




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**

AUGUST 14, 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, August 10, 2018 at 6:00 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. APPROVE MINUTES OF JULY 24, 2018 REGULAR COUNCIL MEETING
 - B. APPROVE MINUTES FROM JULY 31, 2018 SPECIAL CALLED MEETING
 - C. APPROVE MINUTES FROM THE AUGUST 7, 2018 TOWN HALL MEETING
 - D. APPROVE BILLS PAYABLE FOR PERIOD ENDING AUGUST 14, 2018 (FY 2018)
 - E. APPROVE EDC 3RD QUARTER FINANCIAL REPORT (APRIL 1 – JUNE 30, 2018)
 - F. APPROVE CCPD 3RD QUARTER FINANCIAL REPORT (APRIL 1-JUNE 30, 2018)
 - G. APPROVE 3RD QUARTER INVESTMENT REPORT (APRIL 1-JUNE 30, 2018)
 - H. APPROVE RESIGNATION OF SHEILA MOORE AS POLICE DISPATCHER

Mayor
Therman D. Earwood

City Council

Mayor Pro-Tem-Place 2
Steve Holland

Place 1
Ann Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
Jan Chisholm

City Secretary
Marvin Gregory

Finance Chief
James Brown

Police Chief
Christopher Pieldenner

Public Works Director
ordon Smith

Library Director
ennifer Neathery

Phone
(17) 626-5421

Fax
(17) 624-2154

Website
www.riveroakstx.com



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I. APPROVE EDC RESOLUTION 2018-01 AMENDING BYLAWS CHANGING THE MEETING DATE & TIME

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 EMPLOYEE HEALTH, LIFE, DENTAL, VISION & MEDICAL INSURANCE RATES FOR PLAN YEAR OCTOBER 2018-SEPTEMBER 2019---PRESENTED BY DAWN BRINSON, BRINSON BENEFITS.

8. DISCUSSION AND/OR ACTION ON CITY'S CURB-SIDE RECYCLING PROGRAM.

PUBLIC HEARINGS; ACTION FROM PUBLIC HEARINGS:

9. **PUBLIC HEARING:** FIRST PUBLIC HEARING ON 2018 TAX RATE PROPOSAL OF \$0.749400/\$100 OF PROPERTY VALUE.

10. **ACTION FROM PUBLIC HEARING:** SCHEDULE THE DATE TO VOTE ON THE 2018 TAX RATE

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF **ORDINANCE # 1196-2018** AMENDING ARTICLE 12.04 "SPEED" SPECIFICALLY IN SECTION 12.04.003 "SPECIAL SPEED ZONES" ESTABLISHING THE PRIMA FACIE MAXIMUM SAFE AND PRUDENT SPEED OF 25 M.P.H. IN THE 1700-1800 BLOCKS OF INSPIRATION LANE AS RECOMMENDED BY THE POLICE CHIEF.

12. CONSIDER APPROVAL OF **ORDINANCE # 1197-2018** AMENDING THE 2017-2018 FISCAL YEAR WATER FUND BUDGET DUE TO AN UNPLANNED EMERGENCY EXPENDITURE INVOLVING THE EMERGENCY REPLACEMENT OF THE CAUSTIC SODA CHEMICAL TANK AT THE WATER PLANT.

OTHER ITEMS THAT MAY REQUIRE COUNCIL ACTION:

13. DISCUSSION AND/OR ACTION REGARDING THE KIOSK SIGNAGE PROGRAM AS REQUESTED BY SHIRLEY WHEAT & SHIRLEY BLOOMFIELD DESIGNATING SITE LOCATIONS FOR SIGNS AT NO COST FROM THE CITY.

PUBLIC FORUM:

14. 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:

15. 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

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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:

- 16. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

- 17. 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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