



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

MARCH 8, 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, March 4, 2011 at 2:30 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:
 - POISON PREVENTION WEEK
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 FEBRUARY 22, 2011
 - B. MINUTES OF SPECIAL CALLED JOINT WORKSHOP WITH PLANNING AND ZONING COMMISSION ON FEBRUARY 28, 2011
 - C. BILLS PAYABLE FOR PERIOD ENDING MARCH 8, 2011
 - D. APPROVE AMENDED CONTRACT FOR THE BUSINESS IMPROVEMENT GRANT OF DIEGO F. PEDROZA AT 5157 RIVER OAKS BLVD. (AS RECOMMENDED BY EDC).

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

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE LIBRARY DOLLAR DONATION FUND FOR THE PURCHASE OF AN IPAD.

8. APPEARANCE OF CHARLES GRAVES REQUESTING APPROVAL TO REFUND PERMIT FEES FOR PLUMBING PERMIT # 0026037.

9. CONSIDER APPROVAL OF AGREEMENT WITH LYSA FOR USE OF THE MCGEE BALL FIELDS FOR THE 2011 SEASON

10. CONSIDER APPROVAL OF REQUEST FROM THE COMMUNITY CENTER CO-DIRECTORS FOR COMMUNITY CENTER EVENTS AND PROGRAMS AS FOLLOWS:

- (a) MEDICATION REVIEW/SENIOR SERVICES
- (b) SELF DEFENSE CLASSES
- (c) HELOUIS MUNSON/KID SUMMER MEALS PROGRAM
- (d) PETTING ZOO FOR APRIL 23RD EASTER EGG HUNT
- (e) QUARTERLY SATURDAY VARIETY SHOW
- (f) TOY RUN FOR CHRISTMAS

11. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE COMMUNITY CENTER DOLLAR FUND FOR PURCHASE OF A ELECTRIC PROJECTOR SCREEN, WATER SLIDE AND LAMINATOR

12. CONSIDER APPROVAL OF DONATION OF CURVES EXERCISE EQUIPMENT FROM TRINITY BAPTIST CHURCH

13. CONSIDER APPROVAL TO AUTHORIZE THE TEXAS TECH CREATIVE WRITING DEPARTMENT FOR PARK GRANT WRITING AS BEING PRESENTED BY DAVID BALLARD OF THE PARK BOARD.

14. CONSIDER APPROVAL OF DETAILED PLAN OF ACTION FOR 90-DAY COMPLIANCE AND/OR PROGRESS UPDATE ON THE SUBSTANDARD PROPERTY AT 4833 OHIO GARDEN RD.

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

15. CONSIDER APPROVAL OF **ORDINANCE # 875-2011** PURSUANT TO SECTION 12.08 OF THE CITY CHARTER REQUIRING BONDING OF CITY EMPLOYEES.

16. CONSIDER APPROVAL OF **RESOLUTION # 693-2011** THAT APPROVES SUBMISSION OF THE GRANT APPLICATION FOR *GRANT APPLICATION NUMBER 2501601* (COMPUTERS) TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

17. CONSIDER APPROVAL OF **RESOLUTION # 694-2011** THAT APPROVES SUBMISSION OF THE GRANT APPLICATION FOR *GRANT APPLICATION NUMBER 2477801* (LIVE SCAN) TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

18. CONSIDER APPROVAL OF **RESOLUTION # 695-2011** THAT APPROVES SUBMISSION OF THE GRANT APPLICATION FOR *GRANT APPLICATION NUMBER 2504301* (RECORDER) TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

PUBLIC FORUM:

19. 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:

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

RECONVENE:

21. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

22. 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.