



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

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John Claridge

Place 2
Steve Holland

Place 3
Darren Houk

Place 5
Dan Chisholm

City Officers

City Manager
Marvin Gregory

City Secretary
Paula Luck

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Clinton "Russell" Shelley

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Anna Lee

Event Center Co- Directors
Shirley Bloomfield Shirley Wheat

Emergency Management Coordinator
James Myrick

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Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY**

**JANUARY 28, 2020
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, January 24, 2020 at 6:30 P.M.**

PAULA LUCK, 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. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC OR AGENDA ITEM BEFORE AND DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY LISTED 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 AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.
5. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
6. **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. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**
 - A. APPROVE MINUTES OF JANUARY 14, 2020 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JANUARY 28, 2020 (FY 2020)
 - C. APPROVE **RESOLUTION # 998-2019** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2019-2020 FISCAL YEAR BUDGET AS



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QUALIFIED FOR PROJECTS MORE THAN \$10,000.00 FOR THE PURCHASE OF REAL PROPERTY AT 1512 SHENNA BLVD. (SECOND READING).

D. APPROVE **RESOLUTION # 1002-2020** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2019-2020 FISCAL YEAR BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00 INVOLVING REAL PROPERTY AT 920 ROBERTS CUT OFF RD. PURSUANT TO CHAPTER 505 "TYPE B CORPORATIONS" THAT PROMOTES BUSINESS AND COMMERCIAL DEVELOPMENT WITHIN THE CITY. (SECOND READING).

E. APPROVE 1ST QUARTER CRIME DIST. FINANCIAL REPORT (OCT. 1- DEC. 31, 2019)

F. APPROVE 1ST QUARTER E.D.C. FINANCIAL REPORT (OCT. 1- DEC. 31, 2019)

G. APPROVE 1ST QUARTER & ANNUAL INVESTMENT REPORT (OCT. 1- DEC. 31, 2019)

H. APPROVE LETTER OF ASSIGNMENT FOR REAL PROPERTY OUT OF TRACT 7, FOREST ACRES ADDITION IN THE E. ELLIS SURVEY.

7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

8. CONSIDER APPROVAL OF REQUEST BY RUTH ANN TEAGUE TO EXTEND THE APPROVAL DEADLINE ON THE CERTIFICATE OF OCCUPANCY PERMIT AT 716 ROBERTS CUT OFF DUE TO EXTENUATING CIRCUMSTANCES.

9. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS FOR MUTUAL AND AUTOMATIC AID FIRE SERVICE WITH CITY OF SANSOM PARK, CITY OF LAKE WORTH AND CITY OF WHITE SETTLEMENT.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

10. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **5217 BARBARA RD.**

11. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **5217 BARBARA RD.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLOING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

12. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1605 YALE ST.**

13. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1605 YALE ST.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL,



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REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLORING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF **RESOLUTION # 1003-2020** CALLING FOR A SPECIAL ELECTION TO BE HELD ON MAY 2, 2020; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

14. PARA CONSIDERAR LA ABROBACION DE LA RESOLUCION **# 1003-2020** CONVOCANDO A UNA ELECCION ESPECIAL QUE SE CELEBRARA EL 2 DE MAYO DEL 2020; PARA APROBAR UNA ELECCION CONJUNTA CON EL CONDADO TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA TAL ELECCION; Y PROPORCIONANDO UNA FECHA EFECTIVA.

14. EM XÉT THÔNG QUA NGHỊ QUYẾT **# 1003-2020** KÊU GỌI TỔ CHỨC MỘT CUỘC BẦU CỬ ĐẶC BIỆT VÀO NGÀY 2 THÁNG 5 NĂM 2020; THÔNG QUA TỔ CHỨC BẦU CỬ CHUNG VỚI HẠT TARRANT; VÀ XÂY DỰNG QUY TRÌNH BẦU CỬ; VÀ THÔNG BÁO NGÀY BẮT ĐẦU CÓ HIỆU LỰC.

