



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
Russell Shelley

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 13, 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, May 9, 2014 at 4:30 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:
 - NATIONAL POLICE WEEK MAY 11 TO 17 & PEACE OFFICERS MEMORIAL DAY, MAY 15TH
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 APRIL 22, 2014 COUNCIL MEETING
 - B. BILLS PAYABLE FOR PERIOD ENDING MAY 13, 2014 (FY 2014)
 - C. RESIGNATION OF JANIS PRICE AS LIBRARY ATTENDANT
 - D. APPROVAL OF RECOMMENDATION FROM THE ECONOMIC DEVELOPMENT CORPORATION TO REVISE AGREEMENT WITH MUNDO AND ASSOCIATES FOR 30 HOURS PER MONTH OF ECONOMIC DEVELOPMENT SERVICES COMMENCING ON AUGUST 1, 2014.



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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

7. CERTIFICATE OF RECOGNITION PRESENTED TO JOEY SHAW FOR VOLUNTEER SERVICE AT THE COMMUNITY CENTER.

8. SPECIAL RECOGNITION PRESENTATION BY THE MAYOR

[ADJOURNMENT FOR RECEPTION]

[RECONVENE BACK INTO REGULAR SESSION]

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

9. CONSIDER APPROVAL TO INSTALL HARDIBOARD SIDING IN A RESIDENTIAL ZONING DISTRICT AT 4813 LANGLEY RD. AS REQUESTED BY JOSE ALVARADO.

10. CONSIDER APPROVAL TO INSTALL HARDIBOARD SIDING IN A RESIDENTIAL ZONING DISTRICT AT 5013 LANGLEY RD. AS REQUESTED BY MONCERRAT DIAZ.

11. CONSIDER APPROVAL OF EMPLOYEE HEALTH, LIFE & MEDICAL INSURANCE RATES FOR PLAN YEAR JULY 2014-JUNE 2015---PRESENTED BY DAWN BRINSON, BRINSON BENEFITS.

12. CONSIDER APPROVAL OF PARK BOARD RECOMMENDATION FOR PARK IMPROVEMENT PLAN

13. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE FIRE DEPARTMENT DOLLAR DONATION FUND FOR THE PURCHASE OF PORTABLE RADIOS.

14. CONSIDER APPROVAL OF MID-YEAR BUDGET REVIEW AND APPROVAL OF **ORDINANCE # 1025-2014** AMENDING THE CITY'S OPERATIONAL BUDGETS DUE TO UNPLANNED EXPENDITURES IN THE FY 2013-2014 BUDGET YEAR.

15. CONSIDER APPROVAL OF **RESOLUTION # 794-2014** FOR SPECIAL EVENT PERMITTING IN ORDER FOR TO HOLD AN ALL AMERICAN CELEBRATION ON THE PARKING LOT AT 5116 RIVER OAKS BLVD. (SUPER SAVE GROCERY STORE).

16. CONSIDER APPROVAL OF FINANCE COMMITTEE RECOMMENDATION FOR THE IMPLEMENTATION OF THE FIRE DEPARTMENT SHIFT COVERAGE PLAN AS PRESENTED TO THE FINANCE COMMITTEE BY FIRE CHIEF SHELLEY.

OTHER ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

17. CONSIDER APPROVAL OF **RESOLUTION # 795-2014** AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.



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18. CONSIDER APPROVAL OF **RESOLUTION # 796-2014** DENYING THE RATE INCREASE REQUESTED BY ATMOS ENERGY CORP., MID-TEX DIVISION UNDER THE COMPANY'S 2014 ANNUAL RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION;

19. CONSIDER APPROVAL OF **ORDINANCE # 1026-2014** AMENDING THE FY 2014 OPERATIONAL BUDGET FOR THE EXPENDITURE OF FIRE DEPARTMENT DOLLAR DONATIONS.

PUBLIC FORUM:

20. 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:

21. 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:

22. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

23. 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.