



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

Police Chief
Dan Chisholm

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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

JULY 26, 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, July 22, 2011 at 2:00 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. **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 COUNCIL MEETING JULY 12, 2011
- B. BILLS PAYABLE FOR PERIOD ENDING JULY 26, 2011
- C. APPROVAL OF 3RD QUARTER INVESTMENT REPORT
- D. APPROVAL OF 3RD QUARTER EDC FINANCIAL REPORT
- E. APPROVAL OF 3RD QUARTER CCPD FINANCIAL REPORT
- F. APPROVAL OF E.D.C. RESOLUTION # 2011-01 AMENDING THE BYLAWS
- G. APPROVAL OF CCPD RESOLUTION # 2011-01 ESTABLISHING THE RULE FOR BUDGET ADOPTION PROCEDURES AND CHANGING THE FISCAL YEAR
- H. CONSIDER APPROVAL OF POLICE CHIEF'S RECOMMENDATION FOR THE TERMINATION OF TESSIE MACKAY

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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

6. APPEARANCE OF DANIEL ENRIQUEZ AT 1717 LONG COMPLAINING ABOUT INCIDENT WITH THE LIBRARY STAFF ON JULY 12, 2011.
7. APPEARANCE OF STEVE BARTO COMPLAINING ABOUT THE POLICE AND FIRE DEPARTMENT ACTIONS TAKEN ON JULY 13, 2011.
8. REQUEST OF CARL HOFFMAN FOR COUNCIL APPROVAL TO WAIVE WATER BILL LATE FEES AND ESTABLISH AN EXTENDED PAYMENT PLAN ASSOCIATED WITH A HIGH WATER BILL CAUSED BY WATER LEAK AT 1812 LAWTHER.
9. CONSIDER APPROVAL OF REVISED 2010-2010 AUDIT REPORT
10. DISCUSSION AND/OR ACTION IN THE CITY OPTING OUT OF THE AT&T CELL PHONE AGREEMENT AND ENTERING INTO AGREEMENT WITH SPRINT FOR CELL PHONE SERVICES
11. CONSIDER APPROVAL OF ESTABLISHING A PERMIT FEE FOR THE RIGHT-OF-WAY STREET IMPROVEMENTS ON BARBARA RD.
12. CONSIDER APPROVAL OF 2011-2012 STREET IMPROVEMENT PROJECT WITH TARRANT COUNTY.
13. CONSIDER APPROVAL OF UNDERGROUND CAMERA SYSTEM FOR SEWER AND STORM WATER DRAINAGE SYSTEMS (AS PRESENTED BY PWD JAMES HATLEY)
14. DISCUSSION AND/OR ACTION ON THE HERITAGE PARK SIGNAGE
15. CONSIDER APPROVAL OF BUDGET SCHEDULING AS PRESENTED BY THE CITY SECRETARY
16. DISCUSSION AND/OR ACTION ON HIRING A SECOND CODE ENFORCEMENT OFFICER

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

17. CONSIDER APPROVAL OF **ORDINANCE # 893-2011** AMENDING THE 2010-2010 FISCAL YEAR BUDGET BY TRANSFERRING FUNDS FROM STREET DEPARTMENT CONTRACT LABOR (01-520-5198) TO CODE COMPLIANCE DEPARTMENT REGULAR SALARIES (01-516-5111); AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF REPORT:

18. **STAFF REPORT ON SUBSTANDARD PROPERTIES UNDER COUNCIL ORDER:**
 - 4833 OHIO GARDEN RD.

- 1129 ST. EDWARDS
- 1716 LAWThER
- 1713 LONG AVE.

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

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

20. **STAFF REPORT ON WATER CONSERVATION AND WATER ALERT RESTRICTIONS**
QUESTIONS RELATED TO STAFF REPORTS INCLUDING:

21. **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.

22. **FIRE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.

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

24. **LIBRARY MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.

25. **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.

26. **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.

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

28. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.

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

30. **EDC MONTHLY ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.

31. **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:

32. 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:

33. 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:

34. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

35. 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.