



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

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Bruce Scott

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Fire Chief
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Police Chief
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Library Director
Veronica Clark

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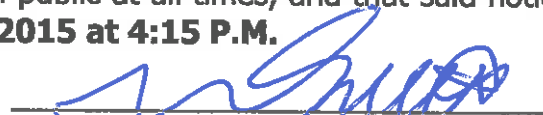
Website
www.riveroakstx.com

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**

OCTOBER 13, 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, October 9, 2015 at 4:15 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:
 - RED RIBBON WEEK---OCTOBER 26TH-30TH, 2015
 - MUNICIPAL COURT WEEK---NOVEMBER 2 THRU 6TH, 2015
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 SEPTEMBER 8, 2015 REGULAR COUNCIL MEETING
 - B. RATIFY BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 22, 2015 (FY 2015)
 - C. APPROVE BILLS PAYABLE SEPTEMBER 23RD THRU 30TH, 2015 (FY 2015)



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D. APPROVE BILLS PAYABLE FOR PERIOD ENDING OCTOBER 13, 2015 (FY 2016)

E. APPROVE RESIGNATION OF NORMA CUMBERLEDGE AS PARKS BOARD MEMBER

F. APPROVAL TO APPOINT SAL LIMAS AS PARKS BOARD MEMBER

G. APPROVAL OF MAYOR'S RECOMMENDATION FOR TERMINATION/RESIGNATION OF PUBLIC WORKS EMPLOYEES

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 **RESOLUTION # 841-2015** FOR SPECIAL EVENT PERMITTING IN ORDER FOR FOUNTAIN OF BLESSING CHURCH TO HOLD THEIR ANNUAL CHURCH HARVEST FESTIVAL ON SATURDAY, OCTOBER 31, 2015.

8. CONSIDER APPROVAL OF **RESOLUTION # 842-2015** FOR SPECIAL EVENT PERMITTING IN ORDER FOR RIVER OAKS CHRISTIAN CHURCH AT 5613 MEANDERING RD. TO HOLD THEIR ANNUAL FALL FESTIVAL ON SATURDAY, OCTOBER 24, 2015.

9. CONSIDER APPROVAL OF **RESOLUTION # 843-2015** FOR SPECIAL EVENT PERMITTING IN ORDER FOR GIGGLES THERAPY AT 905 ROBERTS CUT OFF RD. TO HOLD A FALL FESTIVAL ON THURSDAY, OCTOBER 29, 2015.

10. CONSIDER APPROVAL OF REQUEST BY RIVER OAKS HEALTH & REHAB TO PLACE AN ANGEL TREE IN THE CITY HALL LOBBY TO ALLOW THE COMMUNITY TO ADOPT RESIDENTS FOR CHRISTMAS.

11. DISCUSSION AND/OR ACTION ON CITIZEN REQUEST BY CONNIE ADAMS REGARDING PLACEMENT OF THE FENCE ALONG THE EAST SIDE THE COMMUNITY CENTER AT 5300 BLACK STONE DR.

12. CONSIDER APPROVAL TO ENTER INTO AN AGREEMENT WITH STREETCRED AS A SOLE SOURCE PROVIDER OF FUGITIVE CASE MANAGEMENT TOOLS REDUCING WARRANT COLLECTIONS AND IMPROVING OFFICER SAFETY.

13. CONSIDER APPROVAL OF FIRST RENEWAL OF INTERLOCAL AGREEMENT; COURT ORDER 119301 FOR COOPERATIVE FUNDING FROM TARRANT COUNTY REGARDING THE STATE HIGHWAY 183 CORRIDOR STUDY.

14. DISCUSSION AND/OR ACTION ON CITIZEN COMPLAINT FROM SHERRIE DAST REGARDING HANDLING AND RESEARCH OF UTILITY ACCOUNTS BY CITY STAFF, UTILITY ACCOUNT CONFIDENTIALITY AND CITY STAFF CONDUCT.



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15. CONSIDER APPROVAL OF THE RIGHT-OF-WAY EXCAVATION PERMIT AS REQUESTED BY ZAYO GROUP, INC. FOR INSTALLATION OF PROPOSED FIBER OPTIC ON OHIO GARDEN, HARTFORD AND GREENBRIER.

16. CONSIDER APPROVAL OF REQUEST FROM CASTLEBERRY INDEPENDENT SCHOOL DISTRICT FOR CITY SERVICES.

17. CONSIDER APPROVAL OF AGREEMENT WITH BRINSON BENEFITS TO ADMINISTER THE REPORTING REQUIREMENTS UNDER THE AFFORDABLE HEALTH CARE ACT VERIFYING EMPLOYER'S MEETING THE REQUIRED COVERAGE OFFERED TO CITY EMPLOYEES.

18. CONSIDER APPROVAL OF MUTUAL AID SERVICE AGREEMENT BETWEEN TARRANT COUNTY EMERGENCY SERVICES DISTRICT ONE AND THE CITY OF RIVER OAKS FIRE DEPARTMENT FOR FY 2016.

19. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT FOR A DONATION OF RADIO EQUIPMENT AND COMMUNICATIONS ASSISTANCE AGREEMENT WITH THE CITY OF FORT WORTH FOR SYSTEM ACCESSIBILITY.

