



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
Bruce Scott

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Avin Carter

Public Works Supt.
Fabian Neathery

Library Director
Veronica Clark

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**

MAY 10, 2016
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, May 6, 2016 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:
 - MAY 13TH RELAY DAY IN NORTHWEST TARRANT COUNTY
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 APRIL 26, 2016 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING MAY 10, 2016 (FY 2016)
 - C. APPROVE MAYOR'S RECOMMENDATION ON HIRING DEBRA VECHNAK AS A CODE ENFORCEMENT OFFICER
 - D. APPROVE MAYOR'S RECOMMENDATION ON HIRING BETH BLEVINS AS A CODE COMPLIANCE OFFICER



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E. APPROVE THE TRANSFER REQUEST OF JUSTIN WOODALL FROM CODE ENFORCEMENT TO SANITATION DEPT. AS A HEAVY EQUIPMENT OPERATOR.

F. APPROVE THE HIRING OF KEITH DOES IN THE STREET DEPARTMENT.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 TAX COLLECTION CONTRACT WITH TARRANT COUNTY TAX OFFICE.

8. CONSIDER APPROVAL TO AMEND THE FEBRUARY 23, 2016 ORDER OF THE BUILDING BOARD OF APPEALS ON SUBSTANDARD PROPERTY AT **4829 KESSLER RD.**

9. DISCUSSION AND/OR ACTION REGARDING THE JULY 28, 2015 ORDER OF THE BUILDING BOARD OF APPEALS TO BRING THE SUBSTANDARD PROPERTY AT **5312 TAYLOR RD.** INTO FULL COMPLIANCE WITHIN 89-DAYS.

10. CONSIDER APPROVAL TO CONTRACT WITH NO-DIG TECH LLC FOR THE EMERGENCY PIPEBURSTING OF SEWER LINE IN THE RIGHT-OF-WAY BETWEEN THE 5000 BLOCK OF ALMENA AND THE 5000 BLOCK OF KESSLER.

11. DISCUSSION AND/OR ACTION ON CONSIDERING OPTIONS FROM AMERICAN TOWER CORPORATION WITH RESPECT TO THE EXPIRING LEASE ON 12-25-2021 ON THE WIRELESS TOWER LOCATED AT 4900 RIVER OAKS BLVD.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

12. CONSIDER APPROVAL OF **ORDINANCE # 1105-2016** APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILINGS.

13. CONSIDER APPROVAL OF **RESOLUTION # 856-2016** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2015-2016 FISCAL YEAR BUDGET AS QUALIFIED FOR A PROJECT MORE THAN \$10,000.00 FOR BUSINESS DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE (FIRST READING).

OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:

14. DISCUSSION AND/OR ACTION ON CODE ENFORCEMENT AS REQUESTED BY SHIRLEY WHEAT AND SHIRLEY BLOOMFIELD.



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STAFF REPORTS:

15. UPDATE ON ACTIONS TAKEN ON THE SUBSTANDARD PROPERTY AT 901 CHURCHILL RD.
16. **PUBLIC FORUM:** 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 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:

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.