



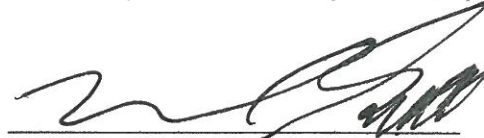
4900 River Oaks Boulevard  River Oaks, Texas  76114

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBERS, 4900 RIVER OAKS BLVD. ON TUESDAY

FEBRUARY 8, 2011
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, February 4, 2011 at 10:30 A.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) 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.

- A. MINUTES OF REGULAR CITY COUNCIL MEETING JANUARY 25, 2011
- B. MINUTES OF THE SPECIAL CALLED MEETING JANUARY 31, 2011
- C. BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 8, 2011

6. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

Mayor
Herman D. Earwood
Mayor Pro Tem
JoAnn Gordon

City Council
Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Joe Crews

Place 4
R. R. "Bob" Minter

City Secretary
Marvin Gregory

Fire Chief
William J Crews

Police Chief
Dan Chisholm

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF 2010 DELINQUENT TAX REPORT AS PRESENTED BY LYNN STAVINOHA OF PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP
8. CONSIDER APPROVAL OF FY 2010-2010 COMPREHENSIVE FINANCIAL REPORT AS PRESENTED BY CITY AUDITORS C.R. PARR AND ASSOCIATES.
9. CONSIDER APPROVAL OF DETAILED PLAN OF ACTION FOR 90-DAY COMPLIANCE ON THE PROPERTY AT 4833 OHIO GARDEN RD.
10. CONSIDER APPROVAL TO AMEND THE JANUARY 11, 2011 ORDER TO DEMOLISH THE SUBSTANDARD STRUCTURE AT 1218 YALE STREET
11. CONSIDER APPROVAL TO AMEND THE NOVEMBER 9, 2010 SUBSTANDARD BUILDING ORDER AT 1621 LONG AVE.
12. CONSIDER APPROVAL OF THE DATE FOR THIS YEAR'S ALL AMERICAN FESTIVAL
13. CONSIDER APPROVAL OF REQUEST FROM THE COMMUNITY CENTER CO-DIRECTORS FOR COMMUNITY CENTER EVENTS AS FOLLOWS:
 - (a) OPEN HOUSE MARCH 5TH
 - (b) MISS RIVER OAKS CONTEST APRIL 2ND
 - (c) COUNCIL AND CITIZENS MEET AND GREET APRIL 16TH
 - (d) OUTSIDE USE FOR SOCCER PRACTICE BY LYSA
 - (e) PROMOTION OF JOHNNY CASH SHOW
14. CONSIDER APPROVAL OF GLOBAL SERVICES AGREEMENT FOR LADDER TESTING FOR THE FIRE DEPARTMENT.
15. CONSIDER APPROVAL OF THE 2010 POLICE DEPARTMENT RACIAL PROFILING REPORT AS PRESENTED BY POLICE CHIEF DAN CHISHOLM.
16. CONSIDER APPROVAL OF EMERGENCY PIPE BURSTING WITH HALL-ALBERT BEHIND THE 4800 BLOCK OF KESSLER
17. CONSIDER APPROVAL OF MAYOR'S RECOMMENDATION REGARDING EMPLOYEE SALARY COMPENSATION FOR CITY HALL CLOSURES DUE TO BAD WEATHER

ORDINANCES / RESOLUTIONS AND OTHER ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

18. CONSIDER APPROVAL OF **RESOLUTION # 690-2011** AMENDING AND REPEALING RESOLUTION 687-2011 THAT AUTHORIZED THE CITY'S PROJECT SUBMITTAL AND PLEDGE FOR THE 37TH YEAR CDBG PROGRAM.
19. CONSIDER APPROVAL OF **RESOLUTION # 691-2011** CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 14, 2011; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

19. SE CONVOCA A UNA ELECCION GENERAL QUE SE LLEVARA A CABO EL 14 DE MAYO DEL 2011; **PARA CONSIDERAR LA APROBACION DE LA RESOLUCION NUM. 691-2011** PARA APROBAR UNA ELECCION CONJUNTA CON EL CONDADO DE TARRANT; Y ESTABLECER LOS PROCEDIMIENTOS PARA DICHA ELECCION; Y PROPORCIONAR UNA FECHA EFECTIVA.

20. CONSIDER APPROVAL OF **ORDINANCE # 873-2011** AMENDING THE FY 2010-2011 FISCAL YEAR BUDGET AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF REPORT:

21. INSPECTOR SANDERS ON PROGRESS OF SUBSTANDARD HOUSING AT 5501 BLACK OAK

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 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 compliant or charge against an Officer or Employee. **Evaluation of City Department Heads: City Librarian Mary Earwood, City Secretary Marvin Gregory, and Police Chief Dan Chisholm.**
- d. Section 551.076 Deliberation regarding security devices

RECONVENE:

24. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

25. ADJOURN

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.