15. CONSIDER APPROVAL OF **RESOLUTION 1004-2020** AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

16. CONSIDER APPROVAL OF **ORDINANCE 1263-2020** AMENDING CHAPTER 3 "BUILDING REGULATIONS", SPECIFICALLY UNDER SECTION 3.02.001 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; REPEALING THE 2012 INTERNATIONAL BUILDING CODE AS PREVIOUSLY ADOPTED ON SEPTEMBER 24, 2013; ADOPTING THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE (IBC); AMENDING SECTION 3.02.002 "AMENDED" OF THE RIVER OAKS CODE OF ORDINANCES(2006) REPEALING THE FORMER AMENDMENTS THEREBY ADOPTING LOCAL AMENDMENTS TO THE 2015 IBC ATTACHED HERETO AS "EXHIBIT A"; AMENDING SECTION 3.02.003 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2006) PROVIDING THAT THE MATERIAL CONTAINED IN EXHIBIT "A" OF THIS ORDINANCE ALTHOUGH FULLY ADOPTED AND INCORPORATED BY REFERENCE, SHALL NOT BE INCLUDED IN THE FORMAL MUNICIPAL CODIFICATION OF ORDINANCES; REPEALING THE FORMER ORDINANCE 1000-2013 AS ADOPTED ON SEPTEMBER 24, 2013 THAT ADOPTED THE 2012 INTERNATIONAL BUILDING CODE; AMENDING SECTION 3.02.004 "MODIFICATIONS"; AMENDING SECTION 3.02.005 "PENALTY FOR VIOLATION"; PROVIDING FOR RECORDING OF THE BUILDING CODE AS A PUBLIC RECORD.

17. CONSIDER APPROVAL OF **ORDINANCE 1264-2020** AMENDING CHAPTER 3 "BUILDING REGULATIONS", DIVISION 2 "RESIDENTIAL CODE" SPECIFICALLY UNDER SECTION 3.03.031 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED THEREBY REPEALING THE 2012 INTERNATIONAL RESIDENTIAL CODE AS PREVIOUSLY ADOPTED ON SEPTEMBER 10, 2013 THEREBY ADOPTING THE 2015 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE (IRC); AMENDING SECTION 3.03.032 "AMENDMENTS" OF THE RIVER OAKS CODE OF ORDINANCES (2006) REPEALING THE FORMER AMENDMENTS ADOPTED ON SEPTEMBER 10, 2013 THEREBY ADOPTING LOCAL AMENDMENTS TO THE 2015 IRC ATTACHED HERETO AS "EXHIBIT A"; AMENDING SECTION 3.03.033 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2006) PROVIDING THAT THE MATERIAL CONTAINED IN EXHIBIT A OF



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THIS ORDINANCE ALTHOUGH FULLY ADOPTED AND INCORPORATED BY REFERENCE, SHALL NOT BE INCLUDED IN THE FORMAL MUNICIPAL CODIFICATION OF ORDINANCES; REPEALING THE FORMER ORDINANCE 995-2013 AS ADOPTED ON SEPTEMBER 10, 2013 THAT ADOPTED THE 2012 INTERNATIONAL RESIDENTIAL CODE.

18. CONSIDER APPROVAL OF **ORDINANCE 1265-2020** AMENDING CHAPTER 3 "BUILDING REGULATIONS", ARTICLE 3.05 "PLUMBING" SPECIFICALLY UNDER SECTION 3.05.001 "CODE ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; REPEALING THE 2012 INTERNATIONAL PLUMBING CODE AS PREVIOUSLY ADOPTED ON SEPTEMBER 24, 2013; ADOPTING THE 2015 EDITION OF THE INTERNATIONAL PLUMBING CODE (IPC); AMENDING SECTION 3.05.002 "CODE AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2006) PROVIDING THAT THE MATERIAL CONTAINED IN EXHIBIT "A" OF THIS ORDINANCE ALTHOUGH FULLY ADOPTED AND INCORPORATED BY REFERENCE, SHALL NOT BE INCLUDED IN THE FORMAL MUNICIPAL CODIFICATION OF ORDINANCES; PROVIDING FOR RECORDING OF THE PLUMBING CODE AS A PUBLIC RECORD; AMENDING SECTION 3.05.003 "CODE AMENDMENTS" OF THE RIVER OAKS CODE OF ORDINANCES (2006) BY REPEALING THE FORMER ORDINANCE 1001-2013 AS ADOPTED ON SEPTEMBER 24, 2013 THAT ADOPTED THE 2012 INTERNATIONAL PLUMBING CODE; REPEALING THE FORMER AMENDMENTS ADOPTED ON SEPTEMBER 24, 2013 BY ADOPTING LOCAL AMENDMENTS TO THE 2015 IPC ATTACHED HERETO AS EXHIBIT "A"; AMENDING SECTION 3.05.004 "CODE MODIFICATIONS"; AMENDING SECTION 3.05.005 "PENALTY FOR VIOLATION".

