



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

**City Council**

Mayor Pro-Tem-Place 2  
**Steve Holland**

Place 1  
**JoAnn Butler**

Place 3  
**Darren Houk**

Place 4  
**Joe Ashton**

Place 5  
**Dan Chisholm**

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City Secretary  
**Marvin Gregory**

Fire Chief  
**Greg Stockton**

Police Chief  
**Christopher Spieldenner**

Public Works Director  
**Gordon Smith**

Library Director  
**Jennifer Neathery**

Community Center Co-Directors  
**Shirley Bloomfield  
Shirley Wheat**

Emergency Management Coordinator  
**James Myrick**

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**

**FEBRUARY 12, 2019  
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, February 8, 2019 at 3:30 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:
  - PROCLAIMING APRIL 2019 AS RIVER OAKS CLEAN UP MONTH
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. APPROVE MINUTES OF JANUARY 22, 2019 REGULAR COUNCIL MEETING
  - B. APPROVE MINUTES OF JANUARY 29, 2019 SPECIAL CALLED COUNCIL MEETING
  - C. APPROVE MINUTES FROM THE FEBRUARY 5, 2019 TOWN HALL MEETING
  - D. APPROVE PARK BOARD RECOMMENDATION TO APPOINT JOKSAN HOLGUIN PLACE 5 MEMBER AND BOB JAMISON AS ALTERNATE MEMBER # 1 TO THE PARK BOARD.



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E. RATIFY AGREEMENT WITH NEVILL DOCUMENT SOLUTIONS FOR COPIER LEASE IN FIRE DEPARTMENT.

F. APPROVE BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 12, 2019 (FY 2019)

G. RATIFY PARK BOARD RECOMMENDATION APPROVING THE 2019 LIONS YOUTH SPORTS ASSOCIATION (LYSA) BALLFIELD AGREEMENT AS REVISED.

H. APPROVE MUTUAL AID AGREEMENT FOR FIRE CHIEF'S WITH THE TARRANT COUNTY FIRE MARSHAL'S OFFICE

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 FROM LORENDA STEPP TO WAIVE ALCOHOLIC BEVERAGE PROHIBITION IN ORDER TO HAVE ALCOHOLIC BEVERAGES AT HER WEDDING IN THE COMMUNITY CENTER ON OCTOBER 19, 2019.

8. CONSIDER APPROVAL TO AWARD CONTRACT FOR TEXAS WATER DEVELOPMENT BOARD PROJECT CWSRF 73749, PHASE ii SEWER IMPROVEMENTS AS RECOMMENDED BY THE PROJECT ENGINEER, FROM ALL BIDS RECEIVED AND OPENED AT 1:00 PM ON JANUARY 25, 2019 IN THE RIVER OAKS COUNCIL CHAMBERS.

9. CONSIDER APPROVAL TO AWARD CONTRACT FOR BYRD STREET PAVING IMPROVEMENTS PROJECT # 619-012 AS RECOMMENDED BY THE PROJECT ENGINEER, FROM ALL BIDS RECEIVED AND OPENED AT 11:00 AM ON FEBRUARY 8, 2019 IN THE RIVER OAKS COUNCIL CHAMBERS.

**PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:**

10. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE APPLICATION SUBMITTED BY THE JACKSON LIVING TRUST AMENDING THE EXISTING PROPERTY PLAT PURSUANT TO SECTION 212.016 "AMENDING PLAT" OF THE TEXAS LOCAL GOVERNMENT CODE AND CHAPTER 10 "SUBDIVISIONS" OF THE RIVER OAKS CODE DESCRIBED AS BEING BLOCK 1, LOT 11 OTHERWISE KNOWN AS 5237 PARK DRIVE VACATING 16.67 FEET BY 2.4 FEET OF THE 10 FOOT UTILITY EASEMENT ALONG THE SOUTH PROPERTY LINE PURSUANT TO ORDINANCE 1145-2017 THAT PERMITS A 7½ FOOT SECOND SIDE YARD SETBACK ONLY FOR THE PROPERTY LOCATED IN BLOCK 1, LOT 11 OF THE PARK ADDITION. **(ZONING CASE # PZ 2019-0001).**

11. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE APPLICATION SUBMITTED BY THE JACKSON LIVING TRUST AMENDING THE EXISTING PROPERTY PLAT PURSUANT TO SECTION 212.016 "AMENDING PLAT" OF THE TEXAS LOCAL GOVERNMENT CODE AND CHAPTER 10 "SUBDIVISIONS" OF THE RIVER OAKS CODE DESCRIBED AS BEING BLOCK 1, LOT 11 OTHERWISE KNOWN AS 5237 PARK DRIVE VACATING 16.67 FEET BY 2.4 FEET OF THE 10 FOOT UTILITY EASEMENT ALONG THE SOUTH PROPERTY LINE PURSUANT TO ORDINANCE 1145-2017 THAT PERMITS A 7½ FOOT SECOND SIDE YARD SETBACK ONLY



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FOR THE PROPERTY LOCATED IN BLOCK 1, LOT 11 OF THE PARK ADDITION. **(ZONING CASE # PZ 2019-0001).**

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

- 12. CONSIDER APPROVAL AMENDING THE COMMUNITY CENTER RENTAL POLICIES AND PROCEDURES, REVISING THE RENTAL APPLICATIONS, ESTABLISHING RENTAL FEES AND REQUIRING SECURITY MONITORS FOR CERTAIN RENTALS WITH SPECIAL COUNCIL APPROVAL TO SERVE ALCOHOLIC BEVERAGES.
- 13. CONSIDER APPROVAL TO PURCHASE A NEW I.D. CARD PRINTER, DESIGN SOFTWARE AND DIGITAL CAMERA.
- 14. DISCUSSION AND/OR ACTION ON APPROVAL OF DEVELOPMENT CONSULTING AGREEMENT AS RECOMMENDED BY EDC AT THE FEBRUARY 11, 2019 MEETING WITH PETTY & ASSOCIATES PROVIDING ECONOMIC DEVELOPMENT SERVICES INVOLVING STRATEGIES FOR NEEDS ASSESSMENT, LAND USE PLANNING AND CORRIDOR COMPREHENSIVE PLANNING FOR FUTURE DEVELOPMENT.

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

- 15. CONSIDER APPROVAL OF **ORDINANCE # 1219-2019** CLARIFYING THE SIGN CHAPTER'S MESSAGE SUBSTITUTION LANGUAGE; AMENDING THE LANGUAGE OF SECTION 3.12.135 REGARDING POLITICAL SIGNS TO MAKE CONSISTENT WITH STATE LAW.
- 16. CONSIDER APPROVAL OF **RESOLUTION # 955-2019** PURSUANT TO SECTION 19E "OUTSIDE SPECIAL EVENTS PERMITTING" OF THE CITY'S COMPREHENSIVE ZONING ORDINANCE AUTHORIZING AN OUTSIDE SPECIAL EVENT "CRUD MOBILE" TO BE PERMITTED IN THE RIVER OAKS CITY COMPLEX PARKING LOT AT 4900 RIVER OAKS BLVD. ON MARCH 23, 2019.
- 17. CONSIDER APPROVAL OF **RESOLUTION # 956-2019** PURSUANT TO SECTION 19E "OUTSIDE SPECIAL EVENTS PERMITTING" OF THE CITY'S COMPREHENSIVE ZONING ORDINANCE AUTHORIZING AN OUTSIDE SPECIAL EVENT ("CAR SHOW") TO BE PERMITTED OUTSIDE ON MAY 11, 2019 FROM 11:00 A.M. UNTIL 3:00 P.M. AT THE RIVER OAKS EVENT CENTER LOCATED AT 5300 BLACKSTONE DR.

**PUBLIC FORUM:**

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:**



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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.