



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

Place 3
Darren Houk

Place 5
Dan Chisholm

City Officers

City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Greg Stockton

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

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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**

**JULY 23, 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, July 19, 2019 at 7:15 P.M.**

PAULA LUCK, 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) 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 JULY 9, 2019 REGULAR COUNCIL MEETING
 - B. APPROVE CONTRACT WITH TARRANT COUNTY FIRE ALARM FOR EMERGENCY FIRE DISPATCH SERVICES
 - C. APPROVE FY 2019 CRIME CONTROL & PREVENTION DISTRICT 3RD QUARTER FINANCIAL REPORT (APRIL 1-JUNE 30, 2019)
 - D. APPROVE FY 2019 STORM WATER FUND 3RD QUARTER FINANCIAL REPORT (APRIL 1-JUNE 30, 2019)
 - E. APPROVE FY 2019 3RD QUARTER INVESTMENT REPORT (APRIL 1-JUNE 30, 2019)



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- F. APPROVE BILLS PAYABLE FOR PERIOD ENDING JULY 23, 2019 (FY 2019)
- G. APPROVE RESIGNATION OF DAN GADDIS AS PLANNING & ZONING MEMBER, PLACE 2
- H. APPROVE RESIGNATION OF BECKY NEELY AS LIBRARY BOARD MEMBER, PLACE 2
- I. APPROVE APPOINTMENT OF J LYNN VANDIVER AS LIBRARY BOARD MEMBER, PLACE 2
- J. APPROVE MEMBER APPOINTMENT RECOMMENDATIONS FROM THE JULY 15, 2019 ANNUAL ORGANIZATIONAL MEETING OF THE PLANNING & ZONING COMMISSION.
- 6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

- 7. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED PROPERTY RE-PLAT AS REQUESTED BY CISD INCORPORATING LOTS 1A1A & 1A1B BLOCK E IN THE WESTSIDE ACRES ADDITION THAT IS LOCATED WITHIN THE CITY OF RIVER OAKS PURSUANT TO JOINT ORDINANCE AGREEMENT ADJUSTING THE BOUNDARY BETWEEN THE CITY OF FORT WORTH AND THE CITY OF RIVER OAKS ON DECEMBER 11, 2018 TOGETHER WITH BLOCK F, LOT 5 WESTSIDE ACRES, CREATING A SINGLE PLATTED LOT THAT ONCE REPLATTED WILL BE DESCRIBED AS BEING LOT 5R, BLOCK E, WESTSIDE ACRES ADDITION BEING APPROXIMATELY 1.28 ACRES OF LAND. **(ZONING CASE # PZ 2019-0004).**
- 8. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF PROPOSED RE-PLAT INCORPORATING LOTS 1A1A & 1A1B BLOCK E IN THE WESTSIDE ACRES ADDITION THAT IS LOCATED WITHIN THE CITY OF RIVER OAKS PURSUANT TO JOINT ORDINANCE AGREEMENT ADJUSTING THE BOUNDARY BETWEEN THE CITY OF FORT WORTH AND THE CITY OF RIVER OAKS ON DECEMBER 11, 2018 TOGETHER WITH BLOCK F, LOT 5 WESTSIDE ACRES, CREATING A SINGLE PLATTED LOT THAT ONCE REPLATTED WILL BE DESCRIBED AS BEING LOT 5R, BLOCK E, WESTSIDE ACRES ADDITION BEING APPROXIMATELY 1.28 ACRES OF LAND.**(ZONING CASE # PZ 2019-0004).**
- 9. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED REZONING OF THE EXISTING RESIDENTIAL LOTS 1A1A & 1A1B, BLOCK E IN THE WESTSIDE ACRES ADDITION AT 920 & 922 CHURCHILL RD. IN THE CITY OF FORT WORTH PRIOR TO THE BOUNDARY ADJUSTMENT TO NOW BE REZONED TO "CF" COMMUNITY FACILITIES ZONING DISTRICT IN THE CITY OF RIVER OAKS BY AMENDING RIVER OAKS ZONING ORDINANCE # 1158-2017 AS ADOPTED AND AS AMENDED. **(ZONING CASE # PZ 2019-0004).**
- 10. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 1237-2019** REZONING EXISTING RESIDENTIAL LOTS 1A1A & 1A1B, BLOCK E IN THE WESTSIDE ACRES ADDITION AT 920 & 922 CHURCHILL RD. PRIOR TO THE BOUNDARY ADJUSTMENT TO NOW BE REZONED TO "CF" COMMUNITY FACILITIES ZONING DISTRICT IN THE CITY OF RIVER OAKS BY AMENDING RIVER OAKS ZONING ORDINANCE # 1158-2017 AS ADOPTED AND AS AMENDED.