19. CONSIDER APPROVAL OF **ORDINANCE # 1266-2020** AMENDING CHAPTER 3 "BUILDING REGULATIONS", ARTICLE 3.06 "MECHANICAL" SPECIFICALLY UNDER SECTION 3.06.001 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; REPEALING THE 2012 INTERNATIONAL MECHANICAL CODE AS PREVIOUSLY ADOPTED ON SEPTEMBER 24, 2013; ADOPTING THE 2015 EDITION OF THE INTERNATIONAL MECHANICAL CODE (IMC); AMENDING SECTION 3.06.002 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES(2006) PROVIDING THAT THE MATERIAL CONTAINED IN EXHIBIT "A" OF THIS ORDINANCE ALTHOUGH FULLY ADOPTED AND INCORPORATED BY REFERENCE, SHALL NOT BE INCLUDED IN THE FORMAL MUNICIPAL CODIFICATION OF ORDINANCES; PROVIDING FOR RECORDING OF THE MECHANICAL CODE AS A PUBLIC RECORD; AMENDING SECTION 3.06.003 "AMENDMENTS" OF THE RIVER OAKS CODE OF ORDINANCES (2006) BY REPEALING THE FORMER ORDINANCE 1002-2013 AS ADOPTED ON SEPTEMBER 24, 2013 THAT ADOPTED THE 2012 INTERNATIONAL MECHANICAL CODE; REPEALING THE FORMER AMENDMENTS ADOPTED ON SEPTEMBER 24, 2013 BY ADOPTING LOCAL AMENDMENTS TO THE 2015 IMC ATTACHED HERETO AS EXHIBIT "A"; AMENDING SECTION 3.06.004 "MODIFICATIONS"; AMENDING SECTION 3.06.005 "PENALTY FOR VIOLATION".

20. CONSIDER APPROVAL OF **ORDINANCE # 1267-2020** ADOPTING THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE AND LOCAL AMENDMENTS ATTACHED HEREIN AS "EXHIBIT A"; AMENDING CHAPTER 3 "BUILDING REGULATIONS", SPECIFICALLY UNDER SECTION 3.07.004 "SUBSTANDARD BUILDING DECLARED", SUBSECTION (c) OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED THEREBY REPEALING THE FORMER 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE BY ADOPTING THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC) AND LOCAL AMENDMENTS ATTACHED HERETO AS "EXHIBIT A" TO THIS ORDINANCE; PROVIDING FOR RECORDING OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AS A PUBLIC RECORD.

21. CONSIDER APPROVAL OF **ORDINANCE # 1268-2020** AMENDING CHAPTER 3 "BUILDING REGULATIONS", DIVISION 3 "ENERGY CONSERVATION CODE" SPECIFICALLY UNDER SECTION 3.03.061 "ADOPTED; AMENDMENTS" OF THE RIVER OAKS CODE OF



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ORDINANCES (2006) AS AMENDED THEREBY REPEALING THE FORMER 2012 ENERGY CONSERVATION CODE AS PREVIOUSLY ADOPTED IN ORDINANCE 996-2013 THEREBY ADOPTING THE 2015 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE (IECC) AND LOCAL AMENDMENTS REPEALING THE FORMER ADMENDMENTS BY ADOPTING LOCAL AMENDMENTS TO THE 2015 IECC ATTACHED HERETO AS "EXHIBIT A"; AMENDING SECTION 3.03.062 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2006) PROVIDING THAT THE MATERIAL CONTAINED IN EXHIBIT A OF THIS ORDINANCE ALTHOUGH FULLY ADOPTED AND INCORPORATED BY REFERENCE, SHALL NOT BE INCLUDED IN THE FORMAL MUNICIPAL CODIFICATION OF ORDINANCES; REPEALING THE FORMER ADOPTION OF THE 2012 INTERNATIONAL ENERGY CONSERVATION CODE.

