



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Norman D. Earwood

City Council
Mayor Pro Tem/Place 2
Steve Holland

Place 1
Ann Butler

Place 3
Ruce Scott

Place 4
De Ashton

Place 5
Ann Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Kevin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

Phone
(317) 626-5421

Fax
(317) 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**

AUGUST 12, 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, August 8, 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:
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 JULY 22, 2014 COUNCIL MEETING
 - B. MINUTES OF JULY 28, 2014 SPECIAL COUNCIL MEETING
 - C. BILLS PAYABLE FOR PERIOD ENDING AUGUST 12, 2014 (FY 2014)
 - D. APPROVAL OF AGREEMENT RENEWAL WITH CUMMINS SOUTHERN PLAINS FOR CITY GENERATORS FOR PLANNED MAINTENANCE



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Norman D. Earwood

City Council
Mayor Pro Tem/Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
De Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Kevin Carter

Public Works Director
James Hatley

Library Director
Flary Earwood

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

E. RESIGNATION OF KELLY HOOPER IN THE PUBLIC WORKS DEPT.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 OF REQUEST BY ERIC SIMMONS AT 1728 MELBA COURT TO ADJUST JUNE 2014 WATER BILL DUE TO LEAK.

8. CONSIDER APPROVAL TO WAIVE THE REQUIREMENT FOR INDIVIDUAL SERVICE CONNECTION PURSUANT TO SECTION 13.03.005(a) OF THE RIVER OAKS CODE PERTAINING TO REQUIRING SEPARATE WATER METERS FOR 5518 RIVER OAKS BLVD. BEING DIVIDED INTO TWO UNITS.

9. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE PARK DOLLAR DONATION FUND TO RENOVATE THE LION'S TRIANGLE AT THE INTERSECTION OF ROBERTS CUT OFF AND OHIO GARDEN AMENDING THE 2013-2014 FY OPERATIONAL BUDGET BY ADOPTING **ORDINANCE # 1029-2014.**

10. CONSIDER APPROVAL OF CONTRACTING WITH TARRANT COUNTY PRECINCT 4 FOR STREET IMPROVEMENTS IN FISCAL YEAR 2015.

11. CONSIDER APPROVAL FOR EMERGENCY PIPEBURSTING OF THE SEWER LINE IN THE 5000-5100 BLOCKS OF PENROD CT.

12. CONSIDER APPROVAL TO AMEND THE PUBLIC WORKS ORGANIZATIONAL CHART.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

13. **PUBLIC HEARING CONTINUED FROM JULY 22, 2014:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **817 WALTER DR.**

14. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **817 WALTER 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.

OTHER ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

15. CONSIDER APPROVAL OF **RESOLUTION # 805-2014** REVIEWING ANNUALLY THE OFFICIAL INVESTMENT STRATEGY AND INVESTMENT POLICY IN ACCORDANCE WITH PUBLIC FUNDS INVESTMENT ACT (CHAPTER 2256 OF THE TEXAS GOVERNMENT CODE)



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Norman D. Earwood

City Council
Mayor Pro Tem/Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Dee Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Kevin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

Phone
(317) 626-5421

Fax
(317) 624-2154

Website
www.riveroakstx.com

PUBLIC FORUM:

16. 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:

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

18. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

19. 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.