



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 5
JoAnn Gordon

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Joe Crews

Place 4
Joe Ashton

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

JULY 10, 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, July 6, 2012 at 1:00 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) 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 26, 2012
 - B. MINUTES OF SPECIAL CALLED MEETING JUNE 28, 2012
 - C. BILLS PAYABLE FOR PERIOD ENDING JULY 10, 2012
 - D. APPROVAL OF AGREEMENT WITH MUNDO AND ASSOCIATES AND THE RIVER OAKS ECONOMIC DEVELOPMENT CORP FOR IMPLEMENTATION OF AN ECONOMIC DEVELOPMENT PROGRAM.
 - E. APPROVAL OF RESIGNATION OF STEVE WINTERS AS AN ALTERNATE MEMBER ON THE PARKS BOARD.



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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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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 REQUEST OF FABIOLA HERRERA REPRESENTING RAINBOW PINATAS AT 1308 LONG AVE. TO BE PERMITTED 60-DAYS FOR SPECIAL PURPOSE SIGNAGE PURSUANT TO SECTION 3.12 OF THE RIVER OAKS CODE.
8. CONSIDER APPROVAL OF RECOMMENDATION FROM FINANCE COMMITTEE REGARDING BONDS FOR WATER AND SEWER IMPROVEMENTS.
9. CONSIDER ELECTION OF A MAYOR PRO-TEMPORE FOR THE 2012-2013 TERM YEAR
9. **CONSIDERANDO LA ELECCION DE EL SUPLENTE DE EL ALCALDE PARA EL PERIODO DE LOS AÑOS 2012-2013**
10. CONSIDER APPROVAL FROM THE STORM WATER TASK FORCE TO EXPEND FUNDS FROM THE STORM WATER FY 2012 BUDGET FOR IMPROVEMENTS INVOLVING THE DRAINAGE CHANNEL AT SPRINGER RD.
11. DISCUSSION AND/OR ACTION ON REPORT BY THE ARMY CORP OF ENGINEERS ON STREAMBANK STABILIZATION AT THE WATER PLANT
12. CONSIDER APPROVAL TO AMEND 2011-2012 BUDGET FOR THE REPAIR OF THE SAND TRAP INTERCEPTOR IN FIRE HALL.
13. CONSIDER SCHEDULING WORKSHOP FOR 2012-2013 BOARD RECOMMENDATIONS

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

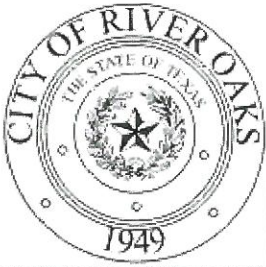
14. **CONSIDER APPROVAL OF ORDINANCE NO. 931-2012 AMENDING **SEC. 12.05.012 SPECIAL STOP INTERSECTION** OF THE RIVER OAKS CODE OF ORDINANCES ESTABLISHING SPECIAL STOP INTERSECTIONS ON SPRINGER ROAD AND PALMETTO THAT INTERSECT WITH BARBARA ROAD.**
15. CONSIDER APPROVAL OF **ORDINANCE NO. 932-2012** AMENDING THE 2011-2012 FY BUDGET FOR BUILDING MAINTENANCE REPAIRS TO THE CITY COMPLEX.

STAFF REPORTS:

16. PUBLIC WORKS DIRECTOR IN REGARDS TO POSITIVE WNV SAMPLE TAKEN IN THE SOUTHEAST QUADRANT OF RIVER OAKS.

PUBLIC FORUM:

17. 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



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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:

18. 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. **Legal Advice from City Attorney Elam on role and duties of City Council Members**
- d. Section 551.076 Deliberation regarding security devices

RECONVENE:

19. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

20. 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.