



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 5
JoAnn Gordon

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Joe Crews

Place 4
Joe Ashton

City Secretary
Marvin Gregory

Fire Chief
Chris Hawkins

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 COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY**

SEPTEMBER 10, 2013
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, September 6, 2013 at 4:20 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 COUNCIL MEETINGS AUGUST 27 , 2013
 - B. BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 10, 2013
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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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. DISCUSSION AND/OR ACTION REGARDING THE STANDARD AND POOR GENERAL OBLIGATION FINANCIAL RATING REPORT AS BEING PRESENTED BY CRAIG CUNNINGHAM OF WELLS AND NELSON.
8. CONSIDER APPROVAL OF **RESOLUTION # 776-2013** FOR SPECIAL EVENT PERMITTING IN ORDER FOR ONE FAITH CHURCH TO HOLD A CHURCH HARVEST FESTIVAL.
9. DISCUSSION AND/OR ACTION ON PLANS FOR CITY CHRISTMAS PARADE EVENT.
10. CONSIDER APPROVAL FOR CITY TO PARTICIPATE IN THE FORT WORTH CHRISTMAS PARADE.
11. CONSIDER APPROVAL OF CONTRACT WITH FORT WORTH FOR HAZARDOUS WASTE COLLECTION FOR FY 2014.
12. CONSIDER APPROVAL OF THE FINAL RECONCILIATORY CHANGE ORDER ON THE SHEAR STORM WATER DRAINAGE AND PAVEMENT PROJECT.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

13. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2013-2014 FISCAL YEAR OPERATING BUDGETS FOR THE CITY OF RIVER OAKS.
14. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 993-2013** ADOPTING THE RIVER OAKS OPERATING BUDGETS FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.
15. **PUBLIC HEARING:** CONSIDER APPROVAL OF ADOPTING THE AD VALOREM EFFECTIVE TAX RATE OF \$0.850351 PER \$100 OF PROPERTY VALUE FOR FISCAL YEAR 2013-2014 THAT WOULD IMPOSE THE SAME TOTAL TAXES AS LAST YEAR IN COMPARISON WITH PROPERTIES TAXED IN BOTH YEARS.
16. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 994-2013** AFFIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014 AT A RATE OF \$0.850351 PER \$100 OF PROPERTY VALUE THAT IMPOSES THE SAME TOTAL TAXES AS LAST YEAR IN COMPARISON WITH PROPERTIES TAXED IN BOTH YEARS.
17. **ADMINISTRATIVE HEARING CONTINUED FROM AUGUST 27, 2013:** PURSUANT TO SECTION 3.07.013013 OF THE RIVER OAKS CODE OF ORDINANCES IN ORDER TO ASSESS A CIVIL PENALTY AGAINST THE PROPERTY OWNER AT **809 GUSTAV** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE.
18. **ACTION FROM THE ADMINISTRATIVE HEARING:** CONSIDER ORDERS TO ASSESS A CIVIL PENALTY PURSUANT TO SECTION 3.07.013 AGAINST THE PROPERTY



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OWNER AT **809 GUSTAV** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE OF ORDINANCES.

19. **PUBLIC HEARING CONTINUED FROM AUGUST 27, 2013:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **5016 WHITE OAK LANE.**

20. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **5016 WHITE OAK LANE** 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:

21. CONSIDER APPROVAL OF **ORDINANCE NO. 995-2013** ADOPTING THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE (IRC) AND LOCAL AMENDMENTS.

22. CONSIDER APPROVAL OF **ORDINANCE NO. 996-2013** ADOPTING THE 2012 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE (IECC) AND LOCAL AMENDMENTS.

23. CONSIDER APPROVAL OF **ORDINANCE NO. 997-2013** ADOPTING THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC) AND LOCAL AMENDMENTS.

24. CONSIDER APPROVAL OF **RESOLUTION NO. 777-2013** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2013-2014 FISCAL YEAR BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00 AND PROVIDING AN EFFECTIVE DATE (SECOND READING).

PUBLIC FORUM:

25. 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:

26. 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:



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- 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:

27. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

28. 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.