



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Avin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

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**

JANUARY 13, 2015
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, January 9, 2015 at 3:15 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:
 - SCHOOL BOARD APPRECIATION MONTH
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 DECEMBER 9, 2014 COUNCIL MEETING
 - B. RATIFY BILLS PAYABLE FOR PERIOD ENDING DECEMBER 23, 2014 (FY 2015)
 - C. BILLS PAYABLE FOR PERIOD ENDING JANUARY 13, 2015 (FY 2015)



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D. APPROVAL OF MAYOR'S RECOMMENDATION TO HIRE VERONICA CLARK AS THE PART-TIME LIBRARY DIRECTOR

E. RATIFY AGREEMENT WITH ALLIED COMPLIANCE SERVICES FOR DRUG AND ALCOHOL TESTING.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 ANNUAL DELINQUENT TAX REPORT AS PRESENTED BY CHARLES BRADY OF PURDUE, BRANDON, FIELDER, COLLINS & MOTT L.L.P.

8. CONSIDER APPROVAL OF **RESOLUTION # 817-2015** APPROVING THE SALE OF ACQUIRED DELINQUENT TAX PROPERTY LOCATED AT 5517 DARTMOUTH AVE.

9. CONSIDER APPROVAL OF REQUEST BY MARILYN BALDING AT 5309 TAYLOR TO WAIVE THE LIEN CHARGES ACCESSED AGAINST THAT PROPERTY FOR NUISANCE ABATEMENT.

10. CONSIDER APPROVAL FOR EXTENSION OF SIGN PERMIT FOR SPECIAL PURPOSE SIGNAGE TO DISPLAY THE STATUTE OF LIBERTY BALLOON AT 4833 GREEN OAKS UNTIL APRIL 15, 2015.

11. CONSIDER APPROVAL TO AWARD CONTRACT TO WHECO ELECTRIC, INC. FOR UPGRADING SCADA SYSTEM AT THE RIVER OAKS WATER PLANT.

12. CONSIDER APPROVAL TO INSTALL CEMENT FIBER BOARD SIDING IN A RESIDENTIAL ZONING DISTRICT AT 5417 STANFORD AS REQUESTED BY FRANCISCO MARTINEZ.

OTHER ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

13. CONSIDER APPROVAL OF **ORDINANCE # 1055-2015** AMENDING CHAPTER 13 "UTILITIES" OF THE RIVER OAKS CODE OF ORDINANCES (2006); REVISING ARTICLE 13.10 "STORM WATER MANAGEMENT PROGRAM" BY REPEALING IN ITS ENTIRETY THE EXISTING ARTICLE 13.10 AS ADOPTED ON DECEMBER 14, 2010; REPLACING IT WITH THE REVISED ARTICLE 13.10 HEREIN PROVIDED FOR IN THIS ORDINANCE AS "EXHIBIT A" INCORPORATING ARTICLE 13.10 DIVISION 1 "STORM WATER MANAGEMENT PLAN" AUTHORIZED BY TPDES SMALL MS4 GENERAL PERMIT (TXR040000) AND ISSUED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO THE CITY OF RIVER OAKS UNDER THE CITY'S MS4 GENERAL PERMIT NUMBER TXR040146 ON DECEMBER 11, 2014 THEREBY AMENDING THE CITY'S STORM WATER MANAGEMENT PLAN;

14. CONSIDER APPROVAL OF **ORDINANCE # 1056-2015** AMENDING ARTICLE 12.05, "STOPPING, STANDING AND PARKING", OF THE CITY OF RIVER OAKS CODE OF ORDINANCES (2006) BY INCORPORATING INTO SECTION 12.05.012 "SPECIAL STOP INTERSECTIONS" SUBSECTION (p) "SPECIAL STOPPING INTERSECTIONS ON GILBOW AVENUE" OF THE CITY OF



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RIVER OAKS CODE OF ORDINANCES (2006) DESIGNATING GILBOW AVE AT WALTER DR. AND GILBOW AVE AT THERSA DR. AT THEIR INTERSECTIONS AS SPECIAL STOP INTERSECTIONS.

15. CONSIDER APPROVAL OF **ORDINANCE # 1057-2015** EXPANDING THE 2014-2015 FISCAL YEAR WATER FUND OPERATIONAL BUDGET BALANCE AN ADDITIONAL \$40,000 IN ORDER TO EXPEND FUNDS FOR THE UNPLANNED REPAIR TO THE CITY'S WATER TREATMENT PLANT.

16. CONSIDER APPROVAL OF **RESOLUTION # 816-2014** AMENDING THE CITY'S EMPLOYEES PERSONNEL POLICY UNDER SECTION 5.10 "OTHER LEAVE WITH PAY" BY REVISING SECTION 5.10(d) "LEAVE DUE TO SEVERE WEATHER; ICE AND SNOW DAYS".

17. CONSIDER APPROVAL OF **ORDINANCE # 1058-2015** AMENDING ARTICLE 13.02 "UTILITY POLICY", DIVISION 2 "WATER SERVICE POLICY" SPECIFICALLY UNDER SECTION 13.02.039 "RECONNECTION" OF THE RIVER OAKS CODE OF ORDINANCES BY AMENDING SECTION 13.02.039 "RECONNECTION", SUBSECTION (c) ESTABLISHING THE WATER ADMINISTRATION DEPARTMENT AS THE LOCATION FOR AFTER-HOURS PAYMENTS ON ACCOUNTS DISCONNECTED FOR NON-PAYMENT.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

18. REPORT BY POLICE CHIEF AVIN CARTER ON RESEARCH INTO PURCHASING TICKET WRITERS.

19. REPORT BY CITY SECRETARY/ADMINISTRATOR ON THE 2006 SANITARY SEWER OUTREACH (SSO) AGREEMENT WITH T.C.E.Q.

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 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 Discussion regarding possible sale, lease or acquisition of real estate:



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- 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.