



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**

APRIL 25, 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, April 21, 2017 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:
 - MOTORCYCLE SAFETY AND AWARENESS 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. MINUTES OF APRIL 11, 2017 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING APRIL 25, 2017 (FY 2017)
 - C. APPROVE EDC 2ND QUARTER FINANCIAL REPORT (JAN 1 – MARCH 31, 2017).
 - D. APPROVE CCPD 2ND QUARTER FINANCIAL REPORT (JAN 1 – MARCH 31, 2017).
 - E. APPROVE STORM WATER FUND 2ND QUARTER FINANCIAL REPORT (JAN 1 – MAR 31, 2017).

Mayor
Therman 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
Kevin Carter

Public Works Director
Jordan Smith

Library Director
Veronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Therman 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
Kevin Carter

Public Works Director
Jordan Smith

Library Director
Veronica Clark

Phone
(317) 626-5421

Fax
(317) 624-2154

Website
www.riveroakstx.com

F. APPROVE 2ND QUARTER INVESTMENT REPORT

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF DEVELOPMENT INCENTIVES AGREEMENT FOR PROPERTY BETWEEN SOROUR PARTOVI d/b/a RIVER OAKS PARK LLC AND CITY OF RIVER OAKS IN ORDER TO BUILD 5 NEW TOWNHOMES IN THE PARK ADDITION.

8. CONSIDER APPROVAL OF REQUEST BY CHRISTINA BROWN TO HOLD DANCE CLASSES AGAIN AT THE COMMUNITY CENTER.

9. CONSIDER APPROVAL OF **RESOLUTION # 895-2017** FOR SPECIAL EVENT PERMITTING ONE FAITH CHURCH AT 1200 ROBERTS CUT OFF RD. TO HOLD AN OUTDOOR CHURCH FESTIVAL ON MAY 5TH.

10. DISCUSSION AND/OR ACTION ON AMENDING THE SUBSTANDARD BUILDING ORDER AT 1202 BANKS.

11. PRESENTATION BY EMC COORDINATOR, JAMES MYRICK, ON MOSQUITO SURVEILLANCE.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

12. CONSIDER APPROVAL OF **RESOLUTION # 893-2017** AUTHORIZES OPENING A SEPARATE CONSTRUCTION EXPENSE CHECKING ACCOUNT FOR SEWER COLLECTION SYSTEM IMPROVEMENTS (CWSRF-73749, LOAN # L1000575) AND PROVIDING AN EFFECTIVE DATE.

13. CONSIDER APPROVAL OF **RESOLUTION # 894-2017** AUTHORIZES OPENING A SEPARATE CONSTRUCTION EXPENSE CHECKING ACCOUNT FOR WATER SYSTEM INFRASTRUCTURE IMPROVEMENTS (DWSRF-62731, LOAN # L1000574) AND PROVIDING AN EFFECTIVE DATE.

OTHER ITEMS REQUIRING POSSIBLE COUNCIL ACTION:

14. DISCUSSION AND/OR ACTION ON EXPENDING COURT SECURITY FUNDS TO BUILD A 30-FOOT ADDITION TO THE POLICE DEPARTMENT AND CONNECTING THE POLICE DEPARTMENT TO THE MUNICIPAL COURT.

STAFF REPORTS:

15. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 4900 ALMENA RD.
- 1202 BANKS
- 619 HARRISDALE



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
Jordon Smith

Library Director
Leronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

- 5411 PURDUE
- 606 WORTHVIEW
- 5513 AMHERST
- 1505 GREENBRIER
- 1101 OXFORD
- 1617 HILLSIDE
- 4817 LANGLEY
- 1213 CAMBRIDGE
- 4605 BYRD DR.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

- POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
- FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.
- INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
- LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
- 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.
- 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.
- PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
- COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
- CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
- EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.



4900 River Oaks Boulevard River Oaks, Texas 76114

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

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

PUBLIC FORUM:

28. 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:

29. 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.
Administrative Secretary
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

30. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

31. 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.

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
Kevin Carter

Public Works Director
Jordan Smith

Library Director
Veronica Clark

Phone
817) 626-5421

Fax
817) 624-2154

Website
www.riveroakstx.com