



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

Fire Chief
Ron Short

Police Chief
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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

NOVEMBER 13, 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 **Saturday, November 10, 2012 at 9:30 A.M.**

MARVIN GREGORY, CITY SECRETARY

FINAL AGENDA AND ADDENDUM TO 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 REGULAR COUNCIL MEETING OCTOBER 23, 2012
 - B. BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 13, 2012 (FY 2013)
 - C. RESIGNATION OF MIKE ARNOLD AS THE CODE ENFORCEMENT OFFICER
 - D. RE-ORGANIZATION PLAN FOR THE PUBLIC WORKS DEPARTMENT THAT INCLUDES THE LATERAL TRANSFER WITHIN THE DEPARTMENT TO FILL THE VACATED CODE COMPLIANCE OFFICER POSITION



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E. APPROVAL OF **RESOLUTION # 750-2012** FOR SPECIAL EVENT PERMITTING IN ORDER FOR FOUNTAIN OF BLESSINGS CHURCH AT 1000 ROBERTS CUT OFF RD. TO HOLD AN ANNUAL HARVEST FESTIVAL OUTREACH.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 TO AMEND THE MAY 8, 2012 ORDER TO ASSESS CIVIL PENALTIES ON THE PROPERTY AT 4525 ALMENA RD.

8. CONSIDER APPROVAL TO AMEND THE NOVEMBER 22, 2011 SUBSTANDARD BUILDING ORDER AND THE MARCH 14, 2012 ORDER TO ASSESS CIVIL PENALTIES ON THE PROPERTY AT 1409 LAWRENCE ROAD

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

10. CONSIDER APPROVAL TO EXTEND PERMIT EXPIRATION DATES FOR QUIK TRIP NEW CONSTRUCTION PERMITS.

11. CONSIDER APPROVAL TO SET OR WAIVE PERMITTING FEES FOR EXCAVATION PERMIT IN ORDER TO RELOCATE THE 30-INCH STORM WATER MAIN ON THE PROPERTY AT 2601 JACKSBORO HIGHWAY.

12. CONSIDER APPROVAL OF THE CASTLEBERRY SPRING SPORTS POSTER SPONSORSHIP

13. CONSIDER APPROVAL OF TARRANT COUNTY EMERGENCY SERVICES DISTRICT MUTUAL AID AGREEMENT FOR FY 2013

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

15. CONSIDER APPROVAL OF ANIMAL SHELTER AGREEMENT WITH THE CITY OF SANSOM PARK.

16. CONSIDER APPROVAL TO CANCEL THE NOVEMBER 27, 2012 COUNCIL MEETING PURSUANT TO SECTION 1.03.001 "MEETINGS OF THE RIVER OAKS CITY COUNCIL" OF THE RIVER OAKS CODE OF ORDINANCES.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:



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17. **PUBLIC HEARING:** TO CONSIDER PUBLIC COMMENTS ON ABOLISHING, MODIFYING OR CONTINUING WITH THE CITY'S JUVENILE CURFEW ORDINANCE AS PERMITTED FOR IN ARTICLE 8.02, DIVISION 2 OF THE RIVER OAKS CODE OF ORDINANCES.

18. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL PURSUANT TO SECTION 370.002 OF THE LOCAL GOVERNMENT CODE FOLLOWING A PUBLIC HEARING AND REVIEW TO ABOLISH, CONTINUE OR MODIFY THE CITY'S JUVENILE CURFEW ORDINANCE BY THE CITY COUNCIL THRU THE ADOPTION OF ORDINANCE **#959-2012**.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

19. CONSIDER APPROVAL OF **RESOLUTION # 749-2012** OF THE CITY OF RIVER OAKS AMENDING SECTION 7.03 "EMPLOYEE APPEARANCE" OF THE CITY'S PERSONNEL POLICY.

20. CONSIDER APPROVAL OF **ORDINANCE # 960-2012** AMENDING ARTICLE 12.04, "SPEED", SPECIFICALLY IN SECTION 12.04.001 "MAXIMUM LIMITS NEAR SCHOOLS, CHURCHES, PARKS" OF THE CITY OF RIVER OAKS CODE OF ORDINANCES (2006) BY REVISING THE SCHOOL ZONE FOR CASTLEBERRY HIGH SCHOOL AND IRMA MARSH MIDDLE SCHOOL TO INCLUDE BLACKSTONE DRIVE.

21. CONSIDER APPROVAL OF **ORDINANCE # 961-2012** 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 SPECIAL STOP INTERSECTIONS AT THE INTERSECTIONS OF RED OAK LANE WITH KEITH PUMPHREY, KEITH PUMPHREY AT OHIO GARDEN RD., INTERSECTION AT 4905 GREEN OAKS DRIVE AND AT THE INTERSECTION OF CARONDOLET COURT WITH BLACK OAK LANE.

STAFF REPORTS:

22. **REPORT BY CITY SECRETARY ON THE FINAL FISCAL YEAR 2011-2012 OPERATIONAL BUDGET.**

23. **STAFF REPORT ON SUBSTANDARD PROPERTIES UNDER COUNCIL ORDER:**

- 1129 ST. EDWARDS

24. **REPORT ON SUBSTANDARD PROPERTIES UNDER ORDER OF BUILDING OFFICIAL:**

- 715 ISBELL
- 5032 SHERWOOD
- 620 WORTHVIEW
- 1609 NANCY LANE
- 809 GUSTAV



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- 1619 YALE
- 4841 SHERWOOD
- 606 WORTHVIEW

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

25. **POLICE DEPT. MONTHLY ACTIVITY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
26. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.
27. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
28. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
29. **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.
30. **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.
31. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
32. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
33. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
34. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.
35. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.



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PUBLIC FORUM:

36. 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:

37. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(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. **Employment of Code Enforcement Officer**
- d. Section 551.076 Deliberation regarding security devices

RECONVENE:

38. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

39. 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.