



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
Darren Houk

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Joe Ashton

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Dan Chisholm

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Public Works Director
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Library Director
Jennifer Neathery

Community Center Co-Directors
**Shirley Bloomfield
Shirley Wheat**

Emergency Management Coordinator
James Myrick

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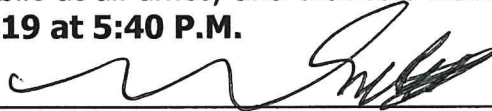
Website
www.riveroakstx.com

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**

**JANUARY 22, 2019
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, January 18, 2019 at 5:40 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:
 - REQUEST OF FORMER COUNCIL MEMBER, PLACE 3, BRUCE SCOTT TO APPEAR BEFORE THE COUNCIL EXPRESSING HIS APPRECIATION.
 - PROCLAIMING JANUARY 2019 SCHOOL BOARD APPRECIATION MONTH
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. APPROVE MINUTES OF DECEMBER 11, 2018 REGULAR COUNCIL MEETING
 - B. APPROVE MINUTES OF DECEMBER 20, 2018 SPECIAL CALLED COUNCIL MEETING
 - C. APPROVE MINUTES FROM THE JANUARY 8, 2019 TOWN HALL MEETING
 - D. APPROVE MINUTES FROM THE JANUARY 12, 2019 CITY COUNCIL STRATEGIC WORKSHOP



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E. MAYOR RECOMMENDATION TO APPOINT SHELBY BROCK AS ASSISTANT FIRE CHIEF

F. RATIFY BILLS PAYABLE FOR PERIOD ENDING DECEMBER 25, 2018 & JANUARY 8, 2019

G. APPROVE BILLS PAYABLE FOR PERIOD ENDING JANUARY 22, 2019 (FY 2019)

H. APPROVE CRIME CONTROL & PREVENTION DIST 1ST QUARTER FINANCIAL REPORT (OCT 1- DEC 31, 2018)

I. APPROVE ECONOMIC DEVELOPMENT CORP 1ST QUARTER FINANCIAL REPORT (OCT 1- DEC 31, 2018)

J. APPROVE STORM WATER FUND 1ST QUARTER FINANCIAL REPORT (OCT 1- DEC 31, 2018)

K. APPROVE 1ST QUARTER INVESTMENT REPORT (OCT 1- DEC 31, 2018)

L. APPOINT CLINTON WILLIAMS AS THE CITY'S FIRE MARSHAL

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 SARA HERNANDEZ-CHAVEZ AT 4809 BLACK OAK LANE TO WAIVE THE ADMINISTRATION FEE TO RECONNECT WATER SERVICE.

8. CONSIDER APPROVAL OF REQUEST BY SCOTT KIRK OF LIBERTY TAX SERVICE TO ERECT "LADY OF LIBERTY" BALLOON ON TOP OF LIBERTY TAX BUILDING AT 4833 RIVER OAKS BLVD. PURSUANT TO SECTION 3.12.037(3) OF THE RIVER OAKS CODE.

9. CONSIDER APPROVAL OF WEBSITE MODERNIZATION PROPOSAL AS PRESENTED BY JAROD O'FLAHERTY OF FLY ROCK MEDIA.

10. CONSIDER APPROVAL OF JAROD O'FLAHERTY REQUESTING PHOTOGRAPHING OUTSIDE OF CITY COMPLEX FOR A MOVIE SCENE.

11. CONSIDER APPROVAL OF COMMERCIAL SALES AGREEMENT FROM JOHNSON CONTROLS TO REPLACE THE WATER TOWER ALARM MONITOR.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

12. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED APPLICATION SUBMITTED BY CASTLEBERRY INDEPENDENT SCHOOL DISTRICT REGARDING THE PROPOSED PROPERTY RE-PLAT OF BLOCK A, DOYLE-HEAD 2ND FILING, IN ORDER TO AMEND THE PROPERTY PLAT BY INCORPORATING LOTS 9, 10, 11, 12 & 13R IN BLOCK 3 AND LOT 12 IN BLOCK 6, DOYLE-HEAD 2ND FILING TOGETHER WITH BLOCK A, DOYLE-HEAD 2ND FILING CREATING A SINGLE PLATTED LOT BEING DESCRIBED AS LOT 1, BLOCK A, IRMA MARSH MIDDLE SCHOOL ADDITION BEING A TOTAL OF 11.676 ACRES IN THE **JOHN WATSON SURVEY-ABSTRACT 1670** WITHIN A "CF" COMMUNITY FACILITIES ZONING



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DISTRICT PURSUANT TO ZONING ORDINANCE # 1158-2017 AS ADOPTED AND AS AMENDED.
(ZONING CASE # PZ 2018-0005).

13. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF THE APPLICATION SUBMITTED BY CASTLEBERRY INDEPENDENT SCHOOL DISTRICT REGARDING THE PROPOSED PROPERTY RE-PLAT OF BLOCK A, DOYLE-HEAD 2ND FILING, IN ORDER TO AMEND THE PROPERTY PLAT BY INCORPORATING LOTS 9, 10, 11, 12 & 13R IN BLOCK 3 AND LOT 12 IN BLOCK 6, DOYLE-HEAD 2ND FILING TOGETHER WITH BLOCK A, DOYLE-HEAD 2ND FILING CREATING A SINGLE PLATTED LOT BEING DESCRIBED AS LOT 1, BLOCK A, IRMA MARSH MIDDLE SCHOOL ADDITION BEING A TOTAL OF 11.676 ACRES IN THE **JOHN WATSON SURVEY-ABSTRACT 1670** WITHIN A "CF" COMMUNITY FACILITIES ZONING DISTRICT PURSUANT TO ZONING ORDINANCE # 1158-2017 AS ADOPTED AND AS AMENDED. **(ZONING CASE # PZ 2018-0005).**

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF **ORDINANCE # 1213-2019** AMENDING ARTICLE 12.03 "TRAFFIC-CONTROL DEVICES" SPECIFICALLY IN SECTION 12.03.006 "DESIGNATING ONE-WAY STREETS & PARKING ZONES" BY ADDING SUBSECTION (d) "300 BLOCK OF HARRISDALE AVENUE AND 300-BLOCK OF WORTHVIEW DRIVE" PROVIDING FOR TIME LIMIT ONE-WAY VEHICULAR TRAVEL 330-FEET FROM NORTH TO SOUTH ONLY ON SCHOOL DAYS FROM 7:00 A.M. TO 8:30 A.M. AND FROM 3:00 P.M. TO 4:30 P.M. IN THE 300 BLOCKS OF WORTHVIEW DRIVE AND HARRISDALE AVENUE; AMENDING ARTICLE 12.05 "STOPPING, STANDING AND PARKING" SPECIFICALLY IN SECTION 12.05.013 "SPECIAL TIME LIMIT NO PARKING ZONES" BY ADDING SUBSECTION (e) " 300-400 CHURCHILL ROAD, 4700-4816 BLACKSTONE DRIVE, 300 BLOCKS OF HARRISDALE AND WORTHVIEW DRIVE" ESTABLISHING A TIME-LIMIT NO PARKING ZONE ONLY ON SCHOOL DAYS FROM 7:00 A.M. TO 8:30 A.M. AND FROM 3:00 P.M. TO 4:30 P.M. ON THE WEST SIDE OF CHURCHILL RD. IN THE 300-400 BLOCKS, ALL OF THE 4700 BLOCK TO 4816 BLACKSTONE DR., ALL OF THE 300 BLOCK OF HARRISDALE AVE. AND ALL OF THE 300 BLOCK OF WORTHVIEW DR.;

