



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 3
Joe Crews

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Interim 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 PUBLIC COMMUNITY CRIME FORUM IS SCHEDULED IN THE RIVER OAKS COMMUNITY CENTER LOCATED AT 5300 BLACKSTONE DR., RIVER OAKS, TEXAS FOLLOWED BY THE REGULAR CITY COUNCIL MEETING ON:

TUESDAY, APRIL 9, 2013 BEGINNING AT 6:30 P.M.

PURSUANT TO THE OPEN MEETINGS ACT A MEETING THAT HAS BEEN CALLED BY THE GOVERNMENTAL BODY AT, WHICH A QUORUM OF MEMBERS OF THE GOVERNMENTAL BODY ARE PRESENT IS SUBJECT TO THE OPEN MEETINGS ACT.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND COMMUNITY FORUM WAS POSTED AT 4:30 P.M. ON FRIDAY, APRIL 5, 2013 IN THE BULLETIN BOARD OUTSIDE THE CITY HALL, LOCATED AT 4900 RIVER OAKS BLVD.; A PLACE THAT IS ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES.

MARVIN GREGORY, CITY SECRETARY

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. **PUBLIC COMMUNITY CRIME FORUM:** This forum is open to the public and will include topics such as current crime trends, scams targeting citizens and the elderly and crime prevention tips. This event will be held in an informal town hall fashion and input from the community will be welcome.
5. **ADJOURN FROM FORUM**
6. **CONVENE INTO THE APRIL 9, 2013 REGULAR CITY COUNCIL MEETING**
7. **READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:**
 - Public Safety Telecommunicators Week
8. **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 REGULAR MEETING MARCH 26, 2013
- B. BILLS PAYABLE FOR PERIOD ENDING APRIL 9, 2013



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C. RATIFY AUCTIONING OF 1993 FORD EXPLORER REMOVED FROM CITY PUBLIC WORKS FLEET.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION

10. CONSIDER APPROVAL OF AN OUTDOOR RENTAL AT THE COMMUNITY CENTER FOR A FUND RAISING EVENT AS REQUESTED BY PETER WINCHESTER.

11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH TARRANT COUNTY TO EXPAND AND MODIFY THE WEST NILE VIRUS SURVEILLANCE AND RESPONSE PROGRAM

12. CONSIDER APPROVAL TO CONTRACT FOR ELECTION SERVICES AND TO AUTHORIZE PAYMENT OF THE 75% DEPOSIT FOR THIS YEAR'S ELECTION WITH TARRANT COUNTY ELECTIONS.

13. DISCUSSION AND/OR ACTION ON PLANS FOR A DEDICATION CEREMONY FOR COMMUNITY CENTER.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF **RESOLUTION 761-2013** TO PROTECT AND DEFEND THE CONSTITUTIONAL RIGHT TO KEEP AND BEAR ARMS AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.

15. CONSIDER APPROVAL OF **ORDINANCE # 976-2013** AMENDING ARTICLE A.02 "SCHEDULE OF FEE AND CHARGES" ESTABLISHING FEES FOR REMOVAL BY THE CITY'S SANITATION DEPARTMENT OF OVERSIZE PILES OF BRUSH, DEBRIS AND CONSTRUCTION MATERIAL THAT EXCEEDS THE MAXIMUM LIMIT FOR NORMAL CITY BULK COLLECTION.

16. CONSIDER APPROVAL OF **ORDINANCE # 977-2013** AMENDING ARTICLE 1.09 "COMMUNITY CENTER"; INCORPORATING SECTION 1.09.008 "HOURS OF OPERATIONS" AND SECTION 1.09.009 "PARKING".

17. CONSIDER APPROVAL TO **ORDINANCE # 978-2013** AUTHORIZING THE EXPENDITURE OF COMMUNITY CENTER DOLLAR DONATIONS IN ORDER TO PURCHASE A WATER COOLER.

PUBLIC FORUM:

18. 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:

19. 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



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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:

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

21. ADJOURN

The Community Center facility is wheelchair accessible and accessible parking spaces are available. Please contact City Hall at 817-626-5421 if you have any questions or additional needs.