20. CONSIDER APPROVAL TO CLOSE THE 4500-4600 BLOCKS OF BARBARA RD. ON OCTOBER 30TH BETWEEN 8:15 TO 8:45 A.M. FOR THE ANNUAL BOOK FAIR AT A.V. CATO ELEMENTARY SCHOOL.

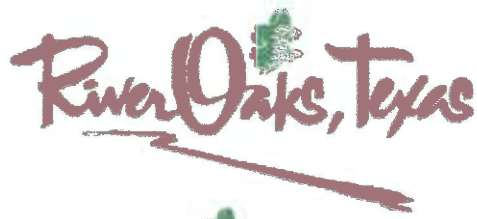
PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

21. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1425 BYRD ST.**

22. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1425 BYRD ST.** 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.

23. **PUBLIC HEARING:** in order to receive to receive public comment and testimony on the proposed request from *Istook 401(K) Plan % Don Istook* to change the zoning classification of 1.1111 acres of land located in Block 1, Lots 11 & 12, Castleberry Gardens Addition; an addition to the City of River Oaks, Tarrant County Texas from a "R-3" Single-Family Zoning District to a "C-3" Commercial Zoning District (*Zoning Case # PZ 2015-02*). ***(HELD OPEN UNTIL NOVEMBER 16, 2015 BY THE PLANNING & ZONING COMMISSION)***

24. **ACTION FROM PUBLIC HEARING:** Consider Approval of the proposed request from *Istook 401(K) Plan % Don Istook* to change the zoning classification of 1.1111 acres of land located in Block 1, Lots 11 & 12, Castleberry Gardens Addition; an addition to the City of River



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Oaks, Tarrant County Texas from a "R-3" Single-Family Zoning District to a "C-3" Commercial Zoning District (*Zoning Case # PZ 2015-02*).

25. **PUBLIC HEARING:** in order to receive citizen comments regarding a **Site Plan Proposal** as required in the River Oaks Comprehensive Zoning Ordinance submitted by *Istook 401(K) Plan % Don Istook* to construct a 28,000 to 30,000 square foot commercial building on the lot in the Castleberry Gardens Addition described as being 1.1111 acres of land located in Block 1, Lots 11 & 12, Castleberry Gardens Addition; an addition to the City of River Oaks, Tarrant County Texas **contingent solely on property being rezoned to a "C-3" Commercial Zoning District** pursuant to section 25 of River Oaks Zoning Ordinance # 1060-2015. (*Zoning Case # PZ 2015-03*).

26. **ACTION FROM PUBLIC HEARING:** Consider Approval of the Site Plan Proposal as required in the River Oaks Comprehensive Zoning Ordinance submitted by *Istook 401(K) Plan % Don Istook* to construct a 28,000 to 30,000 square foot commercial building on the lot in the Castleberry Gardens Addition described as being 1.1111 acres of land located in Block 1, Lots 11 & 12, Castleberry Gardens Addition; an addition to the City of River Oaks, Tarrant County Texas **contingent solely on property being rezoned to a "C-3" Commercial Zoning District** pursuant to section 25 of River Oaks Zoning Ordinance # 1060-2015. (*Zoning Case # PZ 2015-03*).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

27. CONSIDER APPROVAL OF **ORDINANCE # 1087-2015** AMENDING THE 2015-2016 FY GENERAL FUND BUDGET FOR EXPENDITURES OF LIBRARY DOLLAR DONATIONS FOR COMMEMORATIVE PLAQUES—ERNESTINE A. CONLEY & MARY EARWOOD.

28. CONSIDER APPROVAL OF **RESOLUTION # 844-2015** AUTHORIZING E.S. & C.M. ENGINEERING, INC TO RECOMMEND TO TARRANT COUNTY THE ACCEPTANCE OF EXCELL 4 CONSTRUCTION LLC AS THE BEST VALUE BIDDER ON THE 41ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE CITY OF RIVER OAKS; AWARDDING THE 41ST YEAR CDBG PROJECT NO. B13-UC-48-0001-54-50 TO EXCELL 4 CONSTRUCTION LLC; AND PROVIDING A CITY PLEDGE OF \$21,090.00 DOLLARS TO THE PROJECT.

29. CONSIDER APPROVAL OF **RESOLUTION # 845-2015** FOR SPECIAL EVENT PERMITTING IN ORDER TO HOLD A CITY WIDE GARAGE SALE ON THE GROUNDS OF THE COMMUNITY CENTER ON FRIDAY, OCTOBER 23, 2015 & SATURDAY, OCTOBER 24, 2015.

30. CONSIDER APPROVAL OF **ORDINANCE # 1088-2015** REPEALING ORDINANCE 1084-2015 AS ADOPTED ON SEPTEMBER 8, 2015 AMENDING ARTICLE 13.04 "SEWER SYSTEM", SECTION 13.04.013 "SEWER SERVICE RATES", OF THE RIVER OAKS CODE OF ORDINANCES.

PUBLIC FORUM:

31. 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



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PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. **NO COUNCIL DELIBERATION IS PERMITTED**

EXECUTIVE SESSION:

32. 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:

- 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:

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

34. 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.