



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

Mayor Pro Tem
JoAnn Gordon

City Council
Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Joe Crews

Place 4
R. R. "Bob" Minter

City Secretary
Marvin Gregory

Fire Chief
Ron Short

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

JUNE 12, 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, June 8, 2012 at 1:30 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) 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.
 - A. MINUTES OF REGULAR COUNCIL MEETING MAY 22, 2012
 - B. BILLS PAYABLE FOR PERIOD ENDING JUNE 12, 2012
 - C. APPROVAL OF RESIGNATION OF MARICELLA WELLS AS PLACE 3 PARK BOARD MEMBER
6. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.



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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. DISCUSSION AND/OR ACTION ON RE-CONSIDERING AUTO ALLOWANCE AND EMPLOYEE COMPENSATION UNDER THE LOCAL GOVERNMENT EMPLOYMENT TAX REQUIREMENTS.
8. CONSIDER REPEALING COUNCIL ACTION TAKEN FROM THE MAY 22, 2012 COUNCIL MEETING REGARDING COUNCIL MILEAGE REIMBURSEMENT AS REQUESTED FOR BY CM HOLLAND.
9. CONSIDER APPROVAL OF ENGAGEMENT LETTER FROM WILLIAM C. SPORE, P.C FOR THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.
10. CONSIDER APPROVAL OF REQUEST BY JAROD O'FLAHERTY FOR PERMISSION TO USE THE COUNCIL CHAMBERS IN AN UPCOMING FILMING PROJECT.
11. CONSIDER APPROVAL TO ENTER INTO AN AGREEMENT WITH JAROD O'FLAHERTY OF FLYROCK MEDIA TO DESIGN AND DEVELOP POLICE DEPARTMENT WEBSITE AND TO MAKE CHANGES TO THE CITY'S WEBSITE.
12. DISCUSSION AND/OR ACTION ON POLICE CHIEF RECOMMENDATION REGARDING ESTABLISHING A SCHOOL ZONE AND KEEPING THE 4500-4600 BLOCKS OF BARBARA RD. A TWO-WAY STREET AT ALL TIMES WITH TIME LIMITED PARKING PURSUANT TO CHAPTER 12 "TRAFFIC AND VEHICLES" OF THE RIVER OAKS CODE.
13. CONSIDER APPROVAL TO WAIVE PARKING REQUIREMENTS DURING THE NEW CONSTRUCTION AND PLANNED IMPROVEMENTS OF THE PROPERTY AT CASTLEBERRY ELEMENTARY SCHOOL.
14. CONSIDER APPROVAL TO EXPEND FUNDS FROM COURT SECURITY AND/OR COURT TECHNOLOGY IN ORDER TO FUND COURTROOM IMPROVEMENTS.
15. CONSIDER APPROVAL OF **RESOLUTION # 733-2012** AUTHORIZING THE PUBLIC WORKS DIRECTOR TO MAKE APPLICATION WITH N.C.T.C.O.G. FOR A GRANT TO ESTABLISH A RECYCLING PROGRAM.
16. CONSIDER APPROVAL OF AN OUTSIDE RECREATIONAL RENTAL ON THE COMMUNITY CENTER PROPERTY.
17. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE COMMUNITY CENTER DOLLAR DONATION FUND TO RENT THE RODEO RIDES GROUP FOR THE ALL AMERICAN FESTIVAL.
18. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE LIBRARY DOLLAR DONATION FUND FOR ADDITIONAL COSTS ASSOCIATED WITH THE ON-GOING LIBRARY IMPROVEMENTS.
19. CONSIDER APPROVAL OF CURB REPLACEMENT PROGRAM ON ALMENA RD. AS PRESENTED BY PWD JAMES HATLEY.



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20. DISCUSSION AND/OR ACTION REGARDING STAFF UPDATE ON THE FINAL CERTIFICATE OF OCCUPANCY INSPECTION FOR PROPERTY ZONED PLANNED COMMERCIAL "PC" AT 1917 ROBERTS CUT OFF RD. OPERATED AS A NURSERY PURSUANT TO ORD. # 900-2011.

21. DISCUSSION AND/OR ACTION REGARDING STAFF UPDATE ON THE FINAL CERTIFICATE OF OCCUPANCY INSPECTION UNDER THE SITE PLAN APPROVAL FOR Q-TEL D/B/A KINGDOM ICE ON THE PROPERTY AT 4817 RIVER OAKS BLVD. OPERATED AS AN ICE HOUSE.

22. CONSIDER APPROVAL FOR REGISTRATION OF COUNCILMAN CREWS IN EMPLOYMENT LAW 2012 IN FORT WORTH ON AUGUST 21, 2012.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

23. **PUBLIC HEARING CONTINUED FROM MAY 8, 2012:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1712 LAWTHER DR.**

24. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1712 LAWTHER DR.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLORING 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:

25. CONSIDER APPROVAL OF **RESOLUTION NO. 734-2012** AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 10 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC AND PROVIDING AN EFFECTIVE DATE.

26. CONSIDER APPROVAL OF **ORDINANCE NO. 927-2012** AMENDING THE 2011-2012 FY BUDGET FOR EXPENDITURE OF FUNDS FROM LIBRARY DOLLAR DONATIONS.

STAFF REPORT:

27. **REPORT BY CS GREGORY ON REVENUES AND AD-VALOREM TAXES COLLECTED ON THE CITY'S MINERAL LEASES**

PUBLIC FORUM:

28. 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



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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:

29. 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 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:

30. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

31. 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.