



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**

**JULY 10, 2018  
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, July 6, 2018 at 5:00 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 JUNE 26, 2018 REGULAR COUNCIL MEETING
  - B. APPROVE MIUNTES FROM JULY 3, 2018 TOWN HALL MEETING
  - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING JULY 9, 2018 (FY 2018)
  - D. APPROVE RECOMMENDATION FROM PARKS BOARD TO APPOINT ROBERT JAMISON AS ALTERNATE MEMBER # 2.
  - E. APPROVE RESIGNATION OF PUBLIC WORKS EMPLOYEE, SAMUEL FORD.
  - F. APPROVE CONSULTANT AGREEMENT WITH PAUL PAINE AS RECOMMENDED BY THE ECONOMIC DEVELOPMENT CORPORATION.

Mayor  
**Herman D. Earwood**

City Council

Mayor Pro-Tem-Place 2  
**Steve Holland**

Place 1  
**JoAnn Butler**

Place 3  
**Bruce Scott**

Place 4  
**Joe Ashton**

Place 5  
**Dan Chisholm**

City Secretary  
**Marvin Gregory**

Fire Chief  
**James Brown**

Police Chief  
**Christopher Spieldenner**

Public Works Director  
**Gordon Smith**

Library Director  
**Jennifer Neathery**

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Fax  
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Website  
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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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 AMENDING THE JUNE 12, 2018 SUBSTANDARD BOARD ORDER ALLOWING 30-DAYS FOR THE RECORD OWNER TO BRING REAR ACCESSORY STRUCTURE AT 621 OAKLAWN INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE.

8. CONSIDER APPROVAL OF AGREEMENT WITH PHILLIPS HEALTHCARE AS PRESENTED BY FIRE CHIEF BROWN

9. DISCUSSION AND/OR ACTION ON REQUEST FROM ANDREW AND LISA FULD AT 1844 INSPIRATION LANE ABOUT PURCHASING 0.24 ACRES OF CITY OWNED LAND IN ORDER TO MAINTAIN THEIR PROPERTY'S NATURAL HABITAT.

**PUBLIC HEARINGS; ACTION FROM PUBLIC HEARINGS:**

10. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON THE REPLAT APPLICATION SUBMITTED **BY AZA FAMILY INC** REQUESTING TO RE-PLAT 2.248 ACRES OF PROPERTY INTO TWO COMMERCIAL LOTS IN ACCORDANCE TO THE DEVELOPMENT REQUIREMENTS IN AN C-2 COMMERCIAL ZONING DISTRICT PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED.**(PZ 2018-0002R).**

11. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE REPLAT APPLICATION SUBMITTED **BY AZA FAMILY INC** REQUESTING TO RE-PLAT 2.248 ACRES OF PROPERTY INTO TWO COMMERCIAL LOTS IN ACCORDANCE TO THE DEVELOPMENT REQUIREMENTS IN AN C-2 COMMERCIAL ZONING DISTRICT PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED.**(PZ 2018-0002R).**

12. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON THE APPLICATION SUBMITTED **BY ZAIDEE SILWAD, INC., APPLICANT (AZA FAMILY INC, RECORD OWNER)** REQUESTING A SPECIFIC USE PERMIT FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) AT **4913 OHIO GARDEN RD.** IN ACCORDANCE TO SECTION 23A.G.3.i FOR ON PREMISE CONSUMPTION (RESTAURANT), PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED. **(SUP 2018-0002).**

13. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF RECOMMENDATION OF THE APPLICATION SUBMITTED **BY ZAIDEE SILWAD, INC., APPLICANT (AZA FAMILY INC, RECORD OWNER)** REQUESTING A SPECIFIC USE PERMIT FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) AT **4913 OHIO GARDEN RD.** IN ACCORDANCE TO SECTION 23A.G.3.i FOR ON PREMISE CONSUMPTION (RESTAURANT), PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED. **(SUP 2018-0002).**

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

14. CONSIDER APPROVAL OF THE PARKS BOARD RECOMMENDATION TO INSTALL THE AQUA IN COLOR "WELCOME TO MCGEE PARK BALLFIELD" BY APPROVING **ORDINANCE # 1192-2018** BY EXPENDING





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PARK DONATION FUNDS IN THE AMOUNT OF \$1,440.00 FOR PURCHASING AND INSTALLING THE SIGN ON THE BLEACHERS AT MCGEE PARK AND BY REPEALING ORDINANCE # 1184-2018 IN ITS ENTIRETY.

**OTHER ITEMS THAT MAY REQUIRE COUNCIL ACTION:**

15. DISCUSSION AND/OR ACTION ON LAND ACQUISITION, PURCHASE OR SALE OF REAL PROPERTY.

16. CONSIDER APPROVAL OF ATTENDANCE FOR TML ANNUAL CONFERENCE AND EXHIBITION OCTOBER 10-12, 2018 IN FORT WORTH, TEXAS.

**PUBLIC FORUM:**

17. 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:**

18. 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:**

19. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

20. 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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