



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro Tem/Place 5  
**JoAnn Gordon**

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 3  
**Joe Crews**

Place 4  
**Joe Ashton**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Chris Hawkins**

Police Chief  
**Avin Carter**

Public Works Director  
**James Hatley**

Library Director  
**Mary Earwood**

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**(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 11, 2014**  
**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 7, 2014 at 3:30 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:
  - PROCLAIMING APRIL AS RIVER OAKS CLEAN-UP MONTH AND SATURDAY, APRIL 26, 2014 AS RIVER OAKS CLEAN-UP DAY
  - PROCLAMATION RECOGNIZING MARGARET ANN RISK FOR HER YEARS OF DEDICATED SERVICE FOR THE DAUGHTERS OF THE NILE FOR THE BENEFIT OF SHRINER'S HOSPITAL FOR CHILDREN
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 27, 2014 COMMUNITY FORUM
  - B. MINUTES OF JANUARY 28, 2014 REGULAR MEETING



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C. BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 11, 2014 (FY 2014)

D. APPROVAL OF MAYOR'S RECOMMENDATION TO HIRE RYAN CHRISTOPHER URBANEK AS A POLICE OFFICER.

E. APPROVAL OF MAYOR'S RECOMMENDATION TO HIRE CONSTANCE L. TAYLOR AS A POLICE TELECOMMUNICATOR (DISPATCHER).

F. APPROVAL OF CCPD RESOLUTION 2014-01

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

**PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

7. DISCUSSION AND/OR ACTION FROM THE COUNCIL REVIEW OF THE 2012-2013 FISCAL YEAR AUDIT REPORT AS PRESENTED BY WILLIAM SPORE, CPA.

8. CONSIDER APPROVAL OF **RESOLUTION # 789-2014** APPROVING THE SALE OF REAL PROPERTY ACQUIRED FROM A DELINQUENT TAX SALE IN CAUSE NUMBER 21607.

9. CONSIDER APPROVAL OF RECOMMENDATION BY THE PLANNING AND ZONING COMMISSION FOR THE MEMBER APPOINTMENTS TO THE COMMISSION.

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

10. **PUBLIC HEARING CONTINUED FROM JANUARY 28, 2014:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1005 KEITH PUMPHREY**.

11. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1005 KEITH PUMPHREY** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION 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.

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

12. CONSIDER APPROVAL OF **RESOLUTION # 790-2014** CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 10, 2014 AND CALLING FOR A SPECIAL ELECTION ON MAY 10, 2014 SUBMITTING TO THE VOTERS FOR APPROVAL, THE SALE OF PARK PROPERTIES WITHIN THE CORPORATE LIMITS OF THE CITY OF RIVER OAKS, TEXAS PURSUANT TO CHAPTER 253.001 OF THE TEXAS LOCAL GOVERNMENT CODE AND CALLING A SPECIAL ELECTION ON MAY 10, 2014 PURSUANT TO THE TEXAS CONSTITUTION TO FILL A VACATED COUNCIL PLACE (PLACE 3) ON THE CITY COUNCIL.

12. **PARA CONSIDERAR LA APROBACION DE LA RESOLUCION # 790-2014 SE INVOCA A UNA ELECCION GENERAL QUE SE LLEVARA A CABO EL 10 DE MAYO DEL 2014 Y PIDIENDO UNA ELECCION ESPECIAL EL 10 DE MAYO DEL 2014 PRESENTANDOSELA A LOS**



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**VOTANTES PARA SU APROBACION, LA VENTA DE LA PROPIEDAD DEL PARQUE DENTRO DE LOS LIMITES CORPORATIVOS DE LA CIUDAD DE RIVER OAKS, TEXAS EN TERMINOS DEL CAPITULO 253.001 DEL CODIGO DEL GOBIERNO LOCAL DE TEXAS E INVOCANDO A UNA ELECCION ESPECIAL EL 10 DE MAYO DEL 2014 DE ACUERDO A LA CONSTITUCION DE TEXAS PARA LLENAR EL PUESTO VACANTE (LUGAR 3) EN EL CONCILIO DE LA CIUDAD.**

13. CONSIDER APPROVAL OF **RESOLUTION # 791-2014** FOR SPECIAL EVENT ("CAR SHOW") PERMITTING AT 5300 BLACKSTONE ROAD. IN ORDER FOR THE RIVER OAKS COMMUNITY CENTER TO HOLD A CAR SHOW.

14. CONSIDER APPROVAL OF **RESOLUTION # 792-2014** ADOPTING A POLICY FOR THE ESTABLISHMENT OF A RELOCATION ASSISTANCE PROGRAM RELATED TO ENFORCEMENT OF THE CITY'S MINIMUM PROPERTY MAINTENANCE CODES, AND RELATED TO AMORTIZATION.

15. CONSIDER APPROVAL OF **ORDINANCE # 1018-2014** AMENDING THE 2013-2014 CRIME DISTRICT BUDGET FOR THE UNPLANNED PURCHASING OF POLICE VEHICLES.

16. CONSIDER APPROVAL OF **ORDINANCE # 1019-2014** AMENDING THE 2013-2014 FY GENERAL FUND OPERATING BUDGET FOR THE EXPENDITURE OF COURT TECHNOLOGY FUNDS.

**STAFF REPORTS:**

17. COUNCILMAN JOE CREWS REPORTING ON COMMUNITY FOCUS, DEVELOPMENT REVIEWS AND REGIONAL EFFORTS FROM THE REGIONAL COORDINATION COMMITTEE.

18. STAFF UPDATE REGARDING REQUEST SUBMITTED BY JOSE L. INFANTE AT THE JANUARY 14, 2014 TO ERECT A FENCE ABOVE 4-FOOT IN HEIGHT IN FRONT OF BUILDING LINE AT 2122 SANSOM CIRCLE PURSUANT TO SECTION 21C.3.a.i OF THE CITY'S ZONING ORDINANCE.

19. STAFF UPDATE ON SUBSTANDARD PROPERTY ABATEMENT AT 933 CARONDOLET

20. PROGRESS REPORT: REPORT BY BUILDING INSPECTOR ON PROGRESS TOWARDS COMPLIANCE AT 916 GILHAM.

**PUBLIC FORUM:**

21. 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:**

22. 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



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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: **Multiple City Merger for Fire Service**
- 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:**

- 23. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

- 24. ADJOURN

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.