



4900 River Oaks Boulevard  River Oaks, Texas  76114

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBERS, 4900 RIVER OAKS BLVD. ON TUESDAY

JANUARY 11, 2011
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, January 7, 2011 at 1:00 P.M.


MARVIN GREGORY, CITY SECRETARY

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) BY MAYOR:
 - SCHOOL BOARD RECOGNITION MONTH
 - CLINT ROBERTSON DAY
5. **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.
 - A. MINUTES OF REGULAR CITY COUNCIL MEETING DECEMBER 14, 2010
 - B. BILLS PAYABLE FOR PERIOD ENDING JANUARY 11, 2011

6. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

Mayor
Herman D. Earwood
Mayor Pro Tem
JoAnn Gordon

City Council
Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Joe Crews

Place 4
R. R. "Bob" Minter

City Secretary
Marvin Gregory

Fire Chief
William J Crews

Police Chief
Dan Chisholm

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(817) 626-5421

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(817) 624-2154

Website
www.riveroakstx.com

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF RATE INCREASE FOR COMMERCIAL GARBAGE SERVICE WITH IESI EFFECTIVE FEBRUARY 1, 2011
8. CONSIDER APPROVAL TO WAIVE LEIN FEES ON THE PROPERTY AT 700 SPRINGER ROAD OVER AND ABOVE \$120.00
9. REQUEST BY DEREK MOON AT 1109/1111 ROBERTS CUT OFF TO LEASE BUILDING UNDER A TEMPORARY CERTIFICATE OF OCCUPANCY FOR 4 MONTHS.
10. CONSIDER APPROVAL TO EXPEND COMMUNITY CENTER DOLLAR DONATION FUNDS FOR SECURITY SYSTEM AND RECREATIONAL IMPROVEMENTS.
11. CONSIDER ACTION ON THE SUBSTANDARD BUILDING ORDER THAT EXPIRES ON JANUARY 10, 2011 ON THE PROPERTY AT 4833 OHIO GARDEN RD.
12. CONSIDER APPROVAL OF REVISED INVESTMENT REPORT FY 2010-2010

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

13. **ADMINISTRATIVE HEARING CONTINUED FROM DECEMBER 14, 2010:** CONSIDER ASSESSMENT OF CIVIL PENALTIES AGAINST THE OWNER(S) OF THE PROPERTY AT **1728 HILLSIDE DR.** PURSUANT TO SECTION 3.07.013 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED FOR FAILURE TO COMPLY WITH THE SUBSTANDARD BUILDING ORDER OF JULY 13, 2010.
14. **ACTION FROM ADMINISTRATIVE HEARING:** CONSIDER BOARD ACTION ON THE ASSESSMENT OF CIVIL PENALTIES AGAINST THE OWNER(S) OF THE SUBSTANDARD PROPERTY AT **1728 HILLSIDE DR.** FOR FAILURE TO COMPLY.
15. **PUBLIC HEARING CONTINUED FROM DECEMBER 14, 2010:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **4854 MONTROSE DR.**
16. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **4854 MONTROSE DR.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.
17. **PUBLIC HEARING:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1218 YALE ST.**
18. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1218 YALE ST.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.
19. **PUBLIC HEARING:** *TO RECEIVE PUBLIC INPUT OF THE CITY'S PROJECT PROPOSAL TO BE SUBMITTED FOR THE 37TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.*

20. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **RESOLUTION # 687-2011** THAT AUTHORIZES THE CITY'S PROJECT SUBMITTAL AND PLEDGE FOR THE 37TH YEAR CDBG PROGRAM.

ORDINANCES / RESOLUTIONS AND OTHER ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

21. CONSIDER APPROVAL OF **RESOLUTION # 688-2011** CREATING A MULTI-JURISDICTIONAL EFFORT OF REGIONAL LAW ENFORCEMENT AGENCIES AS THE NORTH CENTRAL TEXAS MAJOR CASE INVESTIGATIVE TEAM.

22. CONSIDER APPROVAL OF **ORDINANCE # 870-2011** AMENDING THE FY 2010-2011 BUDGET FOR CITY DOLLAR FUND EXPENDITURES; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF REPORTS:

23. REPORT BY CITY'S PUBLIC WORKS DIRECTOR ON TTHM COMPLIANCE WITH TCEQ.

PUBLIC FORUM:

24. CITY COUNCIL INVITES CITIZENS TO SPEAK ON ANY TOPIC; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED 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. **NO COUNCIL DELIBERATION IS PERMITTED**

EXECUTIVE SESSION:

25. 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:
- b. Section 551.072 Discussion regarding possible sale, lease or acquisition of real estate:
- 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 compliant or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices

RECONVENE:

26. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

27. 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.