



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro Tem/Place 3  
**Joe Crews**

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 4  
**Joe Ashton**

Place 5  
**JoAnn Gordon**

City Secretary  
**Marvin Gregory**

Police Chief  
**Avin Carter**

Public Works Director  
**James Hatley**

Library Director  
**Mary Earwood**

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 RIVER OAKS CITY COUNCIL CHAMBERS, 4900 RIVER OAKS BLVD. ON TUESDAY

**OCTOBER 9, 2012**  
**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, October 5, 2012 at 3:10 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) AND SPECIAL PRESENTATIONS
  - PROCLAMATION PROCLAIMING JUNE 28<sup>TH</sup> AS R.R. "BOB" MINTER DAY AS PRESENTED BY JIM MINTER
  - SPECIAL PRESENTATION FOR DISTINGUISHED SERVICE TO R.R. "BOB" MINTER AS PRESENTED BY POLICE CHIEF AVIN CARTER
  - SPECIAL PRESENTATION FOR DISTINGUISHED SERVICE TO RIVER OAKS UNITED METHODIST CHURCH AS THE HOST OF NATIONAL NIGHT OUT IN THE CITY OF RIVER OAKS AS PRESENTED BY POLICE CHIEF CARTER
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. MINUTES OF REGULAR COUNCIL MEETING SEPTEMBER 25, 2012
  - B. BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 30, 2012 (FY 2012)



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C. **BILLS PAYABLE FOR PERIOD ENDING OCTOBER 9, 2012 (FY 2013)**

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 **RESOLUTION # 744-2012** FOR SPECIAL EVENT PERMITTING IN ORDER FOR CASTLEBERRY ELEMENTARY TO HOLD AN OUTDOOR EVENT ("TURKEY TROT") IN AND AROUND THE SCHOOL AT 1100 ROBERTS CUT OFF RD.

8. CONSIDER APPROVAL OF **RESOLUTION # 745-2012** FOR SPECIAL EVENT PERMITTING IN ORDER FOR ST. PAUL'S CATHOLIC CHURCH AT 5508 BLACK OAK LANE TO HOLD AN OUTDOOR FALL FESTIVAL.

9. CONSIDER APPROVAL TO AMEND THE DECEMBER 13, 2011 SUBSTANDARD BUILDING ORDER AND THE MAY 8, 2012 ORDER TO ASSESS CIVIL PENALTIES ON THE PROPERTY AT 4525 ALMENA RD.

10. CONSIDER APPROVAL TO AMEND THE AUGUST 23, 2011 SUBSTANDARD BUILDING ORDER AND THE JANUARY 10, 2012 ORDER TO ASSESS CIVIL PENALTIES ON THE PROPERTY AT 1205 CHURCHILL RD.

11. CONSIDER APPROVAL OF APPLICATION FOR OUTDOOR RENTALS AT THE COMMUNITY CENTER.

12. DISCUSSION AND/OR ACTION UNDER THE WNV MOSQUITO SURVEILLANCE REPORT PURSUANT TO RESOLUTION 552 AS PRESENTED BY PWD HATLEY AND EMC JAMES MYRICK.

13. CONSIDER PARKS BOARD RECOMMENDATION REGARDING RECENT ACTS OF VANDALISM AT THE SKATE PARK.

14. CONSIDER APPROVAL OF ANIMAL SHELTERING AGREEMENT WITH TOWN AND COUNTRY VETERINARY CLINIC.

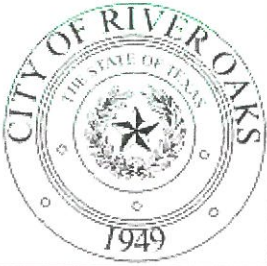
15. DISCUSSION AND/OR ACTION ON DEPOSIT POLICY FOR UTILITY SERVICE

16. CONSIDER APPROVAL TO HOLD ANNUAL BONFIRE THURSDAY, OCTOBER 11<sup>TH</sup> AS A PART OF CASTLEBERRY HIGH SCHOOL'S HOMECOMING FESTIVITIES.

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

17. CONSIDER APPROVAL OF **ORDINANCE # 950-2012** ESTABLISHING A CODE OF ETHICS FOR ELECTED OFFICIALS AND BOARD MEMBERS.





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18. CONSIDER APPROVAL OF **ORDINANCE NO. 955-2012** ABANDONING MELBOURNE DRIVE AS A PUBLIC STREET RIGHT-OF-WAY.

**PUBLIC FORUM:**

19. 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:**

20. 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: **Advice from City Attorney regarding possible litigation on substandard properties at 1205 Churchill, 1409 Lawrence and 4525 Almena Rd.**
- 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: **To deliberate the appointment of a Fire Chief**
- d. Section 551.076 Deliberation regarding security devices

**RECONVENE:**

21. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

22. 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.