



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro Tem/Place 3  
**Joe Crews**

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 4  
**Joe Ashton**

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City Secretary  
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Fire Chief  
**Ron Short**

Police Chief  
**Avin Carter**

Public Works Director  
**James Hatley**

Library Director  
**Mary Earwood**

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**(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 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, July 20, 2012 at 3:30 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. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**
  - A. MINUTES OF REGULAR COUNCIL MEETING JULY 10, 2012
  - B. MINUTES OF SPECIAL CALLED COUNCIL MEETING JULY 17, 2012
  - C. BILLS PAYABLE FOR PERIOD ENDING JULY 24, 2012
  - D. APPROVAL OF EDC 3<sup>RD</sup> QUARTER FINANCIAL REPORT
  - E. APPROVAL OF CCPD 3<sup>RD</sup> QUARTER FINANCIAL REPORT



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F. APPROVAL OF 3<sup>RD</sup> QUARTER INVESTMENT REPORT

G. APPROVAL OF CCPD RESOLUTION 2012-01

H. APPROVAL OF SANDRA BROWN AS A RIVER OAKS RESERVE OFFICER

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 **RESOLUTION # 736-2012** FOR SPECIAL EVENT PERMITTING IN ORDER FOR JOHN KNOX PRESBYTERIAN CHURCH TO HOLD A FALL FESTIVAL ON THE CHURCH PROPERTY LOCATED AT 4350 RIVER OAKS BLVD.

8. CONSIDER APPROVAL OF REQUEST BY KYLE H. SMITH, RECORD PROPERTY OWNER AT 1162 GLENWICK, TO REFUND MOWING LIEN

9. CONSIDER APPROVAL TO EXPEND ADDITIONAL FUNDS FROM THE CITY'S MINERAL REVENUES FUNDS IN ORDER TO MEET THE DISABILITY REQUIREMENTS FOR THE SIDEWALK CONSTRUCTED ON THE NORTH SIDE OF BARBARA RD.

10. DISCUSSION AND/OR ACTION UNDER THE WNV MOSQUITO SURVEILLANCE REPORT PURSUANT TO RESOLUTION 552 AS PRESENTED BY PWD HATLEY.

11. CONSIDER APPROVAL TO AMEND THE WATER FUND FY 2012-2013 BUDGET FOR THE EMERGENCY REPAIR OF THE JOHN DEERE 580 BACKHOE.

12. DISCUSSION AND/OR ACTION ON THE ATTENDANCE OF TML 100<sup>TH</sup> ANNUAL CONFERENCE & EXHIBITION IN GRAPEVINE ON NOVEMBER 13<sup>TH</sup> THROUGH 16<sup>TH</sup>.

13. SCHEDULE DATE OF PUBLIC HEARING ON ALL CITY BUDGETS FOR FY 2013.

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

14. CONSIDER APPROVAL OF **ORDINANCE NO. 933-2012** AMENDING THE WATER FUND FY 2012-2013 BUDGET FOR THE EMERGENCY REPAIR OF THE JOHN DEERE 580 BACKHOE.

15. CONSIDER APPROVAL OF **ORDINANCE NO. 934-2012** AMENDING SECTION 12.02.009 "TRUCK ROUTES" OF THE RIVER OAKS CODE OF ORDINANCE ESTABLISHING TRUCK ROUTES TO BE USED BY TRUCKS OF A GROSS WEIGHT OF MORE THAN TEN THOUSAND (10,000) POUNDS.



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16. CONSIDER APPROVAL OF **ORDINANCE NO. 935-2012** AMENDING SEC. 12.05.010 "PARKING OVERSIZE VEHICLES" (d) "EXEMPTIONS" OF THE RIVER OAKS CODE OF ORDINANCES.

17. CONSIDER APPROVAL OF **ORDINANCE NO. 936-2012** AMENDING THE WATER FUND FY 2012-2013 BUDGET BY TRANSFERRING FUNDS WITHIN THE FUND FOR EXPENDITURES OF FUNDS ON UNPLANNED PROJECTS.

18. CONSIDER APPROVAL OF **RESOLUTION # 737-2012** AUTHORIZING REPRESENTATIVES OF THE CITY TO TRANSMIT AND/OR WITHDRAW FUNDS FOR INVESTMENT IN TEXPOOL.

19. CONSIDER APPROVAL OF RESOLUTION **# 738-2012** AMENDING AUTHORIZED REPRESENTATIVES ON THE CITY'S BANK ACCOUNTS.

**STAFF REPORTS:**

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

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

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

- 1712 LAWTHER
- 715 ISBELL
- 5032 SHERWOOD
- 620 WORTHVIEW

**QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:**

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

23. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.

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



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

26. **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.

27. **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.

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

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

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

31. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.

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

**PUBLIC FORUM:**

33. 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:**

34. 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



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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:**

35. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

36. 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.