



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 22, 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, May 18, 2018 at 2:00 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. PRESENTATION OF EMS PROCLAMATION AND APPROVAL OF ANNUAL MEDSTAR REPORT AS PRESENTED BY DOUG HOOTEN, MEDSTAR.
6. STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION FOR CITY COUNCIL MEMBERS PLACES 2 AND 4.
6. DECLARACION DE LOS OFICIALES ELEGIDOS/DESIGNADOS, "JURAMENTO DE OFICIO" Y CERTIFICACION DE LOS CONSEJALES DE LA CIUDAD LUGARES 2 Y 4.
6. *TỜ BÁO CÁO CỦA CƠ QUAN CÓ THẨM QUYỀN / ĐƯỢC CẤP, "VĂN PHÒNG" VÀ CHỨNG NHẬN BẦU CỬ CHO THÀNH VIÊN HỘI ĐỒNG THÀNH PHỐ ĐỊA ĐIỂM 2 VÀ 4.
7. AT THIS TIME COUNCIL WILL ADJOURN FOR RECEPTION
8. CONVENE BACK INTO REGULAR SESSION
9. ELECTION OF A MAYOR PRO-TEMPORE FOR THE 2018-2019 TERM YEAR
**LA ELECCION DE EL SUPLENTE DE EL ALCALDE PARA EL PERIODO DE LOS AÑOS 2018-2019
BẦU C O F A MỘT THỊ TRƯỞNG THỦ TƯỚNG ĐẾN NĂM 2018-2019**

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
Jan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
**Christopher
Spieldenner**

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10. **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 MAY 8, 2018 REGULAR COUNCIL MEETING
- B. APPROVE BILLS PAYABLE FOR PERIOD ENDING MAY 22, 2018 (FY 2018)
- C. APPROVE APPOINTMENT OF MELODY DENNIS AS PLACE 2 MEMBER TO STORM WATER TASK FORCE (S.W.T.F.) AS RECOMMENDED BY S.W.T.F.

11. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 12. CONSIDER APPROVAL TO AMEND THE APRIL 24, 2018 SUBSTANDARD BUILDING ORDER ON THE PROPERTY AT 621 OAKLAWN (SPECIFICALLY THE REAR ACCESSORY BUILDING) AS REQUESTED BY NICOLE RADOUMIS, OWNER.
- 13. DISCUSSION AND/OR ACTION ON AMENDING THE APRIL 24, 2018 SUBSTANDARD BUILDING ORDER ON THE PROPERTY AT 1617 HILLSIDE DR.

PUBLIC HEARINGS; ACTION FROM PUBLIC HEARINGS:

14. **PUBLIC HEARING:** : IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED SITE PLAN APPROVAL PURSUANT TO SECTION 25 OF THE RIVER OAKS COMPREHENSIVE ZONING ORDINANCE AS AMENDED PERMITTING THE APPLICANT, **LUIS HERNANDEZ & ASSOCIATES**, TO BE PERMITTED TO CONSTRUCT A NEW 3200 SQUARE FOOT SELF-SERVICE EXPRESS CARWASH WITH VACUUMING FACILITIES PLACED IN FRONT OF THE 100-FOOT TUNNEL CARWASH LOCATED ON COMMERCIAL ZONED PROPERTY AT THE INTERSECTION OF LONG AVENUE AND RIVER OAKS BLVD (4710 RIVER OAKS BLVD.) THAT IS A REVERSED PIE SHAPED LOT MEASURING APPROXIMATELY 79' X 132' X 230' X 26' X 260' IN THAT THE TUNNEL CARWASH WILL BE LOCATED ON THE NORTH SIDE OF THE LOT TO WITHIN 20-FOOT OF A RESIDENTIAL ZONING DISTRICT. **(ZONING CASE # SP 2018-01).**

15. **ACTION FROM PUBLIC HEARING:** CONSIDER SITE PLAN APPROVAL PURSUANT TO SEC. 25 OF THE RIVER OAKS COMPREHENSIVE ZONING ORDINANCE AS AMENDED PERMITTING THE APPLICANT, **LUIS HERNANDEZ & ASSOCIATES**, TO BE PERMITTED TO CONSTRUCT A NEW 3200 SQUARE FOOT SELF-SERVICE EXPRESS CARWASH WITH VACUUMING FACILITIES PLACED IN FRONT OF THE 100-FOOT TUNNEL CARWASH LOCATED ON COMMERCIAL ZONED PROPERTY AT THE INTERSECTION OF LONG AVENUE AND RIVER OAKS BLVD (4710 RIVER OAKS BLVD.) THAT IS A REVERSED PIE SHAPED LOT MEASURING APPROXIMATELY 79' X 132' X 230' X 26' X 260' IN THAT THE TUNNEL CARWASH WILL BE LOCATED ON THE NORTH SIDE OF THE LOT TO WITHIN 20-FOOT OF A RESIDENTIAL ZONING DISTRICT. **(ZONING CASE # SP 2018-01).**

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

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City Council

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16. CONSIDER APPROVAL OF **ORDINANCE # 1186-2018** 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.

OTHER ITEMS THAT MAY REQUIRE COUNCIL ACTION:

17. DISCUSSION AND/OR ACTION ON THE ALL AMERICAN FESTIVAL AND FIREWORKS SHOW ON JUNE 30, 2018
18. DISCUSSION AND/OR ACTION FOR OUTSIDE USE AT THE COMMUNITY CENTER FOR A SMALL BAND AS REQUESTED BY SHIRLEY WHEAT
19. DISCUSSION AND/OR ACTION ON SCHEDULING A STRATEGIC PLANNING WORKSHOP
20. CONSIDER APPROVAL OF BLOOD DRIVE ON TUESDAY, JULY 17, 2018 AT CITY HALL

STAFF REPORTS:

21. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 1101 OXFORD
- 621 OAKLAWN (4721 BARBARA RD.)
- 4908 ALMENA
- 1617 HILLSIDE
- 1605 MONTROSE

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

22. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
23. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.
24. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
25. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
26. **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.
27. **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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28. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.

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

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

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

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

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

PUBLIC FORUM:

34. 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:

35. 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 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:

36. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION



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ADJOURN:

37. 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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