



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Darren Houk

City Council
Mayor Pro-Tem, Place 1
John Claridge

Place 2
Steve Holland

Place 3
Leigh Ann Turner

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
Jeremy Bell

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 6, 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, February 2, 2024 at 2: 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
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.**



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- A. APPROVE MINUTES OF JANUARY 16, 2024 REGULAR COUNCIL MEETING.
- B. RATIFY BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 6, 2024 (FY 2024)
- C. APPROVE RECOMMENDATION TO APPOINT RYAN JILL FOX AS THE ALTERNATE # 2 MEMBER TO THE PARK BOARD.

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 BY JIM GROSS REQUESTING A WAIVER IN ORDER TO KEEP TWO HORSES ON THE PROPERTY AT 5826 BLACK OAK LANE IN VIOLATION OF SECTION 2.03.001 "LIVESTOCK" OF THE RIVER OAKS CODE OF ORDINANCES (2020).

9. CONSIDER APPROVAL OF AGREEMENT APPROVING AN ANNUAL LEASE AGREEMENT FOR USE OF MCGEE PARK FOR THE 2024 BASEBALL & SOFTBALL SEASON BY LIONS YOUTH SPORTS ASSOCIATION (LYSA).

10. DISCUSSION AND/OR ACTION ON THE CREATION AND DESIGNATE DIRECTORS OF THE FOUNDATION FOR SUPPORT OF RIVER OAKS PARKS ("the Corporation"), A 501(c)(3) OF THE INTERNAL REVENUE CODE.

11. CONSIDER APPROVAL OF THE 2023 CITY OF RIVER OAKS POLICE DEPARTMENT RACIAL PROFILING REPORT.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

12. CONSIDER APPROVAL OF **RESOLUTION # 1120-2024** AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

13. CONSIDER APPROVAL OF **ORDINANCE # 1407-2024** AMENDING ARTICLE 4.07 "WRECKERS AND WRECKER COMPANIES" SPECIFICALLY IN SECTION 4.07.024 "MAXIMUM DISTANCE OF NONCONSENT TOWS".

14. CONSIDER APPROVAL OF **ORDINANCE # 1408-2024** AMENDING ARTICLE 13.02 "UTILITY POLICY" DIVISION 2 "WATER SERVICE POLICY" SPECIFICALLY REVISING SECTIONS 13.02.032 "DELINQUENT CHARGES", 13.02.033 "PAYMENT ARRANGEMENTS", 13.02.037 "DISCONNECTION OF UTILITY SERVICE" AND SECTION 13.02.045 "BILL DELAY PROCEDURES" IN SUBSECTION (b) "ELDERLY INDIVIDUAL" OF THE RIVER OAKS CODE OF ORDINANCES (2020).

15. CONSIDER APPROVAL OF **ORDINANCE # 1409-2024** AMENDING ARTICLE 13.02 "UTILITY POLICY", DIVISION 4 "SANITATION COLLECTION POLICY", SECTION 13.02.113 "POLICIES" SPECIFICALLY IN SUBSECTIONS (1) "RESIDENTIAL GARBAGE COLLECTION" SPECIFICALLY IN 1.G, (4) "DISPOSAL OF CONSTRUCTION MATERIAL" AND (5) "PRIVATE DISPOSAL RECEPTACLES".



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16. CONSIDER APPROVAL OF **ORDINANCE # 1410-2024** AMENDING ARTICLE 3.07 "SUBSTANDARD AND DANGEROUS BUILDINGS; PROPERTY MAINTENANCE" SPECIFICALLY IN SECTION 3.07.016 "ANNUAL INSPECTION OF CERTAIN BUILDINGS".

17. CONSIDER APPROVAL OF **ORDINANCE # 1411-2024** AMENDING THE FY 2024 BUDGET BY EXPENDING FUNDS FROM THE FIRE DEPT. DOLLAR DONATION FUND IN ORDER TO PURCHASE BALLISTIC ARMOR AND HELMETS.

18. CONSIDER APPROVAL OF **ORDINANCE # 1412-2024** AMENDING ARTICLE 1.09 "EVENTS CENTER" SPECIFICALLY UNDER SECTION 1.09.003 "CONSUMPTION OR POSSESSION OF ALCOHOLIC BEVERAGES".

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

19. DISCUSSION AND/OR ACTION ON RECENT LEGISLATION ALLOWING HOME RULE CITIES THAT ARE CITY MANAGER/COUNCIL GOVERNMENT BY DECEMBER 31, 2024 BY RESOLUTION TO MOVE MUNICIPAL ELECTIONS FROM MAY TO NOVEMBER.

20. 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.

21. DISCUSSION AND/OR ACTION ON 75TH YEAR ANNIVERSARY CELEBRATION.

CORRESPONDENCE:

22. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSION:

23. 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.
- 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:

24. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION



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ADJOURNMENT:

25. 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.