



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
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City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
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Public Works Director
James Hatley

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**

JULY 28, 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, July 24, 2015 at 4:45 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:
 - 80TH ANNIVERSARY OF THE SIGNING OF THE SOCIAL SECURITY ACT
 - FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION DAY
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 JULY 14, 2015 REGULAR COUNCIL MEETING & SPECIAL CALLED MEETING OF JULY 21, 2015.
 - B. RATIFY BILLS PAYABLE FOR PERIOD ENDING JULY 28, 2015 (FY 2015)



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C. APPROVE 3RD QUARTER INVESTMENT REPORT (APRIL 1 THRU JUNE 30, 2015)

D. APPROVE EDC 3RD QUARTER REPORT (APRIL 1 THRU JUNE 30, 2015)

E. APPROVE CCPD 3RD QUARTER REPORT (APRIL 1 THRU JUNE 30, 2015)

F. APPROVE STORM WATER FUND 3RD QTR REPORT (APRIL 1 THRU JUNE 30, 2015)

G. APPROVE CARTER BLOOD CENTER TO HOLD A BLOOD DRIVE ON AUGUST 20, 2015

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 ON COMPLAINT BY **SCOTT O'BARTO** AT **1505 GREENBRIER** PURSUANT TO SECTION 13.02.037 "DISCONNECTION OF UTILITY SERVICE" OF THE RIVER OAKS CODE.

8. CONSIDER APPROVAL OF REQUEST BY **DANNY RUFNER** REGARDING USE OF AN ACCESSORY BUILDING AT **5008 WHITE OAK LANE** WITHOUT A PRINCIPAL STRUCTURE BEING LOCATED ON THE SAME PROPERTY PURSUANT TO SECTION 22.b.4 OF THE CITY'S COMPREHENSIVE ZONING ORDINANCE.

9. CONSIDER APPROVAL OF ANNIVERSARY CHANGE OFFER BY BLUE CROSS BLUE SHIELD FOR EMPLOYEES HEALTH INSURANCE.

10. CONSIDER APPROVAL TO AWARD CONTRACT FOR INSPIRATION LANE DRAINAGE IMPROVEMENTS AS COMPETATIVELY BID ON JULY 22, 2015.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

11. **ACTION FROM THE JULY 14, 2015 ADMINISTRATIVE HEARING ON PROPERTY AT 5008 PENROD CT.:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **5008 PENROD CT.** THAT MAY INCLUDE ORDERS TO ASSESS A CIVIL PENALTY PURSUANT TO SECTION 3.07.013 AGAINST THE PROPERTY OWNER AT **5008 PENROD** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD, 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.

12. **PUBLIC HEARING CONTINUED FROM JULY 14, 2015:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **5312 TAYLOR RD.**



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13. ACTION FROM PUBLIC HEARING: CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **5312 TAYLOR RD.** 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.

14. DISCUSS 2015 TAX RATE: TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARINGS FOR AUGUST 18TH AND AUGUST 25TH. IF PROPOSED TAX RATE WILL EXCEED THE ROLLBACK RATE OR THE EFFECTIVE TAX RATE (WHICHEVER IS LOWER), (MUST HAVE 2 PUBLIC HEARINGS IF PROPOSING TAX RATE THAT IS MORE THAN THE EFFECTIVE RATE).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

15. CONSIDER APPROVAL OF RESOLUTION # 836-2015 PROVIDING FOR A REASONABLE LIMIT ON THE AMOUNT OF TIME TO BE SPENT WITHOUT CHARGE FOR REPEAT OPEN RECORDS REQUESTORS.

16. CONSIDER APPROVAL OF ORDINANCE # 1078-2015 AMENDING THE 2014-2015 FISCAL YEAR BUDGET BY APPROVING EXPENDITURES OUT OF COURT SECURITY FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

17. CONSIDER APPROVAL OF ORDINANCE # 1079-2015 AMENDING THE 2014-2015 FISCAL YEAR BUDGET BY APPROVING EXPENDITURES OUT OF THE LIBRARY DEPARTMENT IN ACCOUNT # 01-523-5410 "LIBRARY DONATIONS EXPENSES" FOR COMPUTERS AND PC MANAGEMENT SOFTWARE.

STAFF REPORTS:

18. STAFF REPORT ON SUBSTANDARD PROPERTIES:

- 604 FRONTIER
- 5008 SHERWOOD
- 1121 CAMBRIDGE
- 5008 PENROD CT.
- 1709 LONG AVE.
- 1705 LONG AVE.
- 603 HARRISDALE
- 5601 JAMES
- 4900 ALMENA RD.
- 1609 YALE ST.
- 5312 Taylor Rd.
- 1202 Banks
- 1108 YALE



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- 1425 BYRD
- 4717 ALMENA RD.
- 1213 CAMBRIDGE
- 1203 YALE ST.
- 5116 LANGLEY RD.
- 1309 ROBERTS CUT OFF RD.
- 1311 ROBERTS CUT OFF
- 5905 BLACK OAK
- 5909 BLACK OAK
- 4612 OHIO GARDEN RD.

COUNCIL WORK SESSIONS:

19. WORKSHOP: FY 2015-2016 CITY OPERATIONAL BUDGET

20. ACTION IF ANY FROM WORK SHOP

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

21. POLICE DEPT. MONTHLY ACTIVITY REPORT INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.

22. FIRE DEPT. REPORT INCLUDING NUMBER OF CALLS FOR SERVICE.

23. INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.

24. LIBRARY ACTIVITY REPORT INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.

25. 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.

26. 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.

27. PARK BOARD ACTIVITY REPORTS INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.



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28. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.

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

30. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES ON ECONOMIC DEVELOPMENT.

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

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

PUBLIC FORUM:

33. 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:

34. 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:

35. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

36. 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.