



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
JoAnn Gordon

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

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 26, 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, January 22, 2016 at 1:30 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 JANUARY 12, 2016 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JANUARY 26, 2016 (FY 2016)
 - C. APPROVE RACIAL PROFILING REPORT FOR PERIOD 01/01/2015 THROUGH 12/31/2015
 - D. APPROVE EDC 1ST QUARTER FINANCIAL REPORT (OCT. 1 – DEC. 31, 2015).
 - E. APPROVE CCPD 1ST QUARTER FINANCIAL REPORT (OCT. 1 - DEC 31, 2015)
 - F. APPROVE STORM WATER FUND 1ST QUARTER REPORT (OCT. 1 – DEC 31, 2015)



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
JoAnn Gordon

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

G. APPROVE 1ST QUARTER INVESTMENT REPORT (OCT. 1 THROUGH DECEMBER 31, 2015)

H. APPROVE RESIGNATION OF DON ISTOOK, PLACE 6 DIRECTOR ON EDC.

I. APPROVAL OF HIRING KEVEN VILLANUEVA IN THE PUBLIC WORKS DEPT.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. APPEARANCE BY TROY AUSTIN OF 6-STONES PRESENTING INFORMATION REGARDING THEIR PROGRAM FOR REVITALIZING HOMES.

8. CONSIDER APPROVAL OF REQUEST BY FIRE CHIEF SHELLEY ON SELLING USED FIRE APPARATUS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACT.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

9. **PUBLIC HEARING CONTINUED FROM OCTOBER 13, 2015:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED REQUEST FROM *ISTOOK 401(K) PLAN % DON ISTOOK* TO CHANGE THE ZONING CLASSIFICATION OF 1.1111 ACRES OF LAND LOCATED IN BLOCK 1, LOTS 11 & 12, CASTLEBERRY GARDENS ADDITION; AN ADDITION TO THE CITY OF RIVER OAKS, TARRANT COUNTY TEXAS INITIALLY REQUESTED FROM A "R-3" SINGLE-FAMILY ZONING DISTRICT TO A "C-3" COMMERCIAL ZONING DISTRICT AND SUCH INITIAL REQUEST HAS SINCE BEEN REVISED REQUESTING TO CHANGE THE ZONING CLASSIFICATION FROM A "R-3" SINGLE-FAMILY ZONING DISTRICT TO A "R-4" SINGLE-FAMILY ZONING DISTRICT (ZONING CASE # PZ 2015-02R).

10. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 1096-2016** TO CHANGE THE ZONING CLASSIFICATION OF 1.1111 ACRES OF LAND LOCATED IN BLOCK 1, LOTS 11 & 12, CASTLEBERRY GARDENS ADDITION; AN ADDITION TO THE CITY OF RIVER OAKS, TARRANT COUNTY TEXAS INITIALLY REQUESTED FROM A "R-3" SINGLE-FAMILY ZONING DISTRICT TO A "C-3" COMMERCIAL ZONING DISTRICT AND SUCH INITIAL REQUEST HAS SINCE BEEN REVISED REQUESTING TO CHANGE THE ZONING CLASSIFICATION FROM A "R-3" SINGLE-FAMILY ZONING DISTRICT TO A "R-4" SINGLE-FAMILY ZONING DISTRICT (ZONING CASE # PZ 2015-02R).

11. **PUBLIC HEARING CONTINUED FROM JANUARY 12, 2016:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **619 HARRISDALE AVE.**

12. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **619 HARRISDALE AVE.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLORING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
JoAnn Gordon

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

BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

13. CONSIDER APPROVAL OF **RESOLUTION # 850-2016** CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 7, 2016; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

13. PARA CONSIDERAR LA ABROBACION DE LA **RESOLUCION # 850-2015** CONVOCANDO A UNA ELECCION GENERAL QUE SE CELEBRARA EL 7 DE MAYO DEL 2016; PARA APROBAR UNA ELECCION CONJUNTA CON EL CONDADO TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA TAL ELECCION; Y PROPORCIONANDO UNA FECHA EFECTIVA.

14. CONSIDER APPROVAL OF **RESOLUTION # 851-2016** PROVIDING POLICIES FOR A RELOCATION ASSISTANCE PROGRAM AVAILABLE IN APPROPRIATE CIRCUMSTANCES.

15. CONSIDER APPROVAL OF **RESOLUTION # 852-2016** APPROVING THE SUBMISSION OF THE GRANT APPLICATION FOR THE BODY WORN CAMERA PROGRAM TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

STAFF REPORTS:

16. STAFF REPORT ON SUBSTANDARD PROPERTIES:

- 604 FRONTIER
- 5008 SHERWOOD
- 603 HARRISDALE
- 4900 ALMENA RD.
- 1609 YALE ST.
- 5312 TAYLOR RD.
- 1213 CAMBRIDGE
- 4717 ALMENA RD.
- 1204 HARVARD
- 901 CHURCHILL
- 4829 KESSLER
- 5905 BLACK OAK
- 5909 BLACK OAK
- 622 OAKLAWN
- 1202 BANKS
- 1444 LONG
- 1709 MELBA
- 1203 YALE ST.
- 1605 NANCY LANE
- 5411 PURDUE
- 619 HARRISDALE



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
JoAnn Gordon

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

- 5511 AMHERST
- 5513 AMHERST
- 1123 YALE
- 1505 GREENBRIER
- 606 WORTHVIEW

OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:

17. DISCUSSION AND/OR ACTION APPOINTING THE SENIOR COUNCIL MEMBER TO PRESIDE OVER MEETINGS IN THE EVENT BOTH THE MAYOR AND MAYOR PRO-TEM IS ABSENT.
18. DISCUSSION OF FIRE DEPARTMENT RESPONSES AND PROCEDURES AS PRESENTED BY FC SHELLEY.
19. CONSIDER APPROVAL TO BLOCK TRAFFIC ON MEANDERING ROAD AND YALE STREET DURING A CONTROL BURN OF THE STRUCTURE AT 5422 MEANDERING ROAD ON FEB. 6, 2016.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

20. **POLICE DEPT. MONTHLY ACTIVITY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
21. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.
22. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
23. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
24. **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.
25. **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.
26. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
27. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
JoAnn Gordon

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

28. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.

29. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES ON ECONOMIC DEVELOPMENT.

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

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

PUBLIC FORUM:

32. 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:

33. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(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:

34. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

35. 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.