



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

OCTOBER 10, 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, October 6, 2017 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. MINUTES OF SEPTEMBER 26, 2017 REGULAR COUNCIL MEETING
 - B. MINUTES OF OCTOBER 3, 2017 COMMUNITY FORUM
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 30, 2017 (FY 2017)
 - D. APPROVE BILLS PAYABLE FOR PERIOD ENDING OCTOBER 10, 2017 (FY 2018)
 - E. APPROVE AGREEMENT WITH E.R.C.O.T. FOR MEMBERSHIP FY 2018
 - F. APPROVE TERMINATION OF PUBLIC WORKS EMPLOYEE

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
leanette Winter

Phone
817) 626-5421

Fax
817) 624-2154

Website
www.riveroakstx.com



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G. APPROVE AGREEMENT FOR CONTINUED PARTICIPATION WITH THE CITY OF FORT WORTH INVOLVING THE ENVIRONMENTAL COLLECTION CENTER FOR FY 2018.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 THE REQUEST FROM NANCY GARCIA TO HAVE ALCOHOL BEVERAGES AT HER RENTAL OF THE COMMUNITY CENTER ON OCTOBER 14TH.

8. CONSIDER APPROVAL OF **RESOLUTION 912-2017** APPROVING SPECIAL EVENT PERMITTING IN ORDER TO HOLD A FALL FESTIVAL SPECIAL OUTDOOR EVENT AT THE RIVER OAKS CHRISTIAN CHURCH LOCATED AT **5613 MEANDERING RD. ON OCTOBER 31, 2017 IN THE CHURCH PARKING LOT.**

9. CONSIDER APPROVAL TO AMEND THE SUBSTANDARD BUILDING ORDER ON THE PROPERTY AT **5601 TAYLOR RD.** DATED SEPTEMBER 12, 2017 UNDER NEW OWNERSHIP.

10. DISCUSSION AND/OR ACTION ON REQUEST BY GUSTAVO CASTENEDA TO BUILD A NEW HOUSE AT 721 CHURCHILL RD. IN A POTENTIAL FLOODWAY AREA.

11. CONSIDER APPROVAL OF EMERGENCY PIPE-BURSTING IN THE 500 TO 600 BLOCKS OF SCHIEME STREET BY NO DIG TEC, LLC OF DALLAS, TEXAS.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

12. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE APPLICATION FOR A SPECIFIC USE PERMIT PURSUANT TO SECTION 23A OF THE RIVER OAKS COMPREHENSIVE ZONING ORDINANCE AS AMENDED REGARDING ERECTING A TELECOMMUNICATIONS TOWER ON CASTLEBERRY INDEPENDENT SCHOOL PROPERTY LOCATED AT 1100 ROBERTS CUT OFF ROAD IN A C-F "COMMUNITY FACILITIES" ZONING DISTRICT. **(CASE # PZ SUP 2017-0002).**

13. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF RECOMMENDATION ON THE APPLICATION FOR A SPECIFIC USE PERMIT PURSUANT TO SECTION 23A OF THE RIVER OAKS COMPREHENSIVE ZONING ORDINANCE AS AMENDED REGARDING ERECTING A TELECOMMUNICATIONS TOWER ON CASTLEBERRY INDEPENDENT SCHOOL PROPERTY LOCATED AT 1100 ROBERTS CUT OFF ROAD IN A C-F "COMMUNITY FACILITIES" ZONING DISTRICT. **(CASE # PZ SUP 2017-0002).**

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF **ORDINANCE # 1165-2017** AMENDING ARTICLE 13.06 "UTILITY FACILITIES IN RIGHT OF WAY" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED BY INCORPORATING REGULATIONS FOR NETWORK NODES FOR CELLULAR COMMUNICATION PURSUANT TO CHAPTER 284 OF THE TEXAS LOCAL GOVERNMENT CODE THAT WAS EFFECTIVE ON SEPTEMBER 1, 2017.



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15. CONSIDER APPROVAL OF **ORDINANCE # 1167-2017** AMENDING THE 2017-2018 FISCAL YEAR BUDGET IN ORDER TO EXPEND LIBRARY DOLLAR DONATIONS FOR AUDIO VISUAL SUPPLIES (DVD'S)

OTHER ITEMS THAT MAY REQUIRE COUNCIL ACTION:

16. DISCUSSION AND/OR ACTION ON ON-GOING PUBLIC WORKS PROJECTS INCLUDING STREET IMPROVEMENTS, SIDEWALKS AND TWDB CAPITAL IMPROVEMENT PROJECTS AS PRESENTED BY PWD GORDON

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 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. **Public Works Director**
- 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.