



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**

**MARCH 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, March 8, 2019 at 4:15 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. APPROVE MINUTES OF FEBRUARY 26, 2019 REGULAR COUNCIL MEETING
 - B. APPROVE MINUTES OF MARCH 5, 2019 TOWN HALL MEETING
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING MARCH 12, 2019 (FY 2019)
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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
Darren Houk

Place 4
Joe Ashton

Place 5
Dan Chisholm

City Officers

City Secretary
Marvin Gregory

Fire Chief
Greg Stockton

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Jennifer Neathery

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

Emergency Management Coordinator
James Myrick

Phone
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Fax
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Website
www.riveroakstx.com



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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. DISCUSSION AND/OR ACTION ON APPLYING HA 5 HIGH DENSITY MINERAL BOND TO ROBERTS CUT OFF ROAD.
8. CONSIDER APPROVAL OF THE 2017-2018 FISCAL YEAR AUDIT REPORT AS PRESENTED BY WILLIAM SPORE, CPA. AND APPROVAL OF ENGAGEMENT LETTER FROM WILLIAM C. SPORE, P.C FOR THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019.
9. CONSIDER APPROVAL OF TRAFFIC PATTERN CHANGE AT THE INTERSECTION OF MERRITT AND RIVER OAKS BLVD. AS PRESENTED BY POLICE CHIEF CHRISTOPHER SPIELDENNER.
10. DISCUSSION AND/OR ACTION ON CITY OF FORT WORTH TAKING THE LEAD ON RIGHT-OF-WAY ACQUISITIONS IN THE EVENT IT BECOMES NECESSARY AND PENDING DESIGN WAIVER APPROVAL BY TXDOT ON MEANDERING ROAD PROJECT.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

11. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE APPLICATION APPROVAL FOR A SPECIFIC USE PERMIT AT **5001 RIVER OAKS BLVD.** AS REQUESTED BY **MANINDRA SHRESTHA** FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) IN ACCORDANCE TO SECTION 23A.G.3.J FOR OFF-PREMISE CONSUMPTION (CONVENIENCE STORE) PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED. **(ZONING CASE # SUP 2019-0001).**
12. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE APPLICATION FOR A SPECIFIC USE PERMIT AT **5001 RIVER OAKS BLVD.** AS REQUESTED BY **MANINDRA SHRESTHA** FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) IN ACCORDANCE TO SECTION 23A.G.3.J FOR OFF-PREMISE CONSUMPTION (CONVENIENCE STORE) PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED. **(ZONING CASE # SUP 2019-0001).**
13. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE SIGN VARIANCE APPLICATION SUBMITTED BY **KRIS FRANKS** REQUESTING A VARIANCE FROM ARTICLE 3.12 "SIGNS", SEC. 3.12.083 "ATTACHED SIGN" (b) "GENERAL" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED IN ORDER TO INSTALL A 32 SQUARE FOOT LED ILLUMINATED MESSAGE BOARD SIGN (ROOF MOUNTED) ON THE PROPERTY AT 5404-5412 RIVER OAKS BLVD. THAT IF BUILT WOULD BE IN VIOLATION OF SECTION 3.12.083 (g) "ROOF SIGN LIMITATIONS" IN THAT AN ATTACHED SIGN SHALL NOT EXCEED A HEIGHT OF 48 INCHES ABOVE THE ROOFLINE OR TOP OF THE PARAPET WALL AT THE ROOF OF ANY BUILDING. **(VA 312-2019-01).**
14. **ACTION FROM PUBLIC HEARING:** IN ORDER TO CONSIDER APPROVAL ON THE SIGN VARIANCE APPLICATION SUBMITTED BY **KRIS FRANKS** REQUESTING A VARIANCE FROM ARTICLE 3.12 "SIGNS", SEC. 3.12.083 "ATTACHED SIGN" (b) "GENERAL" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED IN ORDER TO INSTALL A 32 SQUARE FOOT LED ILLUMINATED MESSAGE BOARD SIGN (ROOF MOUNTED) ON THE PROPERTY AT 5404-5412



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RIVER OAKS BLVD. THAT IF BUILT WOULD BE IN VIOLATION OF SECTION 3.12.083 (g) "ROOF SIGN LIMITATIONS" IN THAT AN ATTACHED SIGN SHALL NOT EXCEED A HEIGHT OF 48 INCHES ABOVE THE ROOFLINE OR TOP OF THE PARAPET WALL AT THE ROOF OF ANY BUILDING. (VA 312-2019-01).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

15. CONSIDER APPROVAL OF **ORDINANCE # 1223-2019** AMENDING CHAPTER 2, "ANIMAL CONTROL", OF THE RIVER OAKS CODE OF ORDINANCES (2006), AS AMENDED; AMENDING THE REGULATION OF THE FEEDING OF STRAY OR FERAL ANIMALS.

PUBLIC FORUM:

16. 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:

17. 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:
- 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:

18. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

19. 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.