



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Bruce Scott

Place 5
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
**Christopher
Spieldenner**

Public Works Director
Gordon Smith

Library Director
Jeanette Winter

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**

**AUGUST 8, 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, August 4, 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. **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 25, 2017 REGULAR COUNCIL MEETING
 - B. MINUTES OF JULY 31, 2017 SPECIAL CALLED MEETING
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING AUGUST 8, 2017 (FY 2017)
 - D. APPROVE RESIGNATION OF RUSSELL SHELLEY AS FIRE CHIEF EFFECTIVE SEPT. 30, 2017
 - E. APPROVE HIRING OF JEANETTE WINTER AS LIBRARY DIRECTOR



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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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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. CONSIDER APPROVAL OF REQUEST FROM JAYNA SHEPHERD REQUESTING WATER BILL ADJUSTMENT FOR PROPERTY AT 4904 HOPE AND REQUESTING THE CITY COUNCIL WAIVE THE NO LEAK CLAUSE FOR OTHER HOMEOWNERS WHERE THEY WERE UNAWARE OF A LEAK.

8. CONSIDER APPROVAL OF EMPLOYEE HEALTH, LIFE, DENTAL, VISION & MEDICAL INSURANCE RATES FOR PLAN YEAR OCTOBER 2017-SEPTEMBER 2018---PRESENTED BY DAWN BRINSON, BRINSON BENEFITS.

9. CONSIDER APPROVAL TO AWARD THE CONSTRUCTION CONTRACT TO GRACON CONSTRUCTION, INC FOR RECONSTRUCTION OF THE WATER PLANT CLARIFIER UNDER T.W.D.B. DWSRF PROJECT NUMBER 62731.

10. CONSIDER APPROVAL TO CONTRACT WITH NO-DIG TEC FOR EMERGENCY SEWER LINE PIPEBURSTING IN THE REAR OF PROPERTIES AT 4832-4844 OHIO GARDEN RD.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

11. **PUBLIC HEARING CONTINUED FROM JULY 25, 2017:** 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;
- 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.

12. **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;

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13. PRESENTATION OF FY 2018 DRAFT BUDGET PROPOSAL FOR GENERAL FUND AND WATER FUND BY THE CITY SECRETARY.

14. SCHEDULE PUBLIC HEARING FOR ADOPTION OF FY 2018 OPERATING BUDGETS.

PUBLIC FORUM:

15. 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:

16. 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 compliant or charge against an Officer or Employee. **River Oaks Fire Chief**
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

17. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

18. 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.