



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 Supt.
Fabian Neathery

Library Director
Veronica Clark

Phone
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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**

AUGUST 9, 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, August 5, 2016 at 4:50 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 JULY 26, 2016 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING AUGUST 9, 2016 (FY 2016)
 - C. APPROVE RESIGNATION OF CONSTANCE TAYLOR AS A FULL-TIME POLICE DISPATCHER
 - D. APPROVE HIRING OF IVAN TEELER AS A MAINTENANCE OPERATOR IN PUBLIC WORKS
 - E. APPROVE INTERLOCAL AGREEMENT WITH FORT WORTH FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION.



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F. APPROVE CONTRACT WITH TARRANT COUNTY FIRE ALARM FOR EMERGENCY SERVICES.

G. APPROVE QUENTIN ANDREW YOUNG AS RESERVE PEACE OFFICER

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 EMPLOYEE HEALTH, LIFE, DENTAL, VISION & MEDICAL INSURANCE RATES FOR PLAN YEAR OCTOBER 2016-SEPTEMBER 2017---PRESENTED BY DAWN BRINSON, BRINSON BENEFITS.

8. DISCUSSION AND/OR ACTION ON AMENDING THE APRIL 12, 2016 BOARD ORDERS AT **5411 PURDUE AVE. ORDERING** ALL STRUCTURES ON THE PROPERTY TO BE DEMOLISHED AND ALL DEBRIS REMOVED WITHIN 60-DAYS.

9. CONSIDER APPROVAL OF ROAD IMPROVEMENTS TO BE SCHEDULED WITH TARRANT COUNTY PRECINCT 4 FOR FY 2017.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

10. **PUBLIC HEARING CONTINUED:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED PROPERTY RE-PLAT IN THE **FOREST ACRES ADDITION BEING 1.157 ACRES OF LAND** AS REQUESTED BY THE RECORD OWNER(S), BRADLEY SMITH INGE AND PAM CRAIG INGE, RE-PLATTING THE EXISTING LOT 9A OTHERWISE KNOWN AS 812 ROBERTS CUT OFF INTO 3 SEPARATE INDIVIDUAL RESIDENTIAL LOTS IN AN R-1 SINGLE-FAMILY ZONING DISTRICT. **(ZONING CASE # PZ 2016-05).**

11. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PROPOSED PROPERTY RE-PLAT IN THE **FOREST ACRES ADDITION BEING 1.157 ACRES OF LAND** AS REQUESTED BY THE RECORD OWNER(S), BRADLEY SMITH INGE AND PAM CRAIG INGE, RE-PLATTING THE EXISTING LOT 9A OTHERWISE KNOWN AS 812 ROBERTS CUT OFF INTO 3 SEPARATE INDIVIDUAL RESIDENTIAL LOTS IN AN R-1 SINGLE-FAMILY ZONING DISTRICT.

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 OCCUPANT'S, 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



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

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

15. **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.

16. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **603 HARRISDALE AVE.**

17. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **603 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.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

18. CONSIDER APPROVAL OF **ORDINANCE # 1118-2016** AMENDING ARTICLE VIII, "JUNKED AND ABANDONED VEHICLES", OF CHAPTER VIII OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; BY AMENDING THE DEFINITION OF JUNKED VEHICLE AND OTHER DEFINITIONS TO CONFORM TO STATE LAW; BY AMENDING THE NOTICE, HEARING, AND ABATEMENT REGULATIONS AND PROCEDURES FOR JUNKED VEHICLES.

19. CONSIDER APPROVAL OF **RESOLUTION # 867-2016** APPROVING THE ADOPTION OF THE HIGHWAY 183 CORRIDOR MASTER PLAN DESIGNED BY AECOM AND AS PRESENTED BY NCTCOG ON JULY 26, 2016

STAFF REPORT:

20. UPDATE ON SUBSTANDARD PROPERTIES AT:
- 4829 KESSLER
 - 901 CHURCHILL RD.
 - 5116 RIVER OAKS BLVD.



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OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:

21. DISCUSSION AND/OR ACTION AS PRESENTED BY THE EMERGENCY MANAGEMENT COORDINATOR ON SECURITY GATES

PUBLIC FORUM:

22. 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:

23. 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: **City of River Oaks vs. Hendershot; 4900 Almena Rd.**
- 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:

24. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

25. 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.