



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**

SEPTEMBER 25, 2018
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, September 21, 2018 at 5:00 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. APPROVE MINUTES OF SEPTEMBER 11, 2018, SPECIAL COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 25, 2018 (FY 2018)
 - C. APPROVE RETIREMENT OF PUBLIC WORKS EMPLOYEE FABIAN NEATHERY EFFECTIVE OCTOBER 31, 2018
 - D. APPROVE TAX TURNOVER REPORT FROM LINEBARGER, DELINQUENT TAX ATTORNEY.
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
Jan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Jennifer Neathery

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com



4900 River Oaks Boulevard  River Oaks, Texas  76114

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 7. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH REGARDING THE CONSTRUCTION OF THE LAKE WORTH TRAIL THROUGH CITY OF RIVER OAKS.
- 8. CONSIDER APPROVAL OF REQUEST BY DIANA COLDING RESCHEDULING A GARAGE SALE AT 1805 ROBERTS CUT OFF RD.
- 9. PRESENTATION BY POLICE CHIEF ON SUPPORT OF TARRANT COUNTY "TEXT TO 911" PROJECT
- 10. DISCUSSION AND POSSIBLE ACTION FOR A DETERMINATION BY THE COUNCIL THAT THE COMPETITIVE SEALED PROPOSAL METHOD OF BIDDING UNDER SUBCHAPTER D OF CHAPTER 2269 PROVIDES THE BEST VALUE FOR THE CITY FOR THE CONSTRUCTION OF THE FOLLOWING FACILITIES: SEWER LINE IMPROVEMENTS FUNDED BY THE TEXAS WATER DEVELOPMENT BOARD AS PROJECT CWSRF 73749 & WATER LINE IMPROVEMENTS FUNDED BY THE TEXAS WATER DEVELOPMENT BOARD AS PROJECT DWSRF 62731"
- 11. DISCUSSION AND/OR ACTION ON VIDEO STREAMING OF CITY COUNCIL MEETINGS.
- 12. CONSIDER APPROVAL OF OUTSIDE EVENT PERMITTING AT THE COMMUNITY CENTER AS REQUESTED BY CITIZENS SHIRLEY WHEAT & SHIRLEY BLOOMFIELD.
- 13. CONSIDER APPROVAL OF ANNUAL EMPLOYEE PAY CERTIFICATIONS

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

- 14. CONSIDER APPROVAL OF **ORDINANCE # 1203-2018** AMENDING ARTICLE 13.04 "SEWER SYSTEM", SECTION 13.04.013 "SEWER SERVICE RATES", OF THE RIVER OAKS CODE OF ORDINANCES (2006), REPEALING ORDINANCE # 1200-2018 AS ADOPTED ON SEPTEMBER 4, 2018 AND REPLACING IT WITH ORDINANCE # 1203-2018 ADOPTING AN UPDATED SEWER RATE SCHEDULE.

STAFF REPORTS:

- 15. UPDATE ON SUBSTANDARD PROPERTIES AT:
 - 1617 HILLSIDE
 - 1605 MONTROSE

CORRESPONDENCE:

- 16. LETTER OF APPRECIATION FROM THE CITY OF SANSOM PARK

OTHER ITEMS THAT MAY REQUIRE COUNCIL ACTION:

- 17. SCHEDULE STRATEGIC PLANNING WORKSHOP

Mayor
Norman D. Earwood

City Council

Mayor Pro-Tem-Place 2

Steve Holland

Place 1

JoAnn Butler

Place 3

Bruce Scott

Place 4

Joe Ashton

Place 5

Jan Chisholm

City Secretary

Marvin Gregory

Fire Chief

James Brown

Police Chief

Christopher

Spieldenner

Public Works Director

Jordan Smith

Library Director

Jennifer Neathery

Phone

(817) 626-5421

Fax

(817) 624-2154

Website

www.riveroakstx.com



4900 River Oaks Boulevard  River Oaks, Texas  76114

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

18. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
19. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.
20. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
21. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
22. **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.
23. **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.
24. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
25. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
26. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
27. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.
28. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.
29. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.

PUBLIC FORUM:

30. 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

Mayor
Herman D. Earwood
City Council

Mayor Pro-Tem-Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Jennifer Neathery

Phone
817) 626-5421

Fax
817) 624-2154

Website
www.riveroakstx.com



4900 River Oaks Boulevard River Oaks, Texas 76114

PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. **NO COUNCIL DELIBERATION IS PERMITTED**

EXECUTIVE SESSION:

31. 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 compliant or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

32. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

33. 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.

Mayor
Therman D. Earwood

City Council

Mayor Pro-Tem-Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
Jan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Jennifer Neathery

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com