



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

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(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**

NOVEMBER 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, November 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:
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 OCTOBER 28, 2014 COUNCIL MEETING
 - B. BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 25, 2014 (FY 2015)
 - C. APPROVE RESIGNATION OF KRISTINA ASHTON, UTILITY ADMINISTRATIVE ASSISTANT
 - D. APPROVE HIRING OF ANA JUAREZ AS UTILITY ADMINISTRATIVE ASSISTANT



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- E. APPROVE 4TH QUARTER (JULY 1-SEPT. 30) EDC FINANCIAL REPORT
- F. APPROVE 4TH QUARTER (JULY 1-SEPT. 30) CCPD FINANCIAL REPORT
- G. APPROVE 4TH QUARTER (JULY 1- SEPT. 30) STORM WATER FINANCIAL REPORT
- H. APPROVE MAYOR'S RECOMMENDATION TO APPOINT BELINDA PACHECO TO LIBRARY BOARD TO REPLACE VACANT MEMBER POSITION
- I. APPROVE RESIGNATION OF ROBERT MOORE AS POLICE OFFICER
- J. APPROVAL OF THE HIRING OF ALEJANDRO EMILIO GARZA AS POLICE OFFICER
- K. APPROVE MAYOR'S RECOMMENDATION FOR HIRING AND REORGANIZATION IN PUBLIC WORKS DEPT.
- L. APPROVE MAYOR'S RECOMMENDATION TO APPOINT STEVE HOLLAND AS THE GOVERNMENT BODY APPOINTEE TO FIRE PENSION BOARD.
- M. APPROVE RECOMMENDATION FROM EDC ON THE APPROVAL OF INTERLOCAL AGREEMENT WITH TARRANT COUNTY REGARDING SH 183 CORRIDOR DESIGN STUDY (RIVER OAKS REVIVAL).

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 FROM PAMELLA R. WILSON TO EXTEND THE CERTIFICATE OF OCCUPANCY PERMIT DEADLINE ON THE PROPERTY AT 1121 CAMBRIDGE ST.
- 8. DISCUSSION AND/OR ACTION ON REQUEST BY BARBARA WOOTEN MEECE TO RELOCATE CITY GARBAGE TRUCKS CURRENTLY LOCATED ON CITY PROPERTY AT 4900 RIVER OAKS BLVD. NEXT TO A RESIDENTIAL AREA.
- 9. CONSIDER APPROVAL TO AMEND THE NOTICE OF LIEN AND STATEMENT OF EXPENSES FILED JULY 10, 2002 ON THE PROPERTY AT 4600 ALMENA TO REMOVE AN UNSANITARY CONDITION FROM THE PROPERTY.
- 10. CONSIDER APPROVAL OF **ORDINANCE # 1049-2014** EXPANDING THE FY 2015 GENERAL FUND BUDGET BALANCE IN ORDER TO PURCHASE PROTECTIVE CLOTHING TO BE EXPENDED FROM THE FIRE DEPARTMENT DONATION FUND.
- 11. RATIFY 36-MONTH AGREEMENT WITH TXU ENERGY TO SET THE ELECTRIC COMMODITY CHARGE FOR CITY FACILITIES AT \$0.0486700 PER KWH.



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12. CONSIDER APPROVAL TO CONTRACT WITH OUTSIDE JANITORIAL SERVICE FOR CITY COMPLEX.

13. CONSIDER APPROVAL TO AWARD BID TO UNISON SITE MANAGEMENT LLC. TO PURCHASE THE WIRELESS COMMUNICATION EASEMENT IN THE REAR OF THE PROPERTY AT 4900 RIVER OAKS BLVD. OWNED AND OPERATED BY THE CITY OF RIVER OAKS.

14. PWD HATLEY REQUESTING APPROVAL TO AUCTION FOR SALE THE CHIPPER AND OTHER ASSORTED EQUIPMENT.

15. CONSIDER APPROVAL TO AUCTION FOR SALE THE 1990 FIRE TRUCK AS REQUESTED BY FIRE CHIEF RUSSELL SHELLEY.

16. DISCUSSION AND/OR ACTION ON UPGRADING THE CITY'S CAMERA SURVEILLANCE SYSTEM TO BE EXPENDED OUT OF COURT SECURITY FUNDS.

17. DISCUSSION AND/OR ACTION REGARDING THE INTERVIEW PROCESS FOR THE PART-TIME LIBRARY DIRECTOR'S POSITION.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

18. CONSIDER APPROVAL OF **ORDINANCE # 1050-2014** IN ORDER TO EXPAND THE FY 2015 GENERAL FUND BUDGET BALANCE IN ORDER TO REPLACE THE HALLWAY FLOORING WITH COURT SECURITY FUNDS.

19. CONSIDER APPROVAL OF **ORDINANCE # 1051-2014** TRANSFERRING FUNDS FROM THE FIRE DEPARTMENT BUDGET (#517) TO BUILDING MAINTENANCE (#526) FOR JANITORIAL SERVICE.

STAFF REPORTS:

20. **STAFF REPORT ON SUBSTANDARD PROPERTIES:**

- 604 FRONTIER
- 933 CARONDOLET
- 5008 SHERWOOD
- 4412 LAWRENCE
- 1117 LONG AVE.
- 5100 TULANE
- 5516 N. SCHILDER



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- 1709 LONG AVE.
- 817 WALTER DR.
- 1202 BANKS
- 5008 PENROD CT.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

21. **POLICE DEPT. MONTHLY ACTIVITY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
22. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.
23. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
24. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
25. **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.
26. **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.
27. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
28. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
29. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
30. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.
31. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.



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

PUBLIC FORUM:

33. 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:

34. 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:

35. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

36. 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.