22. CONSIDER APPROVAL OF **ORDINANCE # 1269-2020** AMENDING CHAPTER 3 "BUILDING REGULATIONS", ARTICLE 3.04 "ELECTRICITY" SPECIFICALLY UNDER SECTION 3.14.031 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED BY REPEALING THE FORMER ORDINANCE NUMBER 1007-2013 ON OCTOBER 22, 2013 THAT ADOPTED THE 2011 NATIONAL ELECTRIC CODE (NEC); ADOPTING THE 2017 EDITION OF THE NATIONAL ELECTRIC CODE (NEC); AMENDING SECTION 3.14.032 "AMENDMENTS" OF THE RIVER OAKS CODE OF ORDINANCES(2006) REPEALING THE FORMER AMENDMENTS ADOPTED ON OCTOBER 22, 2013 BY ADOPTING LOCAL AMENDMENTS TO THE 2017 NEC ATTACHED HERETO THIS ORDINANCE AS EXHIBIT "A"; PROVIDING THAT THE MATERIAL CONTAINED IN EXHIBIT "A" OF THIS ORDINANCE ALTHOUGH FULLY ADOPTED AND INCORPORATED BY REFERENCE, SHALL NOT BE INCLUDED IN THE FORMAL MUNICIPAL CODIFICATION OF ORDINANCES; AMENDING SECTION 3.14.033 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2006) PROVIDING FOR RECORDING OF THE NATIONAL ELECTRIC CODE AS A PUBLIC RECORD.

23. CONSIDER APPROVAL OF **ORDINANCE # 1270-2020** AMENDING CHAPTER 5 "FIRE CODE", SPECIFICALLY UNDER SECTION 5.02.001 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; REPEALING THE 2012 INTERNATIONAL FIRE CODE AS PREVIOUSLY ADOPTED ON SEPTEMBER 24, 2013; ADOPTING THE 2015 EDITION OF THE INTERNATIONAL FIRE CODE (IFC); AMENDING SECTION 5.02.002 "AMENDED" OF THE RIVER OAKS CODE OF ORDINANCES(2006) REPEALING THE FORMER AMENDMENTS ADOPTED ON SEPTEMBER 24, 2013; ADOPTING LOCAL AMENDMENTS TO THE 2015 IFC ATTACHED HERETO AS "EXHIBIT A"; AMENDING SECTION 5.02.003 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2006) PROVIDING THAT THE MATERIAL CONTAINED IN EXHIBIT A OF THIS ORDINANCE ALTHOUGH FULLY ADOPTED AND INCORPORATED BY REFERENCE, SHALL NOT BE INCLUDED IN THE FORMAL MUNICIPAL CODIFICATION OF ORDINANCES; REPEALING THE FORMER ORDINANCE 999-2013 AS ADOPTED ON SEPTEMBER 24, 2013 THAT ADOPTED THE 2012 INTERNATIONAL FIRE CODE; AMENDING SECTION 5.02.004 "MODIFICATIONS"; AMENDING 5.02.005 "PENALTY FOR VIOLATION"; PROVIDING FOR RECORDING OF THE FIRE CODE AS A PUBLIC RECORD.

