



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

APRIL 10, 2012
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, April 6, 2012 at 4:00 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
 - PROCLAIMING APRIL AS RIVER OAKS 25TH ANNUAL CLEAN UP MONTH IN MEMORY OF KATHERINE WILSON
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 COUNCIL MEETING MARCH 28, 2012
 - B. MINUTES OF SPECIAL CALLED MEETING APRIL 3, 2012
 - C. BILLS PAYABLE FOR PERIOD ENDING APRIL 10, 2012
 - D. APPROVE MAYOR'S RECOMMENDATION FOR HIRING OF CELINA MORENO FOR ADMINISTRATIVE CLERK
 - E. APPROVE MAYOR'S RECOMMENDATION FOR TERMINATION OF A PUBLIC WORKS HEAVY EQUIPMENT OPERATOR

- F. APPROVAL OF DISBURSEMENT OF E.D.C. FUNDS FOR THE B.I.G. IMPROVEMENT GRANT AT 5177 RIVER OAKS BLVD. FOR PRINT & SIGN DESIGN.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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. PRESENTATION OF THE PLANNING FOR LIVABLE MILITARY COMMUNITIES UNDER THE HUD COMMUNITY CHALLENGE GRANT AS PRESENTED BY N.C.T.C.O.G.
8. DISCUSSION AND/OR ACTION ON THE H.O.M.E. PROGRAM AS PRESENTED BY THE TARRANT COUNTY COMMUNITY DEVELOPMENT DEPARTMENT
9. CONSIDER ACTION REGARDING COMPLAINT FILED BY BOBBIE MORALES AGAINST LIBRARY POLICIES AND CONDUCT
10. CONSIDER APPROVAL TO WAIVE LIENS ON PROPERTY AS REQUESTED BY HUONG TRANG
11. DISCUSSION AND/OR ACTION ON UTILITY BILLING FOR MULTIPLE UNITS AS PROVIDED FOR IN THE CODE OF ORDINANCES IN SECTIONS 13.02.111, 13.03.014 AND 13.04.014.
12. DISCUSSION AND/OR ACTION ON REVISING THE PROCEDURE FOR WINTER QUARTERLY AVERAGING FOR NEW RESIDENTIAL SEWER CUSTOMERS PURSUANT TO SECTION 13.04.013 "SEWER SERVICE RATES" OF THE RIVER OAKS CODE.
13. CONSIDER APPROVAL TO AMEND THE AUGUST 9, 2011 SUBSTANDARD BUILDING ORDER ON SUBSTANDARD PROPERTY LOCATED AT 5314 ½ AMHERST.
14. DISCUSSION AND/OR ACTION ON COMMUNITY CENTER EVENTS AS FOLLOWS:
- i. CONTRACTING WITH ANDY & HEART ACTING CLASSES IF THEY DECIDE TO COME TO RIVER OAKS.
 - ii. CASTLEBERRY JAZZ BAND PERFORMANCE----APRIL 28 – 2 TO 4PM
 - iii. ORGANIZING DANCE CAMP R.O.C.C. FOR THE SUMMERTO START WHEN SCHOOL IS OUT.
 - IV. JULY S.A.T. CLASS JULY 9 & 11- 9AM TO 2:30PM
15. CONSIDER APPROVAL OF RECOMMENDATION FROM THE FIRE MERGER COMMITTEE

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

16. CONSIDER APPROVAL OF **ORDINANCE # 921-2012** AMENDING ARTICLE 1.06 "PARKS AND RECREATION" OF CHAPTER I "GENERAL PROVISIONS" OF THE RIVER OAKS CODE OF ORDINANCES

(2006) AS AMENDED; INCORPORATING PROHIBITATION OF PETS IN DESIGNATED AREAS AND PROVIDING REGULATIONS FOR PET WASTE MANAGEMENT IN AND ON PARK PROPERTY.

17. CONSIDER APPROVAL OF **RESOLUTION # 724-2012** AMENDING RESOLUTION NUMBER 722-2012 CALLING THE MAY 12, 2012 GENERAL ELECTION; REVISING SECTION 4a "EARLY VOTING BY PERSONAL APPEARANCE" TO INCLUDE EARLY VOTING SITES ADDED DUE TO JOINT ELECTIONS WITH OTHER POLITICAL SUBDIVISIONS; AMENDING THE ELECTION ORDER AND PROVIDING FOR A REPEALING CLAUSE AND PROVIDING AN EFFECTIVE DATE.

17. *CONSIDERANDO LA APROBACION DE LA **RESOLUCION # 724-2012** MODIFICANDO LA RESOLUCION NUMERO 722-2012 INVOCANDO A UNA ELECCION GENERAL PARA EL 12 DE MAYO DEL 2012; REVISANDO LA 4a SECCION "VOTACION ADELANTADA EN PERSONA" PARA INCLUIR SITIOS DE VOTACION ADELANTADA AGREGADOS DEBIDO A LAS ELECCIONES CONJUNTAS CON OTRAS SUBDIVISIONES POLITICAS; MODIFICANDO LA ORDEN DE ELECCION Y ESTABLECIENDO UNA CLAUSULA DE DEROGACION Y PROPORCIONANDO UNA FECHA EFECTIVA.*

18. CONSIDER APPROVAL OF **RESOLUTION # 725-2012** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2011-2012 FISCAL YEAR BUDGET FOR PROJECT RELATED TO BUSINESS ENTERPRISE THAT CREATES OR RETAIN JOBS WITH QUIK TRIP CORPORATION AS QUALIFIED FOR A PROJECT MORE THAN \$10,000.00; AND PROVIDING AN EFFECTIVE DATE (FIRST READING).

PUBLIC FORUM:

19. 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:

20. 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;
- 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:

21. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

22. 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.