 JAMES DR.

#### QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

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

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





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 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.

24. PARK BOARD ACTIVITY REPORTS INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.

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

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

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

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

29. 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:**

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.





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Website www.riveroakstx.com 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.