



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**

NOVEMBER 12, 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, November 8, 2013 at 4:00 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 COUNCIL MEETING OCTOBER 22, 2013
 - B. BILLS PAYABLE FOR PERIOD THRU NOVEMBER 12, 2013 (FY 2014)
 - C. APPROVE RESIGNATION OF SGT. JUAN RIOS FROM THE POLICE DEPT
 - D. APPROVE PROMOTING OFFICER STEVEN NANCE TO NIGHT SERGEANT
 - E. APPROVE MUTUAL AID AGREEMENT WITH TARRANT COUNTY EMERGENCY SERVICES DISTRICT



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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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 TO INSTALL HARDIBOARD SIDING IN A RESIDENTIAL ZONING DISTRICT AT 5520 NORTH SCHILDER AS REQUESTED BY SHLOMARA GILES.

8. CONSIDER APPROVAL TO INSTALL HARDIBOARD SIDING IN A RESIDENTIAL ZONING DISTRICT AT 1801 YALE STREET AS REQUESTED BY MICHAEL BLASDEL.

9. CONSIDER APPROVAL OF REQUEST FROM LYSA TO WAIVE RENTAL FEES IN ORDER TO RESERVE THE COMMUNITY CENTER FOR THE END OF THE YEAR PARTY.

10. CONSIDER APPROVAL OF CONTRACTING WITH TEJAS CONSTRUCTION FOR THE EMERGENCY WATER LINE REPLACEMENT PROJECT BEHIND THE 4800 BLOCKS OF RIVER OAKS BLVD. AND OHIO GARDEN RD.

11. DISCUSSION AND/OR ACTION ON THE POSSIBILITY OF HOLDING A SPECIAL ELECTION TO SELL SURPLUS PROPERTIES.

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

13. CONSIDER APPROVAL OF LEASE AGREEMENT WITH KONICA MINOLTA FOR CITY COPY MACHINES

14. CONSIDER APPROVAL OF SCHEDULING FOR HOLIDAY EVENTS AND CLOSINGS.

15. CONSIDER APPROVAL FOR HOLIDAY UTILITY BILLING

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

16. CONSIDER APPROVAL OF **RESOLUTION 785-2013** FOR SPECIAL EVENT PERMITTING PURSUANT TO SECTION 19E "OUTSIDE SPECIAL EVENTS PERMITTING" OF THE CITY'S COMPREHENSIVE ZONING ORDINANCE AUTHORIZING THE ANNUAL WINTER FESTIVAL, FUN RUN AND CHRISTMAS PARADE AS AN OUTDOOR SPECIAL EVENT TO BE PERMITTED AT THE COMMUNITY CENTER LOCATED AT 5300 BLACKSTONE.

17. CONSIDER APPROVAL OF **ORDINANCE # 1010-2013** AMENDING ARTICLE 5.08 "FIREWORKS" PURSUANT TO HOUSE BILL 1813.

STAFF REPORTS:

18. STAFF REPORT ON REQUEST TO WAIVE LIENS REGARDING PROPERTIES DESCRIBED AS BEING A PORTION OF BLOCK 25, LOTS 25 & 22, RIVER OAKS ADDITION.

19. PWD JAMES HATLEY REPORTING OF CURB-SIDE RECYCLING PROGRAM.

PUBLIC FORUM:



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20. 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:

21. 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 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 compliant or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices

RECONVENE:

22. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

23. 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.