



4900 River Oaks Boulevard  River Oaks, Texas  76114

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  
**Ron Short**

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## 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

**JUNE 28, 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, June 24, 2011 at 3:30 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. PRESENTATION OF AWARD TO KATHERINE WILSON FOR HER PARTICIPATION AND ORGANIZING OF THIS YEARS APRIL CLEAN UP 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 JUNE 14, 2011
- B. BILLS PAYABLE FOR PERIOD ENDING JUNE 28, 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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

### **PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

7. CITIZEN APPEARANCE OF ROYCE SHIELDS REGARDING APPROVAL TO PROCEED WITH THIS YEARS CAR SHOW.
8. CONSIDER APPROVAL TO WAIVE CODE ENFORCEMENT LIENS ON THE PROPERTY AT 5311 CORNELL AVENUE.

9. CONSIDER APPROVAL OF THE 2011-2012 BOARD AND COMMISSION APPOINTMENTS AS RECOMMENDED BY THE MAYOR.

10. CONSIDER APPROVAL OF CITY MAKING A DEPOSIT ADVANCE ON THE CONTRACT WITH BBC CONSTRUCTION TO INSTALL SOLAR PANELS.

**PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:**

11. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED **TEXT AMENDMENTS** TO COMPREHENSIVE ZONING ORDINANCE # 766-07, AS AMENDED AND CODIFIED INTO THE RIVER OAKS CODE OF ORDINANCES (2006) IN CHAPTER 14, EXHIBIT A "ZONING ORDINANCE" AS FOLLOWS:

- **Revising Section 4 "Definitions", Section 5 "Zoning Map", Section 14B "Use Regulations", Section 15B "Use Regulations", Section 19 "Supplemental District Regulations" Section 19A "Visibility at Intersections", Section 20 "Parking and Vehicular Circulation Regulations", Section 22 "Accessory Uses", Section 28J "Registration of Nonconformity", and Section 32 "Fees" (Zoning Case # PZ2011-03)**

12. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 883-2011** AMENDING ZONING ORDINANCE # 766-07 AS CODIFIED INTO THE RIVER OAKS CODE OF ORDINANCES (2006) IN CHAPTER 14, EXHIBIT A "ZONING ORDINANCE".

13. **PUBLIC HEARING:** IN ORDER TO RECEIVE TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON **ZONING CASE # PZ 2011-06** FOR THE PROPOSED AMENDMENT TO COMPREHENSIVE ZONING ORDINANCE # 766-07, AS AMENDED, **TO CHANGE THE ZONING CLASSIFICATION OF**

1. **Lots 10A, 10C & 12D, Forest Acres Addition (Undeveloped Vacant land at the north end of Winters Street) from "R-1" Single-Family Zoning to "PD" Planned Development Zoning; and**
2. **Lot 9B, Forest Acres Addition (Vacant Lot at 808 Roberts Cut Off Rd.) from "R-1" Single-Family Zoning to "PD" Planned Development Zoning; and**
3. **Lot 9A, Forest Acres, Forest Acres Addition (812 Roberts Cut Off Rd.) from "R-1" Single-Family Zoning to "PD" Planned Development Zoning. (Zoning Case # PZ2011-06)**

14. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF AMENDING ORDINANCE NO. 766-07, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 3.93 ACRES OF LAND DESCRIBED AS BEING **BLOCK LOTS 10A, 10C & 12D, FOREST ACRES ADDITION; LOT 9B, FOREST ACRES ADDITION AND LOT 9A, FOREST ACRES, FOREST ACRES ADDITION** FROM **R-1 SINGLE-FAMILY ZONING TO "PD" PLANNED DEVELOPMENT ; (ZONING CASE # PZ2011-06)**

15. **PUBLIC HEARING:** IN ORDER TO RECEIVE TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON **ZONING CASE # PZ 2011-11** FOR THE PROPOSED AMENDMENT TO COMPREHENSIVE ZONING ORDINANCE # 766-07, AS AMENDED, **TO CHANGE THE ZONING CLASSIFICATION OF**

