



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
JoAnn Gordon

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**

JULY 8, 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 **Thursday, July 3, 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:
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 JUNE 24, 2014 COUNCIL MEETING
 - B. MINUTES OF JUNE 28, 2014 SPECIAL COUNCIL MEETING
 - C. MINUTES OF JULY 1, 2014 SPECIAL COUNCIL MEETING
 - D. BILLS PAYABLE FOR PERIOD ENDING JULY 8, 2014 (FY 2014)
 - E. RESIGNATION OF MICHAEL RICE IN THE PUBLIC WORKS DEPT.



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- F. APPROVE ALEJANDRO "ALEX" GARZA AS RESERVE POLICE OFFICER
- G. APPROVE RECOMMENDATION FOR APPOINTMENTS TO E.D.C. BOARD
- H. APPROVE RECOMMENDATION TO TERMINATE AGREEMENT WITH MUNDO & ASSOCIATES FOR ECONOMIC DEVELOPMENT.
- 6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 7. CONSIDER APPROVAL TO PURCHASE THE JUSTIFIED AUTOMATED COLLECTIONS KIOSK FOR COURT/UTILITY PAYMENTS EXPENDED FROM COURT TECHNOLOGY FUNDS SUPPORTED BY **ORDINANCE 1034-2014.**
- 8. CONSIDER APPROVAL OF REQUEST BY MARGARET (SIMS) RAUSH TO WAIVE THE CERTIFICATE OF OCCUPANCY INSPECTION, INSPECTION FEE AND WATER DEPOSIT FEE ORIGINALLY PAID IN 1942 AT 5129 PENROD CT.
- 9. CONSIDER APPROVAL OF THE EXCAVATION AND RIGHT-OF-WAY PERMIT FEE PURSUANT TO SECTION 13.06.008 "REGISTRATION FEES" OF THE RIVER OAKS CODE OF ORDINANCES. AS SUBMITTED BY JAMES SCARBER REPRESENTING FUTURE TELECOM.
- 10. CONSIDER APPROVAL OF AGREEMENT WITH UNICON SITE MANAGEMENT FOR THE PURCHASE OF EASEMENT FOR GROUND SPACE AROUND THE VERIZON TOWER LOCATED AT 4900 RIVER OAKS BLVD. DESCRIBED BY EXISTING WIRELESS SERVICE PROVIDER LEASES INCLUDING EQUIPMENT FOOTPRINTS AND ACCESS AND UTILITY EASEMENTS.
- 11. CONSIDER APPROVAL TO WAIVE FINES AGAINST THE SUBSTANDARD PROPERTY AT 1167 GREENBRIER AS REQUESTED BY BARBARA MEECE.
- 12. DISCUSSION AND/OR ACTION REGARDING AMENDING THE AUGUST 27, 2013 SUBSTANDARD BUILDING ORDER AS AMENDED REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **933 CARONDOLET.**
- 13. DISCUSSION AND/OR ACTION ON THE PROPOSED FY 2014-2015 CITY OPERATIONAL BUDGETS AS PRESENTED BY THE CITY SECRETARY.

OTHER ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

- 14. CONSIDER APPROVAL OF **RESOLUTION #803-2014** AUTHORIZING REPRESENTATIVES OF THE CITY TO TRANSMIT AND/OR WITHDRAW FUNDS FOR INVESTMENT IN TEXPOOL.
- 15. CONSIDER APPROVAL OF RESOLUTION **#804-2014** AMENDING AUTHORIZED REPRESENTATIVES ON THE CITY'S BANK ACCOUNTS.



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16. CONSIDER APPROVAL OF **ORDINANCE # 1035-2014** AMENDING ARTICLE 13.02 "UTILITY POLICY", DIVISION 2 "WATER SERVICE POLICY" SPECIFICALLY UNDER SECTION 13.02.032 "DELINQUENT CHARGES", SECTION 13.02.033 "PAYMENT ARRANGEMENTS" AND 13.02.039 "RECONNECTION" OF THE RIVER OAKS CODE OF ORDINANCES REVISING THE MINIMUM ACCOUNT BALANCE AND PROVIDING THAT BILLS PAID AFTER 8:00 P.M. WILL NOT BE RESTORED UNTIL THE NEXT BUSINESS DAY.

17. CONSIDER APPROVAL OF **ORDINANCE # 1036-2014** AMENDING ARTICLE 12.05, "STOPPING, STANDING AND PARKING", OF THE CITY OF RIVER OAKS CODE OF ORDINANCES (2006) BY INCORPORATING INTO SECTION 12.05.012 "SPECIAL STOP INTERSECTIONS" ON LINDA DR. AT ITS INTERSECTION WITH NORTH SCHILDER DR. AND BLACK OAK LANE.

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 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:

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

21. ADJOURNMENT

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.