



4900 River Oaks Boulevard River Oaks, Texas 76114

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**

**MARCH 26, 2019
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, March 22, 2019 at 5:40 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) AND SPECIAL PRESENTATIONS BY MAYOR:
 - CHILD ABUSE PREVENTION MONTH
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. APPROVE MINUTES OF MARCH 12, 2019 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING MARCH 26, 2019 (FY 2019)
 - C. APPROVE RESIGNATION AND/OR HIRING OF PUBLIC WORKS EMPLOYEES
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

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Event Center Co-Directors
**Shirley Bloomfield
Shirley Wheat**

Emergency Management Coordinator
James Myrick

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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF REQUEST BY STEPHEN DODD AT 1413 LONG TO ALLOW A STORAGE CABINET ON FRONT PORCH DETERMINED BY THE CODE ENFORCEMENT DEPT TO BE OUTDOOR FURNITURE IN VIOLATION OF THE CITY CODE OF ORDINANCES.

8. CONSIDER APPROVAL TO AWARD CONTRACT FOR TEXAS WATER DEVELOPMENT BOARD PROJECT CWSRF 73749, PHASE ii SEWER IMPROVEMENTS AS RECOMMENDED BY THE PROJECT ENGINEER, FROM ALL BIDS RECEIVED AND OPENED AT 1:00 PM ON MARCH 15, 2019 IN THE RIVER OAKS COUNCIL CHAMBERS.

9. CONSIDER APPROVAL OF THE JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY ELECTIONS.

10. CONSIDER APPROVAL TO GO OUT FOR BIDS ACCEPTING PROPOSALS FROM FINANCIAL INSTITUTIONS TO SERVE AS THE CITY'S DEPOSITORY BANK.

11. CONSIDER APPROVAL TO ENTER INTO CONTRACT WITH ARCHIVE SOCIAL FOR SOCIAL MEDIA ARCHIVING SOLUTION FOR RECORD KEEPING AND OPEN RECORDS COMPLIANCE.

12. CONSIDER APPROVAL OF REQUEST BY PWD GORDON SMITH TO REPLACE THE ENGINE IN W-2 WATER DEPARTMENT UTILITY TRUCK.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

13. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON SUBSTANDARD/DANGEROUS BUILDING ENFORCEMENT ACTION ON PROPERTY **LOCATED AT 928 LYDICK LANE** PURSUANT TO SECTIONS 3.07.004 AND 3.07.012 OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED.

14. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **928 LYDICK LANE** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLOING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

15. **PUBLIC HEARING CONTINUED:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE SIGN VARIANCE APPLICATION SUBMITTED BY **KRIS FRANKS** REQUESTING A VARIANCE FROM ARTICLE 3.12 "SIGNS", SEC. 3.12.083 "ATTACHED SIGN" (b) "GENERAL" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED IN ORDER TO INSTALL A 32 SQUARE FOOT LED ILLUMINATED MESSAGE BOARD SIGN (ROOF MOUNTED) ON THE PROPERTY AT 5404-5412 RIVER OAKS BLVD. THAT IF BUILT WOULD BE IN VIOLATION OF SECTION 3.12.083 (g) "ROOF SIGN LIMITATIONS" IN THAT AN ATTACHED SIGN SHALL NOT EXCEED A HEIGHT OF 48 INCHES ABOVE THE ROOFLINE OR TOP OF THE PARAPET WALL AT THE ROOF OF ANY BUILDING. **(VA 312-2019-01).**

16. **ACTION FROM PUBLIC HEARING:** IN ORDER TO CONSIDER APPROVAL ON THE SIGN VARIANCE APPLICATION SUBMITTED BY **KRIS FRANKS** REQUESTING A VARIANCE FROM



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ARTICLE 3.12 "SIGNS", SEC. 3.12.083 "ATTACHED SIGN" (b) "GENERAL" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED IN ORDER TO INSTALL A 32 SQUARE FOOT LED ILLUMINATED MESSAGE BOARD SIGN (ROOF MOUNTED) ON THE PROPERTY AT 5404-5412 RIVER OAKS BLVD. THAT IF BUILT WOULD BE IN VIOLATION OF SECTION 3.12.083 (g) "ROOF SIGN LIMITATIONS" IN THAT AN ATTACHED SIGN SHALL NOT EXCEED A HEIGHT OF 48 INCHES ABOVE THE ROOFLINE OR TOP OF THE PARAPET WALL AT THE ROOF OF ANY BUILDING. **(VA 312-2019-01).**

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

17. CONSIDER APPROVAL OF **ORDINANCE # 1224-2019** AMENDING THE FY 2019 BUDGET IN ORDER TO EXPEND FUNDS FROM THE POLICE SEIZURE FUND.

18. CONSIDER APPROVAL OF **ORDINANCE # 1225-2019** AMENDING FY 2019 BUDGET IN ORDER TO EXPAND FUNDS FROM THE WATER FUND.

19. CONSIDER APPROVAL OF **RESOLUTION # 959-2019** AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR.

20. CONSIDER APPROVAL OF **RESOLUTION # 960-2019** FOR SPECIAL EVENT PERMITTING TO HOLD A RONALD MCDONALD OUTSIDE SPECIAL EVENT AT THE RIVER OAKS EVENT CENTER.

STAFF REPORTS:

21. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 1605 MONTROSE
- 4709 WHITE OAK LANE

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

22. **POLICE DEPT. MONTHLY 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 AND FIRE TRAINING EXERCISES.

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

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.



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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. **EVENT 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 REPORTING FROM PAUL PAINE, CONSULTANT, ON ECONOMIC DEVELOPMENT.

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

33. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.

PUBLIC FORUM:

34. 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:

35. 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 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.



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- 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:

- 36. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

- 37. 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.