



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**

JANUARY 14, 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 **Thursday, January 9, 2014 at 11:55 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 DECEMBER 10, 2013 REGULAR MEETING
 - B. BILLS PAYABLE FOR PERIOD ENDING JANUARY 14, 2014 (FY 2014)
 - C. RATIFY APPROVAL OF ANNUAL ANIMAL SHELTER AGREEMENT WITH CITY OF SANSOM PARK.
 - D. RESIGNATION OF CAREY ERVIN AS HEAVY EQUIPMENT OPERATOR IN SANITATION DEPARTMENT
 - E. RESIGNATION OF TUESDAY COOLEY AS PLACE 3 MEMBER ON ZBA



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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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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. CONSIDER APPROVAL OF REQUEST AS SUBMITTED BY JOSE L. INFANTE TO ERECT A FENCE ABOVE 4-FOOT IN HEIGHT IN FRONT OF BUILDING LINE AT 2122 SANSOM CIRCLE PURSUANT TO SECTION 21C.3.a.i OF THE CITY'S ZONING ORDINANCE.

8. CONSIDER APPROVAL OF REQUEST BY LINDA FERGUSON AT 5516 ASBURY DR. TO BE EXEMPTED FROM THE PROVISIONS PERTAINING TO SEC. 3.07.015 OF THE RIVER OAKS CODE AS AMENDED THAT REQUIRES A MINIMUM ELECTRIC SERVICE RATING OF 100 AMPERES AND ALSO REQUEST TO EXTEND TIME LIMITS FOR COMPLIANCE.

9. DISCUSSION AND/OR ACTION ON UPCOMING COMMUNITY CENTER EVENTS:

- i. Free Math Class
- ii. Jam Session
- iii. Creative Needlework Group
- iv. City-Wide Garage Sale & Farmers Market
- v. Update on upcoming events

10. CONSIDER APPROVAL OF EMERGENCY WATER LINE IMPROVEMENTS BY TEJAS CONSTRUCTION ON YALE STREET.

11. CONSIDER APPROVAL TO AMEND THE DECEMBER 11, 2012 SUBSTANDARD BUILDING ORDER ON THE SUBSTANDARD PROPERTY AT 809 GUSTAV.

12. CONSIDER APPROVAL TO AMEND THE SUBSTANDARD BUILDING ORDER OF SEPTEMBER 10, 2013 AS AMENDED ON NOVEMBER 12, 2013 ON THE SUBSTANDARD PROPERTY AT 5016 WHITE OAK LANE.

13. CONSIDER APPROVAL OF PAYROLL DEDUCTION FOR FIREARM PURCHASE BY POLICE OFFICERS.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

14. **ADMINISTRATIVE HEARING:** 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 **933 CARONDOLET CT.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE OF ORDINANCES (2006).

15. **ACTION FROM THE ADMINISTRATIVE HEARING:** CONSIDER ORDERS TO ASSESS A CIVIL PENALTY PURSUANT TO SECTION 3.07.013 AGAINST THE PROPERTY OWNER AT **933 CARONDOLET CT.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:



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16. CONSIDER APPROVAL OF **ORDINANCE # 1012-2013** AMENDING ARTICLE 4.07 "WRECKERS AND WRECKER COMPANIES" OF THE RIVER OAKS CODE OF ORDINANCES.

17. CONSIDER APPROVAL OF **ORDINANCE # 1013-2014** AMENDING THE 2013-2014 FISCAL YEAR BUDGET FOR EXPENDITURE OF FIRE DEPT. DOLLAR DONATION FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

18. CONSIDER APPROVAL OF **ORDINANCE # 1014-2014** AMENDING THE 2013-2014 FISCAL YEAR BUDGET FOR UNPLANNED EXPENDITURES TO THE CITY FLEET; AND PROVIDING AN EFFECTIVE DATE.

PUBLIC FORUM:

19. 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:

20. 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: **Multiple City Merger for Fire Service.**
- 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:

21. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

22. 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.