15. CONSIDER APPROVAL OF **ORDINANCE # 1214-2019** AMENDING ARTICLE 12.03 "TRAFFIC-CONTROL DEVICES" SPECIFICALLY IN SECTION 12.03.006 "DESIGNATING ONE-WAY STREETS & PARKING ZONES" SUBSECTION (a) "5400 BLOCK OF TRUMAN DR." EXTENDING ONE-WAY VEHICULAR TRAVEL FROM THE INTERSECTION OF TRUMAN DR. AT GUSTAV ST EAST 235-FEET AND THEN BACK NORTH 339.6 FEET ALONG THE 12.2 FOOT WIDE IMPROVED ALLEY RIGHT-OF-WAY THAT WILL BECOME A ONE LANE EGRESS TERMINATING AT ITS INTERSECTION WITH BLACK OAK LANE AND PROVIDING "DO NOT ENTER" SIGNS AS DESIGNATED BY THE POLICE CHIEF ON THE SOUTH SIDE OF BLACK OAK LANE AT ITS INTERSECTION WITH THE 12.2 FOOT EGRESS RIGHT-OF WAY; ESTABLISHING A 20-FOOT FIRE LANE AND DESIGNATING HEAD IN PARKING ON THE NORTH SIDE OF THE TRUMAN DRIVE 50-FOOT RIGHT-OF-WAY IN THE REAR OF THE PROPERTIES BEHIND 5404-5412 RIVER OAKS BLVD. AND INCLUDING 700 GUSTAV STREET; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.



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16. CONSIDER APPROVAL OF **ORDINANCE # 1215-2019** AMENDING ARTICLE 12.05, "STOPPING, STANDING AND PARKING", OF THE CITY OF RIVER OAKS CODE OF ORDINANCES (2006) BY INCORPORATING INTO SECTION 12.05.012 "SPECIAL STOP INTERSECTIONS" SPECIFICALLY IN SECTION 12.05.012(s) "OTHER SPECIAL STOP INTERSECTIONS" BY ADDING SECTION 12.05.012(s)(16) PROVIDING A STOP INTERSECTION AT THE NORTH END OF THE 12.2 FOOT WIDE IMPROVED ALLEYWAY EGRESS ROAD AS DEDICATED TO THE CITY OF RIVER OAKS, TEXAS WHERE IT INTERSECTS WITH BLACK OAK LANE AS ALSO PLOTTED HEREIN AS "EXHIBIT A" OF THIS ORDINANCE.

17. CONSIDER APPROVAL OF **ORDINANCE # 1216-2019** AMENDING THE 2019 FISCAL YEAR GENERAL FUND BUDGET EXPANDING THE BUDGET IN ACCOUNT 01-520-5274 "ROAD REPAIRS" DUE TO UNPLANNED EXPENDITURES.

18. CONSIDER APPROVAL OF **ORDINANCE # 1217-2019** AMENDING THE 2019 FISCAL YEAR GENERAL FUND BUDGET EXPANDING THE BUDGET IN ACCOUNT 01-513-5462 FOR UNPLANNED EXPENDITURES INVOLVING HOMELAND SECURITY.

19. CONSIDER APPROVAL OF **RESOLUTION # 952-2019** CHANGING THE NAME OF THE RIVER OAKS COMMUNITY CENTER AND PROVIDING AN EFFECTIVE DATE.

20. CONSIDER APPROVAL OF **RESOLUTION # 953-2019** CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 4, 2019; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

20. PARA CONSIDERAR LA ABROBACION DE LA **RESOLUCION # 953-2019** CONVOCANDO A UNA ELECCION GENERAL QUE SE CELEBRARA EL 4 DE MAYO DEL 2019; PARA APROBAR UNA ELECCION CONJUNTA CON EL CONDADO TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA TAL ELECCION; Y PROPORCIONANDO UNA FECHA EFECTIVA.

20. XEM XÉT THÔNG QUA NGHỊ QUYẾT **# 953-2019** KÊU GỌI TỔ CHỨC MỘT CUỘC TỔNG TUYỂN CỬ VÀO NGÀY 4 THÁNG 5 NĂM 2019; THÔNG QUA TỔ CHỨC BẦU CỬ CHUNG VỚI HẠT TARRANT; VÀ XÂY DỰNG QUY TRÌNH BẦU CỬ; VÀ THÔNG BÁO NGÀY BẮT ĐẦU CÓ HIỆU LỰC.

STAFF REPORTS:

21. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 1605 MONTROSE

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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



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23. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.

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

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

26. **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.

27. **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.

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

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

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

31. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.

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

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

PUBLIC FORUM:

34. 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:

35. 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 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 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:

36. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

37. 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.