



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

Mayor Pro Tem  
**IoAnn Gordon**

City Council  
Place 1  
**IoAnn 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**

Phone  
**(817) 626-5421**

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

**JUNE 26, 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, June 22, 2012 at 3:40 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 JUNE 12, 2012
  - B. BILLS PAYABLE FOR PERIOD ENDING JUNE 26, 2012
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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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 REQUEST BY ROYCE SHIELDS FOR CITY TO BUDGET AT LEAST ONE CAR SHOW ANNUALLY.
8. CONSIDER APPROVAL OF CONTRACT AGREEMENT WITH THE SENIOR CITIZEN SERVICES OF GREATER TARRANT COUNTY FOR CONGREGATE MEAL PROGRAM.



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**

Mayor Pro Tem  
**IoAnn Gordon**

City Council  
Place 1  
**IoAnn 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**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
**www.riveroakstx.com**

9. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE CITY'S MINERAL REVENUES IN ORDER TO CONSTRUCT A SIDEWALK ALONG BARBARA ROAD FROM ISBELL WEST TO ITS INTERSECTION WITH PALMETTO.

10. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE CITY'S MINERAL REVENUES IN ORDER TO INSTALL A VEHICLE WASH ON THE NORTH SIDE OF THE CITY HALL PROPERTY FOR CITY VEHICLES.

11. CONSIDER APPROVAL TO EXPEND FUNDS FROM COURT SECURITY AND/OR COURT TECHNOLOGY IN ORDER TO FUND COURTROOM IMPROVEMENTS.

12. DISCUSSION AND/OR ACTION REGARDING STAFF UPDATE ON THE FINAL CERTIFICATE OF OCCUPANCY INSPECTION FOR PROPERTY ZONED PLANNED COMMERCIAL "PC" AT 1917 ROBERTS CUT OFF RD. OPERATED AS A NURSERY PURSUANT TO ORD. # 900-2011.

13. DISCUSSION AND/OR ACTION REGARDING STAFF UPDATE ON THE FINAL CERTIFICATE OF OCCUPANCY INSPECTION UNDER THE SITE PLAN APPROVAL FOR Q-TEL D/B/A KINGDOM ICE ON THE PROPERTY AT 4817 RIVER OAKS BLVD. OPERATED AS AN ICE HOUSE.

14. CONSIDER APPROVAL OF THE SCHEDULE FOR BUDGET WORKSHOPS AND TAX RATE SETTING AS PRESENTED BY THE CITY ADMINISTRATOR

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

15. CONSIDER APPROVAL OF **ORDINANCE NO. 928-2012** AMENDING THE 2011-2012 FY BUDGET FOR EXPENDITURE OF FUNDS FROM COMMUNITY CENTER DOLLAR DONATIONS.

16. **CONSIDER APPROVAL OF ORDINANCE NO. 929-2012 AMENDING SEC. 12.05.013 SPECIAL TIME LIMIT NO PARKING ZONES** OF THE RIVER OAKS CODE OF ORDINANCE ESTABLISHING A SPECIAL TIME LIMIT NO PARKING ZONE IN THE 4500 AND 4600 BLOCKS OF BARBARA RD.

17. **CONSIDER APPROVAL OF ORDINANCE NO. 930-2012 AMENDING SEC. 12.04.001 MAXIMUM LIMITS NEAR SCHOOLS, CHURCHES, PARKS AND HOSPITALS** OF THE RIVER OAKS CODE OF ORDINANCES DESIGNATING A SCHOOL ZONE AND ESTABLISHING THE PRIMA FACIE MAXIMUM SPEED LIMIT DURING SCHOOL ZONE TIMES FOR THE NEW A.V. CATO ELEMENTARY SCHOOL.

**STAFF REPORTS:**

18. UPDATE BY E.D.C. PRESIDENT, JOANN GORDON ON ENTERING INTO AN AGREEMENT WITH MUNDO AND ASSOCIATES AND THE RIVER OAKS ECONOMIC DEVELOPMENT CORP FOR IMPLEMENTATION OF AN ECONOMIC DEVELOPMENT PROGRAM.

19. STAFF REPORT AND UPDATE ON THE UPCOMING ALL AMERICAN FESTIVAL AT THE SUPER SAVE PARKING LOT ON SATURDAY, JUNE 30<sup>TH</sup>.



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**

Phone

**(817) 626-5421**

Fax

**(817) 624-2154**

Website

**www.riveroakstx.com**

20. UPDATE ON WNV & MOSQUITO SURVEILLANCE PROGRAM AS PRESENTED BY PWD HATLEY

21. UPDATE ON ATMOS CONSTRUCTION PROJECT TO REPLACE GAS SERVICES LINES IN THE CITY AS PRESENTED BY PWD HATLEY.

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

- 1129 ST. EDWARDS
- 1205 CHURCHILL
- 1409 LAWRENCE
- 4525 ALMENA

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

- 1712 LAWTHER
- 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.



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

Mayor Pro Tem  
**IoAnn Gordon**

City Council  
Place 1  
**IoAnn 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**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
**www.riveroakstx.com**

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.

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: ***Legal Actions under Chapter 54 of the Texas Local Government Code regarding the commercial business "Little Nachos" at 700 Gustav***
- 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



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**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
**www.riveroakstx.com**

**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.