



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**

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City Secretary  
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Fire Chief  
**Russell Shelley**

Police Chief  
**Avin Carter**

Public Works Supt.  
**Fabian Neathery**

Library Director  
**Veronica Clark**

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**

**FEBRUARY 9, 2016**  
**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, February 5, 2016 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 JANUARY 26, 2016 REGULAR COUNCIL MEETING
    - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 9, 2016 (FY 2016)
  6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.
- PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**
7. APPEARANCE BY CATHY TRIANA OF GREEN ZONE PRESENTING INFORMATION REGARDING THEIR WEATHERIZATION ASSISTANCE PROGRAM.



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8. CONSIDER APPROVAL OF THE 2014-2015 FISCAL YEAR AUDIT REPORT AND PROPOSAL FOR THE 2015-2016 FY AUDIT AS PRESENTED BY WILLIAM SPORE, CPA.

9. DISCUSSION AND/OR ACTION ON REQUEST BY REBECCA CONLEY AT 5313 CAHILL OVAL REGARDING RESCHEDULING OF GARAGE SALE.

10. CONSIDER APPROVAL TO RENEW CONTRACT WITH EXTREME PYROTECHNICS LLC FOR FIREWORKS DISPLAY DURING THE ANNUAL ALL AMERICAN FESTIVAL FOR THE NEXT 3-YEARS.

11. DISCUSSION AND/OR ACTION ON AMENDING THE MAY 18, 2015 CONTRACT WITH TXU SETTING THE ELECTRIC COMMODITY CHARGES FOR CITY FACILITIES.

12. DISCUSSION AND/OR ACTION ON AMENDING THE BOARD ORDERS AND CIVIL PENALTIES ISSUED ON THE SUBSTANDARD PROPERTY AT **5008 SHERWOOD DR.** AS REQUESTED BY ROUNDPOINT MORTGAGE SERVICING CORPORATION, THE ATTORNEY-IN-FACT AND TRUSTEE FOR NEWLANDS ASSET HOLDING TRUST.

13. CONSIDER APPROVAL TO AMEND THE OCTOBER 27, 2015 BOARD ORDERS ON SUBSTANDARD PROPERTY AT **5905 BLACK OAK LANE** THAT EXPIRED WITHOUT COMPLIANCE ON JANUARY 25, 2016.

14. CONSIDER APPROVAL TO AMEND THE OCTOBER 27, 2015 BOARD ORDERS ON SUBSTANDARD PROPERTY AT **5909 BLACK OAK LANE** THAT EXPIRED WITHOUT COMPLIANCE ON JANUARY 25, 2016.

15. CONSIDER APPROVAL TO AMEND THE OCTOBER 27, 2015 BOARD ORDERS ON SUBSTANDARD PROPERTY AT **4829 KESSLER RD.** THAT EXPIRED WITHOUT COMPLIANCE ON JANUARY 25, 2016.

16. CONSIDER APPROVAL TO ENTER INTO AN AGREEMENT WITH NT SIGNAL SERVICE, INC. TO PROVIDE MAINTENANCE ON SCHOOL ZONE FLASHERS FOR TERMS OF 12 MONTHS OVER THE NEXT 3-YEARS.

17. DISCUSSION AND/OR ACTION ON EXPENDING FUNDS TO COMPLETE FENCING AROUND COMMUNITY CENTER PROPERTY.

**PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:**

18. **PUBLIC HEARING CONTINUED FROM JANUARY 26, 2016:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **619 HARRISDALE AVE.**

19. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **619 HARRISDALE AVE.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION



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IMPLOING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

**OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:**

20. DISCUSSION AND/OR ACTION ON PROVIDING GOOD FRIDAY, MARCH 25, 2016 AS A PAID HOLIDAY FOR CITY EMPLOYEES.
21. CONSIDER APPROVAL OF AGREEMENT TO UPGRADE TO A 100 MEGA BIT DOWN LOAD INTERNET CONNECTION

**STAFF REPORTS:**

22. REPORT FROM FIRE DEPARTMENT ON CONTROL BURN AND FIRE TRAINING EXERCISE AT 5422 MEANDERING ROAD ON SATURDAY, FEBRUARY 6, 2016.
23. POLICE DEPARTMENT TRAINING ANNOUNCEMENT

**PUBLIC FORUM:**

24. 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:**

25. 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 compliant or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

**RECONVENE:**

26. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION



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**ADJOURN:**

27. 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.