



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**

**APRIL 23, 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 **Thursday, April 18, 2019 at 10:00 A.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:
  - TO DESIGNATE THE WEEK OF MAY 19–MAY 25, 2019 AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF RIVER OAKS.
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 APRIL 9, 2019 REGULAR COUNCIL MEETING
  - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING APRIL 23, 2019 (FY 2019)
  - C. APPROVE RESIGNATION OF CITY'S LIBRARY DIRECTOR
  - D. APPROVE CRIME CONTROL & PREVENTION DIST 2<sup>ND</sup> QUARTER FINANCIAL REPORT (JAN 1-MARCH 31, 2019)

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**

**City Officers**

City Secretary  
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Fire Chief  
**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**

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E. APPROVE ECONOMIC DEVELOPMENT CORP 2<sup>ND</sup> QUARTER FINANCIAL REPORT (JAN 1- MARCH 31, 2019)

F. APPROVE STORM WATER FUND 2<sup>ND</sup> QUARTER FINANCIAL REPORT (JAN 1- MARCH 31, 2019)

G. APPROVE 2<sup>ND</sup> QUARTER INVESTMENT REPORT (JAN 1- MARCH 31, 2019)

H. APPROVE **RESOLUTION # 964-2019** RATIFYING CITY SECRETARY'S APPROVAL OF SPECIAL EVENT PERMITTING AS REQUESTED BY THE HOUSE OF FORT WORTH FOR HELICOPTER EGG

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

**PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

7. APPROVAL OF ANNUAL MEDSTAR REPORT AS PRESENTED BY DOUG HOOTEN, MEDSTAR.

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

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

10. 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.

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

11. CONSIDER APPROVAL OF **RESOLUTION # 963-2019** FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED.

12. 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 (SECOND READING).

13. CONSIDER APPROVAL OF **ORDINANCE # 1229-2019** AMENDING THE FY 2019 BUDGET IN ORDER TO EXPEND FUNDS FROM THE POLICE SEIZURE FUND.

14. CONSIDER APPROVAL OF THE MID-YEAR FY 2018-2019 OPERATIONAL CITY BUDGETS AS PRESENTED BY THE CITY SECRETARY AND APPROVAL OF **ORDINANCE # 1230-2019** AMENDING THE FY 2018-2019 FISCAL YEAR BUDGETS.

**STAFF REPORTS:**

15. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 928 LYDICK LANE



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- 1605 MONTROSE
- 4709 WHITE OAK LANE

16. UPDATE BY POLICE CHIEF ON INVESTIGATION AT 5001 RIVER OAKS BLVD.

**OTHER ITEMS FOR DISCUSSION AND/OR ACTION:**

17. DISCUSSION AND/OR ACTION ON ADOPTING POLICY FOR SPECIAL EVENTS CONTINGENCY PLANNING FOR LARGE EVENTS.

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

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

19. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.

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

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

22. **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.

23. **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.

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

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

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

27. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM PAUL PAINE, CONSULTANT, ON ECONOMIC DEVELOPMENT.

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



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

**PUBLIC FORUM:**

30. 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:**

31. 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.

**RECONVENE:**

32. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

33. 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.