1. **Block 3, Lots 1, 2 & 3, RW Weatherford Subdivision (4529 White Oak Ln.) from "R-5" Single-Family Zoning to "PD" Planned Development Zoning; and**
2. **Block 3, Lots 4, 5, 6, 7, 8, 9 & Lots F, G, H, I, RW Weatherford Subdivision (4518 Barbara Rd. and 700 thru 728 Springer Ave.) from "R-5" Single-Family Zoning to "PD" Planned Development Zoning; and**
3. **Block 3, Lots 13A & 13B & Lots 14, 15, 16, 17 & 18 RW Weatherford Subdivision (4516 Barbara Rd. and 705 thru 723 Isbell Rd.) from "I" Light Industrial Zoning to "PD" Planned Development Zoning; and**
4. **Block 3, Lots 19, 20, A & B, RW Weatherford Subdivision (725, 727, 733 & 737 Isbell Rd.) from "R-5" Single-Family Zoning to "PD" Planned Development Zoning. (Zoning Case # PZ2011-11)**

16. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE** AMENDING ORDINANCE NO. 766-07, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 5.5 ACRES OF LAND DESCRIBED AS BEING **BLOCK 3, LOTS 1, 2 & 3, RW WEATHERFORD SUBDIVISION; BLOCK 3, LOTS 4, 5, 6, 7, 8,**

**9 & LOTS F, G, H, I, RW WEATHERFORD SUBDIVISION; BLOCK 3, LOTS 13A & 13B & LOTS 14, 15, 16, 17 & 18 RW WEATHERFORD SUBDIVISION FROM "I" LIGHT INDUSTRIAL ZONING TO "PD" PLANNED DEVELOPMENT ZONING; AND BLOCK 3, LOTS 19, 20, A & B, RW WEATHERFORD SUBDIVISION FROM "R-5" SINGLE-FAMILY ZONING TO "PD" PLANNED DEVELOPMENT ZONING. (ZONING CASE # PZ 2011-11).**

**17. PUBLIC HEARING:** IN ORDER TO RECEIVE TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON **ZONING CASE # PZ 2011-04** FOR THE PROPOSED AMENDMENT TO COMPREHENSIVE ZONING ORDINANCE # 766-07, AS AMENDED, TO CHANGE THE ZONING CLASSIFICATION OF:

1. **Lot 4 & Abst 264 Trs 12A & 12B in the Schramm-Pennington Subdivision (St. Paul's Catholic Church @ 5508 Black Oak Lane) from R-2 Single Family Zoning to "CF" Community Facilities; and**
2. **Block 13, Lot 10R, River Oaks Garden Addition (Ministerios Mundo De Fe @ 5605 Black Oak Lane) from R-2 Single Family Zoning to "CF" Community Facilities; and**
3. **A 264 Tracts 14A and 14B in the Nathan H. Carroll Survey (Church of Nazarene) from R-2 Single-Family to "CF" Community Facilities; and**
4. **Lots 13B1 & 13B2, River Oaks Christian Church Addition @ 5613 Meandering Road from R-2 Single-Family to "CF" Community Facilities.**
5. **Lot B & Abst 264 Tract 16 in the Maddox Subdivision ( Church of Nazarene @ 5620 Black Oak Lane) from R-1 Single-Family to "CF" Community Facilities; and**
6. **Lot 23B, 24B and 25B of Saint Elizabeths Subdivision (St. Elizabeth Episcopal Church @ 5910 Black Oak Lane) from R-1 Single-Family to "CF" Community Facilities.**

