




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

MAY 10, 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, May 6, 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:
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 APRIL 26, 2011
- B. MINUTES OF COMMUNITY FORUM MAY 3, 2011
- C. BILLS PAYABLE FOR PERIOD ENDING MAY 10, 2011
- D. RESIGNATION OF SHERRIE DAST FROM THE STORM WATER TASK FORCE

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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

Mayor
Norman D. Earwood

Mayor Pro Tem
Ann Gordon

City Council
District 1
Ann Butler

District 2
Steve Holland

District 3
Debra Crews

District 4
R. "Bob" Minter

City Secretary
Marvin Gregory

Police Chief
William J Crews

Finance Chief
John Chisholm

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(713) 626-5421

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(713) 624-2154

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www.riveroakstx.com

7. CONSIDER APPROVAL OF EMPLOYEE HEALTH, LIFE & MEDICAL INSURANCE RATES FOR PLAN YEAR JULY 2011-JUNE 2012---PRESENTED BY DEE BEASLEY-HAYDEN, BRINSON BENEFITS.
8. CONSIDER APPROVAL OF RETIREE LIFE AND HEALTH INSURANCE---PRESENTED BY DEE BEASLEY-HAYDEN, BRINSON BENEFITS, INC.
9. CITIZEN APPEARANCE OF MRS. JOY JAMES AT 1646 SHENNA REQUESTING THAT THE CITY REPAIR THE DAMAGES CAUSED FROM THE SEPTEMBER 2010 SEWER LINE OVERFLOWS INTO THEIR RESIDENCE.
10. CONSIDER APPROVAL OF AWARDED CONTRACT FOR BID PROPOSALS RECEIVED ON APRIL 29, 2011 ON THE ENERGY EFFICIENT AND CONSERVATION RETROFIT PROJECT # CORO 2011-0001
11. CONSIDER APPROVAL OF REQUEST FROM THE DOLLAR STORE AT 4847 RIVER OAKS BLVD. TO PERMIT SPECIAL PURPOSE SIGNAGE UP TO 60 DAYS FOR COMMERCIAL ADVERTIZING OF THE BUSINESS GRAND OPENING.
12. CONSIDER REQUEST OF COMMUNITY CENTER TO CONSTRUCT A 10 x 24 STORAGE BUILDING ON SITE.
13. CONSIDER REQUEST OF COMMUNITY CENTER TO HOLD THE MEMORIAL DAY EVENT
14. CONSIDER APPROVAL TO REPLACE THE EXISTING 75 HP FREQUENCY DRIVE FOR HIGH SERVICE PUMP # 1 AT THE WATER PLANT
15. CONSIDER APPROVAL OF THE NOTICE OF RESIGNATION BY FIRE CHIEF BILL CREWS AS THE EDC COORDINATOR AND RETIREMENT OF FIRE CHIEF BILL CREWS FROM THE RIVER OAKS FIRE DEPARTMENT EFFECTIVE ON MAY 31, 2011.
16. CONSIDER COUNCIL APPROVAL AUTHORIZING THE MAYOR TO EXPRESS THE CITY'S OPPOSITION TO SB 100 (AS SUBSTITUTED) BY SENATOR LETICIA VAN DE PUTTEE AND HB 111 (AS SUBSTITUTED) BY REPRESENTATIVE VAN TAYLOR POTENTIALLY FORCING CITIES TO CHANGE THEIR MAY ELECTION DATE.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

17. **PUBLIC HEARING:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1713 LONG AVENUE.**
18. **ACTION FROM PUBLIC HEARING:** CONSIDER ORDERS ON THE PROPERTY AT **1713 LONG AVENUE** 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.
19. **PUBLIC HEARING:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1218 YALE STREET.**
20. **ACTION FROM PUBLIC HEARING:** CONSIDER ORDERS ON THE PROPERTY AT **1218 YALE STREET** 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 AND OTHER ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

21. CONSIDER APPROVAL OF **ORDINANCE # 879-2011** AMENDING THE FY 2010-2011 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.
22. CONSIDER APPROVAL OF **ORDINANCE # 880-2011** AMENDING THE FY 2010-2011 BUDGET FOR CITY DOLLAR FUND EXPENDITURES; AND PROVIDING FOR AN EFFECTIVE DATE.
23. CONSIDER APPROVAL OF **RESOLUTION # 703-2011** REGARDING THE CITY'S PARTICIPATION IN TARRANT COUNTY'S CDBG PROGRAM FOR THE 3-YEAR PROGRAM PERIOD, FISCAL YEARS 2012 THROUGH 2014.

STAFF REPORT:

24. **UPDATE ON RIVER OAKS CLEAN UP MONTH AS PRESENTED BY PWD JAMES HATLEY**

PUBLIC FORUM:

25. 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:

26. 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: **Litigation on substandard property at 4833 Ohio Garden 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 compliant or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices

RECONVENE:

27. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

28. 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.