



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**

AUGUST 11, 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, August 7, 2015 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 27, 2015 COMMUNITY FORUM
 - B. MINUTES OF JULY 28, 2015 REGULAR COUNCIL MEETING & AUGUST 4, 2015 SPECIAL CALLED COUNCIL MEETING
 - C. RATIFY BILLS PAYABLE FOR PERIOD ENDING AUGUST 11, 2015 (FY 2015)
 - D. APPROVE RESIGNATION OF ROSA FLORES, COURT CLERK



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- E. APPROVE RESIGNATION OF KIRBY BRENNER AS PLACE 2 MEMBER OF LIBRARY BOARD
- F. APPROVE BECKY NEELY AS THE PLACE 2 MEMBER APPOINTEE TO THE LIBRARY BOARD
- G. APPROVE CONTRACT EXTENSION WITH CITY OF FORT WORTH OF INTERLOCAL AGREEMENT FOR PARTICIPATION IN HOUSEHOLD HAZARDOUS WASTE PROGRAM
- H. APPROVE HIRING OF CASSANDRA CURRY IN THE PUBLIC WORKS DEPARTMENT AS RECOMMENDED BY MAYOR

6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

SPECIAL ACCOMODATIONS AND RECOGNITIONS:

- 7. SPECIAL RECOGNITION AND APPROVAL REGARDING THE RETIREMENT OF CARLA WRIGHT AS DETECTIVE IN THE RIVER OAKS POLICE DEPARTMENT PRESENTED BY POLICE CHIEF AVIN CARTER
- 8. SPECIAL RECOGNITION OF BATTALION CHIEF TIM MOEHLMAN, FIREFIGHTER AARYN MALONEY, AND FIREFIGHTER MAT HONKUS FOR FIELD DELIVERY OF A CHILD.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 9. CONSIDER APPROVAL OF REQUEST BY FIRE CHIEF RUSSELL SHELLEY ON PURCHASE OF NEW FIRE ENGINE AND AUTHORIZING FIRE CHIEF TO PROCEED WITH PURCHASE.
- 10. DISCUSSION AND/OR ACTION ON IMPLEMENTING A RESIDENTIAL LOCK BOX PROGRAM FOR RIVER OAKS RESIDENTS AND AUTHORIZING THE FIRE CHIEF TO START PROGRAM ON OCTOBER 1, 2015.
- 11. DISCUSSION AND/OR ACTION ON COMPLAINT BY **SCOTT O'BARTO AT 1505 GREENBRIER** PURSUANT TO SECTION 13.02.037 "DISCONNECTION OF UTILITY SERVICE" OF THE RIVER OAKS CODE.
- 12. DISCUSSION AND/OR ACTION ON CONTRACTING TO INSTALL SIDING ON THE COMMUNITY CENTER BUILDING AS PRESENTED BY PUBLIC WORKS DIRECTOR JAMES HATLEY.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

- 13. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1213 CAMBRIDGE ST.**



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14. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1213 CAMBRIDGE ST.** 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.

15. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **4717 ALMENA RD.**

16. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **4717 ALMENA RD.** 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.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

17. CONSIDER APPROVAL OF **ORDINANCE # 1080-2015** AMENDING THE 2014-2015 FISCAL YEAR GENERAL FUND BUDGET BY APPROVING EXPENDITURES TO REPAIR THE CITY SWEEPER.

18. CONSIDER APPROVAL OF **RESOLUTION # 837-2015** REVIEWING ANNUALLY THE OFFICIAL INVESTMENT STRATEGY AND INVESTMENT POLICY IN ACCORDANCE WITH PUBLIC FUNDS INVESTMENT ACT (CHAPTER 2256 OF THE TEXAS GOVERNMENT CODE) OF THE CITY OF RIVER OAKS; UPDATING THE INVESTMENT POLICY IN ACCORDANCE TO THE PUBLIC FUNDS INVESTMENT ACT.

NEW ITEMS FOR DISCUSSION:

19. DELINQUENT TAX COLLECTIONS CONTRACT AS REQUESTED BY COUNCILMAN JOE ASHTON

20. UPGRADE OF THE CITY OFFICES PHONE SYSTEM WITH NEC SL 1100 DIGITAL PHONE SYSTEM.

PUBLIC FORUM:

21. 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:

22. 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:

23. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

24. 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.