



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

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**

JULY 12, 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, July 8, 2016 at 5:00 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 JUNE 28, 2016 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JULY 12, 2016 (FY 2016)
 - C. APPROVE VOLUNTARY RESIGNATION OF KENNETH WOOTEN IN THE PUBLIC WORKS DEPT.
 - D. APPROVE RESIGNATION OF PUBLIC WORKS EMPLOYEE, RON CHESTERMAN
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Avin Carter

Public Works Supt.
Fabian Neathery

Library Director
Veronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com



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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF REQUEST BY CAROL BRADLEY TO WAIVE WATER DEPOSIT FEE & CERTIFICATE OF OCCUPANCY REQUIREMENTS ON PROPERTY AT 326 FRONTIER THAT HAS BEEN IN THE NAME OF C.A. BROWN SINCE 1950.
8. DISCUSSION AND/OR ACTION ON PROGRESS UPDATE ON THE SUBSTANDARD STRUCTURE LOCATED AT 901 CHURCHILL RD. AS REQUESTED BY TOM BANKSTON.
9. DISCUSSION AND/OR ACTION ON PROGRESS UPDATE ON SUBSTANDARD BUILDING LOCATED AT 5116 RIVER OAKS BLVD.
10. CONSIDER AMENDING THE APRIL 12, 2016 ORDER OF THE BUILDING BOARD OF APPEALS IN ORDER TO REPAIR SUBSTANDARD STRUCTURES LOCATED ON PROPERTY AT 1203 YALE.
11. DISCUSSION AND/OR ACTION ON THE FY 2017 PRELIMINARY BUDGET PROPOSAL AS SUBMITTED BY THE CITY SECRETARY.
12. CONSIDER APPROVAL OF THE 2017 BOARD & COMMITTEE APPOINTMENTS AS RECOMMENDED BY MAYOR

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

13. CONSIDER APPROVAL OF ORDINANCE # 1116-2016 AMENDING THE 2015-2016 FISCAL YEAR GENERAL FUND BUDGET DUE TO AN UNPLANNED EXPENDITURE INCREASING THE BUDGET FOR CAPITAL PURCHASING AN ADDITIONAL \$4,300.
14. CONSIDER APPROVAL OF RESOLUTION # 865-2016 ELECTING TO BECOME ELIGIBLE TO PARTICIPANT IN GRANTING TAX ABATEMENTS AND ADOPTING GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT IN REINVESTMENT ZONES CREATED IN THE CITY OF RIVER OAKS UNTIL 2018 AND REPEALING THE FORMER RESOLUTION # 802-2014 ADOPTED ON JUNE 24, 2014.

STAFF REPORT:

15. UPDATE ON SUBSTANDARD PROPERTIES AT:
 - 4829 KESSLER
 - 5312 TAYLOR RD.
 - 4900 ALMENA RD.
16. EMC JAMES MYRICK ON MOSQUITO SURVEILLANCE PROGRAM

OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:



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17. DISCUSSION AND/OR ACTION ON DRIVEWAY AND/OR HARD SURFACE ENFORCEMENT UNDER THE ZONING ORDINANCE

PUBLIC FORUM:

18. 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:

19. 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. **Public Works Department Organization & Administration**
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

21. 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.