



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Norman D. Earwood**

**City Council**

Mayor Pro-Tem-Place 4  
**Joe Ashton**

Place 1  
**John Claridge**

Place 2  
**Steve Holland**

Place 3  
**Warren 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  
**Ordon Smith**

Library Director  
**Anna Lee**

Senior Center Co-Directors  
**Shirley Bloomfield  
Shirley 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**

**JUNE 25, 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, June 21, 2019 at 5:40 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 JUNE 11, 2019 REGULAR COUNCIL MEETING
  - B. APPROVE MINUTES OF JUNE 18, 2019 SPECIAL CALLED COUNCIL MEETING
  - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 25, 2019 (FY 2019)
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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:**

7. CONSIDER APPROVAL OF **RESOLUTION # 970-2019** SUPPORTING A PROPOSED REALIGNMENT OF MEANDERING ROAD FROM APPROXIMATELY CODY CT. TO RIVER OAKS BLVD AND CONVEYING SUPPORT TO TXDOT AND THE NCTCOG.
8. CONSIDER APPROVAL OF REQUEST BY THEDA JONES IN ORDER TO HOLD A SECOND RESIDENTIAL SALE ON THE PROPERTY AT 5813 MEANDERING RD.
9. DISCUSSION AND/OR ACTION ON ARTICLE 8.03 "NOISE" OF THE RIVER OAKS CODE OF ORDINANCES AS ADOPTED AND AS AMENDED (AS REQUESTED BY COUNCILMEMBER CLARIDGE)
10. CONSIDER APPROVAL OF SALE OF 0.148 ACRES OF LAND LOCATED IN THE 2500 BLOCK OF ROBERTS CUT OFF RD. BY THE CITY OF FORT WORTH TO THE CITY OF RIVER OAKS FOR THE PURCHASE PRICE OF \$19,478.00.
11. CONSIDER APPROVAL ON REVISING THE EVENT CENTER RENTAL POLICIES AND PROCEDURES REGARDING RENTALS AS RECOMMENDED BY EVENT CENTER CO-DIRECTORS.
12. CONSIDER APPROVAL OF MAYOR'S RECOMMENDATION FOR 2019 BOARD AND COMMISSION APPOINTMENTS.
13. REQUEST OF CITY MANAGER FOR CITIZEN INPUT ON COMMUNITY DEVELOPMENT NEEDS OF THE CITY AS REQUESTED BY THE COUNTY COMMISSIONER.
14. CONSIDER APPROVAL OF CITY MANAGER'S DESIGNATION OF AN ACTING CITY MANAGER TO PERFORM THE DUTIES OF THE CITY MANAGER IN HIS ABSENCE OR DISABILITY PURSUANT TO SECTION 4.07(a) OF THE CITY CHARTER AS AMENDED.

**STAFF REPORTS:**

15. UPDATE ON SUBSTANDARD PROPERTIES AT:

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

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.

**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.



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**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 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**



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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:**

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.