



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 23, 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 19, 2013 at 3:00 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 COUNCIL MEETINGS JULY 9 , 2013 & JULY 16, 2013
 - B. BILLS PAYABLE FOR PERIOD ENDING JULY 23, 2013
 - C. RATIFY RESIGNATION OF TERRY SARGENT, BUILDING MAINTENANCE
 - D. RATIFY TERMINATION OF ADMINISTRATIVE ASSISTANT I EMPLOYEE
 - E. APPROVAL OF 3RD QUARTER FY 2013 ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT.



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F. APPROVAL OF 3RD QUARTER FY 2013 CRIME CONTROL AND PREVENTION DISTRICT QUARTERLY REPORT.

G. APPROVAL OF 3RD QUARTER FY 2013 INVESTMENT REPORT

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER AMENDING THE SUBSTANDARD BUILDING ORDER AT 604 FRONTIER SCHEDULING AN ADMINISTRATIVE HEARING ASSESSING CIVIL PENALTIES.

8. DISCUSSION AND/OR ACTION ON PURCHASING CAMERA SURVEILLANCE SYSTEM FOR MCGEE AND WOOLDRIDGE PARKS AS PRESENTED BY NORMA CUMBERLEDGE OF THE PARK BOARD.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

9. **PUBLIC HEARING:** IN ORDER TO RECEIVE TESTIMONY AND COMMENTS FROM THE PUBLIC REGARDING THE PROPOSED **SPECIFIC USE PERMIT** IN A "C-2" COMMERCIAL ZONING DISTRICT FOR CVS PHARMACY # 7678 LOCATED AT 5301 RIVER OAKS BLVD. IN ORDER TO SELL *ALCOHOLIC BEVERAGES (BEER & WINE)* FOR OFF-PREMISE CONSUMPTION IN ACCORDANCE TO SECTION 23A.G. # 3 OF CITY ZONING ORDINANCE # 920-2012 AS AMENDED. (**ZONING CASE # PZ 2013-02**).

10. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PROPOSED **SPECIFIC USE PERMIT** IN A "C-2" COMMERCIAL ZONING DISTRICT FOR CVS PHARMACY # 7678 LOCATED AT 5301 RIVER OAKS BLVD. IN ORDER TO SELL *ALCOHOLIC BEVERAGES (BEER & WINE)* FOR OFF-PREMISE CONSUMPTION IN ACCORDANCE TO SECTION 23A.G. # 3 OF CITY ZONING ORDINANCE # 920-2012 AS AMENDED. (**ZONING CASE PZ 2013-02**).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF **RESOLUTION # 773-2013** BY REVIEWING AND UPDATING THE OFFICIAL INVESTMENT STRATEGY AND INVESTMENT POLICY ANNUALLY IN ACCORDANCE WITH PUBLIC FUNDS INVESTMENT ACT (CHAPTER 2256 OF THE TEXAS GOVERNMENT CODE) OF THE CITY OF RIVER OAKS.

12. CONSIDER APPROVAL OF **ORDINANCE NO. 989-2013** AMENDING ORDINANCE 875-2011 PURSUANT TO SECTION 12.08 "OFFICIAL BOND FOR APPOINTED OFFICERS" REQUIRING BONDING OF EMPLOYEES WHOSE DUTIES PERTAIN TO CASH HANDLING.

STAFF REPORTS:

13. STAFF REPORT ON SUBSTANDARD PROPERTIES UNDER COUNCIL ORDER:

- 809 GUSTAV



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14. REPORT ON SUBSTANDARD PROPERTIES UNDER ORDER OF BUILDING OFFICIAL:

- 1463 LONG
- 5401 POMONA
- 5612 N. SCHILDER
- 1221 & 1223 ROBERTS CUT OFF RD.
- 500 FRONTIER
- 5016 WHITE OAK

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

15. **POLICE DEPT. MONTHLY ACTIVITY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
16. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.
17. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
18. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
19. **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.
20. **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.
21. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
22. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.



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

24. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.

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

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

WORKSHOP/PLANNING/DISCUSSION:

27. **WORKSHOP:** FY 2014 OPERATIONAL BUDGET

28. ACTION, IF ANY, FROM WORKSHOP

PUBLIC FORUM:

29. 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:

30. 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:
- 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:

31. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION



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ADJOURN:

32. 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.