



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

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**

**JULY 9, 2013
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, July 5, 2013 at 3:45 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 COUNCIL MEETING JUNE 25 , 2013
 - B. BILLS PAYABLE FOR PERIOD ENDING JULY 9, 2013
 - C. RATIFICATION OF RECOMMENDATION FOR HIRING AND/OR RESIGNATION OF POLICE DISPATCHERS
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.



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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 7. CONSIDER APPROVAL OF REQUEST FROM RONALD E. BARNES TO WAIVE LIEN PURSUANT TO CHAPTER 342 "HEALTH AND SAFETY CODE" FILED ON PROPERTY AT 4916 THURSTON ON OCTOBER 4, 2002.
- 8. CONSIDER APPROVAL OF REQUEST BY JIM GROSS REQUESTING A WAIVER IN ORDER TO KEEP TWO HORSES ON THE PROPERTY AT 5826 BLACK OAK LANE IN VIOLATION OF SECTION 2.03.001 "LIVESTOCK" OF THE RIVER OAKS CODE.
- 9. CONSIDER APPROVAL TO AWARD THE BID FOR THE SHEAR DRIVE STORM SEWER AND STREET IMPROVEMENTS PROJECT.
- 10. CONSIDER APPROVAL OF CHANGE ORDER ON THE LONG WATER LINE PROJECT DUE TO TXDOT PERMITTING REQUIREMENTS.
- 11. CONSIDER APPROVAL OF 2013 AERIAL PHOTOGRAPHY LICENSING AGREEMENT WITH N.C.T.C.O.G.
- 12. CONSIDER APPROVAL OF THE FY 2014 STREET IMPROVEMENT PROJECT WITH TARRANT COUNTY
- 13. DISCUSSION AND/OR ACTION ON PROPOSED FY 2014 CITY OPERATIONAL BUDGETS AS PRESENTED BY THE CITY ADMINISTRATOR.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

- 14. CONSIDER APPROVAL OF **ORDINANCE # 988-2013** AMENDING ARTICLE 1.04 "BOARDS AND COMMISSIONS" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED BY REPEALING DIVISION 4 "STRATEGIC PLANNING COMMITTEE".

PUBLIC FORUM:

- 15. 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:

- 16. 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:



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- 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:

17. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

18. 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.