



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**

**JULY 11, 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, July 7, 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. **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 JUNE 27, 2017 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JULY 11, 2017 (FY 2017)
 - C. APPROVAL OF RESIGNATION OF JASON MARTINEZ FROM THE PARKS AND LIBRARY BOARDS.
 - D. APPROVAL OF RESIGNATION OF SAL LIMAS FROM THE PARKS BOARD.
 - E. APPROVAL OF RESIGNATION OF JOANN GORDON FROM ECONOMIC DEVELOPMENT BOARD

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
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Veronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com



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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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 FROM ELLEN O'BARTO TO WAIVE WATER BILL ADMINISTRATIVE FEE DATED JUNE 11, 2017 ON HER WATER ACCOUNT AT 5129 KESSLER.

8. DISCUSSION AND/OR ACTION ON AMENDING SUBSTANDARD BUILDING ORDER ON THE PROPERTY AT 1202 BANKS.

9. DISCUSSION AND/OR ACTION ON AMENDING SUBSTANDARD BUILDING ORDER ON THE PROPERTY AT 606 WORTHVIEW DR.

10. DISCUSSION AND/OR ACTION ON ENFORCEMENT ACTION PURSUANT TO SECTION 3.07.012 OF THE RIVER OAKS CODE REGARDING IMMINENT DANGEROUS BUILDING LOCATED AT 617 OAKLAWN

11. DISCUSSION AND/OR ACTION ON EDC DIRECTOR APPOINTMENTS FOR 2017-2018.

12. DISCUSSION AND/OR ACTION ON 2017-2018 CITY BOARD APPOINTMENTS.

13. DISCUSSION AND/OR ACTION ON AMENDING THE FEE SCHEDULE ORDINANCE REGARDING CREDIT CARD CONVENIENCE FEES.

14. CONSIDER APPROVAL TO ISTITUTE A POLICE DEPARTMENT PROGRAM FOR VOLUNTARY REGISTRATION BY FAMILY MEMBERS OF PERSONS AFFLICTED BY CERTAIN MEDICAL CONDITIONS SUCH AS DEMENTIA, ALZHEIMER'S, AUTISM OR OTHER CONDITIONS THAT MANIFEST THEMSELVES IN DIMINISHED MENTAL COGNITION OR CAPACITY.

15. DISCUSSION AND/OR ACTION ON COMMUNITY CENTER RECOMMENDATIONS:

- PROPOSING CHANGING THE NAME OF THE COMMUNITY CENTER TO EVENT CENTER
- APPROVE FRAMEWORK FOR SIGN AT LOCATIONS THROUGHOUT CITY ADVERTISING EVENTS

OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:

16. UPDATE ON MOSQUITO SURVEILLANCE PROGRAM DUE TO POSITIVE SAMPLE TESTS AS PRESENTED BY JAMES MYRICK, EMERGENCY MANAGEMENT COORDINATOR.

17. DISCUSSION AND/OR ACTION ON SCHEDULING A FOLLOW UP STRATEGIC PLANNING WORKSHOP

18. DISCUSSION AND/OR ACTION ON CITY REPRESENTATION AT THIS YEAR'S TML CONFERENCE



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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 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 compliant 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.