



4900 River Oaks Boulevard River Oaks, Texas 76114

### 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**

**JUNE 12, 2018  
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, 2018 at 5:30 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:
5. PRESENTATION OF LIFE SAVING AWARD TO KELSEE THARP AS PRESENTED BY RIVER OAKS POLICE DEPARTMENT
6. **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. APPROVE MINUTES OF MAY 15, 2018 SPECIAL CALLED COUNCIL MEETING
  - B. APPROVE MINUTES OF MAY 22, 2018 REGULAR COUNCIL MEETING
  - C. APPROVE MINUTES FROM MAY 29, 2018 SPECIAL CALLED COUNCIL MEETING
  - D. APPROVE MINUTES FROM TOWN HALL MEETING HELD ON JUNE 5, 2018.
  - E. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 12, 2018 (FY 2018)
7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

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**

Place 5  
**Dan Chisholm**

City Secretary  
**Marvin Gregory**

Fire Chief  
**James Brown**

Police Chief  
**Christopher Spieldenner**

Public Works Director  
**Gordon Smith**

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**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
**www.riveroakstx.com**



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**PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

8. DISCUSSION AND/OR ACTION ON AMENDING THE APRIL 24, 2018 SUBSTANDARD BUILDING ORDER EXTENDED UNTIL JUNE 12, 2018 ON THE PROPERTY AT 1617 HILLSIDE DR.

**PUBLIC HEARINGS; ACTION FROM PUBLIC HEARINGS:**

9. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON SUBSTANDARD BUILDING ENFORCEMENT ACTION ON PROPERTY **LOCATED AT 621 OAKLAWN** AND SPECIFICALLY PERTAINING TO THE STRUCTURE LOCATED ON THE REAR OF THE PROPERTY.

10. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **621 OAKLAWN (REAR STRUCTURE)** 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:**

11. CONSIDER APPROVAL OF **RESOLUTION # 929-2018** AMENDING THE AUTHORIZED REPRESENTATIVES ON TEX-POOL ACCOUNTS.

12. CONSIDER APPROVAL OF **RESOLUTION # 930-2018** AMENDING THE AUTHORIZED REPRESENTATIVES ON THE CITY BANK ACCOUNTS AND REPEALING RESOLUTION 864-2016.

13. CONSIDER APPROVAL OF **RESOLUTION # 931-2018** AMENDING RESOLUTION 914-2017 INCREASING THE AMOUNT OF THE CITY PLEDGE \$10,000.00 FOR THE 43 RD YEAR CDBG PROJECT.

14. CONSIDER APPROVAL OF **ORDINANCE # 1187-2018** AMENDING ARTICLE 4.05 "YARD SALES" SPECIFICALLY UNDER SECTION 4.05.006 "REQUIREMENTS AND CONDITIONS" OF THE RIVER OAKS CODE OF ORDINANCES REVISING THE REQUIREMENTS FOR HOLDING YARD SALES WITHIN THE CITY.

15. CONSIDER APPROVAL OR **ORDINANCE 1188-2018** TO EXPEND FUNDS FROM THE SEIZURE ACCOUNT # 07-570-5299 FOR SECURITY UPGRADES; POLICE DISPATCH & LOBBY.

16. CONSIDER APPROVAL OR **ORDINANCE 1189-2018** TO EXPEND FUNDS FROM THE COURT SECURITY FUND # 01-512-5378 FOR SECURITY UPGRADES; MUNICIPAL COURT BUILDING.

**OTHER ITEMS THAT MAY REQUIRE COUNCIL ACTION:**

17. DISCUSSION AND/OR ACTION ON LAND ACQUISITION, PURCHASE OR SALE OF REAL PROPERTY.

**PUBLIC FORUM:**

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18. 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:**

19. 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 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 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:**

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

21. 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.

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