



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

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Public Works Director
James Hatley

Library Director
Mary Earwood

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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**

FEBRUARY 25, 2014
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, February 21, 2014 at 4:00 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:
 - Poison Prevention Week
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 FEBRUARY 11, 2014 COUNCIL MEETING
 - B. BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 25, 2014 (FY 2014)
 - C. APPROVE RECOMMENDATION TO HIRE ROBERT CANTU AS THE WARRANT OFFICER IN THE POLICE DEPARTMENT
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.



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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL /ACTION:

7. CONSIDER APPROVAL OF THE 2012-2013 FISCAL YEAR AUDIT REPORT AND PROPOSAL FOR THE 2013-2014 FY AUDIT AS PRESENTED BY WILLIAM SPORE, CPA.
8. PRESENTATION BY DAN KESSLER, ASSISTANT DIRECTOR OF TRANSPORTATION AT NCTCOG REGARDING STATE HIGHWAY 183 PLANNING FOR THOROUGHFARE IMPROVEMENTS TO ENHANCE MOBILITY, ACCESSIBILITY, AND ECONOMIC DEVELOPMENT.
9. CONSIDER APPROVAL TO INSTALL HARDIBOARD SIDING IN A RESIDENTIAL ZONING DISTRICT AT 1459 GLENWICK DR. AS REQUESTED BY JOHN C. HALE.
10. CONSIDER APPROVAL OF REQUEST SUBMITTED BY JOSE L. INFANTE TO ERECT A FENCE ABOVE 4-FOOT IN HEIGHT IN FRONT OF BUILDING LINE AT 2122 SANSOM CIRCLE PURSUANT TO SECTION 21C.3.a.i OF THE CITY'S ZONING ORDINANCE.
11. CONSIDER APPROVAL FOR EXTENSION OF SIGN PERMIT FOR SPECIAL PURPOSE SIGNAGE TO DISPLAY THE STATUTE OF LIBERTY BALLOON AT 4833 GREEN OAKS UNTIL APRIL 15, 2014.
12. CONSIDER APPROVAL OF THE RACIAL PROFILING REPORT AS PRESENTED BY POLICE CHIEF AVIN CARTER.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

13. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1603 NANCY LANE.**
14. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1603 NANCY LANE** 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.
15. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **603 OAKLAWN DR.**
16. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **603 OAKLAWN DR.** 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.
17. **PUBLIC HEARING:** SITE PLAN APPLICATION AS SUBMITTED BY DAVID LEWIS BUILDERS TO CONSTRUCT A NEW 5,295 SQUARE FOOT COMMERCIAL BUILDING ON THE



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LOT IN THE ROCKWOOD TERRACE ADDITION DESCRIBED AS BEING BLOCK 5, LOT 8 (1638 SHENNA BLVD.) AND A SECOND 5,295 SQUARE FOOT COMMERCIAL BUILDING ON THE LOT DESCRIBED AS BEING BLOCK 5, LOT 9 (1634 SHENNA BLVD.); (ZONING CASE # PZ 2014-0002) **(APPLICATION HAS BEEN WITHDRAWN)**

OTHER ITEMS POSSIBLY REQUIRING COUNCIL ACTION:

18. DISCUSSION AND/OR ACTION ON RECOMMENDATION BY THE PLANNING AND ZONING COMMISSION TO REZONE PROPERTIES DESCRIBED AS BEING BLOCK 5, LOTS 7, 8, 9, & 10 IN THE ROCKWOOD TERRACE ADDITION FROM C-3 COMMERCIAL TO R-2 SINGLE-FAMILY ZONING.
19. CONSIDER APPROVAL TO REFUND SITE PLAN APPLICATION FEE TO DAVID LEWIS BUILDERS DUE TO APPLICATION BEING WITHDRAWN.
20. DISCUSSION AND/OR ACTION REGARDING SUBSTANDARD PROPERTY ABATEMENT AT 933 CARONDOLET AS AMENDED ON JANUARY 14, 2014 FOR 60-DAYS.
21. DISCUSSION AND/OR ACTION ON THE SEPTEMBER 24, 2013 COUNCIL ORDER TO BRING PROPERTY INTO COMPLIANCE AT 916 GILHAM.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

22. CONSIDER APPROVAL OF **ORDINANCE # 1015-2014** AMENDING ARTICLE 13.04 "SEWER SYSTEM"; SECTION 13.04.013 SEWER SERVICE RATES OF THE RIVER OAKS CODE OF ORDINANCES BY REVISING SECTION 13.04.013 (c) "APARTMENT CLASS CUSTOMERS".
23. CONSIDER APPROVAL OF **ORDINANCE # 1020-2014** AMENDING THE 2013-2014 FY BUDGET FOR EXPENDITURE OF FIRE DEPARTMENT DOLLAR DONATION FUNDS.
24. CONSIDER APPROVAL OF **ORDINANCE # 1021-2014** AMENDING THE FY 2013-2014 E.D.C. BUDGET FOR EXPENDITURE OF EDC FUNDS FOR PROMOTIONAL.

STAFF REPORTS:

25. **STAFF REPORT ON SUBSTANDARD PROPERTIES UNDER COUNCIL ORDER:**
 - 809 GUSTAV
 - 604 FRONTIER ST.
 - 933 CARONDOLET
26. **REPORT ON SUBSTANDARD PROPERTIES UNDER ORDER OF BUILDING OFFICIAL:**
 - 1223 ROBERTS CUT OFF RD.
 - 1029 YALE ST.
 - 603 OAKLAWN



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- 1005 KEITH PUMPHREY
- 5516 N. SCHILDER
- 1603 NANCY LANE
- 5100 ALMENA RD.
- 4808 BLACKSTONE DR.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

27. **POLICE DEPT. MONTHLY ACTIVITY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
28. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.
29. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
30. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
31. **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.
32. **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.
33. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
34. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
35. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
36. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.
37. **MARKETING ACTIVITIES REPORT FROM MUNDO AND ASSOCIATES** INCLUDING BUSINESS RETENTION AND EXPANSION, MARKETING FOR NEW DEVELOPMENT, SHOP RIVER OAKS TEXAS, FACEBOOK AND TWITTER ACCOUNTS.



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

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

PUBLIC FORUM:

40. 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:

41. 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: **Multiple City Merger for Fire Service**
- 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:

42. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

43. 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.