



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
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**

JUNE 10, 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, June 6, 2014 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 MAY 27, 2014 COUNCIL MEETING
 - B. BILLS PAYABLE FOR PERIOD ENDING JUNE 10, 2014 (FY 2014)
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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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. APPROVAL OF REQUEST FROM SARAH J. BENNET TO WAIVE REQUIREMENTS ASSOCIATED WITH THE WATER ACCOUNT AT 1412 WESTWICK PURSUANT TO SECTION 13.02.044 "UTILITY CUSTOMERS WHO BECOME DECEASED" OF THE RIVER OAKS CODE.
- 8. DISCUSSION AND/OR ACTION REGARDING APPROVAL OF PLANNED SUMMER PROGRAMS AT THE RIVER OAKS UNITED METHODIST CHURCH.
- 9. DISCUSSION AND/OR ACTION REGARDING THE AGREEMENT APPROVAL TO PARTNER WITH TARRANT AREA FOOD BANK REGARDING THE SENIOR SHARE PROGRAM
- 10. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE COMMUNITY CENTER DOLLAR DONATION FUND FOR EXPENSES INCURRED FOR THE UPCOMING ALL AMERICAN FESTIVAL
- 11. CONSIDER APPROVAL TO HOLD THE RIVER OAKS COMMUNITY CENTER HEALTH FAIR IN AUGUST.
- 12. CONSIDER APPROVAL OF EQUIPMENT/LABOR CHARGES AND WORK ORDERS FOR CODE ABATEMENT.
- 13. CONSIDER APPROVAL OF MUTUAL AID AGREEMENT BY AND AMONG THE NORTH CENTRAL TEXAS PARTICIPATING LOCAL GOVERNMENTS WHEREBY PUBLIC WORKS MAY REQUEST AID AND ASSISTANCE FROM THE OTHER PARTICIPATING AGENCIES.
- 14. CONSIDER APPROVAL TO EXPEND FUNDS FROM COURT TECHNOLOGY TO PURCHASE A COURT FAX MACHINE.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

- 15. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON AMENDING THE AUGUST 27, 2013 SUBSTANDARD BUILDING ORDER AS AMENDED REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **933 CARONDOLET**.
- 16. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL AMENDED ORDERS ON THE PROPERTY AT **933 CARONDOLET** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) 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:

- 17. CONSIDER APPROVAL OF **ORDINANCE # 1027-2014** AMENDING SECTION 13.02.044 "UTILITY CUSTOMERS WHO BECOME DECEASED" OF THE RIVER OAKS CODE OF ORDINANCES AUTHORIZING THE MAYOR OR CITY SECRETARY TO EXTEND THE 45-DAY TIME LIMIT FOR THE ADMINISTRATOR OF AN ESTATE TO CHANGE THE NAME ON THE UTILITY ACCOUNT WITHIN A REASONABLE TIME LIMIT.



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18. CONSIDER APPROVAL OF **RESOLUTION # 800-2014** AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE AND AUTHORIZING PAYMENT OF FIVE CENTS PER CAPITA TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY.

PUBLIC FORUM:

19. 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:

20. 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:

21. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

22. 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.