



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
Veronica Clark

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**

JUNE 9, 2015
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, June 5, 2015, 2015 at 4:20 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 MAY 26, 2015 COUNCIL MEETING
 - B. RATIFY BILLS PAYABLE FOR PERIOD ENDING JUNE 9, 2015 (FY 2015)
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.



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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF REQUEST BY GIUDARDO RIVERA APPEALING THE DECISION OF THE BUILDING OFFICIAL THAT ANY FENCE BUILT ON A CORNER LOT MUST COMPLY WITH THE MINIMUM 15-FOOT SETBACK REQUIREMENT FOR A CORNER LOT.

8. CONSIDER APPROVAL OF **RESOLUTION # 833-2015** REQUESTING TARRANT COUNTY CONSTABLE TO SELL PROPERTIES TO THE HIGHEST BIDDER TO SATISFY DELINQUENT TAXES OWED TO THE CITY OF RIVER OAKS PURSUANT TO SECTION 34.05 OF THE TAX CODE.

9. CONSIDER APPROVAL OF CHANGE ORDER TO THE PROJECT UPGRADING THE SCADA SYSTEM AT THE WATER PLANT (ENGINEER PROJECT NO. 023-033) THRU ADOPTION OF **ORDINANCE # 1073-2015** AMENDING THE 2014-2015 FY BUDGET BY EXPANDING THE WATER FUND.

10. DISCUSSION AND/OR ACTION REGARDING THE NON-COMPLIANCE OF SUBSTANDARD VIOLATIONS ON THE PROPERTY AT **5008 SHERWOOD**.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF **ORDINANCE # 1072-2015** AMENDING ARTICLE 3.12 "SIGNS" OF THE RIVER OAKS CODE OF ORDINANCES.

12. CONSIDER APPROVAL OF **ORDINANCE NO. 1074-2015** AMENDING THE 2014-2015 FY GENERAL FUND BUDGET FOR EXPENDITURES OF COURT TECHNOLOGY FUNDS.

13. CONSIDER APPROVAL OF **ORDINANCE NO. 1075-2015** AMENDING THE 2014-2015 FY GENERAL FUND BUDGET FOR ROAD REPAIRS TO INSPIRATION LANE AND MAKARWICH CT.

OTHER ITEMS POSSIBLY REQUIRING COUNCIL ACTION:

14. SCHEDULING DATE FOR PLANNING WORKSESSION.

STAFF REPORTS:

15. EMC JAMES MYRICK REGARDING SAFEGUARDING FROM MOSQUITOES

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



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EXECUTIVE SESSION:

17. 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:

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.