



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro Tem/Place 5  
**JoAnn Gordon**

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 3  
**Joe Crews**

Place 4  
**Joe Ashton**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Chris Hawkins**

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**

**OCTOBER 8, 2013**  
**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, October 4, 2013 at 4 :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 COUNCIL MEETINGS SEPTEMBER 24 , 2013
  - B. BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 30, 2013 (FY 2013)
  - C. BILLS PAYABLE FOR PERIOD OCTOBER 1 TO OCTOBER 8, 2013 (FY 2014)
  - D. APPROVE ANNUAL MEMBERSHIP RENEWAL IN E.R.C.O.T.
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.



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**PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

7. CONSIDER APPROVAL OF **RESOLUTION # 780-2013** FOR SPECIAL EVENT PERMITTING IN ORDER FOR RIVER OAKS CHRISTIAN CHURCH AT 5613 MEANDERING TO SERVE FOOD FOR THE NEIGHBORHOOD TWICE ANNUALLY.
8. CONSIDER APPROVAL OF **RESOLUTION # 781-2013** FOR SPECIAL EVENT PERMITTING IN ORDER FOR ARRELLANO'S EMBROIDERY TO HOLD A FUNDRAISER AT 5153 RIVER OAKS BLVD.
9. CONSIDER APPROVAL FOR A.V. CATO ELEMENTARY TO BLOCK BARBARA ROAD BETWEEN ISABEL AND CHURCHILL FOR ITS ANNUAL BOOK PARADE.
10. DISCUSSION AND/OR ACTION ON AMENDING ORDINANCE NO. 1004-2013 THAT AMENDED ARTICLE 13.02 "UTILITY POLICY" DIVISION 4 "SANITATION COLLECTION POLICY" OF THE RIVER OAKS CODE OF ORDINANCES INCORPORATING SECTION 13.02.113 "POLICIES" (8) "CURB-SIDE RECYCLING".
11. CONSIDER APPROVAL OF RECOMMENDATION FROM PARKS BOARD REGARDING THE REPAIRS TO HERITAGE PARK AS PRESENTED BY CHAIRMAN MAKARWICH.
12. CONSIDER APPROVAL OF UPCOMING COMMUNITY CENTER EVENTS:
  - i. HALLOWEEN HAUNTED HOUSE
  - ii. ACTION ON REQUEST BY COMMUNITY CENTER FOR TALLY ENTERPRISES TO PROVIDE CARNIVAL RIDES FOR UPCOMING CITY EVENTS
  - iii. DISCUSSION AND/OR ACTION ON PLANS FOR CITY CHRISTMAS PARADE
13. CONSIDER CITY COUNCIL APPROVAL OF MAYOR'S RECOMMENDATION TO APPOINT JAMES MYRICK AS CHAIRMAN OF THE PLANNING AND ZONING COMMISSION.
14. CONSIDER SCHEDULING WORKSHOPS FOR CITY BUDGET PLANNING FOR FY 2015.

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

15. CONSIDER APPROVAL OF **RESOLUTION 782-2013** FOR SPECIAL EVENT PERMITTING PURSUANT TO SECTION 19E "OUTSIDE SPECIAL EVENTS PERMITTING" OF THE CITY'S COMPREHENSIVE ZONING ORDINANCE AUTHORIZING THE ANNUAL HAUNTED HOUSE AS AN OUTDOOR SPECIAL EVENT TO BE PERMITTED AT THE COMMUNITY CENTER LOCATED AT 5300 BLACKSTONE.

**STAFF REPORTS:**

16. DISCUSSION AND/OR ACTION ON JANITORIAL CLEANING SERVICE WITH NIGHT LINE JANITORIAL.



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**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. ADJOURN

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.