



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

Place 5
JoAnn Gordon

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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(817) 624-2154

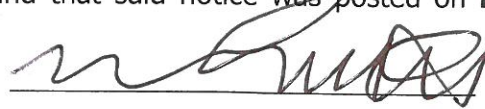
Website
www.riveroakstx.com

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

AUGUST 14, 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, August 10, 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 24, 2012
 - B. MINUTES OF SPECIAL CALLED COUNCIL MEETING JULY 31, 2012
 - C. BILLS PAYABLE FOR PERIOD ENDING AUGUST 14, 2012
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.



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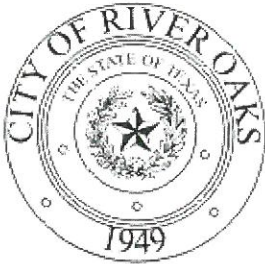
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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF MVI SERVICE CONTRACT FOR ACCESSING TEXAS MOTOR VEHICLE RECORDS.
8. CONSIDER APPROVAL TO EXPEND ADDITIONAL FUNDS FROM THE FIRE DEPARTMENT DOLLAR DONATION FUND FOR BUILDING IMPROVEMENTS TO FIRE HALL.
9. DISCUSSION AND/OR ACTION UNDER THE WNV MOSQUITO SURVEILLANCE REPORT PURSUANT TO RESOLUTION 552 AS PRESENTED BY PWD HATLEY.
10. CONSIDER APPROVAL OF PAYROLL DEDUCTION FOR FIREARM PURCHASE BY POLICE OFFICERS.
11. CONSIDER MAYOR'S RECOMMENDATION FOR 2012-2013 BOARD AND COMMITTEE APPOINTMENTS
12. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE COMMUNITY CENTER DOLLAR DONATION FUND FOR CONSTRUCTION OF A BASKETBALL COURT.
13. CONSIDER APPROVAL OF COMMUNITY CENTER PROGRAMS AND EVENTS:
 - i. TRIP TO WINDSTAR/SEPTEMBER 6TH OR 13TH
 - ii. ADD FOOD BANK DISTRIBUTION TO SENIOR PROGRAM
 - iii. NCTCOG RENTAL SEPTEMBER 10 THRU 14
 - iv. CONSIDER WAIVING FEE FOR "MEET ME AT THE POLE"
14. CONSIDER APPROVAL OF CONTRACT WITH TARRANT COUNTY PRECINCT 4 FOR FY 2013 STREET IMPROVEMENTS.
15. CONSIDER APPROVAL OF INTERLOCAL COOPERATION CONTRACT BETWEEN TDPS AND CITY TO IMPLEMENT FTA PROVISIONS PURSUANT TO THE TEXAS TRANSPORTATION CODE CHAPTER 706.
16. DISCUSSION AND/OR ACTION ON AMENDING UTILITY POLICY REGARDING WATER DEPOSITS (AS REQUESTED BY COUNCILPERSON JO ANN BUTLER)

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

17. CONSIDER APPROVAL OF **ORDINANCE NO. 937-2012** 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 CASTLEBERRY ELEMENTARY SCHOOL.



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18. CONSIDER APPROVAL OF **ORDINANCE NO. 938-2012** AMENDING ARTICLE 12.03 "TRAFFIC CONTROL DEVICES" SEC. 12.03.006 "DESIGNATING ONE-WAY STREET AND PARKING ZONES" OF THE RIVER OAKS CODE OF ORDINANCES DESIGNATING THE TURNING LANE FROM ROBERTS CUT OFF RD. TO OHIO GARDEN RD. FOR ONE-WAY TRAFFIC AND DESIGNATING TIME LIMIT ONE-WAY TRAFFIC DURING SCHOOL DAYS AT CERTAIN TIMES ON OHIO GARDEN ROAD AND TULANE AVENUE.

19. CONSIDER APPROVAL OF **ORDINANCE NO. 939-2012** AMENDING ARTICLE A.02 "SCHEDULE OF FEES AND CHARGES" ADDING SEC. A.02.004 "FIRE PERMIT FEES" OF THE RIVER OAKS CODE OF ORDINANCES ESTABLISHING PERMIT FEES FOR FIRE PERMITS.

20. CONSIDER APPROVAL OF **ORDINANCE NO. 940-2012** AMENDING THE 2011-2012 FY BUDGET FOR EXPENDITURE OF FUNDS FROM FIRE DEPT. DOLLAR DONATIONS.

STAFF REPORTS:

21. UPDATE, DISCUSSION AND/OR ACTION REGARDING CIVIL PENALTY ASSESSMENTS ORDERED PURSUANT TO SECTION 3.07.013 OF THE RIVER OAKS CODE OF ORDINANCES ON SUBSTANDARD PROPERTIES AT:

- i. 1205 CHURCHILL
- ii. 1409 LAWRENCE RD.
- iii. 4525 ALMENA RD.

PUBLIC FORUM:

22. 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:

23. 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: **Advice from City Attorney regarding possible litigation on substandard properties at 1205 Churchill, 1409 Lawrence and 4525 Almena Rd.**



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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:

24. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

25. 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.