




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

**NOVEMBER 23, 2010
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, November 19, 2010 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:
 - PANCREATIC CANCER AWARENESS 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 NOVEMBER 9, 2010
 - B. BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 23, 2010
 - C. APPROVAL OF HIRING OF MITCHELL MOLINAR AS A WATER OPERATOR
 - D. APPROVAL OF PAYMENT FOR THE BIG GRANT APPLICATION APPROVED BY EDC AT 5500 MEANDERING RD.
 - E. APPROVAL OF RESIGNATION OF DON ISTOOK AS THE PLACE 4 MEMBER ON THE STORM WATER TASK FORCE

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

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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. CONSIDER APPROVAL OF THE RESIGNATION OF JIM MINTER AS THE ASSOCIATE JUDGE OF THE RIVER OAKS MUNICIPAL COURT OF RECORD NUMBER ONE.
8. SHIRLEY WHEAT, EVENTS COORDINATOR, REQUESTING COUNCIL APPROVAL OF UPCOMING PLANNED SPECIAL EVENTS AT THE COMMUNITY CENTER.
9. DISCUSSION AND/OR ACTION ON REDUCING OR WAIVING PERMIT FEES FOR HOMEOWNER PERMITS FOR REMODELING (REQUESTED BY COUNCILMAN JOE CREWS).
10. DISCUSSION AND/OR ACTION ON CITY COMPUTER IT SERVICE PROPOSALS.
11. CONSIDER APPROVAL TO AMEND THE CURRENT MCGEE PARK BALLFIELD GUIDELINES
12. CONSIDER APPROVAL TO CONTRACT WITH RAYDON INC. FOR DRAINAGE IMPROVEMENTS AT WOOLDRIDGE PARK
13. CONSIDER APPROVAL TO HAVE AT&T INSTALL CALL TRANSFER ON THE DISPATCH PHONE SYSTEM IN ORDER TO TRANSFER TO THE FIRE ALARM DISPATCH.
14. CONSIDER APPROVAL OF MONTHLY REPORT FOR STORM WATER MANAGEMENT AS PRESENTED BY JAMES HATLEY, CHAIRMAN OF THE STORM WATER TASK FORCE.

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

15. CONSIDER APPROVAL OF **RESOLUTION NO. 686-2010** RECOMMENDING APPROVAL TO TARRANT COUNTY COMMUNITY DEVELOPMENT OF HALL ALBERT CONSTRUCTION INC. AS THE LOW BIDDER FOR THE 36TH YEAR CDBG PROJECT.
16. CONSIDER APPROVAL OF **ORDINANCE # 866-2010** AMENDING ARTICLE 13.10 "STORM WATER MANAGEMENT PLAN" INCORPORATING SECTION 13.10.017 "DISCHARGE TO MS4 PROHIBITED" AND PROVIDING AN EFFECTIVE DATE.
17. CONSIDER APPROVAL OF **ORDINANCE # 867-2010** APPOINTING THE MUNICIPAL JUDGE AND ASSOCIATE MUNICIPAL JUDGES FOR THE RIVER OAKS MUNICIPAL COURT OF RECORD NO. 1.

STAFF REPORTS:

18. **STAFF REPORT ON SUBSTANDARD PROPERTIES UNDER COUNCIL ORDER:**
- 4833 OHIO GARDEN RD.
 - 1129 ST. EDWARDS

- 1728 HILLSIDE
- 1621 LONG AVE.

19. **REPORT ON SUBSTANDARD PROPERTIES UNDER ORDER OF BUILDING OFFICIAL:**

- 5501 BLACK OAK LANE
- 1229 CHURCHILL
- 4847 RIVER OAKS BLVD.
- 5311 CORNELL
- 4854 MONTROSE
- 4821 ALMENA
- 5048 OHIO GARDEN RD.

20. **PROPERTIES UNDER INTENT TO SUBSTANDARD:**

- 5314 AMHERST
- 4508 ALMENA
- 1205 ROBERTS CUT OFF RD.
- 1218 YALE

QUESTIONS RELATED TO STAFF REPORTS INCLUDING:

21. **POLICE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS FOR SERVICE INCLUDING CITATIONS ISSUED

22. **FIRE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE

23. **INSPECTIONS AND CODE COMPLIANCE MONTHLY ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED

24. **LIBRARY MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE

25. **MUNICIPAL COURT** INCLUDING COURT ACTIVITY FROM FINES, BONDS, WARRANT FEES, COURT TAXES, COURT FEES, ARREST FEES, COURT SECURITY FEES, COURT TECHNOLOGY FEES, PAYMENT PLANS, STATE COURT COSTS AND AGENCY COLLECTION FEES

26. **PUBLIC WORKS MONTHLY ACTIVITY REPORT** INCLUDING ROAD REPAIRS COMPLETED, SIGNS INSTALLED, WATER PRODUCTION, WATER MAIN AND SERVICE LEAKS REPAIRED, NUMBER OF FIRE HYDRANTS AND DEAD END LINES FLUSHED, NUMBER OF SEWER OVERFLOWS AND STOPPAGES, CUBIC TONS OF SOLID WASTE COMPACTED AND PUBLIC WORKS EQUIPMENT REPAIRS

27. **PARK BOARD MONTHLY ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD

28. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES

29. **CITY SECRETARY MONTHLY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX

30. **EDC MONTHLY ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS

PUBLIC FORUM:

31. 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**

WORKSHOPS:

32. DISCUSSION OF THE CITY POLICY PERTAINING TO THE VEHICLE USE POLICY IN ARTICLE XII OF THE RIVER OAKS EMPLOYEE POLICY MANUAL

33. ACTION IF ANY FROM WORKSHOP

EXECUTIVE SESSION:

34. 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:
- 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:

35. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

36. 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.