



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**

Phone  
**(817) 626-5421**

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**(817) 624-2154**

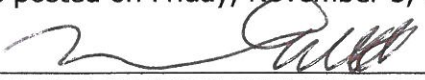
Website  
**www.riveroakstx.com**

## 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

**NOVEMBER 9, 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, November 5, 2010 at 11:00 A.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:

- MUNICIPAL COURT WEEK NOVEMBER 1<sup>ST</sup> THROUGH 5<sup>TH</sup>

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 OCTOBER 12, 2010
- B. BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 30, 2010 (2010-2010 FY BUDGET)
- C. BILLS PAYABLE FOR PERIOD ENDING OCTOBER 26, 2010
- D. BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 9, 2010
- E. APPROVAL OF RESIGNATION OF PUBLIC WORKS EMPLOYEE, ERIC MAIN
- F. APPROVAL OF HIRING OF JOE C. LOPEZ AS STREET SWEEPER OPERATOR
- G. APPROVAL OF MAYOR'S RECOMMENDATION TO TERMINATE JACK JOHNSTON

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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 THOMAS D. POYNOR AT 5512 TAYLOR RD. TO WAIVE SUBSTANDARD/PERMIT FEES ON SUBSTANDARD ACCESSORY BUILDING IN BACK YARD.
8. CONSIDER APPROVAL TO REPLACE ROOF OVER THE FIRE DEPARTMENT COMPLEX WHERE SOLAR PANELS ARE TO BE INSTALLED.
9. CONSIDER APPROVAL OF AGREEMENT FOR MEMBERSHIP YEAR 2011 WITH THE ELECTRIC RELIABILITY COUNCIL OF TEXAS (ERCOT).
10. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH FOR USE OF FORT WORTH'S ENVIRONMENTAL COLLECTION CENTER FOR HOUSEHOLD HAZARDOUS WASTE.
11. CONSIDER APPROVAL TO INVEST THE ENTITY ALLOCATION SAVINGS FROM TARRANT APPRAISAL DISTRICT IN ORDER TO UPGRADE THEIR APPRAISAL SOFTWARE TECHNOLOGY.
12. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE PARK DOLLAR DONATION FUND TO COVER \$148.57 IN ADDITIONAL EXPENSES INCURRED FROM THE SKATE PARK DEDICATION ORIGINALLY APPROVED FOR \$1,000.
13. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE COMMUNITY CENTER DOLLAR FUND TO COVER \$ 58.69 IN ADDITIONAL EXPENSES INCURRED FROM THE OUTSIDE ELECTRICAL WORK AT THE COMMUNITY CENTER ORIGINALLY APPROVED FOR \$2,000.

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

14. **PUBLIC HEARING:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1621 LONG AVE.**
15. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1621 LONG AVE.** 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.
16. **PUBLIC HEARING:** CONSIDER APPROVAL TO AMEND THE COUNCIL ORDERS ISSUED ON JULY 13, 2010 ON THE SUBSTANDARD PROPERTY AT **1728 HILLSIDE DR.**
17. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1728 HILLSIDE 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.

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

18. CONSIDER APPROVAL OF **RESOLUTION NO. 685-2010** URGING AND IMPLORING THE SECRETARY OF THE HOUSING URBAN DEVELOPMENT (HUD) TO ABATE SUBSTANDARD HOUSING AT **5311 CORNELL AVENUE.**

19. CONSIDER APPROVAL OF **ORDINANCE # 864-2010** AMENDING THE 2010-2011 FISCAL YEAR OPERATING BUDGET AND PROVIDING AN EFFECTIVE DATE.

20. CONSIDER APPROVAL OF **ORDINANCE # 865-2010** AMENDING THE 2010-2011 FISCAL YEAR OPERATING BUDGET FOR EXPENDITURE OF DOLLAR FUNDS IN THE PARK AND COMMUNITY CENTER.

**PUBLIC FORUM:**

21. 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:**

22. 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:**

23. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

24. 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.