



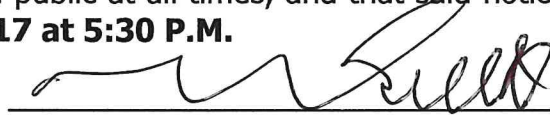
4900 River Oaks Boulevard River Oaks, Texas 76114

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**

**MAY 23, 2017
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, May 19, 2017 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. *STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION FOR MAYOR AND CITY COUNCIL PLACE 5.

*DECLARACION DE OFICIALES ELEGIDOS/DESIGNADOS, "JURAMENTO DE OFICIO" Y CERTIFICADO DE ELECCION PARA EL ALCALDE Y CONCEJAL LUGAR 5.

*TỜ BÁO CÁO CỦA CƠ QUAN CÓ THẨM QUYỀN / ĐƯỢC CẤP, "VĂN PHÒNG" VÀ CHỨNG NHẬN BẦU C FORT CHO NGƯỜI PH MU THUẬT VÀ THÀNH PHỐ HỘI ĐỒNG THÀNH PHỐ 5.

**The official canvass of the returns of the general election held on May 6, 2017, reflects that none of the candidates received a majority of votes cast for Place 5 City Council Member. A certificate of election shall not be issued until the winner is declared.*

**El sondeo oficial de los resultados de la elección general celebrada el 6 de Mayo de 2017, refleja que ninguno de los candidatos recibió la mayoría de los votos emitidos para el miembro*

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Herman D. Earwood

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del concejo de la ciudad del lugar 5. No se emitirá un certificado de elección hasta que se declare el ganador.

** Kết quả kiểm phiếu chính thức của cuộc tổng tuyển tử được tổ chức vào ngày 6 tháng 5 năm 2017 cho thấy không có ứng viên nào nhận được đa số phiếu bầu cho Vị trí 5 Nghị viên Thành phố. Chứng nhận bầu cử sẽ không được cấp cho tới khi người chiến thắng được công bố.*

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6. **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 APRIL 25, 2017 REGULAR COUNCIL MEETING
 - B. MINUTES OF MAY 16, 2017 SPECIAL CALLED MEETING
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING MAY 9, 2017 (FY 2017)
 - D. APPROVE BILLS PAYABLE FOR PERIOD ENDING MAY 23, 2017 (FY 2017)
 - E. APPROVE HIRING OF PUBLIC WORKS EMPLOYEES AS RECOMMENDED BY MAYOR
 - F. APPROVE HIRING OF PORSHA WILLIS AS FULL TIME DISPATCHER IN POLICE DEPT.
 - G. APPROVE RESIGNATION OF SUSAN STEWART AS ADMINISTRATIVE SECRETARY
7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 8. CONSIDER APPROVAL OF **ORDINANCE # 1147-2017** APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2017 RATE REVIEW MECHANISM FILINGS
- 9. CONSIDER APPROVAL OF REQUEST BY **CATHY TRIANA** TO WAIVE ADMINISTRATION FEES CHARGED FOR DISCONNECTION OF WATER SERVICE AT **5017 ALMENA** DUE TO WATER BILL NOT BEING FORWARDED.
- 10. CONSIDER APPROVAL OF REQUEST BY **DINORAH ROSAS** TO WAIVE LIEN ON PROPERTY AT **5025 ALMENA.**



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11. DISCUSSION AND/OR ACTION ON PRESENTATION FROM PWD GORDON SMITH & BILL LOHRKE OF ES & CM ENGINEERING REGARDING PLANS FOR THE WATER & SEWER SYSTEM IMPROVEMENTS FUNDED WITH CERTIFICATE OF OBLIGATION BONDS.

12. UPDATE ON STREET ASSESSMENT PROJECT – INVENTORY OF STREETS, COST PROJECTIONS AND ASSESSMENT OF THEIR CONDITION AND WHICH STREETS WILL BE IMPACTED BY THE WATER/SEWER PROJECT AND PROJECTED TIME FRAME.

