



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
John Claridge

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Steve Holland

Place 3
Darren Houk

Place 5
Dan Chisholm

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City Manager
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City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Anna Lee

Event Center Co- Directors
Shirley Bloomfield Shirley Wheat

Emergency Management Coordinator
James Myrick

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY**

**NOVEMBER 12, 2019
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 8, 2019 at 6:45 P.M.**

PAULA LUCK, CITY SECRETARY

PUBLIC TESTIMONY: CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC OR AGENDA ITEM BEFORE AND DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY LISTED 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 AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

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) AND SPECIAL PRESENTATIONS BY MAYOR:
 - MUNICIPAL COURT WEEK, NOVEMBER 4TH THRU 8TH
 - JOHNNY RUTHERFORD DAY, NOVEMBER 9TH IN THE CITY OF RIVER OAKS
 - WORLD KINDNESS DAY, NOVEMBER 13, 2019
5. FIRE DEPARTMENT OATH OF OFFICE AND PRESENTATION OF FIREMAN'S BADGES BY FIRE CHIEF RUSSELL SHELLEY.
6. SPECIAL PRESENTATION TO THE FIRE DEPT BY COUNCILMEMBER DARREN HOUK.



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7. CONSIDER APPROVAL OF **ORDINANCE # 1252-2019** APPOINTING ASSOCIATE JUDGES OF THE MUNICIPAL COURT OF RECORD IN THE CITY OF RIVER OAKS TO SERVE A TERM THAT WOULD CORRESPOND WITH THE JUDGE'S TERM TO EXPIRE BY JUNE 1, 2020.

8. STATEMENT OF APPOINTED OFFICIAL AND OATH OF OFFICE BY JUDGE ANDY VOGEL APPOINTING JIM MINTER AS AN ASSOCIATE JUDGE OF THE MUNICIPAL COURT OF RECORDS IN THE CITY OF RIVER OAKS.

9. **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. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**

A. APPROVE MINUTES OF OCTOBER 22, 2019 REGULAR COUNCIL MEETING

B. APPROVE MINUTES OF OCTOBER 28, 2019 COMMUNITY MEETING

C. APPROVE MINUTES OF NOVEMBER 5, 2019 TOWN HALL MEETING

D. APPROVE BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 12, 2019 (FY 2020)

E. APPROVE AGREEMENT FOR DRUG & ALCOHOL TESTING PROGRAM WITH ALLIED COMPLIANCE SERVICES

F. APPROVE 4TH QUARTER E.D.C. FINANCIAL REPORT (JULY 1-SEPTEMBER 30, 2019)

G. RATIFY AGREEMENT WITH BUZZ CUSTOM FENCE REGARDING DILAPIDATED SCREENING FENCE TEAR OUT & SCREENING FENCE INSTALLATION ALONG NORTH SIDE OF CITY HALL COMPLEX.

H. RATIFY THE MAYOR APPOINTMENT OF DARREN HOUK AS THE COUNCIL LIAISON TO THE FRIENDS OF THE ANIMAL SHELTER, A 501C3 CORPORATION.

I. RATIFY FY 2020 YEAR BUDGET AS APPROVED BY THE FRIENDS OF THE ANIMAL SHELTER, 501C.3 CORPORATION, PURSUANT TO SECTION 1.2 "POWERS" OF THE BYLAWS.

J. RATIFY CITY SECRETARY APPROVAL BY ADOPTION OF **RESOLUTION # 990-2019** IN ORDER TO HOLD OUTDOOR SPECIAL EVENT ON NOVEMBER 9, 2019 AS REQUESTED BY MAVENS MOON APOTHECARY AT 1111 ROBERTS CUT OFF RD. WITH VENDORS PROMOTING PUBLIC EDUCATION ABOUT APOTHECARY AND GARDENING.

K. APPROVE RENEWAL OF MAINTENANCE AGREEMENT WITH ADAMS COMFORT EXPERTS FOR HVAC SYSTEM AT WATER PLANT.

L. APPROVE AGREEMENT WITH MULTATECH AT AN ADDITIONAL COST IN ORDER TO MODIFY THE LEGAL BOUNDARY DESCRIPTION OF THE TAX INCREMENT INVESTMENT ZONE (TIRZ) AS RECOMMENDED BY E.D.C.

M. APPROVE LETTER OF INTENT TO PURCHASE PROPERTY AS RECOMMENDED BY E.D.C.

10. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.



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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF THE 2019 RATE ADJUSTMENT FROM WASTE CONNECTIONS OF TEXAS FOR COMMERCIAL SOLID WASTE COLLECTION AS PRESENTED BY NORM BULAICH, MUNICIPAL MANAGER.

12. CONSIDER APPROVAL OF **RESOLUTION # 991-2019** IN ORDER TO HOLD FUTURE MONTHLY OUTDOOR SPECIAL EVENTS ON SPECIFIC DATES AS REQUESTED BY MAVENS MOON APOTHECARY WITH VENDORS PROMOTING PUBLIC EDUCATION ABOUT APOTHECARY AND GARDENING.

