



4900 River Oaks Boulevard  River Oaks, Texas  76114

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**

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## 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

**APRIL 12, 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, April 8, 2011 at 3:00 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) BY MAYOR:

- APRIL 2011, TARRANT CARES 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.

- A. MINUTES OF REGULAR CITY COUNCIL MEETING MARCH 22, 2011
- B. MINUTES OF JOINT WORKSHOP WITH PLANNING AND ZONING COMMISSION APRIL 5, 2011
- C. BILLS PAYABLE FOR PERIOD ENDING APRIL 12, 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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

**PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

7. APPEARANCE OF CHARLES WALSH REGARDING ZONING ORDINANCE PROVISIONS MANDATED FOR DRIVEWAY CONSTRUCTION
8. ROYCE SHIELDS REGARDING FUTURE PLANS FOR THE ANNUAL CHRISTMAS PARADE
9. CONSIDER APPROVAL OF DETAILED PLAN OF ACTION FOR 90-DAY COMPLIANCE AND/OR PROGRESS UPDATE ON THE SUBSTANDARD PROPERTY AT 4833 OHIO GARDEN RD.
10. DISCUSSION AND/OR ACTION ON COMMUNITY CENTER PROGRAMS AND/OR EVENTS AS PRESENTED BY SHIRLEY WHEAT AND SHIRLEY BLOOMFIELD.
  - i. SET UP SLIDE ON MAY 13TH FOR SPECIAL NEEDS CHILDREN WHO ASSISTED WITH SENIOR MEALS AT COMMUNITY CENTER
  - ii. FARMERS MARKET IN JULY, AUGUST AND SEPTEMBER
  - iii. SPLASH DAY WITH NEW SLIDE ON MAY 28<sup>TH</sup> FROM NOON UNTIL 8:00 P.M.
11. CONSIDER APPROVAL OF PARK BOARD RECOMMENDATION TO REMOVE PICNIC TABLE CANOPIES AND TO REPAIR PLAYGROUND EQUIPMENT AT MCGEE PARK.
12. CONSIDER APPROVAL OF MAYOR'S RECOMMENDATION TO APPOINT JAMES HATLEY AS THE CITY'S PUBLIC WORKS DIRECTOR.
13. CONSIDER APPROVAL OF MAYORS RECOMMENDATION FOR SALARY ADJUSTMENT OF THE CITY SECRETARY

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

14. **PUBLIC HEARING CONTINUED FROM MARCH 22, 2011:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **5414 BAYLOR AVE.**
15. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **5414 BAYLOR 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 BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

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

16. CONSIDER APPROVAL OF **RESOLUTION # 698-2011** IN SUPPORT OF HJB 56 RESTRICTING THE POWER OF THE LEGISLATURE TO MANDATE REQUIREMENTS UPON CERTAIN LOCAL GOVERNMENTS; AND PROVIDING AN EFFECTIVE DATE.
17. CONSIDER APPROVAL OF **RESOLUTION # 699-2011** URGING THE 82<sup>ND</sup> TEXAS LEGISLATURE TO ENACT REVENUE MEASURES TO FUND TRANSPORTATION INVESTMENT.
18. CONSIDER APPROVAL OF **RESOLUTION # 700-2011** AMENDING RESOLUTION NUMBER 691-2011 CALLING THE MAY 14, 2011 GENERAL ELECTION; REVISING SECTION 2 "JOINT ELECTION

AGREEMENT APPROVED" BY APPROVING THE JOINT ELECTION CONTRACT WITH TARRANT COUNTY; AND REVISING SECTION 4a "EARLY VOTING BY PERSONAL APPEARANCE" TO INCLUDE EARLY VOTING SITES ADDED DUE TO JOINT ELECTIONS WITH OTHER POLITICAL SUBDIVISIONS; PROVIDING FOR A REPEALING CLAUSE AND PROVIDING AN EFFECTIVE DATE.

18. CONSIDERANDO LA APROBACION DE LA **RESOLUCION # 700-2011** ENMENDANDO LA RESOLUCION NUMERO 691-2011 CONVOCANDO LA ELECCION GENERAL DEL 14 DE MAYO DEL 2011; ENMENDANDO LA SECCION 2 " ACUERDO APROBADO PARA UNA ELECCION EN CONJUNTA" AL APROBAR EL CONTRATO DE LA ELECCION EN CONJUNTA CON EL CONDADO TARRANT; Y ENMENDANDO LA SECCION 4a "VOTACION ADELANTADA POR PRESENCIA PERSONAL" PARA INCLUIR SITIOS DE VOTACION ADELANTADA AGREGADOS DEBIDO A LAS ELECCIONES CONJUNTAS CON OTRAS SUBDIVISIONES POLITICAS; PROPORCIONANDO UNA CLAUSULA DE DEROGACION Y PROPORCIONANDO UNA FECHA EFECTIVA.

19. CONSIDER APPROVAL OF **RESOLUTION # 701-2011** AUTHORIZING PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE AND AUTHORIZING PAYMENT OF FIVE CENTS PER CAPITA; AND PROVIDING AN EFFECTIVE DATE.

**PUBLIC FORUM:**

20. 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:**

21. 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 complaint or charge against an Officer or Employee. **Interim Public Works Director James Hatley and City Secretary Marvin Gregory**
- d. Section 551.076 Deliberation regarding security devices

**RECONVENE:**

22. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

23. 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.