



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Darren Houk

Place 4
Joe Ashton

Place 5
Dan Chisholm

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City Secretary
Marvin Gregory

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Greg Stockton

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Jennifer Neathery

Event Center Co- Directors
Shirley Bloomfield
Shirley Wheat

Emergency Management
Coordinator
James Myrick

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**

APRIL 9, 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, April 5, 2019 at 5:30 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) 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. APPROVE MINUTES OF MARCH 26, 2019 REGULAR COUNCIL MEETING
 - B. APPROVE MINUTES OF MARCH 18, 2019 JOINT MEETING WITH CISD SCHOOL BOARD
 - C. APPROVE MINUTES OF MARCH 23, 2019 JOINT EDC, ZONING COMMISSION AND COUNCIL WORKSHOP
 - D. APPROVE MINUTES OF APRIL 2, 2019 TOWN HALL MEETING
 - E. APPROVE BILLS PAYABLE FOR PERIOD ENDING APRIL 9, 2019 (FY 2019)
 - F. APPROVE MAYOR'S RECOMMENDATION FOR HIRING OF PUBLIC WORKS EMPLOYEES



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G. APPROVE WAIVER OF CONFLICT WITH TOASE FOR CONTRACT WITH AZLE FOR RADIO CAPACITY.

H. CONSIDER APPROVAL OF ECONOMIC DEVELOPMENT AGREEMENT WITH NISH MEDITERRANEAN GRILL AT 4913 OHIO GARDEN RD. AS RECOMMENDED BY THE ECONOMIC DEVELOPMENT CORPORATION.

6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. DISCUSSION AND/OR ACTION ON AGREEMENT FOR LAND PROCUREMENT AS PRESENTED BY TODD BAKER AND JEFF THOMAS OF YMCA CAMP CARTER.

8. CONSIDER APPROVAL OF QUOTE FROM TEXAS DAY NIGHT SECURITY FOR INSTALLATION OF NETWORK VIDEO STREAMING.

9. CONSIDER APPROVAL OF RENTAL AGREEMENT FOR A MILITARY SKILLED TRADES CAREER FAIR ON MAY 4, 2019 AS PRESENTED BY SHIRLEY WHEAT OF THE RIVER OAKS EVENT CENTER.

10. DISCUSSION AND/OR ACTION ON WAIVING RENTAL FEES TO HOLD CANDIDATE & SPECIAL MEASURES FORUM IN THE EVENT CENTER ON APRIL 16, 2019.

11. CONSIDER APPROVAL OF CONTRACT WITH EXTREME PYROTECHNICS REGARDING THE ALL AMERICAN FESTIVAL FIREWORKS DISPLAY AS RECOMMENDED BY THE ECONOMIC DEVELOPMENT CORPORATION.

12. CONSIDER APPROVAL OF COMMERCIAL SALES AGREEMENT FROM JOHNSON CONTROLS TO UPGRADE THE WATER PLANT ALARM MONITOR.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

13. **PUBLIC HEARING CONTINUED FROM MARCH 26, 2019:** 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.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:



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15. CONSIDER APPROVAL OF **ORDINANCE # 1226-2019** AMENDING CHAPTER 2, "ANIMAL CONTROL", OF THE RIVER OAKS CODE OF ORDINANCES (2006), AS AMENDED; AMENDING THE REGULATIONS OF ANIMALS TO PROVIDE A DEFINITION FOR FERAL AND STRAY ANIMAL.

16. CONSIDER APPROVAL OF **ORDINANCE # 1227-2019** AMENDING ARTICLE A.02 "SCHEDULE OF FEES AND CHARGES" SPECIFICALLY IN SECTION A.02.002 "REGISTRATION OF CONTRACTORS GENERALLY", UNDER SECTION A.02.002 (C) 6 "ROOFING CONTRACTORS" OF THE CODE OF ORDINANCES REQUIRING PERMITS AT NO CHARGE FOR TRACKING PURPOSES.

17. CONSIDER APPROVAL OF **ORDINANCE # 1228-2019** BY EXPANDING THE FY 2018-2019 GENERAL FUND BUDGET EXPENDING PARK DONATION FUNDS FOR PARK MAINTENANCE & PURCHASING A FIELD LEVELING MACHINE FOR BALLFIELDS.

18. CONSIDER APPROVAL OF **RESOLUTION # 961-2019** CERTIFYING ACCEPTANCE OF THE PHASE I SEWER IMPROVEMENT PROJECT UNDER CWSRF PROJECT # 73749.

19. CONSIDER APPROVAL OF **RESOLUTION # 962-2019** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2017-2018 FISCAL YEAR BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00 (FIRST READING).

PUBLIC FORUM:

20. 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:

21. 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.
- 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.



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RECONVENE:

22. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

23. 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.