



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**

Place 2  
**Steve Holland**

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**Darren Houk**

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**Christopher  
Pieldenner**

Public Works Director  
**Jordan Smith**

Library Director  
**Anna Lee**

Event Center Co-Directors  
**Hirley Bloomfield  
Hirley Wheat**

Emergency Management  
Coordinator  
**James Myrick**

Phone  
**(17) 626-5421**

Fax  
**(17) 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**

**SEPTEMBER 24, 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, September 20, 2019 at 6:00 P.M.**

PAULA LUCK, CITY SECRETARY

**PUBLIC TESTIMONY:** CITIZENS ARE INVITED 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.**

**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:
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. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**
  - A. APPROVE MINUTES OF SEPTEMBER 10, 2019 REGULAR COUNCIL MEETING
  - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 10, 2019 (FY 2019)
  - C. APPROVE PAYROLL DEDUCTION FOR FIREARM PURCHASE BY POLICE OFFICERS.



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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

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

7. CONSIDER APPROVAL OF REQUEST BY CARL LOCKE AS REPRESENTED BY JANET ELY AT 610 CLUB OAK FOR REIMBURSEMENT OF WRECKER FEES.

8. CONSIDER APPROVAL OF **RESOLUTION # 980-2019** IN ORDER TO HOLD AN OUTDOOR SPECIAL EVENT AS REQUESTED BY MAVENS MOON APOTHECARY WITH VENDORS PROMOTING PUBLIC EDUCATION ABOUT APOTHECARY AND GARDENING.

9. CONSIDER APPROVAL AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SUBMIT FOR 80/20 GRANT FUNDING UNDER THE TEXAS VOLKSWAGEN EMISSION MITIGATION PROGRAM (Txvemp) FOR PURCHASE OF GARBAGE TRUCKS & A STREET SWEEPER.

10. CONSIDER APPROVAL AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SMART PHONE METER READING SYSTEM FOR METER READING SOFTWARE AND SUPPORT SERVICE.

11. DISCUSSION AND/OR ACTION ON CANDIDATE NOMINATIONS TO THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS.

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

12. CONSIDER APPROVAL OF **ORDINANCE # 1248-2019** AMENDING CHAPTER 13 "UTILITIES" OF THE RIVER OAKS CODE OF ORDINANCES (2006); REVISING ARTICLE 13.10 "STORM WATER MANAGEMENT PROGRAM" BY REPEALING IN ITS ENTIRETY THE EXISTING ARTICLE 13.10 AS ADOPTED ON JANUARY 13, 2015; REPLACING IT WITH THE REVISED ARTICLE 13.10 HEREIN PROVIDED FOR IN THIS ORDINANCE AS "EXHIBIT A" INCORPORATING ARTICLE 13.10 DIVISION 1 "STORM WATER MANAGEMENT PLAN" AUTHORIZED BY TPDES SMALL MS4 GENERAL PERMIT (TXR040000) AND ISSUED BY THE TCEQ THEREBY AMENDING THE CITY'S STORM WATER MANAGEMENT PLAN.

13. CONSIDER APPROVAL OF **ORDINANCE # 1249-2019** 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.

14. CONSIDER APPROVAL OF **ORDINANCE # 1250-2019** AMENDING ARTICLE 13.04 "SEWER SYSTEM", SECTION 13.04.013 "SEWER SERVICE RATES", OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; ADOPTING AND RATIFYING SEWER RATES INCORPORATING A RATE INCREASE FOR RESIDENTIAL, COMMERCIAL AND APARTMENT CUSTOMERS INSIDE AND OUTSIDE THE CITY LIMITS.

15. CONSIDER APPROVAL OF **RESOLUTION # 978-2019** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2019-2020 FISCAL YEAR



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BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING)

16. CONSIDER APPROVAL OF **RESOLUTION 981-2019** ADJUSTING THE RESIDENTIAL SOLID WASTE COLLECTION RATES.

17. CONSIDER APPROVAL OF **RESOLUTION 982-2019** ADOPTING THE OFFICIAL INVESTMENT STRATEGY AND INVESTMENT POLICY IN ACCORDANCE WITH PUBLIC FUNDS INVESTMENT ACT (CHAPTER 2256 OF THE TEXAS GOVERNMENT CODE) OF THE CITY OF RIVER OAKS; UPDATING THE INVESTMENT POLICY IN ACCORDANCE TO THE PUBLIC FUNDS INVESTMENT ACT.

18. CONSIDER APPROVAL OF **RESOLUTION 983-2019** AMENDING THE DECEMBER 11, 2019 EMPLOYEE PERSONNEL POLICY AS AMENDED ON JULY 23, 2019 IN ORDER TO ACCOMMODATE THE ADDITION OF FULL TIME FIRE DEPARTMENT PERSONNEL AMENDING ARTICLE 4 "COMPENSATION" ADDING SECTION 4.13 "FIRE DEPARTMENT SHIFT EMPLOYEE PAY"; AMENDING ARTICLE 5 " LEAVE POLICIES" REVISING SECTION 5.01 "HOLIDAYS" UNDER (d) "HOLIDAYS DESIGNATED" TO REMOVE THE REPEATED NEW YEAR'S DAY (JANUARY 1) HOLIDAY AND BY ADDING SECTION 5.01 (h) "DESIGNATED HOLIDAYS FOR FIRE DEPARTMENT SHIFT EMPLOYEES"; REVISING SECTION 5.02 " VACATION LEAVE" UNDER (c) " ACCRUAL" PROVIDING FOR VACATION ACCRUAL TIME FOR FIRE DEPARTMENT SHIFT EMPLOYEES; REVISING SECTION 5.03 "SICK LEAVE" UNDER (b) "ACCRUAL" PROVIDING SICK LEAVE ACCRUAL TIME FOR FIRE DEPARTMENT SHIFT EMPLOYEES; REVISING SECTION 5.03(e) "MAXIMUM ACCUMULATION" PROVIDING FOR A MAXIMUM OF 450 HOURS OF SICK LEAVE; PROVIDING FOR THE REPEAL OF ORDINANCES OR RESOLUTIONS TO THE EXTENT OF ANY CONFLICT; PROVIDING FOR DISTRIBUTION OF THE PERSONNEL POLICY TO ALL CITY EMPLOYEES; AND PROVIDING FOR AN EFFECTIVE DATE.

**OTHER ITEMS FOR DISCUSSION AND/OR ACTION:**

19. DISCUSSION AND/OR ACTION REGARDING AN INTERLOCAL AGREEMENT WITH CITY OF FORT WORTH INVOLVING MEANDERING ROAD RIGHT-OF-WAYS.

20. DISCUSSION AND/OR ACTION ON FIRE DEPARTMENT MUTUAL AID AGREEMENTS.

21. CONSIDER APPROVAL OF CITY HOLIDAY SCHEDULE AS PRESENTED BY CITY SECRETARY PAULA LUCK.

22. UPDATE ON WELL WATER TESTING NEAR NASJRB

**STAFF REPORTS:**

23. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 928 LYDICK LANE
- 1605 MONTROSE
- 4709 WHITE OAK LANE
- 1017 CHURCHILL



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24. 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.

**QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:**

25. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.

26. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.

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

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

29. **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.

30. **PUBLIC WORKS 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.

31. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.

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

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

34. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM PAUL PAINE, CONSULTANT, ON ECONOMIC DEVELOPMENT.

35. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.

36. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.



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**EXECUTIVE SESSION:**

38. 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 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:**

39. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

40. 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.