



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Bruce Scott

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Avin Carter

Public Works Supt.
Fabian Neathery

Library Director
Veronica Clark

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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**

MAY 24, 2016
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, May 20, 2016 at 12:30 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 BY MAYOR:
 - MOTORCYCLE AWARENESS SAFETY MONTH
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 MAY 10, 2016 REGULAR COUNCIL MEETING
 - B. MINUTES OF MAY 17, 2016 SPECIAL COUNCIL MEETING
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING MAY 24, 2016 (FY 2016)
 - D. APPROVE CONTRACT FOR ENGINEERING SERVICES FOR THE SCHIEME DRAINAGE IMPROVEMENTS AS RECOMMENDED BY THE STORM WATER TASK FORCE.



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E. APPROVE THE POLICE CHIEF'S RECOMMENDATION TO HIRE SHILA KNOX AS A FULL TIME DISPATCHER IN THE POLICE DEPT.

F. APPROVE DELINQUENT TAX COLLECTION REPORT FOR THE 1ST QUARTER OF 2016 AS PRESENTED BY LINEBARGER GOGGAN BLAIR & SAMPSON LLP

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. DISCUSSION AND/OR ACTION ON PRESENTATION BY DAN KESSLER AND KARLA WEAVER OF N.C.T.C.O.G. REGARDING THE HIGHWAY 183 CORRIDOR PLANNING STUDY (RIVER OAKS REVIVAL) & THE MEANDERING ROAD PROJECT.

8. DISCUSSION AND/OR ACTION ON REQUEST FROM GLORIA REYES AT 706 CHURCHILL RD. REGARDING THE ALLEGED CARPORT ZONING VIOLATION AT 706 CHURCHILL RD.

9. DISCUSSION AND/OR ACTION AUTHORIZING EXPENDITURE FROM THE FIRE DEPARTMENT DOLLAR DONATION FUND FOR THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT.

10. DISCUSSION AND/OR ACTION REGARDING THE MAY 17, 2016 ORDER OF THE BUILDING BOARD OF APPEALS ON THE SUBSTANDARD PROPERTY AT **5312 TAYLOR RD.** BY AMENDING SAID ORDER TO REPAIR AT THE REQUEST OF THE POTENTIAL NEW OWNER.

11. DISCUSSION AND/OR ACTION REGARDING THE MAY 17, 2016 ORDER OF THE BUILDING BOARD OF APPEALS ON THE SUBSTANDARD PROPERTY AT **4829 KESSLER RD.** BY AMENDING SAID ORDER TO REPAIR AT THE REQUEST OF THE POTENTIAL NEW OWNER.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

12. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED SITE PLAN REQUEST **BY GIGGLES THERAPY** PURSUANT TO SEC. 25 OF THE RIVER OAKS COMPREHENSIVE ZONING ORDINANCE AS AMENDED IN ORDER TO LOCATE A 28 X 50 MODULAR BUILDING TO BE USED AS A CLASSROOM ON THE PROPERTY AT **905 ROBERTS CUT OFF RD.** IN THE NATHAN H. CARROLL SURVEY PURSUANT TO THE DEVELOPMENT REQUIREMENTS IN "C-1" COMMERCIAL ZONING DISTRICT. (*ZONING CASE # SP2016-0002*)

13. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PROPOSED SITE PLAN REQUEST **BY GIGGLES THERAPY** PURSUANT TO SEC. 25 OF THE RIVER OAKS COMPREHENSIVE ZONING ORDINANCE AS AMENDED IN ORDER TO LOCATE A 28 X 50 MODULAR BUILDING TO BE USED AS A CLASSROOM ON THE PROPERTY AT **905 ROBERTS CUT OFF RD.** IN THE NATHAN H. CARROLL SURVEY PURSUANT TO THE DEVELOPMENT REQUIREMENTS IN "C-1" COMMERCIAL ZONING DISTRICT. (*ZONING CASE # SP2016-0002*)

14. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON AMENDING ORDINANCE # 651-04 THAT CHANGED THE ZONING CLASSIFICATION TO PD-MF OF 2.42 ACRES FOR TOWNHOME DEVELOPMENT LOCATED IN BLOCK 1, LOTS 1-21, PARK ADDITION,



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OTHERWISE KNOWN PREVIOUSLY AS BEING 420 ROBERTS CUT OFF RD. SPECIFICALLY REVISING SECTION 1 UNDER #3 "DWELLING UNIT AREA" IN THAT THE MINIMUM DWELLING UNIT LIVING AREA SHALL NOT BE LESS THAN 1400 SQUARE FEET. (ZONING CASE # PZ2016-04)

15. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 1106-2016** AMENDING ORDINANCE # 651-04 THAT CHANGED THE ZONING CLASSIFICATION TO PD-MF OF 2.42 ACRES FOR TOWNHOME DEVELOPMENT LOCATED IN BLOCK 1, LOTS 1-21, PARK ADDITION, OTHERWISE KNOWN PREVIOUSLY AS BEING 420 ROBERTS CUT OFF RD. SPECIFICALLY REVISING SECTION 1 UNDER #3 "DWELLING UNIT AREA" IN THAT THE MINIMUM DWELLING UNIT LIVING AREA SHALL NOT BE LESS THAN 1400 SQUARE FEET. (ZONING CASE # PZ2016-04)

16. **PUBLIC HEARING CONTINUED FROM APRIL 12, 2016:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **606 WORTHVIEW DR.**

17. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **606 WORTHVIEW DR.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLOING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

18. CONSIDER APPROVAL OF **RESOLUTION # 856-2016** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2015-2016 FISCAL YEAR BUDGET AS QUALIFIED FOR A PROJECT MORE THAN \$10,000.00 FOR BUSINESS DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE (SECOND READING).

19. CONSIDER APPROVAL OF **RESOLUTION # 858-2016** AMENDING AUTHORIZED REPRESENTATIVES ON THE CITY BANK ACCOUNTS.

20. CONSIDER APPROVAL OF **RESOLUTION # 859-2016** AMENDING AUTHORIZED REPRESENTATIVES ON THE CITY'S TEX-POOL PUBLIC FUNDS.

21. CONSIDER APPROVAL OF **RESOLUTION # 860-2016** APPROVING SPECIAL EVENTS PERMITTING FOR A CARNIVAL, OUTSIDE ENTERTAINMENT AND FIREWORKS FOR THE CITY'S ANNUAL ALL AMERICAN FESTIVAL LOCATED ON THE PROPERTY AT 5116 RIVER OAKS BLVD.

22. CONSIDER APPROVAL OF **ORDINANCE # 1107-2016 AMENDING THE 2015-2016 FY BUDGET** TRANSFERRING FUNDS FROM CODE ENFORCEMENT SALARIES (01-516-5111) TO WATER PLANT SALARIES (02-530-5111) DUE TO THE REORGANIZATION OF CODE ENFORCEMENT DEPARTMENT.



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23. CONSIDER APPROVAL OF **ORDINANCE # 1108-2016** AMENDING THE 2015-2016 FY BUDGET BY EXPANDING FUNDS IN ORDER TO PURCHASE ANOTHER VEHICLE IN THE PUBLIC WORKS DEPT.

24. CONSIDER APPROVAL OF **ORDINANCE # 1109-2016** AMENDING ARTICLE 12.05, "STOPPING, STANDING AND PARKING", OF THE CITY OF RIVER OAKS CODE OF ORDINANCES (2006) BY INCORPORATING INTO SECTION 12.05.012 "OTHER SPECIAL STOP INTERSECTIONS" AS RECOMMENDED BY THE CHIEF OF POLICE.

STAFF REPORTS:

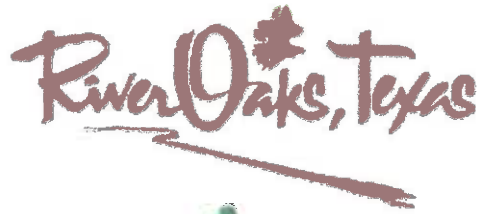
25. STAFF REPORT ON SUBSTANDARD PROPERTIES:

- 604 FRONTIER
- 5008 SHERWOOD
- 603 HARRISDALE
- 4900 ALMENA RD.
- 5312 TAYLOR RD.
- 901 CHURCHILL
- 4829 KESSLER
- 5905 BLACK OAK
- 5909 BLACK OAK
- 1202 BANKS
- 1709 MELBA
- 619 HARRISDALE
- 1203 YALE ST.
- 5411 PURDUE
- 606 WORTHVIEW
- 1605 NANCY LANE
- 5511 AMHERST
- 5513 AMHERST
- 1123 YALE
- 1505 GREENBRIER
- 5600 TAYLOR
- 5116 RIVER OAKS BLVD.
- 334 FRONTIER
- 610 WORTHVIEW

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

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



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

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

30. **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.

31. **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.

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

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

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

35. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.

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

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

PUBLIC FORUM:

38. 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:

39. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSIONS(S) FROM



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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 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.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

- 40. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

- 41. 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.