



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**

**MARCH 14, 2017**  
**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, March 10, 2017 at 3:00 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) 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 FEBRUARY 28, 2017 REGULAR COUNCIL MEETING
  - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING MARCH 14, 2017 (FY 2017)
  - C. APPROVE CERTIFIED PAY AGREEMENT WITH ELIZABETH BLEVINS FOR CODE ENFORCEMENT 2 CERTIFICATION.
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.



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**PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

7. CONSIDER REQUEST BY SHIRLEY WARD OF THE NORTH TEXAS CHAPTER OF HUTCHISON BELL/NORTH TEXAS FLORIDA COLLEGE BOOSTER CLUB FOR REDUCED RENTAL FEES FOR USE OF THE COMMUNITY CENTER AS A NON-PROFIT ORGANIZATION.
8. CONSIDER APPROVAL OF PROPOSAL FROM NEVILL DOCUMENT SOLUTIONS TO UPGRADE EXISTING COPIER CONTRACT WITH KONICA MINOLTA.
9. CONSIDER APPROVAL TO WAIVE CIVIL PENALTIES ON SUBSTANDARD PROPERTY AT 5008 SHERWOOD DR. UNDER AGREEMENT FOR THE REPAIR AND ABATEMENT OF CODE VIOLATIONS DATED FEBRUARY 29, 2016 NOT COMPLIED WITH IN THE ALLOTTED TIME.

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

10. CONSIDER APPROVAL OF **RESOLUTION # 889-2017** FOR SPECIAL EVENT PERMITTING IN ORDER TO HOLD A CAR SHOW AT THE RIVER OAKS COMMUNITY CENTER LOCATED AT 5300 BLACKSTONE DR. ON SATURDAY, APRIL 29, 2017 FROM 11:00 A.M UNTIL 3:00 P.M.
11. CONSIDER APPROVAL OF **ORDINANCE # 1139-2017** AMENDING ARTICLE 4.02 "PEDDLERS, SOLICITORS, AND ITINERANT VENDORS" CHAPTER 2, OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; REPEALING THE FORMER PROVISIONS AND INCORPORATING REVISED PROVISIONS REGARDING PEDDLERS AND SOLICITORS WITHIN THE CITY.
12. CONSIDER APPROVAL OF **RESOLUTION # 886-2017** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2016-2017 FISCAL YEAR BUDGET AS QUALIFIED FOR A PROJECT MORE THAN \$10,000.00 FOR TRANSIT SERVICE WITHIN THE CITY HAVING BEEN FOUND BY THE EDC DIRECTORS SUITABLE TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY THAT CREATE OR RETAIN JOBS PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS"; AND PROVIDING AN EFFECTIVE DATE (SECOND READING).
13. DISCUSSION AND/OR ACTION ON CONTRACT APPROVAL WITH FORT WORTH TRANSPORTATION AUTHORITY (FWTA) IN ORDER TO PROVIDE TRANSIT SERVICE WITHIN THE CITY OF RIVER OAKS.

**PUBLIC FORUM:**

14. 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:**

15. 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:**

16. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

17. 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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