



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Bruce Scott

Place 5
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City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
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Public Works Supt.
Fabian Neathery

Library Director
Veronica Clark

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Fax
(817) 624-2154

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**

JULY 26, 2016
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, 2016 at 4:50 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) AND SPECIAL PRESENTATIONS 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. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**
 - A. MINUTES OF JULY 12, 2016 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JULY 26, 2016 (FY 2016)
 - C. APPROVE EDC 3RD QUARTER FINANCIAL REPORT (APRIL 1 – JUNE 30, 2016).
 - D. APPROVE CCPD 3RD QUARTER FINANCIAL REPORT (APRIL 1 – JUNE 30, 2016)
 - E. APPROVE STORM WATER FUND 3RD QUARTER REPORT (APRIL 1 – JUNE 30, 2016)



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F. APPROVE HIRING OF JUAN RODRIGUEZ AS A HEAVY EQUIPMENT OPERATOR IN PUBLIC WORKS DEPARTMENT

G. APPROVE VOLUNTARY RESIGNATION OF KEVIN VILLANUEVA AS A MAINTENANCE OPERATOR IN PUBLIC WORKS DEPARTMENT

H. APPROVE 3RD QUARTER INVESTMENT REPORT (APRIL 1 THROUGH JUNE 30, 2016)

I. APPROVE REQUEST BY CARTER BLOOD CARE BUS TO HOLD "RESTOCK THE SHELVES BLOOD DRIVE" IN THE CITY HALL PARKING LOT ON AUGUST 2, 2016.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

7. PRESENTATIONS BY THE RIVER OAKS FIRE DEPARTMENT:

- PRESENTATION OF CHECKS TO MUSCULAR DYSTROPHY ASSOCIATION FROM THE FILL-THE=BOOT FUNDRAISER
- PRESENTATION OF COMMEMORATIVE MAP PIECE TO MARY COLLINS & FAMILY

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

8. DISCUSSION AND/OR ACTION ON ADOPTING THE RIVER OAKS BLVD. CORRIDOR MASTER PLAN AS PRESENTED BY AECOM AND NCTCOG.

9. CONSIDER APPROVAL TO AMEND THE ORDER OF THE BUILDING BOARD OF APPEALS ON THE SUBSTANDARD STRUCTURE AT 901 CHURCHILL RD.

10. CONSIDER APPROVAL TO AMEND THE ORDER OF THE BUILDING BOARD OF APPEALS ON SUBSTANDARD BUILDING LOCATED AT 5116 RIVER OAKS BLVD.

11. CONSIDER APPROVAL OF **ORDINANCE # 1117-2016** EXPENDING FUNDS FROM THE ENDOWMENT FUND FOR LIBRARY WEBSITE DEVELOPMENT.

12. CONSIDER APPROVAL OF **ORDINANCE # 1118-2016** EXPENDING FUNDS FROM THE COMMUNITY CENTER DOLLAR FUND FOR COMMUNITY CENTER WEBSITE DEVELOPMENT.

13. CONSIDER APPROVAL OF **RESOLUTION # 866-2016** FOR SPECIAL EVENT PERMITTING IN ORDER FOR GIGGLES THERAPY AT 905 ROBERTS CUT OFF RD. TO HOLD AN OUTDOOR COMMUNITY EVENT.

14. **DISCUSS 2016 TAX RATE:** TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARINGS FOR AUGUST 16TH AND AUGUST 23RD. IF PROPOSED TAX RATE WILL EXCEED THE ROLLBACK RATE OR THE EFFECTIVE TAX RATE (WHICHEVER IS LOWER), (MUST HAVE 2 PUBLIC HEARINGS IF PROPOSING TAX RATE THAT IS MORE THAN THE EFFECTIVE RATE).



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PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

15. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED PROPERTY RE-PLAT IN THE **FOREST ACRES ADDITION BEING 1.157 ACRES OF LAND** AS REQUESTED BY THE RECORD OWNER(S), BRADLEY SMITH INGE AND PAM CRAIG INGE, RE-PLATTING THE EXISTING LOT 9A OTHERWISE KNOWN AS 812 ROBERTS CUT OFF INTO 3 SEPARATE INDIVIDUAL RESIDENTIAL LOTS IN AN R-1 SINGLE-FAMILY ZONING DISTRICT. **(ZONING CASE # PZ 2016-05).**

16. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PROPOSED PROPERTY RE-PLAT IN THE **FOREST ACRES ADDITION BEING 1.157 ACRES OF LAND** AS REQUESTED BY THE RECORD OWNER(S), BRADLEY SMITH INGE AND PAM CRAIG INGE, RE-PLATTING THE EXISTING LOT 9A OTHERWISE KNOWN AS 812 ROBERTS CUT OFF INTO 3 SEPARATE INDIVIDUAL RESIDENTIAL LOTS IN AN R-1 SINGLE-FAMILY ZONING DISTRICT.

STAFF REPORT:

17. **STAFF REPORT ON SUBSTANDARD PROPERTIES:**

- 604 FRONTIER
- 5008 SHERWOOD
- 603 HARRISDALE
- 4900 ALMENA RD.
- 4829 KESSLER
- 5905 BLACK OAK
- 5909 BLACK OAK
- 1202 BANKS
- 619 HARRISDALE
- 5411 PURDUE
- 606 WORTHVIEW
- 1605 NANCY LANE
- 5511 AMHERST
- 5513 AMHERST
- 1123 YALE
- 1505 GREENBRIER
- 334 FRONTIER
- 610 WORTHVIEW
- 5600 TAYLOR

OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:

18. DISCUSSION AND/OR ACTION ON REQUEST BY RICHARD MACK TO PRESENT PLAN OF ACTION TO REMODEL SUBSTANDARD PROPERTY AT 4829 KESSLER.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:



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19. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.

20. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.

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

22. **LIBRARY 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 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 ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES 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 ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.

28. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.

29. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.

30. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.

PUBLIC FORUM:

31. 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



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PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. NO COUNCIL DELIBERATION IS PERMITTED

EXECUTIVE SESSION:

32. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(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 Properties**
- 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:

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

34. 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.

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