



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**

**NOVEMBER 14, 2017
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 10, 2017 at 4:30 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:
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 OCTOBER 24, 2017 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 14, 2017 (FY 2018)
 - C. RATIFY HIRING OF GREGORY KEY AS RESERVE POLICE OFFICER
 - D. APPROVE 4TH QUARTER FY 2017 INVESTMENT REPORT
 - E. APPROVE 4TH QUARTER EDC REPORT (JULY 1-SEPTEMBER 30, 2017)
 - F. APPROVE 4TH QUARTER CCPD REPORT (JULY 1-SEPTEMBER 30, 2017)

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Bruce Scott

Place 5
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Jeanette Winter

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com



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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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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. PERSONAL APPEARANCE OF PAUL E. DORIN AT 1220 YALE REQUESTING WAIVING THE 75% MASONRY SIDING REQUIREMENT IN ORDER TO ERECT A 1,320 SQUARE FOOT ACCESSORY STRUCTURE ON THE LOT AS REPLATTED.

8. CONSIDER APPROVAL TO CLOSE LIBRARY FROM DECEMBER 4TH THROUGH DECEMBER 26TH DUE TO THE SHELVING INSTALLATION PROJECT AS FUNDED THROUGH THE TOCKER FOUNDATION, LIBRARY DONATION EXPENSE FUND AND LIBRARY DOLLAR FUND.

9. CONSIDER APPROVAL OF **ORDINANCE # 1172-2017** AMENDING THE 2017-2018 FISCAL YEAR GENERAL FUND BUDGET FOR EXPENDITURE OF DOLLAR DONATIONS FUNDS FOR CARTS AND PODS USED IN TRANSPORTING BOOKS IN AND OUT OF LIBRARY DURING THE SHELVING INSTALLATION.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

10. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE APPLICATION SUBMITTED BY **CHARLES CLARKE OF ROYAL GRANITE & FLOORS AT 2621 JACKSBORO HWY** REQUESTING A SIGN VARIANCE IN ORDER TO INSTALL A 245.34 SQUARE FEET ATTACHED BUILDING SIGN IN LIEU OF THE REQUIRED 26.25 SQUARE FEET FOR AN ATTACHED SIGN AND A ROOF SIGN THAT IS 203.33 SQUARE FEET IN LIEU OF THE REQUIRED 26.25 SQUARE FEET IN WHICH BOTH SIGNS WOULD BE IN VIOLATION OF SEC. 3.12.083 "ATTACHED SIGN" (D) "MAXIMUM AREA" OF THE RIVER OAKS CODE AND IN VIOLATION OF SECTION 3.12.083 (E) "MAXIMUM NUMBER OF SIGNS". (VA 312-2017-01).

11. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE APPLICATION SUBMITTED BY **CHARLES CLARKE OF ROYAL GRANITE & FLOORS AT 2621 JACKSBORO HWY** REQUESTING A SIGN VARIANCE IN ORDER TO INSTALL A 245.34 SQUARE FEET ATTACHED BUILDING SIGN IN LIEU OF THE REQUIRED 26.25 SQUARE FEET FOR AN ATTACHED SIGN AND A ROOF SIGN THAT IS 203.33 SQUARE FEET IN LIEU OF THE REQUIRED 26.25 SQUARE FEET IN WHICH BOTH SIGNS WOULD BE IN VIOLATION OF SEC. 3.12.083 "ATTACHED SIGN" (D) "MAXIMUM AREA" OF THE RIVER OAKS CODE AND IN VIOLATION OF SECTION 3.12.083 (E) "MAXIMUM NUMBER OF SIGNS". (VA 312-2017-01).

OTHER ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

12. CONSIDER APPROVAL OF **ORDINANCE # 1161-2017** AMENDING ARTICLE 6.03 "PROPERTY MAINTENANCE" OF THE RIVER OAKS CODE OF ORDINANCES (2006) INCORPORATING "DIVISION 3 "OUTSIDE STORAGE OF PERSONAL PROPERTY".

13. CONSIDER APPROVAL OF **ORDINANCE # 1171-2017** AMENDING THE 2017-2018 FISCAL YEAR WATER FUND BUDGET FOR REPAIRS TO THE WATER PLANT OPERATORS HOUSE.

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OTHER ITEMS REQUIRING POSSIBLE COUNCIL ACTION:

- 14. DISCUSSION AND/OR ACTION ON CITY COMPLEX ROOF IMPROVEMENTS AS PRESENTED BY PWD GORDON SMITH.
- 15. CONSIDER APPROVAL OF **RESOLUTION 913-2017** AND INTERLOCAL AGREEMENT PARTICIPATING IN THE TIPS PURCHASING COOPERATIVE.
- 16. PARTICIPATION IN THE ANNUAL MAYOR'S COUNCIL BANQUET

PUBLIC FORUM:

17. 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:

18. 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 complaint or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

- 19. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

- 20. 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.