24. CONSIDER APPROVAL OF **ORDINANCE # 1271-2020** AMENDING CHAPTER 3 "BUILDING REGULATIONS", ARTICLE 3.14 "FUEL GAS CODE" SPECIFICALLY UNDER SECTION 3.14.001 "ADOPTED" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED BY REPEALING THE FORMER ORDINANCE 1003-2013 ON SEPTEMBER 24, 2013 THAT ADOPTED THE 2012 INTERNATIONAL FUEL GAS CODE; ADOPTING THE 2015 EDITION OF THE INTERNATIONAL FUEL GAS CODE (IFGC); AMENDING SECTION 3.14.002 "AMENDMENTS" OF THE RIVER OAKS CODE OF ORDINANCES(2006) REPEALING THE FORMER AMENDMENTS ADOPTED ON SEPTEMBER 24, 2013 BY ADOPTING LOCAL AMENDMENTS TO THE 2015 IFGC ATTACHED HERETO THIS ORDINANCE AS EXHIBIT "A"; PROVIDING THAT THE MATERIAL CONTAINED IN EXHIBIT "A" OF THIS ORDINANCE ALTHOUGH FULLY ADOPTED AND



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INCORPORATED BY REFERENCE, SHALL NOT BE INCLUDED IN THE FORMAL MUNICIPAL CODIFICATION OF ORDINANCES; AMENDING SECTION 3.14.003 "AVAILABILITY" OF THE RIVER OAKS CODE OF ORDINANCES (2006) PROVIDING FOR RECORDING OF THE FUEL GAS CODE AS A PUBLIC RECORD; AMENDING SECTION 3.14.004 "MODIFICATIONS"; AMENDING SECTION 3.14.005 "PENALTY FOR VIOLATION".

25. CONSIDER APPROVAL OF **ORDINANCE # 1272-2020** AMENDING THE 2019-2020 FISCAL YEAR GENERAL FUND BUDGET DUE TO AN UNPLANNED EXPENDITURE INVOLVING THE PURCHASE OF FLEET MAINTENANCE SOFTWARE IN DEPARTMENT 01-519 "GARAGE/SHOP".

26. CONSIDER APPROVAL OF **ORDINANCE # 1273-2020** AMENDING THE 2019-2020 FISCAL YEAR EDC BUDGET DUE TO AN UNPLANNED EXPENDITURE INVOLVING THE PURCHASE OF REAL PROPERTY FOR ECONOMIC DEVELOPMENT.

27. CONSIDER APPROVAL OF **ORDINANCE # 1274-2020** AMENDING THE 2019-2020 FISCAL YEAR WATER FUND BUDGET TRANSFERRING FUNDS FROM 02-531-5462 TO 02-532-5462 FOR PURCHASE OF SPECIAL PURCHASE EQUIPMENT WITHOUT EXPANDING THE WATER FUND BUDGET AS ADOPTED.

STAFF REPORTS:

28. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 928 LYDICK LANE
- 1605 MONTROSE
- 1017 CHURCHILL
- 5217 BARBARA RD.
- 1605 YALE ST.
- 1701 YALE ST.
- 1620 WOODLAWN

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

29. DISCUSSION AND/OR ACTION ON UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, FUTURE NEEDS OF THE CITY, SCHEDULING OF COUNCIL WORK SESSIONS AND OTHER CITY MANAGER RECOMMENDATIONS.

CITY COUNCIL MEETING ADDENDUM AGENDA

I certify that a copy of the Addendum to the Tuesday, January 28, 2020 Agenda for item of consideration by the River Oaks City Council 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 at least 72-hours in advance of the meeting on Friday, January 28, 2020 at 7:15 P.M.

City Manager



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THE FOLLOWING AGENDA # 29(a) "QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:" HAS BEEN ADDED TO THE MAIN AGENDA AS FOLLOWS:

29(a) QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

- **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
- **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.
- **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
- **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
- **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.
- **PUBLIC WORKS 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.
- **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
- **EVENT CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
- **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
- **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM PAUL PAINE, CONSULTANT, ON ECONOMIC DEVELOPMENT.
- **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.
- **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
John Claridge

Place 2
Steve Holland

Place 3
Darren Houk

Place 5
Dan Chisholm

City Officers

City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Anna Lee

Event Center Co- Directors
**Shirley Bloomfield
Shirley Wheat**

Emergency Management
Coordinator
James Myrick

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

CORRESPONDENCE:

30. COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

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 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 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. **City Manager & City Secretary**
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

32. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

33. ADJOURNMENT

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.