



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

**JUNE 14, 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, June 10, 2011 at 3:30 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. PRESENTATION OF AWARD TO KATHERINE WILSON FOR HER PARTICIPATION AND ORGANIZING OF THIS YEARS APRIL CLEAN UP DAY.

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 MAY 24, 2011
- B. BILLS PAYABLE FOR PERIOD ENDING JUNE 14, 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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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. CITIZEN APPEARANCE OF ANTHONY WHEELER REQUESTING THE CITY AMENDS THE WOOLDRIDGE PARK MASTER PLAN BY CHANGING THE RESTROOM LOCATION.

Mayor  
**Erman D. Earwood**  
Mayor Pro Tem  
**Ann Gordon**

City Council  
Council Member 1  
**Ann Butler**  
Council Member 2  
**Ive Holland**  
Council Member 3  
**Ive Crews**  
Council Member 4  
**R. "Bob" Minter**

City Secretary  
**Marvin Gregory**  
City Clerk  
**William J Crews**  
Police Chief  
**Jan Chisholm**

Phone  
17) 626-5421  
Fax  
17) 624-2154

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

8. CITIZEN APPEARANCE OF ANTHONY WHEELER REQUESTING APPROVAL FOR THE CITY TO CONSTRUCT A RETAINING WALL AT THE REAR OF HIS PROPERTY LOCATED AT 4905 LAWATHER DR. THAT BORDERS THE WOOLDRIDGE PARK PROPERTY.
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. DISCUSSION AND/OR ACTION ON CITIZEN APPEARANCE OF DW "DUB" BRANSOM AT 933 TROY CT. REGARDING THE CONTINUAL REOCCURRENCES OF POWER OUTAGES IN THEIR AREA.
11. DISCUSSION AND/OR ACTION ON AMENDING THE CONTRACT WITH BBC CONSTRUCTION GROUP (STRAIGHT UP ENERGY) REGARDING BID PROPOSALS RECEIVED ON APRIL 29, 2011 ON THE ENERGY EFFICIENT AND CONSERVATION RETROFIT PROJECT # CORO 2011-0001.
12. CONSIDER APPROVAL TO AMEND THE APRIL 26, 2011 ORDER OF THE BUILDING BOARD OF APPEALS TO REPAIR THE SUBSTANDARD STRUCTURE AT 1716 LAWATHER DR.
13. CONSIDER APPROVAL TO GO OUT FOR BIDS ON THE INSTALLATION OF AN AIR BUBBLER SYSTEM DESIGNED TO REDUCE TTHM'S IN THE CLEARWELL AT THE RIVER OAKS WATER PLANT.
14. DISCUSSION AND/OR ACTION ON THE UPCOMING ALL AMERICAN FESTIVAL TO BE HELD ON JUNE 25, 2011 IN THE SUPER SAVE PARKING LOT AT 5116 RIVER OAKS BLVD.
15. CONSIDER APPROVAL TO HOLD QUARTERLY TALENT CONTESTS AT THE COMMUNITY CENTER.
16. CONSIDER APPROVAL OF MAYOR'S RECOMMENDATION TO APPOINT RON SHORT AS THE CITY'S FIRE CHIEF.
17. CONSIDER APPROVAL OF DANIEL LUNA AS A RESERVE POLICE OFFICER.
18. CONSIDER SCHEDULING WORKSHOP FOR THE 2011 BOARD AND COMMISSION APPOINTMENTS

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

19. CONSIDER APPROVAL OF **ORDINANCE # 881-2011** APPROVING A NEGOTIATED RESOLUTION BETWEEN THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR ("STEERING COMMITTEE") AND ONCOR ELECTRIC DELIVERY COMPANY LLC REGARDING THE COMPANY'S APPLICATION TO INCREASE ELECTRIC RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION.
20. CONSIDER APPROVAL OF **ORDINANCE # 882-2011** AMENDING THE FY 2010-2011 BUDGET BY TRANSFERRING \$16,797.00 FROM DEPARTMENT # 530 "COUNCIL APPROVED" IN ACCOUNT 01-530-5485 (PURCHASE OF 1129 ST. EDWARDS) TO ACCOUNT # 01-530-5486 (OHIO GARDEN PROPERTY); AND PROVIDING FOR AN EFFECTIVE DATE.

**PUBLIC FORUM:**

21. 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:**

22. 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 complaint or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices

**RECONVENE:**

23. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

24. 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.