**18. ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 884-2011** AMENDING ORDINANCE NO. 766-07, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 5.2 ACRES OF LAND DESCRIBED AS BEING **LOT 4 & ABST 264 TRS 12A & 12B IN THE SCHRAMM-PENNINGTON SUBDIVISION**; APPROXIMATELY 0.76 ACRES OF LAND DESCRIBED AS BEING **BLOCK 13, LOT 10R, RIVER OAKS GARDEN ADDITION**; APPROXIMATELY 0.46 ACRES OF LAND DESCRIBED AS BEING **A 264 TRACTS 14A AND 14B IN THE NATHAN H. CARROLL SURVEY**; APPROXIMATELY 2.46 ACRES OF LAND DESCRIBED AS BEING **LOTS 13B1 & 13B2, RIVER OAKS CHRISTIAN CHURCH ADDITION FROM A "R-2" SINGLE-FAMILY ZONING DISTRICT TO A "CF" COMMUNITY FACILITIES ZONING DISTRICT** AND APPROXIMATELY 1.73 ACRES OF LAND DESCRIBED AS BEING **LOT B & ABST 264 TRACT 16 IN THE MADDOX SUBDIVISION**; APPROXIMATELY 3.98 ACRES OF LAND DESCRIBED AS BEING **LOT 23B, 24B AND 25B OF SAINT ELIZABETHS SUBDIVISION FROM A "R-1" SINGLE-FAMILY ZONING DISTRICT TO A "CF" COMMUNITY FACILITIES ZONING DISTRICT (ZONING CASE # PZ 2011-04)**

**19. PUBLIC HEARING:** IN ORDER TO RECEIVE TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON **ZONING CASE # PZ 2011-05** FOR THE PROPOSED AMENDMENT TO COMPREHENSIVE ZONING ORDINANCE # 766-07, AS AMENDED, TO CHANGE THE ZONING CLASSIFICATION OF

1. **Block 1, Lots 1 thru 7, Western Addition (909, 913, 917, 921, 925, 929 & 933 Cody Ct.) from "MF" Multi-Family Zoning to "R-6" Two-Family Zoning; and**
2. **Block 1, Lots 1R, 2 & 3, Castleberry Gardens Addition (Rear ½ @ 1019, 1021 and 1025 Roberts Cut Off Rd.) from R-3 Single Family Zoning to "C-1" Commercial Zoning; and**
3. **Lot G & W9' Lots B thru E, A.E. Mershon Subdivision (5109 Ohio Garden Rd.) from C-2 Commercial Zoning to "PC" Planned Commercial; and**
4. **Lot 2A and 2A1, Forest Acres Addition ( City of River Oaks Municipal Facilities @ 5201 Ohio Garden Rd.) from C-2 Commercial Zoning to "CF" Community Facilities; and**
5. **Block 2, Lots 5 and 6, Western Addition (909 Roberts Cut Off Rd.) from "MF" Multi-Family Zoning to "C-1" Commercial Zoning.**

**20. ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 885-2011** AMENDING ORDINANCE NO. 766-07, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 1.08 ACRES OF LAND DESCRIBED AS BEING **BLOCK 1, LOTS 1 THRU 7, WESTERN ADDITION FROM "MF" MULTI-FAMILY ZONING TO "R-6" TWO-FAMILY ZONING** ; APPROXIMATELY 0.69 ACRES OF LAND DESCRIBED AS BEING **BLOCK 1, LOTS 1R, 2 & 3, CASTLEBERRY GARDENS ADDITION FROM R-3 SINGLE FAMILY ZONING TO "C-1" COMMERCIAL ZONING**; APPROXIMATELY 0.937 ACRES OF LAND DESCRIBED AS BEING **LOT G & W9' LOTS**



**B THRU E, A.E. MERSHON SUBDIVISION FROM C-2 COMMERCIAL ZONING TO "PC" PLANNED COMMERCIAL; APPROXIMATELY 0.72 ACRES OF LAND DESCRIBED AS BEING LOT 2A AND 2A1, FOREST ACRES ADDITION FROM C-2 COMMERCIAL ZONING TO "CF" COMMUNITY FACILITIES ; AND APPROXIMATELY 0.28 ACRES OF LAND DESCRIBED AS BEING BLOCK 2, LOTS 5 AND 6, WESTERN ADDITION FROM "MF" MULTI-FAMILY ZONING TO "C-1" COMMERCIAL ZONING.(ZONING CASE # PZ2011-05)**

21. **PUBLIC HEARING:** IN ORDER TO RECEIVE TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON ZONING CASE # PZ 2011-07 FOR THE PROPOSED AMENDMENT TO COMPREHENSIVE ZONING ORDINANCE # 766-07, AS AMENDED, TO CHANGE THE ZONING CLASSIFICATION OF BLOCK 2, LOT A, C.F. CATES SUBDIVISION (HERITAGE PARK) FROM "R-1" SINGLE- FAMILY ZONING TO "CF" COMMUNITY FACILITY ZONING.

22. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF ORDINANCE # 886-2011 AMENDING ORDINANCE NO. 766-07, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 0.1358 ACRES OF LAND DESCRIBED AS BEING BLOCK 2, LOT A, C.F. CATES SUBDIVISION (HERITAGE PARK) FROM "R-1" SINGLE- FAMILY ZONING TO "CF" COMMUNITY FACILITY ZONING (ZONING CASE # PZ2011-07).

23. **PUBLIC HEARING:** IN ORDER TO RECEIVE TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON ZONING CASE # PZ 2011-08 FOR THE PROPOSED AMENDMENT TO COMPREHENSIVE ZONING ORDINANCE # 766-07, AS AMENDED, TO CHANGE THE ZONING CLASSIFICATION OF BLOCK 4, LOT 6, E ½ 6-7-7A OF BLOCK 4 CASTLEBERRY GARDENS ADDITION (RIVER OAKS MASONIC LODGE 1311) FROM "R-4" SINGLE- FAMILY ZONING TO "CF" COMMUNITY FACILITY ZONING).

24. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF ORDINANCE # 887-2011 AMENDING ORDINANCE NO. 766-07, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 0.6732 ACRES OF LAND DESCRIBED AS BEING BLOCK 4, LOT 6, E ½ 6-7-7A OF BLOCK 4 CASTLEBERRY GARDENS ADDITION (RIVER OAKS MASONIC LODGE 1311) FROM "R-4" SINGLE- FAMILY ZONING TO "CF" COMMUNITY FACILITY ZONING (ZONING CASE # PZ2011-08).

25. **PUBLIC HEARING:** IN ORDER TO RECEIVE TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON ZONING CASE # PZ 2011-09 FOR THE PROPOSED AMENDMENT TO COMPREHENSIVE ZONING ORDINANCE # 766-07, AS AMENDED, TO CHANGE THE ZONING CLASSIFICATION OF BLOCK 2, LOTS 10 THRU 12, ROCKWOOD TERRACE ADDITION AND BLOCK 16, LOT 12, 13, 14 & 15, RIVER OAKS ADDITION FROM "R-3" SINGLE- FAMILY ZONING TO "CF" COMMUNITY FACILITY ZONING.

26. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF ORDINANCE # 888-2011 AMENDING ORDINANCE NO. 766-07, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 0.94 ACRES OF LAND DESCRIBED AS BEING BLOCK 2, LOTS 10 THRU 12, ROCKWOOD TERRACE ADDITION AND BLOCK 16, LOT 12, 13, 14 & 15, RIVER OAKS ADDITION FROM "R-3" SINGLE- FAMILY ZONING TO "CF" COMMUNITY FACILITY ZONING (ZONING CASE # PZ 2011-09).

27. **PUBLIC HEARING:** IN ORDER TO RECEIVE TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON ZONING CASE # PZ 2011-10 FOR THE PROPOSED AMENDMENT TO COMPREHENSIVE ZONING ORDINANCE # 766-07, AS AMENDED, TO CHANGE THE ZONING CLASSIFICATION OF BLOCK 1, LOTS 1 & 2A, TROY EUBANK ADDITION; BLOCK 1, LOTS 1 & 2A 20, TROY EUBANK ADDITION (RIVER OAKS LIONS CLUB @ 1012 RED OAK LN.) AND LOT A & E 56' LOT B & E 125' LOTS C, D, & E, A.E. MERSHON SUBDIVISION(CASTLEBERRY CHURCH OF CHRIST @ 1025 MERRITT ST.) FROM "C-2" COMMERCIAL ZONING TO "CF" COMMUNITY FACILITY ZONING.

28. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF ORDINANCE # 889-2011 AMENDING ORDINANCE NO. 766-07, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 1.578 ACRES OF LAND DESCRIBED AS BEING BLOCK 1, LOTS 1 & 2A, TROY EUBANK ADDITION; BLOCK 1, LOTS 1 & 2A 20, TROY EUBANK ADDITION AND LOT A & E 56' LOT B & E 125' LOTS C, D, & E, A.E. MERSHON SUBDIVISION (ZONING CASE # PZ 2011-10).

29. **PUBLIC HEARING:** IN ORDER TO RECEIVE TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON ZONING CASE # PZ 2011-11 FOR THE PROPOSED AMENDMENT TO COMPREHENSIVE ZONING ORDINANCE # 766-07, AS AMENDED, TO CHANGE THE ZONING CLASSIFICATION OF **BLOCK 6, LOT 12, DOYLE HEAD 2<sup>ND</sup> FILING (329 CHURCHILL) AND BLOCK 3, LOTS 9 & 10, DOYLE HEAD 2<sup>ND</sup> FILING** FROM "R-4" SINGLE-FAMILY ZONING TO "CF" COMMUNITY FACILITY ZONING (ZONING CASE # PZ 2011-12)

30. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 890-2011** AMENDING ORDINANCE NO. 766-07, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 0.69 ACRES OF LAND DESCRIBED AS BEING **BLOCK 6, LOT 12, DOYLE HEAD 2<sup>ND</sup> FILING AND BLOCK 3, LOTS 9 & 10, DOYLE HEAD 2<sup>ND</sup> FILING** FROM "R-4" SINGLE-FAMILY ZONING TO "CF" COMMUNITY FACILITY ZONING (ZONING CASE # PZ 2011-12)

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

31. CONSIDER APPROVAL OF **ORDINANCE # 891-2011** AMENDING APPENDIX A, ARTICLE A.02, SCHEDULE OF FEES AND CHARGES", SPECIFICALLY UNDER SECTION A.02.001 OF THE CITY OF RIVER OAKS CODE OF ORDINANCES (2006) BY REVISING DEVELOPMENT AND ZONING FEES.

32. CONSIDER APPROVAL OF **ORDINANCE # 892-2011** AMENDING THE FY 2010-2011 BUDGET TO MAKE AN EMERGENCY REPAIR ON A GARBAGE TRUCK AND TO REPLACE THE COMPRESSOR ON THE COMMUNITY CENTER AIR CONDITIONER AND PROVIDING FOR AN EFFECTIVE DATE.

**STAFF REPORT:**

33. **STAFF REPORT ON SUBSTANDARD PROPERTIES UNDER COUNCIL ORDER:**

- 4833 OHIO GARDEN RD.
- 1129 ST. EDWARDS
- 1716 LAWATHER
- 1713 LONG AVE.

34. **REPORT ON SUBSTANDARD PROPERTIES UNDER ORDER OF BUILDING OFFICIAL:**

- 5311 CORNELL
- 4821 ALMENA
- 5314 AMHERST
- 1712 LAWATHER
- 5414 BAYLOR
- 720 WINTERS
- 5406 DARTMOUTH
- 4904 LAWATHER
- 1205 CHURCHILL

35. **RELEASED FROM SUBSTANDARD:**

- 1218 YALE ST.

**QUESTIONS RELATED TO STAFF REPORTS INCLUDING:**

36. **POLICE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS FOR SERVICE INCLUDING CITATIONS ISSUED.
37. **FIRE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.
38. **INSPECTIONS AND CODE COMPLIANCE MONTHLY ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
39. **LIBRARY MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
40. **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.
41. **PUBLIC WORKS MONTHLY 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.
42. **PARK BOARD MONTHLY ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
43. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
44. **CITY SECRETARY MONTHLY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
45. **EDC MONTHLY ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.
46. **STORM WATER TASK FORCE MONTHLY ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.

**PUBLIC FORUM:**

47. 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:**

48. 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: **Litigation on substandard property at 4833 Ohio Garden Rd.**
- 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:**

49. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

50. 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.