



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 Director
James Hatley

Library Director
Mary Earwood

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**

JULY 22, 2014
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, July 18, 2014 at 1:00 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. MINUTES OF JULY 8, 2014 COUNCIL MEETING
 - B. BILLS PAYABLE FOR PERIOD ENDING JULY 22, 2014 (FY 2014)
 - C. APPROVAL OF 3RD QUARTER FY 2014 ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT.



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D. APPROVAL OF 3RD QUARTER FY 2014 CRIME CONTROL AND PREVENTION DISTRICT QUARTERLY REPORT.

E. APPROVAL OF 3RD QUARTER FY 2014 INVESTMENT REPORT

F. APPROVAL OF THE E.D.C. ELECTION OF OFFICERS

G. APPROVAL OF AGREEMENT WITH TX SERVICES FOR SCHOOL FLASHING LIGHTS ON ROBERTS CUT OFF

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 BY JUDY KAYE HONZA TO WAIVE THE CERTIFICATE OF OCCUPANCY INSPECTION, INSPECTION FEE AND WATER DEPOSIT FEE AT 1117 LONG.

8. CONSIDER APPROVAL OF REQUEST BY SAM HARLESS FOR A 6-MONTH EXTENSION IN ORDER TO UPGRADE THE ELECTRIC SERVICE AT 4412 LAWRENCE RD. REQUIRED UNDER SECTION 3.07.004 OF THE RIVER OAKS CODE FOR OCCUPANCY.

9. CONSIDER APPROVAL OF REQUEST FROM ANDY WATSON AT 5428 RIVER OAKS BLVD. TO INSTALL HARDIEPLANK SIDING TO REPLACE EXISTING MASONITE LAP SIDING ON THE BACK EXTERIOR WALLS OF THE BUILDING.

10. DISCUSSION AND/OR ACTION ON COMPLAINT FROM SHERRIE PARNELL FOR STRICTER ENFORCEMENT OF CODE VIOLATIONS.

11. CONSIDER APPROVAL TO PURCHASE THE JUSTIFIED AUTOMATED COLLECTIONS KIOSK FOR COURT/UTILITY PAYMENTS EXPENDED FROM COURT TECHNOLOGY FUNDS SUPPORTED BY **ORDINANCE 1034-2014**.

12. CONSIDER APPROVAL OF THE 2014-2015 BOARD APPOINTMENTS AS RECOMMENDED BY MAYOR EARWOOD.

13. DISCUSSION AND/OR ACTION ON COMMUNITY CENTER RENTAL POLICY

14. CONSIDER APPROVAL TO HOLD G.E.D. CLASSES IN THE COMMUNITY CENTER AT NO CHARGE

15. CONSIDER APPROVAL OF EXTENSION OF THE INTERLOCAL AGREEMENT FOR PARTICIPATION IN THE CITY OF FORT WORTH'S HOUSEHOLD HAZARDOUS WASTE PROGRAM FOR FY 2015.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:



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16. PUBLIC HEARING: IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **817 WALTER DR.**

17. ACTION FROM PUBLIC HEARING: CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **817 WALTER DR.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLOING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

OTHER ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

18. CONSIDER APPROVAL OF ORDINANCE # 1035-2014 AMENDING ARTICLE 13.02 "UTILITY POLICY", DIVISION 2 "WATER SERVICE POLICY" SPECIFICALLY UNDER SECTION 13.02.032 "DELINQUENT CHARGES", SECTION 13.02.033 "PAYMENT ARRANGEMENTS" AND 13.02.039 "RECONNECTION" OF THE RIVER OAKS CODE OF ORDINANCES REVISING THE MINIMUM ACCOUNT BALANCE AND PROVIDING PROVISIONS REGARDING RECONNECTION OF WATER SERVICES DISCONNECTED FOR NON-PAYMENT AND REPEALING THE FORMER ORDINANCES IN CONFLICT THEREOF.

STAFF REPORTS:

19. STAFF REPORT ON SUBSTANDARD PROPERTIES:

- 604 FRONTIER
- 933 CARONDOLET
- 1167 GREENBRIER
- 5008 SHERWOOD
- 1223 ROBERTS CUT OFF
- 5516 N. SCHILDER
- 5100 ALMENA RD.
- 1709 LONG AVE.
- 817 WALTER DR.
- 1202 BANKS

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

20. POLICE DEPT. MONTHLY ACTIVITY REPORT INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.

21. FIRE DEPT. REPORT INCLUDING NUMBER OF CALLS FOR SERVICE.



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22. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.

23. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.

24. **MUNICIPAL COURT** INCLUDING COURT ACTIVITY FROM FINES, BONDS, WARRANT FEES, COURT TAXES, COURT FEES, ARREST FEES, COURT SECURITY FEES, COURT TECHNOLOGY FEES, PAYMENT PLANS, STATE COURT COSTS AND AGENCY COLLECTION FEES.

25. **PUBLIC WORKS ACTIVITY REPORT** INCLUDING ROAD REPAIRS COMPLETED, SIGNS INSTALLED, WATER PRODUCTION, WATER MAIN AND SERVICE LEAKS REPAIRED, NUMBER OF FIRE HYDRANTS AND DEAD END LINES FLUSHED, NUMBER OF SEWER OVERFLOWS AND STOPPAGES, CUBIC TONS OF SOLID WASTE COMPACTED AND PUBLIC WORKS EQUIPMENT REPAIRS.

26. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.

27. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.

28. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.

29. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.

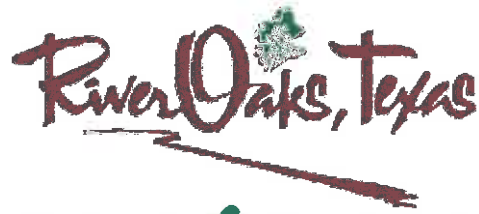
30. **MARKETING ACTIVITIES REPORT FROM MUNDO AND ASSOCIATES** INCLUDING BUSINESS RETENTION AND EXPANSION, MARKETING FOR NEW DEVELOPMENT, SHOP RIVER OAKS TEXAS, FACEBOOK AND TWITTER ACCOUNTS.

31. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.

32. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.

PUBLIC FORUM:

33. 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**



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EXECUTIVE SESSION:

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

RECONVENE:

35. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

36. 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.