



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
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City Secretary
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Fire Chief
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Police Chief
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Library Director
Veronica Clark

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Fax
(817) 624-2154

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**

FEBRUARY 28, 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, February 24, 2017 at 4:15 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:
 - POISON CONTROL WEEK, MARCH 19TH THROUGH 25TH
 - APRIL CLEAN UP MONTH IN THE CITY OF RIVER OAKS
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 FEBRUARY 14, 2017 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 28, 2017 (FY 2017)
 - C. APPROVE RESIGNATION OF DANIEL MASON AS A PUBLIC WORKS CITY EMPLOYEE
 - D. APPROVE NON-PROFIT FUND RAISING APPLICATION FOR KNIGHTS OF COLUMBUS



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E. APPROVE RETIREMENT OF AVIN CARTER AS THE RIVER OAKS POLICE CHIEF EFFECTIVE MAY 23, 2017

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 THE 2015-2016 FISCAL YEAR AUDIT REPORT AS PRESENTED BY WILLIAM SPORE, CPA.

8. CONSIDER APPROVAL OF **RESOLUTION # 885-2017** FOR SPECIAL EVENT PERMITTING IN ORDER FOR "MENTORS PROVIDING HOPE" TO HAVE AN OUTDOOR SIMULATION WITH THE RIVER OAKS POLICE DEPARTMENT DURING THE WEEK OF MARCH 13TH THROUGH MARCH 17TH IN THE CITY COMPLEX PARKING LOT.

9. CONSIDER APPROVAL OF THE 2016 RACIAL PROFILING REPORT AS PRESENTED BY POLICE CHIEF AVIN CARTER.

10. CONSIDER APPROVAL OF AMENDING MCGEE PARK BASEBALL FIELD GUIDELINES INCORPORATING A DEPOSIT FEE FOR THE USE OF THE SCORERS TABLE.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF **ORDINANCE # 1139-2017** AMENDING ARTICLE 4.02 PEDDLERS, SOLICITORS, AND ITINERANT VENDORS" CHAPTER 2, OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; REPEALING THE FORMER PROVISIONS AND INCORPORATING REVISED PROVISIONS REGARDING PEDDLERS AND SOLICITORS WITHIN THE CITY.

12. CONSIDER APPROVAL OF **ORDINANCE # 1140-2017** AMENDING THE 2016-2017 GENERAL FUND BY EXPANDING IT TO ALLOW FOR THE EXPENDITURE OF LIBRARY DOLLAR DONATION FUNDS FOR PURCHASE OF BARCODE READERS.

13. CONSIDER APPROVAL OF **RESOLUTION # 886-2017** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2016-2017 FISCAL YEAR BUDGET AS QUALIFIED FOR A PROJECT MORE THAN \$10,000.00 FOR TRANSIT SERVICE WITHIN THE CITY HAVING BEEN FOUND BY THE EDC DIRECTORS SUITABLE TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY THAT CREATE OR RETAIN JOBS PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS"; AND PROVIDING AN EFFECTIVE DATE (FIRST READING).

14. CONSIDER ADOPTION OF **RESOLUTION # 887-2017** EXPRESSING OFFICIAL INTENT TO REIMBURSE, FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY, THE COSTS OF SEWER SYSTEM IMPROVEMENTS.



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15. CONSIDER ADOPTION OF **RESOLUTION # 888-2017** EXPRESSING OFFICIAL INTENT TO REIMBURSE, FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY. THE COSTS OF WATER SYSTEM IMPROVEMENTS.

STAFF REPORTS:

16. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 5008 SHERWOOD
- 4900 ALMENA RD.
- 5905 BLACK OAK
- 5909 BLACK OAK
- 1202 BANKS
- 619 HARRISDALE
- 5411 PURDUE
- 606 WORTHVIEW
- 901 CHURCHILL
- 5513 AMHERST
- 1505 GREENBRIER
- 1101 OXFORD
- 1112 YALE
- 1617 HILLSIDE

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

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

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

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

21. **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.

22. **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.



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

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

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

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

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

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

PUBLIC FORUM:

29. 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:

30. 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:

31. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:



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32. **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.