13. CONSIDER APPROVAL OF REQUEST BY MAVEN'S MOON AT 1111 ROBERTS CUT OFF RD. TO BE PERMITTED TO HAVE PAINTED OUTSIDE WALL MURALS IN VIOLATION OF SECTION 3.12.083 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED PROHIBITING DIRECT PAINTING ON BUILDINGS EXCEPT FOR IDENTIFICATION & TO BE PERMITTED TO BE ALLOWED TO KEEP PIANO ON FRONT PORCH IN VIOLATION OF ARTICLE 6.03 "PROPERTY MAINTENANCE".

14. CONSIDER APPROVAL OF REQUEST FROM RUTH ANN TEAGUE TO EXTEND THE APPROVAL DEADLINE ON THE CERTIFICATE OF OCCUPANCY PERMIT AT 716 ROBERTS CUT OFF AN ADDITIONAL 60-DAYS DUE TO EXTENUATING CIRCUMSTANCES.

15. CONSIDER APPROVAL OF REQUEST FROM DON ISTOOK WAIVING THE REQUIREMENT FOR SEPARATE UTILITY SERVICES FOR MULTIPLE OFFICE SPACES WITHIN A SINGLE COMMERCIAL BUILDING AT 4813 GREEN OAKS BLVD. ACCORDING TO SECTION 13.03.005 OF THE RIVER OAKS CODE OF ORDINANCES, AS AMENDED.

16. DISCUSSION AND/OR ACTION ON HIRING A TELECOMMUNICATIONS CONSULTANT REGARDING THE 120-FOOT MONOPOLE TOWER LEASE LOCATED AT CITY HALL THAT EXPIRES ON DECEMBER 26, 2021.

17. CONSIDER APPROVAL OF AGREEMENT WITH JOHNSON CONTROL TO INSTALL, MONITOR AND MAINTAIN AN UPDATED DOOR LOCK SYSTEM IN THE POLICE & FIRE COMPLEX.

18. DISCUSSION AND/OR ACTION ON APPROVAL OF THE INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH REGARDING DESIGN AND RIGHT-OF-WAY ACQUISITIONS ON THE MEANDERING ROAD IMPROVEMENTS.

19. DISCUSSION AND/OR ACTION ON REQUEST FROM SHIRLEY WHEAT FOR THE CITY TO HOLD A SPECIAL OUTDOOR EVENT AT THE EVENT CENTER FOR A "CHS SEND OFF PARTY" FOR THE FOOTBALL TEAM GOING TO THE PLAYOFFS.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

20. CONSIDER APPROVAL OF **ORDINANCE # 1253-2019** AMENDING ARTICLE 12.05 "STOPPING, STANDING AND PARKING", SEC. 12.05.011 "SPECIAL NO PARKING ZONES" BY INCORPORATING SECTION 12.05.011(e) "GREEN OAKS DRIVE" THAT DESIGNATING 592-FEET ON THE NORTH SIDE OF GREEN OAKS DRIVE FROM 4817 GREEN OAKS DRIVE TO 4905 GREEN OAKS DRIVE AS A NO PARKING ZONE.



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21. CONSIDER APPROVAL OF **ORDINANCE # 1254-2019** AMENDING ARTICLE 13.03 "WATER SYSTEM", SECTION 13.03.011 "WATER RATES" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; ADOPTING AND RATIFYING FEES FOR WATER RATES INSIDE AND OUTSIDE THE CITY LIMITS INCLUDING IRRIGATION METERS; REPEALING ORDINANCE # 1249-2019 AS ADOPTED ON SEPTEMBER 24, 2019.

22. CONSIDER APPROVAL OF **ORDINANCE # 1255-2019** TRANSFERRING FUNDS FROM THE LIBRARY DOLLAR DONATION FUND TO ACCOUNT 01-523-5225 IN THE GENERAL FUND TO PURCHASE AUDIO/VISUAL TAPES.

23. CONSIDER APPROVAL OF **RESOLUTION 992-2019** INCREASING COMMERCIAL SOLID WASTE COLLECTION FEES FOR COMMERCIAL CUSTOMERS.

24. CONSIDER APPROVAL OF **RESOLUTION # 993-2019** AMENDING SECTIONS 4.13 "FIRE DEPARTMENT SHIFT EMPLOYEE PAY" & SECTION 5.01 "HOLIDAYS" PERTAINING TO FIRE DEPARTMENT PAY & HOLIDAY BENEFITS IN THE EMPLOYEE PERSONNEL POLICY MANUAL.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

25. UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, FUTURE NEEDS OF THE CITY AND OTHER CITY MANAGER RECOMMENDATIONS.

EXECUTIVE SESSION:

26. 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 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 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:

27. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

28. ADJOURNMENT

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.