



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  
**William J Crews**

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

**OCTOBER 12, 2010  
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, October 8, 2010 at 3:00 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:

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 SEPTEMBER 28, 2010
- B. MINUTES OF THE SPECIAL CITY COUNCIL MEETING OCTOBER 1, 2010
- C. BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 30, 2010 (2010-2010 BUDGET)
- D. BILLS PAYABLE FOR OCTOBER 1, 2010 THRU OCTOBER 12, 2010 (2010-2011 FISCAL YEAR BUDGET)
- E. APPROVAL OF THE HIRING OF GREGORY HENDRICKSON AS THE STREET SWEEPER OPERATOR IN THE PUBLIC WORKS DEPARTMENT
- F. APPROVAL OF THE EDC REPORT THROUGH SEPTEMBER 30, 2010

- G. APPROVAL OF THE CCPD REPORT THROUGH SEPTEMBER 30, 2010
  - H. APPROVAL OF INVESTMENT REPORT FOR 2010-2010 FISCAL BUDGET
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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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 OF REQUEST BY JAMES TODD TO ALLOW ADDITIONAL TIME TO MAINTAIN ABANDONED SIGN AT THE RIVER OAKS VET CLINIC AT 901 ROBERTS CUT OFF RD.
- 8. DISCUSSION AND/OR ACTION TO REPLACE ROOF OVER THE FIRE DEPARTMENT COMPLEX
- 9. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR INSTALLATION OF SOLAR PANELS
- 10. DISCUSSION AND/OR ACTION ON ESTABLISHING A SPECIAL REVENUE AND EXPENDITURE ACCOUNT FOR PROCEEDS FROM CITY OIL AND GAS MINERAL LEASES
- 11. CONSIDER APPROVAL TO AMEND THE COUNCIL ORDERS ISSUED ON JULY 13, 2010 ON THE SUBSTANDARD PROPERTY AT 4833 OHIO GARDEN ROAD
- 12. CONSIDER APPROVAL OF RECOMMENDATION BY PARKS BOARD TO APPOINT A RECORDING SECRETARY
- 13. CONSIDER APPROVAL OF EMERGENCY SERVICES DISTRICT AGREEMENT FOR FIRE PROTECTION OUTSIDE OF THE CITY LIMITS
- 14. CONSIDER APPROVAL OF THE PLANNED MAINTENANCE AGREEMENT WITH CUMMINS SOUTHERN PLAINS FOR CITY GENERATORS.
- 15. CONSIDER APPROVAL TO AUTHORIZE MAYOR TO PAY BILLS THRU OCTOBER 26, 2010 AND HAVE IT RATIFIED AT THE NOVEMBER 9, 2010 COUNCIL MEETING.

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

- 16. CONSIDER APPROVAL OF ORDINANCE # **863-2010** AMENDING THE FY 2010-2010 BUDGET FOR COMMUNITY CENTER DOLLAR FUND EXPENDITURES; AND PROVIDING FOR AN EFFECTIVE DATE.

**STAFF REPORTS:**

- 17. **STAFF REPORT ON SUBSTANDARD PROPERTIES AT:**
  - 4833 OHIO GARDEN RD.
  - 1129 ST. EDWARDS

- 1728 HILLSIDE
18. **REPORT ON SUBSTANDARD PROPERTIES UNDER ORDER OF BUILDING OFFICIAL:**
- 5501 BLACK OAK LANE
  - 1229 CHURCHILL
  - 4847 RIVER OAKS BLVD.
  - 5311 CORNELL
  - 5512 TAYLOR RD.
  - 1621 LONG AVE.

**QUESTIONS RELATED TO STAFF REPORTS INCLUDING:**

19. **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
20. **FIRE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE
21. **INSPECTIONS AND CODE COMPLIANCE MONTHLY ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED
22. **LIBRARY MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE
23. **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
24. **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
25. **PARK BOARD MONTHLY ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD
26. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES
27. **CITY SECRETARY MONTHLY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX

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

29. **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:**

30. 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:**

31. 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:**

32. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

33. 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.