



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**

**OCTOBER 22, 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, October 18, 2013 at 3:40 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:
 - PROCLAIM OCT. 28TH THROUGH NOV. 1ST AS RED RIBBON WEEK
5. SERVICE RECOGNITION AS PRESENTED BY THE FIRE DEPARTMENT
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 OCTOBER 8, 2013 COUNCIL MEETING
 - B. MINUTES OF OCTOBER 15, 2013 TOWN HALL MEETING
 - C. BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 30, 2013 (FY 2013)
 - D. BILLS PAYABLE FOR PERIOD OCTOBER 1 TO OCTOBER 22, 2013 (FY 2014)



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E. APPROVAL OF AGREEMENT WITH LIFELOCK FOR CREDIT MONITORING

F. APPROVAL OF 4TH QUARTER FY 2013 ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT.

G. APPROVAL OF 4TH QUARTER FY 2013 CRIME CONTROL AND PREVENTION DISTRICT QUARTERLY REPORT.

H. APPROVAL OF ANNUAL FY 2013 INVESTMENT REPORT

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

8. CONSIDER APPROVAL OF **RESOLUTION # 781-2013** FOR SPECIAL EVENT PERMITTING IN ORDER FOR ARRELLANO'S EMBROIDERY TO HOLD A FUNDRAISER AT 5153 RIVER OAKS BLVD.

9. CONSIDER APPROVAL OF **RESOLUTION # 782-2013** FOR SPECIAL EVENT PERMITTING IN ORDER FOR RIVER OAKS CHRISTIAN CHURCH AT 5613 MEANDERING TO HOLD A FALL FESTIVAL ON OCTOBER 26, 2013.

10. CONSIDER APPROVAL OF **RESOLUTION # 783-2013** FOR SPECIAL EVENT PERMITTING IN ORDER FOR CISD TO HOLD ITS 2ND ANNUAL TURKEY TROT AND TO BLOCK STREETS SURROUNDING CASTLEBERRY ELEMENTARY SCHOOL.

11. CONSIDER APPROVAL OF **RESOLUTION # 784-2013** FOR SPECIAL EVENT PERMITTING IN ORDER FOR GIGGLES THERAPY TO HOLD A FALL FESTIVAL AT 905 ROBERTS CUT OFF RD. ON OCTOBER 29TH.

12. CITIZEN APPEARANCE OF AMELIA GALLARDO AT 4500 ALMENA RD. REQUESTING APPROVAL OF AN ADDITIONAL WATER BILL PAYMENT ARRANGEMENT.

13. CONSIDER APPROVAL TO WAIVE LIENS ON PROPERTIES DESCRIBED AS BEING A PORTION OF BLOCK 25, LOTS 25 & 22, RIVER OAKS ADDITION.

14. CONSIDER APPROVAL OF RECOMMENDATION FROM PARKS BOARD REGARDING THE REPAIRS TO HERITAGE PARK AS PRESENTED BY CHAIRMAN MAKARWICH.

15. DISCUSSION AND/OR ACTION ON SPECIAL OUTSIDE EVENT PERMITTING AS PROVIDED FOR IN SECTION 19E OF THE ZONING ORDINANCE.

16. CONSIDER APPROVAL OF EXPENDING FUNDS FOR FLU SHOTS FOR EMPLOYEES AS A PART OF WELLNESS INITIATIVE.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:



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17. CONSIDER APPROVAL OF **ORDINANCE NO. 1006-2013** AMENDING ARTICLE 13.02 "UTILITY POLICY" DIVISION 4 "SANITATION COLLECTION POLICY" OF THE RIVER OAKS CODE OF ORDINANCES THAT INCORPORATED SECTION 13.02.113 "POLICIES" (8) "CURB-SIDE RECYCLING" BY REPEALING ORDINANCE 1004-2013 AS ADOPTED ON SEPTEMBER 24, 2013.

18. CONSIDER APPROVAL OF **ORDINANCE NO. 1007-2013** ADOPTING THE 2011 EDITION OF THE NATIONAL ELECTRIC CODE (NEC) AND LOCAL AMENDMENTS.

19. CONSIDER APPROVAL OF **ORDINANCE NO. 1008-2013** AMENDING ARTICLE 3.07 "SUBSTANDARD AND DANGEROUS BUILDINGS", SECTION 3.07.015 "INSPECTIONS WHEN BUILDINGS ARE VACATED", REVISING SECTION 3.07.015 (b) "REQUIREMENTS FOR A CERTIFICATE OF OCCUPANCY" REVISING THE RESIDENTIAL AND COMMERCIAL CERTIFICATE OF OCCUPANCY CHECKLISTS.

20. CONSIDER APPROVAL OF **ORDINANCE NO. 1009-2013** AMENDING ARTICLE 3.12 "SIGNS" SPECIFICALLY UNDER SECTION 3.12.083 "ATTACHED SIGNS" AND 3.12.086 "POLE SIGNS" PROVIDING EXCEPTIONS FOR NATIONALLY RECOGNIZED FRANCHISES.

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
- 1223 ROBERTS CUT OFF RD.
- 1029 YALE ST.

23. **REPORT OF PROPERTIES RELEASED FROM SUBSTANDARD:**

- 1221 ROBERTS CUT OFF RD.
- 500 FRONTIER ST.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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



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25. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.
26. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
27. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
28. **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.
29. **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.
30. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
31. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
32. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
33. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.
34. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.
35. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.

PUBLIC FORUM:

36. 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**



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EXECUTIVE SESSION:

37. 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:

38. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

39. 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.