




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 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, April 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 MARCH 27, 2018 REGULAR COUNCIL MEETING
 - B. APPROVE MINUTES FROM THE MARCH 26, 2018 JOINT MEETING WITH CISD SCHOOL BOARD
 - C. APPROVE MINUTES FROM APRIL 3, 2018 TOWN HALL MEETING.
 - D. APPROVE BILLS PAYABLE FOR PERIOD ENDING APRIL 10, 2018 (FY 2018)
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

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
James Brown

Police Chief
**Christopher
Spieldenner**

Public Works Director
Gordon Smith

Library Director
Janette Winter

Phone
817) 626-5421

Fax
817) 624-2154

Website
www.riveroakstx.com



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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 7. DISCUSSION AND/OR ACTION ON RENEWING THE CONTRACT WITH WASTE CONNECTIONS (FORMERLY I.E.S.I.) FOR COMMERCIAL SOLID WASTE COLLECTION & DISPOSAL AS REQUESTED BY NORM BULAICH OF WASTE CONNECTIONS OF TEXAS.
- 8. CONSIDER APPROVAL OF REQUEST FROM JIM BYROM OF THE RIVER OAKS LIONS CLUB TO WAIVE RENTAL FEE FOR USE OF THE COMMUNITY CENTER FOR THE 2E2 DISTRICT MEETING ON JULY 21, 2018.
- 9. CONSIDER APPROVAL OF **RESOLUTION 925-2018** FOR SPECIAL EVENT PERMITTING TO HOLD AN OUTDOOR EVENT AT IRMA MARSH MIDDLE SCHOOL AS PRESENTED BY JASON MARTINEZ OF CISD.
- 10. DISCUSSION AND/OR ACTION ON CELL TOWER GROUND LEASE RENEWAL ON THE MONOPOLE AT 4900 RIVER OAKS BLVD. AS PRESENTED BY AMERICAN TOWER CORPORATION.
- 11. CONSIDER APPROVAL OF AGREEMENT REQUIRING AN ANNUAL TRAINING AND SERVICE FEE OF \$1,000 WITH SIXTY AND BETTER, SENIOR CITIZEN SERVICES OF GREATER TARRANT COUNTY, INC. TO PROVIDE A CONGREGATE MEAL PROGRAM FOR PERSONS AGE 60 AND OLDER.
- 12. DISCUSSION AND/OR ACTION ON POLICE DEPARTMENT DRESS CODE AS PRESENTED BY POLICE CHIEF CHRISTOPHER SPIELDENNER.
- 13. CONSIDER APPROVAL TO AUCTION PUBLIC WORKS VEHICLES THAT ARE BEING RETIRED FROM THE CITY FLEET.
- 14. DISCUSSION AND/OR ACTION ON EXPENDING FUNDS FROM WATER RESERVES IN ORDER TO REPLACE 240-FEET OF WATER MAIN INCLUDING SERVICES AND APPURTENANCES IN THE REAR OF THE PROPERTY IN THE 5400 BLOCK OF TRUMAN.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

- 15. CONSIDER APPROVAL OF **RESOLUTION # 922-2018** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2017-2018 FISCAL YEAR BUDGET AS QUALIFIED FOR A PROJECT MORE THAN \$10,000.00 FOR BUSINESS INCENTIVES TO PROMOTE DEVELOPMENT OF COMMERCIAL BUSINESS PROPERTY AT 5436 THROUGH 5442 RIVER OAKS BLVD. PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS"; AND PROVIDING AN EFFECTIVE DATE (SECOND READING).
- 16. CONSIDER APPROVAL OF **ORDINANCE # 1180-2018** AMENDING ARTICLE 13.01 "GENERAL PROVISIONS", DIVISION 2 "WATER SERVICE POLICY" SPECIFICALLY IN SEC. 13.02.038 "WAIVER OF CHARGES; ADJUSTMENTS TO BILL" REVISING 13.02.038 SUBSECTION (e) REPLACING OFFICE MANAGER WITH ASSISTANT CITY SECRETARY AND BY INCORPORATING SECTION 13.02.038 (f) AUTHORIZING CITY SECRETARY/ASSISTANT CITY SECRETARY TO WAIVE THE ADMINISTRATION FEE ONE TIME ANNUALLY FOR JUST CAUSE.

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17. CONSIDER APPROVAL OF **ORDINANCE # 1181-2018** AMENDING ARTICLE 3.12 "SIGNS", DIVISION 2 "PERMITS" SPECIFICALLY UNDER SECTION 3.12.038 "TEMPORARY SIGNS EXEMPT FROM PERMITTING" (3) "REAL ESTATE SIGN" INCORPORATING (C) "EXCEPTION" PERMITTING REALTORS RECOGNIZED BY THE NATIONAL ASSOCIATION OF REALTORS MEETING CITY REGISTRATION REQUIREMENTS ON APPROVED APPLICATION FORM (EXHIBIT A) TO DISPLAY WITHIN THE CITY UP TO FIVE ADDITIONAL FOUR SQUARE FEET DIRECTIONAL SIGNS FOR A PERIOD NOT TO EXCEED 30-DAYS TWICE ANNUALLY WHEN PLACED ON PRIVATE PROPERTY MEETING ALL OTHER REQUIREMENTS WITH PERMISSION OF THE PROPERTY OWNER, TO AID THE PUBLIC IN FINDING THE LOCATION OF THE PROPERTY FOR SALE.

18. CONSIDER APPROVAL OF **RESOLUTION # 926-2018** REQUESTING FOR THE COMPLETION OF A TRANSPORTATION IMPLEMENTATION STUDY FOR THE TARRANT COUNTY AREA.

STAFF REPORTS:

19. UPDATE ON PROPERTIES SOLD AT THE APRIL 3, 2018 DELINQUENT TAX SALE:

PUBLIC FORUM:

20. 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:

21. 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:

22. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

23. 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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