




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 13, 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 9, 2017 at 12:45 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 19, 2017 SPECIAL CALLED COUNCIL MEETING
 - B. MINUTES OF MAY 23, 2017 REGULAR COUNCIL MEETING
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 13, 2017 (FY 2017)
 - D. APPROVE RESIGNATION OF PORSHA WILLIS AS FULL TIME DISPATCHER IN POLICE DEPT.
 - E. APPROVE REPORT DATED MAY 27, 2017 ON DELINQUENT TAX COLLECTIONS FROM LINEBARGER, ATTORNEY AT LAW

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
JoAnn Gordon

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



4900 River Oaks Boulevard  River Oaks, Texas  76114

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
JoAnn Gordon

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

F. APPROVE REPORT DATED APRIL 30, 2017 ON FEES AND FINE COLLECTIONS FROM LINEBARGER, ATTORNEY AT LAW

6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. PRESENTATION BY DAN KESSLER OF N.C.T.C.O.G. REGARDING THE HIGHWAY 183 CORRIDOR MASTER PLAN (RIVER OAKS REVIVAL), HWY 199 CORRIDOR PLAN & THE MEANDERING ROAD PROJECT.

8. ACTION, IF ANY, FOLLOWING PRESENTATION BY DAN KESSLER OF N.C.T.C.O.G. REGARDING THE HIGHWAY 183 CORRIDOR MASTER PLAN (RIVER OAKS REVIVAL), HWY 199 CORRIDOR PLAN & THE MEANDERING ROAD PROJECT.

9. DISCUSSION AND/OR ACTION ON APPOINTMENTS TO THE REGIONAL COORDINATION COMMITTEE.

10. CONSIDER APPROVAL OF AGREEMENT FOR WASTEWATER SERVICES BETWEEN THE CITY OF FORT WORTH, TEXAS AND THE CITY OF RIVER OAKS THROUGH SEPTEMBER 30, 2037.

11. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING TO SET FORTH AN AGREEMENT IN PRINCIPLE BETWEEN THE CITY OF FORT WORTH AND THE CITY OF RIVER OAKS WITH RESPECT TO RIVER OAKS' COLLECTION SYSTEM AND COMPLIANCE MONITORING OF RIVER OAKS SEWER FLOWS.

12. DISCUSSION AND/OR ACTION ON CIVIC RENTAL PROCEDURES AT THE COMMUNITY CENTER AS PRESENTED BY SHIRLEY WHEAT

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

13. **ADMINISTRATIVE HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON ASSESSING CIVIL PENALTIES PURSUANT TO SECTION 3.07.013 OF THE RIVER OAKS CODE AGAINST THE PROPERTY OWNER AT **1202 BANKS ST.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE.

14. **ACTION FROM ADMINISTRATIVE HEARING:** CONSIDER ORDERS TO ASSESS A CIVIL PENALTY PURSUANT TO SECTION 3.07.013 OF THE RIVER OAKS CODE AGAINST THE PROPERTY OWNER AT **1202 BANKS ST.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE.

15. **ADMINISTRATIVE HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON ASSESSING CIVIL PENALTIES PURSUANT TO SECTION 3.07.013 OF THE RIVER OAKS CODE AGAINST THE PROPERTY OWNER AT **606 WORTHVIEW DR.** FOR FAILURE TO COMPLY WITH AN



4900 River Oaks Boulevard River Oaks, Texas 76114

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
JoAnn Gordon

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

ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE.

16. **ACTION FROM ADMINISTRATIVE HEARING:** CONSIDER ORDERS TO ASSESS A CIVIL PENALTY PURSUANT TO SECTION 3.07.013 OF THE RIVER OAKS CODE AGAINST THE PROPERTY OWNER AT **606 WORTHVIEW DR.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

17. CONSIDER APPROVAL OF **RESOLUTION 898-2017** AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

18. CONSIDER APPROVAL OF **RESOLUTION 899-2017** AUTHORIZING THE POLICE CHIEF OF THE CITY OF RIVER OAKS, TARRANT COUNTY, TEXAS TO APPLY FOR REGULAR LICENSE PLATES FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLES FOR USE ON EXEMPT POLICE VEHICLES OWNED AND OPERATED BY THE CITY.

OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:

19. DISCUSSION AND/OR ACTION ON HOLDING A COMMUNITY SHREDDING EVENT AND ELECTRONIC RECYCLING IN JULY, 2017.

20. DISCUSSION AND/OR ACTION AS REQUESTED BY MAYOR PRO-TEM ASHTON ON CONSIDERING ORDINANCE ADOPTION RETURNING WATER BILL DEPOSITS TO CUSTOMERS AFTER A CERTAIN PERIOD OF GOOD PAYMENTS.

PUBLIC FORUM:

21. 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:

22. 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:



4900 River Oaks Boulevard  River Oaks, Texas  76114

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
JoAnn Gordon

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

- 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:

23. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

24. 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.