



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

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Steve Holland

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Bruce Scott

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City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
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Public Works Director
Gordon Smith

Library Director
Veronica Clark

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Fax
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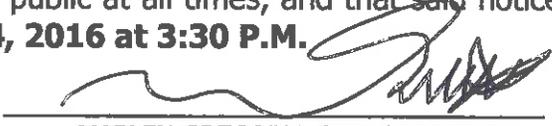
Website
www.riveroakstx.com

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**

NOVEMBER 8, 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, November 4, 2016 at 3:30 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:
 - INTRODUCTION BY MAYOR OF CODE ENFORCEMENT OFFICERS
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 OCTOBER 25, 2016 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 8, 2016 (FY 2017)
 - C. APPROVE RETIRING OF BILL MATHIS AS A HEAVY EQUIPMENT OPERATOR IN PUBLIC WORKS DEPARTMENT



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D. APPROVE AGREEMENT FOR DRUG & ALCOHOL TESTING WITH ALLIED COMPLIANCE SERVICES, INC.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 PROGRESS REPORT REGARDING SUBSTANDARD PROPERTY AT 901 CHURCHILL.

8. CONSIDER APPROVAL OF 480-FEET OF EMERGENCY PIPE-BURSTING OF 10" MAIN SEWER LINE FROM HOPE TO ITS CONNECTION IN CHURCHILL AND APPROXIMATELY 650-FEET OF PIPE-BURSTING OF 6" MAIN SEWER LINE IN REAR OF CHURCHILL RD. FROM WHITE OAK TO THE END OF LINE.

9. CONSIDER APPROVAL OF THE TMRS (TEXAS MUNICIPAL RETIREMENT SYSTEM) CITY PORTAL USE AGREEMENT APPOINTING AN ADMINISTRATOR FROM THE CITY.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

10. **ADMINISTRATIVE HEARING:** PURSUANT TO SECTION 3.07.013013 OF THE RIVER OAKS CODE OF ORDINANCES IN ORDER TO ASSESS A CIVIL PENALTY AGAINST THE PROPERTY OWNER/LEASEE AT **5116 RIVER OAKS BLVD.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE OF ORDINANCES.

11. **ACTION FROM ADMINISTRATIVE HEARING:** CONSIDER ORDERS TO ASSESS A CIVIL PENALTY PURSUANT TO SECTION 3.07.013 AGAINST THE PROPERTY OWNER/LEASEE AT **5116 RIVER OAKS BLVD.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE.

12. **PUBLIC HEARING CONTINUED:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **606 WORTHVIEW DR.**

13. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **606 WORTHVIEW DR.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLOING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

14. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED SITE PLAN REQUEST PURSUANT TO SECTION 25 OF THE RIVER OAKS COMPREHENSIVE ZONING ORDINANCE AS AMENDED IN ORDER TO CONSTRUCT A NEW 2,400



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SQUARE FOOT COMMERCIAL BUILDING TO BE USED FOR STORAGE AND FOR A WORKSHOP ON THE COMBINED .5047 ACRES OF LAND THAT IS BEING PLATTED INTO A SINGLE COMBINED LOT IN THE R.W. WEATHERFORD SUBDIVISION AND ONCE RECORDED IN THE DEED OF RECORDS SHALL BE THEN DESCRIBED AS BEING BLOCK 3, LOT 14A R.W. WEATHERFORD SUBDIVISION (**ZONING CASES # SP 2016-0006/SP 2016-0006R**).

15. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF SITE PLAN REQUEST PURSUANT TO SECTION 25 OF THE RIVER OAKS COMPREHENSIVE ZONING ORDINANCE AS AMENDED IN ORDER TO CONSTRUCT A NEW 2,400 SQUARE FOOT COMMERCIAL BUILDING TO BE USED FOR STORAGE AND FOR A WORKSHOP ON THE COMBINED .5047 ACRES OF LAND THAT IS BEING PLATTED INTO A SINGLE COMBINED LOT IN THE R.W. WEATHERFORD SUBDIVISION AND ONCE RECORDED IN THE DEED OF RECORDS SHALL BE THEN DESCRIBED AS BEING BLOCK 3, LOT 14A R.W. WEATHERFORD SUBDIVISION (**ZONING CASES # SP 2016-0006/SP 2016-0006R**).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

16. CONSIDER APPROVAL OF **ORDINANCE # 1131-2016** AMENDING THE 2016-2017 GENERAL FUND BY EXPANDING IT TO ALLOW FOR THE EXPENDITURE OF PARK DOLLAR DONATION FUNDS FOR PURCHASE OF SCOREBOARDS & A DIRT GRADER.

STAFF REPORTS:

17. REPORT ON HEROES PROJECT BY LOWE'S HOME IMPROVEMENTS AT MCGEE PARK AS PRESENTED BY STEVEN SANDERS

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 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,



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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. 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.