



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
Herman D. Earwood

City Council  
Mayor Pro Tem/Place 2  
Steve Holland

Place 1  
Ann Butler

Place 3  
Bruce Scott

Place 4  
Joe 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  
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**

**SEPTEMBER 9, 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, September 5, 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 AUGUST 26, 2014 COUNCIL MEETING
  - B. BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 9, 2014 (FY 2014)
  - C. APPROVAL OF COMMUNITY NIGHT OUT EVENT AT COMMUNITY CENTER ON OCTOBER 7, 2014 FROM 6:00 P.M. TO 8:00 P.M.
  - D. APPROVAL OF RESIGNATION OF TIM JOHNSON AS PUBLIC WORKS EMPLOYEE



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Therman 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  
**Kevin Carter**

Public Works Director  
**James Hatley**

Library Director  
**Mary Earwood**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
[www.riveroakstx.com](http://www.riveroakstx.com)

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 AMEND AGREEMENT TO CONTRACT WITH TARRANT COUNTY PRECINCT 4 FOR STREET IMPROVEMENTS IN FISCAL YEAR 2015.

8. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH N.C.T.C.O.G. FOR THE RIVER OAKS REVIVAL PROJECT (HWY 183 CORRIDOR) AS RECOMMENDED BY THE E.D.C.

9. CONSIDER APPROVAL TO CONTRACT WITH TYCO INTEGRATED SECURITY FOR SECURITY UPGRADES TO CITY FACILITIES.

10. CONSIDER APPROVAL OF RESOLUTION 808-2014 APPROVING SPECIAL EVENT PERMITTING AT 1000 ROBERTS CUT OFF FOR THE FOUNTAIN OF BLESSING CHURCH TO HOLD A HARVEST FESTIVAL ON OCTOBER 31, 2014.

11. DISCUSSION AND/OR ACTION ON COMMUNITY CENTER PLANNED ACTIVITIES:

- (1) HALLOWEEN HAUNTED HOUSE AND HAY RIDE
- (2) CITY CHRISTMAS PARADE EVENT
- (3) RIVER OAKS FUN RUN (JASON MARTINEZ AND JOHN LOVEN)
- (4) EMPLOYEE'S CHRISTMAS BANQUET
- (5) CITY PARTICIPATION IN FORT WORTH VETERAN'S DAY PARADE
- (6) CITY PARTICIPATION IN FORT WORTH CHRISTMAS PARADE

**PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:**

12. **PUBLIC HEARING CONTINUED TO JULY 22, 2014 TO AUGUST 12, 2014 AND CONTINUED TO SEPTEMBER 9, 2014:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **817 WALTER DR.**

13. **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.

14. **ADMINISTRATIVE HEARING:** PURSUANT TO SECTION 3.07.013013 OF THE RIVER OAKS CODE OF ORDINANCES IN ORDER TO ASSESS A CIVIL PENALTY AGAINST THE PROPERTY OWNER AT **1167 GREENBRIER DR.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE OF ORDINANCES.



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Therman 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  
**Kevin Carter**

Public Works Director  
**James Hatley**

Library Director  
**Mary Earwood**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
[www.riveroakstx.com](http://www.riveroakstx.com)

15. **ACTION FROM ADMINISTRATIVE HEARING:** CONSIDER ORDERS TO ASSESS A CIVIL PENALTY PURSUANT TO SECTION 3.07.013 AGAINST THE PROPERTY OWNER AT **1167 GREENBRIER DR.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE.

16. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2014-2015 FISCAL YEAR OPERATING BUDGETS FOR THE CITY OF RIVER OAKS.

17. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 1041-2014** ADOPTING THE RIVER OAKS OPERATING BUDGETS FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015.

18. **PUBLIC HEARING:** CONSIDER APPROVAL OF ADOPTING THE AD VALOREM TAX RATE OF \$0.850351 PER \$100 OF PROPERTY VALUE FOR FISCAL YEAR 2014-2015 *WHICH IS EFFECTIVELY 4.95 PERCENT INCREASE IN THE TAX RATE.*

19. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 1042-2014** AFFIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 AT A RATE OF \$0.850351 PER \$100 OF PROPERTY VALUE *WHICH IS EFFECTIVELY 5.57 PERCENT INCREASE IN THE TAX RATE.*

**THE TAX RATE OF \$0.850351 WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE."**

**OTHER ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

20. CONSIDER APPROVAL OF **ORDINANCE # 1040-2014** AMENDING ARTICLE 12.04, "SPEED", SPECIFICALLY IN SECTION 12.04.001 "MAXIMUM LIMITS NEAR SCHOOLS, CHURCHES, PARKS" OF THE CITY OF RIVER OAKS CODE OF ORDINANCES (2006) EXPANDING THE SCHOOL ZONE FOR IRMA MARSH MIDDLE SCHOOL BY INCORPORATING INTO SECTION 12.04.002(d) "SPECIAL LOCATIONS".

21. CONSIDER APPROVAL OF **RESOLUTION # 807-2014** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2014-2015 FISCAL YEAR BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00; AND PROVIDING AN EFFECTIVE DATE. (SECOND READING).

**PUBLIC FORUM:**

22. 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**



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Therman 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  
**Kevin Carter**

Public Works Director  
**James Hatley**

Library Director  
**Mary Earwood**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
**www.riveroakstx.com**

**EXECUTIVE SESSION:**

23. 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:**

24. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

25. 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.