



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
Chris Hawkins

Police Chief
Avin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

Phone
(817) 626-5421

Fax
(817) 624-2154

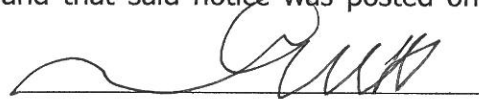
Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY**

AUGUST 13, 2013
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, August 9, 2013 at 3:00 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) AND SPECIAL PRESENTATIONS 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 SPECIAL CALLED COUNCIL MEETING JULY 30, 2013
 - B. BILLS PAYABLE FOR PERIOD ENDING AUGUST 13, 2013
 - C. RATIFY RESIGNATION AND HIRING OF A POLICE DISPATCHER
 - D. APPROVE SERVICE AGREEMENT WITH 3M LIBRARY SYSTEMS
 - E. RATIFY HIRING OF LAURA ATKINS AS AN ADMINISTRATIVE I SECRETARY



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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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 CHANGE ORDER NUMBER 1 IN ORDER TO INCLUDE ACCEPTANCE OF ALTERNATE BID ITEMS ON THE SHEAR DR. STORM WATER EXTENSION PROJECT.

8. CONSIDER APPROVAL OF EMERGENCY WATER LINE PROJECT WITH TEJAS COMMERCIAL CONSTRUCTION IN ORDER TO REPLACE WATER MAIN IN THE 1100 AND 1200 BLOCKS OF CHURCHILL.

9. CONSIDER APPROVAL TO PAY THE 2013-2014 DUES TO TARRANT REGIONAL TRANSPORTATION COALITION FOR MEMBERSHIP.

10. DISCUSSION AND/OR ACTION ON CONTRACTING WITH CITY OF SANSOM PARK FOR ANIMAL SHELTER

11. DISCUSSION AND/OR ACTION ON STAFF RECOMMENDATION FOR UPDATING THE CITY'S MODEL CONSTRUCTION CODES AS RECOMMENDED BY NCTCOG.

12. CONSIDER APPROVAL FOR CITY TO HOLD A CHRISTMAS PARADE

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

13. CONSIDER APPROVAL OF **ORDINANCE NO. 989-2013** AMENDING ORDINANCE 875-2011 PURSUANT TO SECTION 12.08 "OFFICIAL BOND FOR APPOINTED OFFICERS" REQUIRING BONDING OF EMPLOYEES WHOSE DUTIES PERTAIN TO CASH HANDLING.

14. CONSIDER APPROVAL OF **ORDINANCE NO. 990-2013** AMENDING ARTICLE 12.05 "STOPPING, STANDING AND PARKING" SPECIFICALLY IN SECTION 12.05.011 "SPECIAL NO PARKING ZONES" OF THE RIVER OAKS CODE OF ORDINANCES BY ESTABLISHING NO PARKING ZONES ON ROBERTS CUT OFF RD. AND INSPIRATION LANE.

15. CONSIDER APPROVAL OF **ORDINANCE NO. 991-2013** AMENDING ARTICLE 12.02 "OPERATION OF VEHICLES" INCORPORATING SECTION 12.02.010 "3-LANE MINOR UNDIVIDED ARTERIAL ROAD; CENTER TURN LANE DESIGNATED AS LEFT TURN ONLY LANE; PROHIBITIONS" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED.

16. **FY 2013-2014 BUDGET WORKSHOP**

17. **ACTION IF ANY FROM BUDGET WORKSHOP**

PUBLIC FORUM:

18. 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



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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:

19. 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:

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

21. 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.