



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 25, 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, July 21, 2017 at 4:30 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. MINUTES OF JULY 11, 2017 REGULAR COUNCIL MEETING
 - B. MINUTES OF JULY 18, 2017 SPECIAL CALLED MEETING
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING JULY 25, 2017 (FY 2017)
 - D. APPROVE HIRING OF JUAN RIVAS JR. Z IN PUBLIC WORKS DEPARTMENT
 - E. APPROVE FY 2017 THIRD QUARTER INVESTMENT REPORT (APRIL 1 - JUNE 30, 2017)
 - F. APPROVE 3RD QUARTER EDC FINANCIAL REPORT (APRIL 1 - JUNE 30, 2017)

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G. APPROVE 3RD QUARTER CCPD FINANCIAL REPORT (APRIL 1 - JUNE 30, 2017)

H. APPROVE 3RD QUARTER STORM WATER FINANCIAL REPORT (APRIL 1 - JUNE 30, 2017)

I. APPROVE RESIGNATION OF JAMES MYRICK AS THE STORM WATER TASK FORCE CHAIRMAN.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 2017-2018 BOARD APPOINTMENTS TO THE STORM WATER TASK FORCE.

8. DISCUSSION AND/OR ACTION ON PROSECUTION SERVICES WITH CRAIG MAGNUSON, ATTORNEY AT LAW.

9. CONSIDER APPROVAL OF AGREEMENT FOR ENGINEERING SERVICES WITH ALAN PLUMMER AND ASSOCIATES FOR DESIGNING WATER TREATMENT PLANT FILTERS AND CHLORINATION SYSTEM.

10. REQUESTING AUTHORIZATION TO PUBLICLY AUCTION CITY VEHICLES AND EQUIPMENT REMOVED FROM SERVICE.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF **ORDINANCE # 1156-2017** AMENDING ARTICLE A.02 "SCHEDULE OF FEES AND CHARGES; SPECIFICALLY IN SECTION A.02.001 "ESTABLISHED GENERALLY", (a) ADMINISTRATIVE SERVICES (2) CREDIT CARD PAYMENTS BY REDUCING THE PROCESSING OR HANDLING FEE TO 3 PERCENT (3%) OF THE AMOUNT OF THE CHARGE BEING PAID.

12. CONSIDER APPROVAL OF **ORDINANCE # 1157-2017** AMENDING CHAPTER 2, "ANIMAL CONTROL", OF THE RIVER OAKS CODE OF ORDINANCES (2006), AS AMENDED; AMENDING THE REGULATIONS OF ANIMALS.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

13. **PUBLIC HEARING:** in order to receive citizen comments on the proposed zoning text amendments to the City's Comprehensive Zoning Ordinance as follows:

- Amending Section 4 "Definitions" providing a definition for Parking Surface Bordering;
- Amending Section 20.17 "Parking Surface" revising parking surface requirements and providing a time limit for compliance;



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- Amending Section 11 "R-4 Single-Family District" specifically in Section 11.C "Development Regulations" under # 8 "Depth of Lot" changing the minimum depth requirement to a minimum of 80-feet on corner lots in an R-4 Zoning District;
- Amending the exterior construction requirements for new construction in both Commercial and Residential Zoning Districts;
- Amending the development requirements in all residential zoning districts requiring at the minimum a 2 car garage shall be required for all new housing construction.

14. ACTION FROM PUBLIC HEARING: CONSIDER ADOPTION OF ORDINANCE # 1158-2017 AMENDING ZONING ORDINANCE # 1060-2015 REVISING THE TEXT AMENDMENTS TO THE CITY'S COMPREHENSIVE ZONING ORDINANCE AS FOLLOWS:

- Amending Section 4 "Definitions" providing a definition for Parking Surface Bordering;
- Amending Section 20.17 "Parking Surface" revising parking surface requirements and providing a time limit for compliance;
- Amending Section 11 "R-4 Single-Family District" specifically in Section 11.C "Development Regulations" under # 8 "Depth of Lot" changing the minimum depth requirement to a minimum of 80-feet on corner lots in an R-4 Zoning District;
- Amending the exterior construction requirements for new construction in both Commercial and Residential Zoning Districts;
- Amending the development requirements in all residential zoning districts requiring at the minimum a 2 car garage shall be required for all new housing construction.

15. PUBLIC HEARING: IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1213 CAMBRIDGE** DAMAGED BY FIRE.

16. ACTION FROM PUBLIC HEARING: CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1213 CAMBRIDGE** 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.

17. PUBLIC HEARING: IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **4605 BYRD DR.** THAT WAS DAMAGED BY FIRE.

18. ACTION FROM PUBLIC HEARING: CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **4605 BYRD DR.** 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



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COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

STAFF REPORTS:

19. UPDATE ON SUBSTANDARD PROPERTIES AT:

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

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

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

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

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

24. **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.

25. **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.

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



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

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

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

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

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

PUBLIC FORUM:

32. 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:

33. 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 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 complaint or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

34. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

35. 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.