13. CONSIDER APPROVAL OF AGREEMENT WITH SIXTY AND BETTER OF GREATER TARRANT COUNTY, INC WITH A COMMITMENT OF \$1,000 FOR OPERATION OF THE SENIOR MEAL PROGRAM.

14. CONSIDER APPROVAL OF REQUEST FROM VERONICA CLARK, LIBRARY DIRECTOR, TO HOLD AN EXHIBIT OF A ONE-OF-A-KIND SCIENCE MUSEUM ON WHEELS IN THE CITY HALL PARKING LOT ON JULY 19, 2017 AWARDED TO THE LIBRARY FROM THE TOCKER FOUNDATION.

15. CONSIDER APPROVAL OF REQUEST TO HOLD A FUNDRAISER TO BE HELD AT 5437 RIVER OAKS BLVD. FOR SANCHEZ TAEKWONDO NATIONAL BOUND STUDENTS FOR THE 2017 NATIONALS IN FORT LAURDERDALE, FLORIDA.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

16. CONSIDER APPROVAL OF THE MID-YEAR FY 2016-2017 OPERATIONAL CITY BUDGETS AS PRESENTED BY THE CITY SECRETARY AND APPROVAL OF **ORDINANCE # 1148-2017** AMENDING THE FY 2016-2017 FISCAL YEAR BUDGETS.

17. CONSIDER APPROVAL OF **ORDINANCE 1149-2017** AMENDING THE FY 2017 GENERAL FUND BUDGET BY EXPENDING FUNDS FROM THE LIBRARY DOLLAR DONATION FUND IN ORDER TO PURCHASE DVD'S FOR THE LIBRARY PATRONS TO CHECK OUT.

18. CONSIDER APPROVAL OF **ORDINANCE 1150-2017** AMENDING THE FY 2017 GENERAL FUND BUDGET BY EXPANDING IT TO CONNECT THE POLICE DEPARTMENT TO THE MUNICIPAL COURT AND PROVIDE A RECORDS ROOM FOR THE POLICE DEPARTMENT.

19. CONSIDER APPROVAL OF **ORDINANCE 1151-2017** AMENDING THE FY 2017 GENERAL FUND BUDGET BY TRANSFERRING FUNDS TO ACCOUNT 02-541-5431 FROM ACCOUNT # 02-540-5430 FOR SEWER LINE RENOVATIONS IN THE REMAINDER OF THE FY 2017 BUDGET YEAR.

20. CONSIDER APPROVAL OF **ORDINANCE 1152-2017** AMENDING ARTICLE 13.03 "WATER SYSTEM", SECTION 13.03.011 "WATER RATES" OF THE RIVER OAKS CODE OF ORDINANCES (2006) ESTABLISHING THE EFFECTIVE DATE AS ADOPTED IN ORDINANCE 1143-2017 TO BE EXTENDED UNTIL OCTOBER 1, 2017.



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21. CONSIDER APPROVAL OF **ORDINANCE 1153-2017** AMENDING THE FY 2017 GENERAL FUND BUDGET BY EXPENDING FUNDS FROM THE COMMUNITY CENTER DOLLAR DONATION FUND IN ORDER TO PURCHASE A TRAILER TO HAUL WATER SLIDE TO AND FROM EVENTS.

STAFF REPORTS:

22. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 4900 ALMENA RD.
- 1202 BANKS
- 619 HARRISDALE
- 5411 PURDUE
- 606 WORTHVIEW
- 5513 AMHERST
- 1505 GREENBRIER
- 1101 OXFORD
- 1617 HILLSIDE
- 4817 LANGLEY
- 1213 CAMBRIDGE
- 4605 BYRD DR.
- 1213 CAMBRIDGE
- 4605 BYRD DR.
- 617 OAKLAWN DR.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

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

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

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

27. **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.

28. **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.



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

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

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

32. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.

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

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

PUBLIC FORUM:

35. 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:

36. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(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 compliant or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

37. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION



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ADJOURN:

38. 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.

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