



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
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Avin Carter

Public Works Director
Gordon Smith

Library Director
Veronica Clark

Phone
(817) 626-5421

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**

OCTOBER 11, 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, October 7, 2016 at 4:30 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 SEPTEMBER 27, 2016 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 30, 2016 (FY 2016)
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING OCTOBER 11, 2016 (FY 2017)
 - D. APPROVAL OF PUBLIC WORKS DIRECTOR EMPLOYMENT CONTRACT WITH GORDON SMITH.
 - E. APPROVAL OF RESIGNATION OF JUAN G. RODRIGUEZ AS EQUIPMENT OPERATOR IN PUBLIC WORKS DEPARTMENT



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F. APPROVAL OF TARRANT COUNTY EMERGENCY SERVICES DISTRICT ONE AGREEMENT FOR MUTUAL AID SERVICE.

G. APPROVAL OF ERCOT MEMBERSHIP AGREEMENT AND APPLICATION FOR FY 2017.

H. APPROVAL OF PLANNED MAINTENANCE AGREEMENT FOR CITY GENERATORS.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. DISCUSSION AND/OR ACTION ON REQUEST BY SHARON GONZALEZ ON INSTALLING SIDEWALKS AND HANDICAP ENTRIES ON CHURCHILL ROAD.

8. CONSIDER APPROVAL OF AMENDED CONTRACT WITH TARRANT REGIONAL WATER DISTRICT FOR RAW WATER DIVERSION

9. DISCUSSION AND/OR ACTION ON BONDED TITLE FOR THE 1998 FREIGHTLINER FIRE TRUCK.

10. DISCUSSION AND/OR ACTION ON PROGRESS REPORT REGARDING SUBSTANDARD PROPERTY AT 901 CHURCHILL.

11. DISCUSSION AND/OR ACTION ON SUBSTANDARD BUILDING LOCATED AT 5116 RIVER OAKS BLVD.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

12. **PUBLIC HEARING CONTINUED:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT 606 WORTHVIEW DR.

13. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **606 WORTHVIEW DR.** 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.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF **RESOLUTION # 875-2016** FOR SPECIAL EVENT PERMITTING IN ORDER FOR THE RIVER OAKS LIBRARY TO HOLD A BOOK SALE WITH ADDITIONAL OUTSIDE ACTIVITIES PROMOTING THE SALE.



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15. CONSIDER APPROVAL OF **RESOLUTION # 876-2016** FOR SPECIAL EVENT PERMITTING IN ORDER FOR THE RIVER OAKS COMMUNITY CENTER TO HOLD A TRADE DAY EVENT ON OCTOBER 22-23 AND NOVEMBER 19-20.

16. CONSIDER APPROVAL OF **RESOLUTION # 877-2016** FOR SPECIAL EVENT PERMITTING IN ORDER TO HOLD THE RIVER OAKS CHRISTIAN CHURCH FALL FESTIVAL ON OCTOBER 22, 2016 FROM 11:00 A.M. UNTIL 3:00 P.M.

17. CONSIDER APPROVAL OF **ORDINANCE # 1126-2016** AMENDING THE FY 2017 BUDGET FOR CONSTRUCTION OF PUBLIC WORKS OFFICES IN THE LIBRARY.

OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:

18. DISCUSSION AND/OR ACTION ON U.S. DEPARTMENT OF LABOR OVERTIME RULE EFFECTIVE DECEMBER 1, 2016.

19. DISCUSSION AND/OR ACTION ON CONTRACTING FOR WARRANT AND UTILITY COLLECTIONS.

20. DISCUSSION AND/OR ACTION ON 2016 CITY HOLIDAY SCHEDULE.

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 complaint or charge against an Officer or Employee. **Overtime Rule for Exempt and Non-Exempt Employees.**
- d. Section 551.076 Deliberation regarding security devices.



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RECONVENE:

23. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

24. 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.