



4900 River Oaks Boulevard River Oaks, Texas 76114

### 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 9, 2018  
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 5, 2018 at 4:20 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:
  - JANUARY 2018 AS SCHOOL BOARD APPRECIATION MONTH
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. APPROVE MINUTES OF DECEMBER 5, 2017 COMMUNITY FORUM
  - B. APPROVE MINUTES OF DECEMBER 12, 2017 REGULAR COUNCIL MEETING
  - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING JANUARY 9, 2018 (FY 2018)
  - D. RATIFY BILLS PAYABLE FOR PERIOD ENDING DECEMBER 26, 2017 (FY 2018)
  - E. RATIFY HIRING OF PUBLIC WORKS EMPLOYEES AS RECOMMENDED BY MAYOR

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  
**Dan Chisholm**

City Secretary  
**Marvin Gregory**

Fire Chief  
**James Brown**

Police Chief  
**Christopher Spieldenner**

Public Works Director  
**Gordon Smith**

Library Director  
**Jeanette Winter**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
**www.riveroakstx.com**



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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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 ABANDONING, CONVEYING, DEVELOPING OR MAINTAINING THE 50- FOOT RIGHT-OF-WAY IN THE 5400 BLOCK OF TRUMAN DR. INVOLVING PROPERTIES LOCATED FROM 5400- 5412 RIVER OAKS BLVD.

8. CONSIDER APPROVAL OF CONTRACT WITH TARRANT COUNTY FOR STREET IMPROVEMENTS IN THE 1000-1400 BLOCKS OF ROBERTS CUT OFF RD.

9. CONSIDER APPROVAL OF AGREEMENT WITH PEOPLE READY INC. FOR TEMPORARY CONTRACT LABOR FOR CALENDAR YEAR 2018

10. CONSIDER APPROVAL OF REQUEST BY MARLENE SANCHEZ, EXECUTIVE ASSISTANT, ATLANTIC PACIFIC COMMUNITIES TO HOST A MEETING AT THE LIBRARY.

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

11. CONSIDER APPROVAL OF **RESOLUTION # 915-2018** REVIEWING AND AMENDING THE OFFICIAL INVESTMENT STRATEGY AND INVESTMENT POLICY IN ACCORDANCE WITH PUBLIC FUNDS INVESTMENT ACT (CHAPTER 2256 OF THE TEXAS GOVERNMENT CODE) OF THE CITY OF RIVER OAKS; UPDATING THE INVESTMENT POLICY IN ACCORDANCE TO THE PUBLIC FUNDS INVESTMENT ACT.

12. CONSIDER ADOPTION OF **ORDINANCE # 1175-2018** REPEALING **ORDINANCE # 1170-2017 AS ADOPTED ON OCTOBER 24, 2017** ABANDONING THE RIGHT OF WAY IN THE N. CARROLL SURVEY, A-264 CITY OF RIVER OAKS, AND TARRANT COUNTY, TEXAS.

**STAFF REPORTS:**

13. UPDATE ON LIBRARY RESHELVING PROJECT & BUILDING IMPROVEMENTS

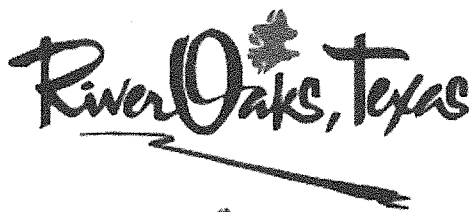
14. UPDATE ON WATER & SEWER IMPROVEMENTS FUNDED BY THE TWDB (TEXAS WATER DEVELOPMENT BOARD).

**OTHER ITEMS THAT MAY REQUIRE COUNCIL ACTION:**

15. DISCUSSION AND/OR ACTION ON SCHEDULING A STRATEGIC PLANNING WORKSHOP.

**PUBLIC FORUM:**

16. 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:**

17. 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.
- d. Section 551.076 Deliberation regarding security devices.

**RECONVENE:**

18. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

19. 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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