



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

Mayor Pro Tem  
**JoAnn Gordon**

City Council  
Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 3  
**Joe Crews**

Place 4  
**R. R. "Bob" Minter**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Ron Short**

Police Chief  
**Avin Carter**

Public Works Director  
**James Hatley**

Library Director  
**Mary Earwood**

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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 RIVER OAKS CITY COUNCIL CHAMBERS, 4900 RIVER OAKS BLVD. ON TUESDAY

**APRIL 24, 2012**  
**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, APRIL 20, 2012 at 4:30 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) 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.
  - A. MINUTES OF REGULAR COUNCIL MEETING MARCH 27, 2012
  - B. BILLS PAYABLE FOR PERIOD ENDING APRIL 24, 2012
  - C. APPROVAL OF MAYOR'S RECOMMENDATION TO HIRE CAREY ERVIN AS A HEAVY EQUIPMENT OPERATOR
  - D. APPROVAL OF 2<sup>ND</sup> QUARTER E.D.C. FINANCIAL REPORT
  - E. APPROVAL OF 2<sup>ND</sup> QUARTER CCPD FINANCIAL REPORT
  - F. APPROVAL OF 2<sup>ND</sup> QUARTER INVESTMENT REPORT



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G. APPROVAL OF DISBURSEMENT OF E.D.C. FUNDS FOR THE B.I.G. IMPROVEMENT GRANT AT 5177 RIVER OAKS BLVD. FOR PRINT & SIGN DESIGN.

H. APPROVAL OF MAYOR'S RECOMMENDATION FOR THE HIRING OF CINDY KARLE AS FULL-TIME DISPATCHER IN POLICE DEPARTMENT.

6. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

**PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

7. CONSIDER APPROVAL OF THE 2010-2011 FISCAL YEAR AUDIT REPORT AS REPORTED BY WILLIAM SPORE, CPA.

8. CONSIDER ACTION REGARDING CITIZEN COMPLAINT OF RENA GOING AT 5605 JAMES DR. REGARDING SUNDAY WATERING SCHEDULE AND CODE VIOLATIONS AT 5609 JAMES DR.

9. CONSIDER ACTION REGARDING CITIZEN COMPLAINT OF JUDY MARTIN STOCKDALE AT 1709 HILLSIDE DR. REGARDING DRAINAGE PROBLEMS IN YARDS.

10. CONSIDER APPROVAL OF THE EXPENDITURE OF LIBRARY DOLLAR DONATIONS PROPOSED TO BE EXPENDED FOR RENOVATIONS TO THE SERVICE CHECK-OUT DESK.

11. DISCUSSION AND/OR ACTION ON COMMUNITY CENTER EVENTS AS FOLLOWS:

i. DANCE SHOW---MAY 26

ii. DISCUSS POLICIES AND PROCEDURES FOR CIVIC RENTALS

12. CONSIDER APPROVAL OF BIDS RECEIVED ON THE SALE OF SUBSTANDARD PROPERTY AT 1129 ST. EDWARDS ST.

13. CONSIDER APPROVAL OF JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY ELECTIONS.

14. CONSIDER APPROVAL OF RECOMMENDATION FROM THE FIRE MERGER COMMITTEE

15. DISCUSSION AND/OR ACTION ON SITE PLAN APPROVAL AND CERTIFICATE OF OCCUPANCY PERMIT APPROVAL FOR THE ICE HOUSE INSTALLED BY KINGDOM ICE ON THE COMMERCIAL PROPERTY AT 4817 RIVER OAKS BLVD

16. CONSIDER APPROVAL OF MID-YEAR 2011-2012 FY CITY BUDGET REPORT AS PRESENTED BY CITY SECRETARY.



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**ORDINANCES / RESOLUTIONS AND OTHER ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

17. CONSIDER APPROVAL OF **ORDINANCE # 922-2012** AMENDING THE 2011-2012 FISCAL YEAR BUDGET FOR THE CITY OPERATIONAL BUDGETS.

18. CONSIDER APPROVAL OF **RESOLUTION # 725-2012** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2011-2012 FISCAL YEAR BUDGET FOR PROJECT RELATED TO BUSINESS ENTERPRISE THAT CREATES OR RETAIN JOBS WITH QUIK TRIP CORPORATION AS QUALIFIED FOR A PROJECT MORE THAN \$10,000.00; AND PROVIDING AN EFFECTIVE DATE (SECOND READING).

19. CONSIDER APPROVAL OF **RESOLUTION # 726-2012** SUPPORTING REGIONALIZATION OF WATER CONSERVATION BY THE MAYOR'S COUNCIL OF TARRANT COUNTY.

20. CONSIDER APPROVAL OF **ORDINANCE # 923-2012** ON AMENDING THE PROVISIONS OF UTILITY BILLING FOR MULTIPLE UNITS AS PROVIDED FOR IN THE CODE OF ORDINANCES IN SECTIONS 13.02.111, 13.03.014 AND 13.04.014.

21. CONSIDER APPROVAL OF **RESOLUTION # 727-2012** REVIEWING ANNUALLY THE OFFICIAL INVESTMENT STRATEGY AND INVESTMENT POLICY IN ACCORDANCE WITH PUBLIC FUNDS INVESTMENT ACT (CHAPTER 2256 OF THE TEXAS GOVERNMENT CODE) OF THE CITY OF RIVER OAKS.

**STAFF REPORT:**

22. **STAFF REPORT ON SUBSTANDARD PROPERTIES UNDER COUNCIL ORDER:**

- 1129 ST. EDWARDS
- 5314 ½ AMHERST
- 1205 CHURCHILL
- 1409 LAWRENCE
- 4525 ALMENA
- 5519 NOTRE DAME

23. **REPORT ON SUBSTANDARD PROPERTIES UNDER ORDER OF BUILDING OFFICIAL:**

- 1712 LAWATHER
- 5414 BAYLOR
- 720 WINTERS



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- 4824 SHERWOOD
- 1616 LAURA (VACANT)
- 715 ISBELL

**QUESTIONS RELATED TO STAFF REPORTS INCLUDING:**

24. **POLICE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS FOR SERVICE INCLUDING CITATIONS ISSUED.
25. **FIRE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.
26. **INSPECTIONS AND CODE COMPLIANCE MONTHLY ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
27. **LIBRARY MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
28. **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.
29. **PUBLIC WORKS MONTHLY 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.
30. **PARK BOARD MONTHLY ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
31. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
32. **CITY SECRETARY MONTHLY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
33. **EDC MONTHLY ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.



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

**PUBLIC FORUM:**

35. 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:**

36. 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 complaint or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices

**RECONVENE:**

37. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

38. ADJOURN

**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.**