




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**

SEPTEMBER 26, 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, September 22, 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:
 - " RIVER OAKS COMMUNITY NIGHT OUT"
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 12, 2017 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 26, 2017
 - C. APPROVE AGREEMENT WITH TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR PROVIDING FIRE PROTECTION OUTSIDE CITY.
 - D. APPROVE FEES & FINES COLLECTION REPORTS OCTOBER 1, 2016 THROUGH AUGUST 31, 2017 AS PRESENTED BY LINEBARGER, ATTORNEY AT LAW.

Mayor
Herman D. Earwood

City Council

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JoAnn Butler

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Steve Holland

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Bruce Scott

Place 5
Dan Chisholm

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Marvin Gregory

Fire Chief
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Christopher Spieldenner

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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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 THE APPOINTMENT OF JAMES BROWN AS THE CITY'S FIRE CHIEF.
- 8. CONSIDER APPROVAL OF BUS PASSENGER SHELTER DESIGN AND PLACEMENT AT THE RIVER OAKS CITY HALL AS PRESENTED BY SHERRY L. WILLIAMS, PROJECT MANAGER.
- 9. CONSIDER APPROVAL OF **RESOLUTION 909-2017** APPROVING SPECIAL EVENT PERMITTING IN ORDER TO HOLD A FALL FESTIVAL SPECIAL OUTDOOR EVENT AT VICTORY CHURCH LOCATED AT **5116 RIVER OAKS BLVD. ON OCTOBER 31, 2017 IN THE CHURCH PARKING LOT.**
- 10. CONSIDER APPROVAL OF RESOLUTION **910-2017** APPROVING SPECIAL EVENT PERMITTING IN ORDER TO HOLD A FALL FESTIVAL SPECIAL OUTDOOR EVENT AT ONE FAITH CHURCH LOCATED AT **1200 ROBERTS CUT OFF RD. ON OCTOBER 31, 2017 IN THE CHURCH PARKING LOT.**
- 11. CONSIDER APPROVAL TO ENTER INTO AN AGREEMENT TO PERFORM ADDITIONAL ENGINEERING SERVICES ON JAMES DRIVE AS AN EXTENSION TO THE SCHEME STORM WATER DRAINAGE IMPROVEMENTS PLAN AS RECOMMENDED BY THE STORM WATER TASK FORCE AND WILL BE EXPENDED OUT OF STORM WATER FUNDS.
- 12. CONSIDER APPROVAL TO ENTER INTO AN AGREEMENT TO PERFORM ENGINEERING SERVICES AT CITY HALL COMPLEX INVOLVING THE ALMENA DRAINAGE CHANNEL THAT RUNS PARALLEL AND BETWEEN GREENBRIER AND GLENWICK AS RECOMMENDED BY THE STORM WATER TASK FORCE AND WILL BE EXPENDED OUT OF STORM WATER FUNDS.
- 13. DISCUSSION AND/OR ACTION ON AMENDING SEC. 13.02.044 "UTILITY CUSTOMERS WHO BECOME DECEASED" OF THE RIVER OAKS CODE OF ORDINANCES.

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.
- 15. CONSIDER APPROVAL OF **ORDINANCE # 1166-2017** AMENDING THE 2016-2017 FISCAL YEAR BUDGET TO EXPEND COMMUNITY CENTER DOLLAR DONATION FUNDS.

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16. CONSIDER APPROVAL OF **RESOLUTION 911-2017** APPROVING SPECIAL EVENT PERMITTING TO HOLD AN OUTDOOR SPECIAL EVENT IN CONJUNCTION WITH RIVER OAKS COMMUNITY NIGHT OUT.

STAFF REPORTS:

17. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 4900 ALMENA RD.
- 1202 BANKS
- 5411 PURDUE
- 606 WORTHVIEW
- 5513 AMHERST
- 310 WINTERS
- 1101 OXFORD
- 1617 HILLSIDE
- 1213 CAMBRIDGE
- 4605 BYRD DR.
- 5601 TAYLOR RD.

18. UPDATE ON TWDB CAPITAL IMPROVEMENT PROJECTS AS PRESENTED BY PWD GORDON

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

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

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

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

23. **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.

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

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

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

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

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

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

PUBLIC FORUM:

31. 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:

32. 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:

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION



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ADJOURN:

34. 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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