



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

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**

MAY 14, 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, May 10, 2013 at 3:30 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
 - WEEK OF MAY 19-25, 2013, AS EMERGENCY MEDICAL SERVICES WEEK
5. ANNUAL MEDSTAR UPDATE
6. **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 COUNCIL MEETING APRIL 23, 2013
 - B. BILLS PAYABLE FOR PERIOD ENDING MAY 14, 2013
 - C. APPROVAL OF CERTIFICATION PAY AGREEMENT WITH CELINA MORENO



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D. APPROVAL OF RESIGNATION OF CINDY KARLE AS POLICE DISPATCHER

E. RATIFY MAYOR'S RECOMMENDATION TO PROMOTE CHRIS HAWKINS TO FIRE CHIEF FROM INTERIM FIRE CHIEF.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

8. CONSIDER APPROVAL OF RESOLUTION **NO. 767-2013** CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 11, 2013 FOR THE PURPOSE OF ELECTING CITY COUNCIL MEMBERS PLACES 1 AND 3.

8. CONSIDERANDO LA APROBACION DE LA RESOLUCION **NO.767-2013** SONDEANDO LAS DEVOLUCIONES DE LA ELECCION Y DECLARANDO LOS RESULTADOS DE LA ELECCION GENERAL QUE SE LLEVO A CABO EL 14 DE MAYO DEL 2013 PARA EL PROPOSITO DE ELEGIR LOS LUGARES 1 Y 3 PARA CONSEJALES DE LA CIUDAD.

9. STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION FOR CITY COUNCIL MEMBERS PLACES 1 AND 3.

9. DECLARACION DE LOS OFICIALES ELEGIDOS/DESIGNADOS, "JURAMENTO DE OFICIO" Y CERTIFICACION DE LOS CONSEJALES DE LA CIUDAD LUGARES 1 Y 3.

10. ADJOURN

11. RECONVENE INTO REGULAR SESSION WITH APPOINTED COUNCIL MEMBERS SEATED

12. CONSIDER ELECTION OF A MAYOR PRO-TEMPORE FOR THE 2013-2014 TERM YEAR

12. CONSIDERANDO LA ELECCION DE EL SUPLENTE DE EL ALCALDE PARA EL PERIODO DE LOS AÑOS 2013-2014

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

13. CONSIDER APPROVAL TO RENEW CONTRACT AT A 2.1% INCREASE FOR COMMERCIAL WASTE DISPOSAL WITH PROGRESSIVE WASTE SOLUTION

14. CONSIDER APPROVAL OF EMPLOYEE HEALTH, LIFE & MEDICAL INSURANCE RATES FOR PLAN YEAR JULY 2013-JUNE 2014---PRESENTED BY DAWN BRINSON, BRINSON BENEFITS.

15. CONSIDER APPROVAL OF AGREEMENT BETWEEN THE AMERICAN RED CROSS AND THE CITY OF RIVER OAKS.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:



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16. CONSIDER APPROVAL OF **RESOLUTION # 764-2013** APPROVING THE SALE OF CERTAIN REAL PROPERTY AT 1114 OXFORD ST ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE

17. CONSIDER APPROVAL OF **RESOLUTION # 765-2013** APPROVING THE SALE OF CERTAIN REAL PROPERTY AT 811 CHURCHILL RD. ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE

18. CONSIDER APPROVAL OF **RESOLUTION # 766-2013** APPROVING AND ADOPTING RATE SCHEDULE "RRM – RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE

19. CONSIDER APPROVAL OF **ORDINANCE NO. 980-2013** AMENDING THE 2011-2012 FY GENERAL FUND BUDGET FOR EXPENDITURES OF COURT TECHNOLOGY FUNDS.

20. CONSIDER APPROVAL OF **ORDINANCE NO. 981-2013** AMENDING ARTICLE 1.05, "EMERGENCY MANAGEMENT", OF THE CITY OF RIVER OAKS CODE OF ORDINANCES (2006) BY PROVIDING FOR AMENDING THE EMERGENCY MANAGEMENT PLAN; CREATING THE OFFICE OF THE EMERGENCY MANAGEMENT COORDINATOR AND PROVIDING FOR CERTAIN DUTIES THEREOF.

21. CONSIDER APPROVAL OF **ORDINANCE NO. 982-2013** AMENDING ARTICLE 12.07 "OBSTRUCTIONS" SPECIFICALLY IN DIVISION 1 "GENERALLY" PROVIDING PROHIBITIONS AGAINST PORTABLE RECREATION EQUIPMENT BEING PLACED UPON ANY PUBLIC RIGHT-OF-WAY WITHIN THE CITY.

OTHER ITEMS REQUIRING COUNCIL ACTION:

22. DISCUSSION AND/OR ACTION ON COMMITTEE RECOMMENDATIONS FOR A DEDICATION CEREMONY FOR COMMUNITY CENTER.

23. DISCUSSION AND/OR ACTION ON LOCATING DONATED PLAYGROUND EQUIPMENT FROM CISD AT MCGEE PARK.

PUBLIC FORUM:

24. 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:

25. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE



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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: **Advice from City Attorney regarding pending or contemplated litigation on jail incident investigation**
- 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:

- 26. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

- 27. 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.