




4900 River Oaks Boulevard River Oaks, Texas 76114

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 27, 2017
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 23, 2017 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. *STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION FOR DAN CHISHOLM, CITY COUNCIL PLACE 5.

*DECLARACION DE OFICIALES ELEGIDOS/DESIGNADOS, "JURAMENTO DE OFICIO" Y CERTIFICADO DE ELECCION DE DAN CHISHOLM PARA EL CONCEJAL LUGAR 5.

*TỜ BÁO CÁO CỦA CƠ QUAN CÓ THẨM QUYỀN / ĐƯỢC CẤP, "VĂN PHÒNG" VÀ CHỨNG NHẬN BẦU C FOR DAN CHISHOLM THÀNH PHỐ HỘI ĐỒNG THÀNH PHỐ 5.

AT THIS TIME SITTING COUNCIL MEMBER, JOANN GORDON WILL STEP DOWN FROM THE DIAS AND NEWLY ELECTED COUNCIL MEMBER DAN CHISHOLM WILL BE SEATED AS COUNCIL MEMBER PLACE 5.

6. **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**

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Bruce Scott

Place 5
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City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
**Christopher
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Public Works Director
Jordan Smith

Library Director
Veronica Clark

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RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

- A. MINUTES OF JUNE 13, 2017 REGULAR COUNCIL MEETING
 - B. MINUTES OF JUNE 20, 2017 SPECIAL CALLED MEETING
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 27, 2017 (FY 2017)
 - D. APPROVE RESIGNATION OF VERONICA CLARK, LIBRARY DIRECTOR EFFECTIVE AUGUST 4
 - E. APPROVE RECOMMENDATION FROM LIBRARY DIRECTOR TO HIRE JENNIFER NEATHERY FOR LIBRARY CLERK
7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 8. ELECTION OF A MAYOR PRO-TEMPORE FOR THE 2017-2018 TERM YEAR

LA ELECCION DE EL SUPLENTE DE EL ALCALDE PARA EL PERIODO DE LOS AÑOS 2017-2018

BẦU C OFA MỘT THỊ TRƯỞNG THỦ TƯỚNG ĐẾN NĂM 2017-2018
- 9. CONSIDER REQUEST FROM CASTLEBERRY INDEPENDENT SCHOOL DISTRICT TO WAIVE PERMITTING REQUIREMENTS AND PERMITTING FEES TO ERECT TWO 150-FOOT TALL LTE TOWERS WITHIN THE CITY OF RIVER OAKS.
- 10. CONSIDER APPROVAL OF **ORDINANCE # 1154-2017** AMENDING THE FY 2016-2017 FY BUDGET FOR EMERGENCY REPAIRS TO UNIT G-8 GARBAGE TRUCK IN SANITATION DEPARTMENT.
- 11. DISCUSSION AND/OR ACTION ON AMENDING SEC. 13.02.044 "UTILITY CUSTOMERS WHO BECOME DECEASED" OF THE RIVER OAKS CODE OF ORDINANCES.
- 12. CONSIDER APPROVAL OF PAYROLL DEDUCTION FOR FIREARM PURCHASE BY POLICE OFFICERS.
- 13. DISCUSSION AND/OR ACTION ON FY 2018 BUDGET & TAX SCHEDULE.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

- 14. CONSIDER APPROVAL OF **ORDINANCE # 1155-2017** AMENDING THE 2016-2017 GENERAL FUND BUDGET BY EXPENDING PARK DOLLAR DONATIONS FOR ELECTRICAL WORK AT MCGEE PARK BASEBALL FIELDS.

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15. CONSIDER APPROVAL OF **RESOLUTION # 901-2017** APPROVING THE SALE OF REAL ESTATE PROPERTY ACQUIRED AT A TAX SALE HELD ON OCTOBER 6, 2015 AND DESCRIBED AS BEING LOT 1, BLOCK 12 OF THE CASTLEBERRY GARDENS ADDITION.

16. CONSIDER APPROVAL OF **RESOLUTION # 902-2017** APPROVING THE SALE OF REAL ESTATE PROPERTY ACQUIRED AT A TAX SALE HELD ON OCTOBER 6, 2009 AND DESCRIBED AS BEING LOT 19, BLOCK 4 OF THE OXFORD HILLS ADDITION.

17. CONSIDER APPROVAL OF **RESOLUTION # 903-2017** FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED AND FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY.

STAFF REPORTS:

18. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 4900 ALMENA RD.
- 1202 BANKS
- 619 HARRISDALE
- 5411 PURDUE
- 606 WORTHVIEW
- 5513 AMHERST
- 310 WINTERS
- 1101 OXFORD
- 1617 HILLSIDE
- 1213 CAMBRIDGE
- 4605 BYRD DR.
- 617 OAKLAWN DR.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

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

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

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



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23. **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.**

24. **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.**

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

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

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

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

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

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

PUBLIC FORUM:

31. 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:

32. 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;



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- 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. **Appeal of Termination of Employment; L.C. Route.**
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

34. 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.