



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**

SEPTEMBER 24, 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, September 20, 2013 at 4:30 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:
 - 30TH ANNUAL NATIONAL NIGHT OUT, OCTOBER 1, 2013
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 SEPTEMBER 10 , 2013
 - B. BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 24, 2013
 - C. APPROVE CONTRACT FOR EMERGENCY FIRE DISPATCH WITH TARRANT COUNTY FIRE ALARM
 - D. RATIFY RESIGNATION OF SANDRA ECHOLS AS A FULL TIME POLICE DISPATCHER.



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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF REQUEST FROM ELIZABETH COALE BASS AT 616 MERRITT ST. TO WAIVE WATER DEPOSIT FEE AND CERTIFICATE OF OCCUPANCY PERMITTING.

8. CONSIDER APPROVAL OF RECONCILIATORY FINAL CHANGE ORDER ON LONG WATER LINE PROJECT IMPROVEMENTS (ENGINEER PROJECT NO. 023-026).

9. CONSIDER AMENDING COUNCIL ORDERS ON CERTIFICATE OF OCCUPANCY COMPLIANCE BY DORA SMITH FOR 916 GILLHAM RD.

10. CONSIDER APPROVAL OF BUSINESS ASSOCIATE AGREEMENT WITH T.O.A.S.E. REQUIRED UNDER HIPPA.

11. CONSIDER APPROVAL OF CONTRACT WITH NIGHT LINE JANITORIAL SERVICE FOR CITY COMPLEXES.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

12. CONSIDER APPROVAL OF **RESOLUTION NO. 779-2013** ADJUSTING THE COMMERCIAL SOLID WASTE COLLECTION RATES FOR COMMERCIAL DUMPSTERS AND PROVIDING AN EFFECTIVE DATE.

13. CONSIDER APPROVAL OF **ORDINANCE NO. 998-2013** AMENDING ARTICLE 3.07 "SUBSTANDARD AND DANGEROUS BUILDINGS; PROPERTY MAINTENANCE" OF THE RIVER OAKS CODE OF ORDINANCES, SECTION 3.07.015 (c)(3) "MULTIPLE FAMILY BUILDINGS" SPECIFICALLY UNDER SECTION 3.07.015(c)(3)(A) BY INCORPORATING THE PROVISION THAT APARTMENTS WITH INDIVIDUAL ELECTRIC SERVICE BE INSPECTED WHEN VACATED AND AMENDING SECTION 3.07.015 BY INCORPORATING SECTION 3.07.015(g) "DUPLICATE INSPECTIONS".

14. CONSIDER APPROVAL OF **ORDINANCE NO. 999-2013** ADOPTING THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE (IFC) AND LOCAL AMENDMENTS.

15. CONSIDER APPROVAL OF **ORDINANCE NO. 1000-2013** ADOPTING THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE (IBC) AND LOCAL AMENDMENTS.

16. CONSIDER APPROVAL OF **ORDINANCE NO. 1001-2013** ADOPTING THE 2012 EDITION OF THE INTERNATIONAL PLUMBING CODE (IPC) AND LOCAL AMENDMENTS.

17. CONSIDER APPROVAL OF **ORDINANCE NO. 1002-2013** ADOPTING THE 2012 EDITION OF THE INTERNATIONAL MECHANICAL CODE (IMC) AND LOCAL AMENDMENTS.

18. CONSIDER APPROVAL OF **ORDINANCE NO. 1003-2013** ADOPTING THE 2012 EDITION OF THE INTERNATIONAL FUEL GAS CODE (IMC) AND LOCAL AMENDMENTS.



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19. CONSIDER APPROVAL OF **ORDINANCE NO. 1004-2013** AMENDING ARTICLE 13.02 "UTILITY POLICY" DIVISION 4 "SANITATION COLLECTION POLICY" OF THE RIVER OAKS CODE OF ORDINANCES INCORPORATING SECTION 13.02.113 "POLICIES" (8) "CURB-SIDE RECYCLING"

20. CONSIDER APPROVAL OF **ORDINANCE NO. 1005-2013** APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2013 ANNUAL RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION.

STAFF REPORTS:

21. **STAFF REPORT ON SUBSTANDARD PROPERTIES UNDER COUNCIL ORDER:**

- 809 GUSTAV
- 604 FRONTIER ST.
- 933 CARONDOLET
- 5016 WHITE OAK LANE

22. **REPORT ON SUBSTANDARD PROPERTIES UNDER ORDER OF BUILDING OFFICIAL:**

- 1463 LONG
- 5401 POMONA
- 1221 ROBERTS CUT OFF RD.
- 1223 ROBERTS CUT OFF RD.
- 500 FRONTIER

23. **UPDATE FROM FIRE DEPT. PLANNING COMMITTEE REGARDING FIRE SERVICE**

24. **STAFF UPDATE ON AWARD OF T.E.R.P. GRANT AND THE PURCHASE OF 2014 TRUCKS UNDER THE GRANT**

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

26. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.

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



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

29. **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.

30. **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.

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

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

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

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

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

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

PUBLIC FORUM:

37. 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:

38. 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:

39. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

40. 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.