



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro Tem/Place 2  
**Steve Holland**

Place 1  
**JoAnn Butler**

Place 3  
**Bruce Scott**

Place 4  
**Joe Ashton**

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Fire Chief  
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Public Works Director  
**James Hatley**

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**Mary Earwood**

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**(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**

**AUGUST 26, 2014**  
**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, August 22, 2014 at 1:00 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:
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 AUGUST 12, 2014 COUNCIL MEETING
  - B. MINUTES OF AUGUST 18, 2014 COMMUNITY FORUM
  - C. MINUTES OF AUGUST 19, 2014 SPECIAL COUNCIL MEETING
  - D. BILLS PAYABLE FOR PERIOD ENDING AUGUST 26, 2014 (FY 2014)



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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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 REGARDING COMPLAINT BY REBA MARIE HROMCIK AT 5516 DARTMOUTH ON EXCESSIVE SEWER AND GARBAGE BILLS FOR SINGLE USERS.

8. CONSIDER APPROVAL OF REQUEST FROM CISD TO INSTALL TRAFFIC CONTROL SIGNS IN THE PUBLIC RIGHT-OF-WAY ON SHEAR DRIVE TO WARN ON-COMING TRAFFIC NOT TO PASS THE SCHOOL BUSES WHEN THE STOP SIGN AND FLASHERS ARE ON.

9. CONSIDER APPROVAL TO PURCHASE THE JUSTIFIED AUTOMATED COLLECTIONS KIOSK FOR COURT/UTILITY PAYMENTS EXPENDED FROM COURT TECHNOLOGY FUNDS SUPPORTED BY **ORDINANCE 1034-2014**.

10. DISCUSSION AND/OR ACTION REGARDING REQUEST BY GREG MILLER TO COSIDER REDUCED WATER RATE FOR PACKAGE WATER AND ICE VENDORS.

**PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:**

11. **PUBLIC HEARING:** SECOND PUBLIC HEARING ON 2014 TAX RATE PROPOSAL OF \$0.850351/\$100 OF PROPERTY VALUE.

12. **ACTION FROM PUBLIC HEARING:** SCHEDULE THE DATE TO VOTE ON THE 2014 TAX RATE

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

13. CONSIDER APPROVAL OF **RESOLUTION # 806-2014** AUTHORIZING THE COMMUNITY CENTER CO-DIRECTORS TO MAKE APPLICATION FOR A GRANT FOR BUILDING IMPROVEMENTS TO THE COMMUNITY CENTER.

14. CONSIDER APPROVAL OF **RESOLUTION # 807-2014** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2014-2015 FISCAL YEAR BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

15. CONSIDER APPROVAL OF **ORDINANCE # 1037-2014** AMENDING ORDINANCE 1035-2014 AMENDING ARTICLE 13.02 "UTILITY POLICY", DIVISION 2 "WATER SERVICE POLICY" OF THE RIVER OAKS CODE OF ORDINANCES REVISING THE MINIMUM ACCOUNT BALANCE AND PROVIDING PROVISIONS REGARDING RECONNECTION OF WATER SERVICES DISCONNECTED FOR NON-PAYMENT AND REPEALING THE FORMER ORDINANCES IN CONFLICT THEREOF.

16. CONSIDER APPROVAL OF **ORDINANCE # 1038-2014** AMENDING THE FY 2013-2014 OPERATIONAL BUDGET IN ORDER TO OFFSET THE EXPENDITURE OF COMMUNITY



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CENTER DOLLAR FUNDS APPROVED AT THE JUNE 24, 2014 COUNCIL MEETING FOR THE VETERAN'S DAY DANCE.

17. CONSIDER APPROVAL OF **ORDINANCE # 1039-2014** AMENDING THE FY 2013-2014 OPERATIONAL BUDGET IN ORDER TO OFFSET THE EXPENDITURE OF COURT SECURITY FUNDS.

18. CONSIDER APPROVAL OF **ORDINANCE # 1040-2014** AMENDING THE FY 2013-2014 OPERATIONAL BUDGET IN ORDER TO OFFSET THE EXPENDITURE OF COMMUNITY CENTER DOLLAR FUNDS APPROVED AT THE JUNE 24, 2014 COUNCIL MEETING FOR THE VETERAN'S DAY DANCE.

**STAFF REPORTS:**

**19. STAFF REPORT ON SUBSTANDARD PROPERTIES:**

- 604 FRONTIER
- 933 CARONDOLET
- 1167 GREENBRIER
- 5008 SHERWOOD
- 1223 ROBERTS CUT OFF
- 5516 N. SCHILDER
- 5100 ALMENA RD.
- 1709 LONG AVE.
- 817 WALTER DR.
- 1202 BANKS

**QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:**

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

21. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.

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

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

24. **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.



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25. **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.

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

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

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

29. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.

30. **MARKETING ACTIVITIES REPORT FROM MUNDO AND ASSOCIATES** INCLUDING BUSINESS RETENTION AND EXPANSION, MARKETING FOR NEW DEVELOPMENT, SHOP RIVER OAKS TEXAS, FACEBOOK AND TWITTER ACCOUNTS.

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

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

**PUBLIC FORUM:**

33. 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:**

34. 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:



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- 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:**

35. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

36. 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.