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11. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON AMENDING THE CITY'S SUBDIVISION ORDINANCE IN CHAPTER 10 "SUBDIVISIONS" EXHIBIT A, SPECIFICALLY IN ARTICLE 36 "SHORT FORM PLAT" INCORPORATING SECTION 36-103 "APPROVAL OF CERTAIN PLATS", SECTION 36-104 "ELECTION TO APPROVE", AND SECTION 36-105 "REFUSAL TO APPROVE PLAT" AND ALSO IN ARTICLE 38 "AMENDING A PLAT" REVISING SECTION 38-100 CHANGING FROM CITY COUNCIL TO PUBLIC WORKS DIRECTOR AND INCORPORATING SECTION 38-103 "ELECTION TO APPROVE" AND SECTION 38-104 "REFUSAL TO APPROVE PLAT"; PROVIDING THAT THE PUBLIC WORKS DIRECTOR MAY APPROVE CERTAIN MINOR OR AMENDING PLATS.

12. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 1238-2019** ON AMENDING THE CITY'S SUBDIVISION ORDINANCE IN CHAPTER 10 "SUBDIVISIONS" EXHIBIT A, SPECIFICALLY IN ARTICLE 36 "SHORT FORM PLAT" INCORPORATING SECTION 36-103 "APPROVAL OF CERTAIN PLATS", SECTION 36-104 "ELECTION TO APPROVE", AND SECTION 36-105 "REFUSAL TO APPROVE PLAT" AND ALSO IN ARTICLE 38 "AMENDING A PLAT" REVISING SECTION 38-100 CHANGING FROM CITY COUNCIL TO PUBLIC WORKS DIRECTOR AND INCORPORATING SECTION 38-103 "ELECTION TO APPROVE" AND SECTION 38-104 "REFUSAL TO APPROVE PLAT"; PROVIDING THAT THE PUBLIC WORKS DIRECTOR MAY APPROVE CERTAIN MINOR OR AMENDING PLATS.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

13. DISCUSSION AND/OR ACTION ON ADOPTING **ORDINANCE # 1239-2019** AMENDING THE RIVER OAKS CODE OF ORDINANCE IN CONFORMANCE WITH THE CITY CHARTER AS AMENDED CHANGING TO CITY MANAGER/COUNCIL FORM OF GOVERNMENT.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF **RESOLUTION # 973-2019** AMENDING THE EMPLOYEE PERSONNEL POLICY IN SEC. 4.03(b) "COMPENSATORY LEAVE", SEC. 5.05(c) "EMPLOYEE'S OPTION", ARTICLE VIII "DISCIPLINE, APPEAL AND GRIEVANCES PROCEDURES" AND FURTHER AMENDING THE EMPLOYEE PERSONNEL POLICY IN CONFORMANCE WITH THE CITY CHARTER AS AMENDED CHANGING TO CITY MANAGER/CITY COUNCIL FORM OF GOVERNMENT.

STAFF REPORTS:

15. UPDATE ON SUBSTANDARD PROPERTIES AT:

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

16. 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.



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QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

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

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

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

21. **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.

22. **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.

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

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

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

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

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

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

PUBLIC FORUM:

29. 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



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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:

30. 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. **Police Department Personnel. Fire Chief and Fire Department Appointments.**
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

31. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

32. 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.