



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**

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Fire Chief  
**Russell Shelley**

Police Chief  
**Avin Carter**

Public Works Director  
**James Hatley**

Library Director  
**Veronica Clark**

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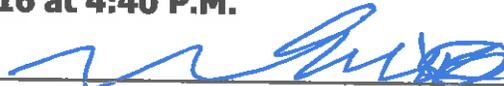
Website  
[www.riveroakstx.com](http://www.riveroakstx.com)

## 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 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, January 8, 2016 at 4:40 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:
  - JANUARY 2016; SCHOOL BOARD RECOGNITION 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 DECEMBER 8, 2015 REGULAR COUNCIL MEETING
  - B. RATIFY BILLS PAYABLE FOR PERIOD ENDING DECEMBER 22, 2015 (FY 2016)
  - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING JANUARY 12, 2016 (FY 2016)
  - D. APPROVE HIRING OF PUBLIC WORKS EMPLOYEES AS RECOMMENDED BY MAYOR



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E. APPROVE APPOINTMENT OF DAN YSTEPHANY MALAGON AS A RESERVE POLICE OFFICER

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 REQUEST BY JENNIFER DE LA FUENTE AT 5919 MEANDERING ROAD REGARDING DRIVEWAY HARD SURFACE VIOLATION.

8. CONSIDER APPROVAL EXTENDING PERMIT FOR SPECIAL PURPOSE SIGNAGE DISPLAYING THE STATUTE OF LIBERTY BALLOON AT 4833 GREEN OAKS UNTIL APRIL 15, 2016.

9. CONSIDER APPROVAL OF AGREEMENT WITH SENIOR CITIZEN SERVICES OF GREATER TARRANT COUNTY (SCS) PROVIDING A CONGREGATE MEAL PROGRAM FOR PERSONS AGE 60 OR OLDER AND THEIR SPOUSE INCLUDING AN ANNUAL SERVICE FEE OF \$1,000 PAYABLE BY THE CITY TO SCS.

10. DISCUSSION AND/OR ACTION ON PURSUING FURTHER ENFORCEMENT ACTION THAT MAY INCLUDE FILING MOTION FOR SUMMARY JUDGEMENT IN DISTRICT COURT FOR FAILURE TO COMPLY WITH THE JUNE 9, 2015 ADMINISTRATIVE HEARING ORDER AS AMENDED REGARDING THE SUBSTANDARD BUILDING AT **5008 SHERWOOD DR.**

11. DISCUSSION AND/OR ACTION ON AMENDING THE OCTOBER 27, 2015 COUNCIL ORDERS ON THE SUBSTANDARD PROPERTY AT **1202 BANKS STREET.**

12. DISCUSSION AND/OR ACTION ON AMENDING THE DECEMBER 8, 2015 COUNCIL ORDERS ON THE SUBSTANDARD PROPERTY AT **622 OAKLAWN DR.**

13. CONSIDER APPROVAL OF THE EMERGENCY PIPE-BURSTING OF THE MAIN SEWER LINES IN THE REAR OF COATES DRIVE AND IN THE ALLEY BEHIND 4813 ALMENA ROAD BY NO DIG TEC LLC.

14. DISCUSSION AND/OR ACTION CANCELING THE MONTHLY COMMUNITY LUNCHEONS AS PRESENTED BY COUNCILWOMAN JOANN BUTLER.

**PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:**

15. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **619 HARRISDALE AVE.**

16. **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 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.



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**OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:**

17. DISCUSSION AND/OR ACTION ON ESTABLISHING RULES AND PROCEDURES OF THE CITY COUNCIL PURSUANT TO SECTION 3.11 OF THE CITY CHARTER.

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

18. CONSIDER APPROVAL OF **RESOLUTION # 848-2016** ADDING AN ADDITIONAL AUTHORIZED REPRESENTATIVE ON THE CITY'S BANK ACCOUNTS.

19. CONSIDER APPROVAL OF ORDINANCE # **1095-2016** AMENDING THE FISCAL YEAR 2016 GENERAL FUND BUDGET FOR COMMUNITY CENTER COVE LIGHTING UPGRADES.

**STAFF REPORTS:**

20. UPDATE ON SUBSTANDARD PROPERTY AT 1444 LONG AVE. THAT WAS ORDERED DEMOLISHED ON NOVEMBER 10, 2015.

21. UPDATE ON DELINQUENT TAX STATUS REPORT AS COMPILED BY LGBS TAX ATTORNEYS

22. DISCUSSION AND/OR ACTION ON COUNCIL WORKSESSION SCHEDULED FOR JAN. 30, 2016.

**PUBLIC FORUM:**

23. 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:**

24. 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:**



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25. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

26. 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.