



River Oaks, Texas

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 Supt.
Fabian Neathery

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**

FEBRUARY 23, 2016
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, February 19, 2016 at 4:15 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:
 - PROCLAIMING APRIL 2016 AS RIVER OAKS CLEANUP MONTH
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 FEBRUARY 9, 2016 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 23, 2016 (FY 2016)
 - C. RATIFY CONTRACT WITH TXU SETTING THE ELECTRIC COMMODITY CHARGES FOR CITY FACILITIES THROUGH FEBRUARY 2021.
 - D. RATIFY CONTRACT WITH EXTREME PYROTECHNICS LLC FOR FIREWORKS DISPLAY DURING THE ANNUAL ALL AMERICAN FESTIVAL FOR THE NEXT 3-YEARS AT \$5,300 ANNUALLY.



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 Supt.
Fabian Neathery

Library Director
Veronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 OF REQUEST BY ROSS VAUGHAN FOR AN EXTENSION OF THE PERMIT TO UPGRADE THE ELECTRICAL AT 1709 MELBA CT.

8. DISCUSSION AND/OR ACTION ON REQUEST SUBMITTED BY SHARON GONZALEZ FOR THE CONSTRUCTION OF SIDEWALKS ON HARRISDALE, STEVENS AND CHURCHILL INCLUDING IRMA MARSH MIDDLE SCHOOL AND CASTLEBERRY HIGH SCHOOL.

9. CONSIDER APPROVAL TO AMEND THE OCTOBER 27, 2015 BOARD ORDERS ON SUBSTANDARD PROPERTY AT **4829 KESSLER RD.** THAT EXPIRED WITHOUT COMPLIANCE ON JANUARY 25, 2016.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

10. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED REQUEST REGARDING THE APPLICATION APPROVAL FOR A SPECIFIC USE PERMIT AT 5514 RIVER OAKS BLVD. (FAMILY DOLLAR STORE # 3127) FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) IN ACCORDANCE TO SECTION 23A.G.3.J FOR OFF-PREMISE CONSUMPTION PURSUANT TO ZONING ORDINANCE 1060-2015 AS ADOPTED AND AS AMENDED. **(ZONING CASE # PZ 2016-01).**

11. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE APPLICATION FOR A SPECIFIC USE PERMIT AT 5514 RIVER OAKS BLVD. (FAMILY DOLLAR STORE # 3127) FOR SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) IN ACCORDANCE TO SECTION 23A.G.3.J FOR OFF-PREMISE CONSUMPTION PURSUANT TO ZONING ORDINANCE 1060-2015 AS ADOPTED AND AS AMENDED. **(ZONING CASE # PZ 2016-01).**

12. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED REQUEST FROM *ISTOOK 401(K) PLAN % DON ISTOOK* TO REPLATTING 1.111 ACRES OF LAND LOCATED IN BLOCK 1, LOTS 11 & 12, CASTLEBERRY GARDENS ADDITION, AN ADDITION TO THE CITY OF RIVER OAKS, TARRANT COUNTY, TEXAS INTO 6 SEPARATE INDIVIDUAL RESIDENTIAL LOTS IN AN R-4 SINGLE-FAMILY ZONING DISTRICT. **(ZONING CASE # PZ 2016-02).**

13. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PROPOSED REPLAT REQUEST FROM *ISTOOK 401(K) PLAN % DON ISTOOK* TO REPLAT 1.111 ACRES OF LAND LOCATED IN BLOCK 1, LOTS 11 & 12, CASTLEBERRY GARDENS ADDITION, AN ADDITION TO THE CITY OF RIVER OAKS, TARRANT COUNTY, TEXAS INTO 6 SEPARATE INDIVIDUAL RESIDENTIAL LOTS IN AN R-4 SINGLE-FAMILY ZONING DISTRICT. **(ZONING CASE # PZ 2016-02).**



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 Supt.
Fabian Neathery

Library Director
Veronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF **ORDINANCE # 1097-2016** AMENDING THE FY 2016 GENERAL FUND BUDGET BY EXPENDING COMMUNITY CENTER DOLLAR DONATIONS TO INSTALL 245- FEET OF BLACK CHAIN LINK FENCING ON COMMUNITY CENTER PROPERTY.

15. CONSIDER APPROVAL OF **ORDINANCE # 1098-2016** AMENDING THE FY 2016 GENERAL FUND BUDGET BY EXPENDING COURT TECHNOLOGY FUNDS TO UPGRADE TO A 100 MEGA BIT DOWN LOAD INTERNET CONNECTION.

STAFF REPORTS:

16. STAFF REPORT ON SUBSTANDARD PROPERTIES:

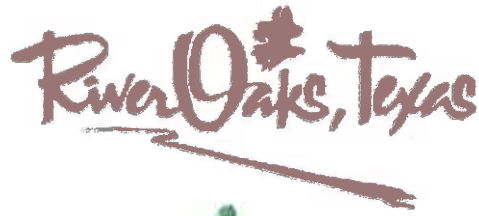
- 604 FRONTIER
- 5008 SHERWOOD
- 603 HARRISDALE
- 4900 ALMENA RD.
- 5312 TAYLOR RD.
- 1213 CAMBRIDGE
- 4717 ALMENA RD.
- 1204 HARVARD
- 901 CHURCHILL
- 4829 KESSLER
- 5905 BLACK OAK
- 5909 BLACK OAK
- 1202 BANKS
- 1709 MELBA
- 1203 YALE ST.
- 1605 NANCY LANE
- 5411 PURDUE
- 5511 AMHERST
- 5513 AMHERST
- 1123 YALE
- 1505 GREENBRIER
- 606 WORTHVIEW
- 5600 TAYLOR (ACCESSORY BUILDING)

17. **STAFF REPORT ON THE ANNUAL REPORT FILED WITH TCEQ UNDER MS4 STORM WATER PERMIT # TXR040146**

OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:

18. DISCUSSION AND/OR ACTION ON SCHEDULING A COUNCIL WORKSESSION FOR STRATEGIC PLANNING AND BUDGETING.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:



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 Supt.
Fabian Neathery

Library Director
Veronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

19. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.

20. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.

21. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.

22. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.

23. **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.

24. **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.

25. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.

26. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.

27. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.

28. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES ON ECONOMIC DEVELOPMENT.

29. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.

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

PUBLIC FORUM:

31. 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



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 Supt.
Fabian Neathery

Library Director
Veronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. NO COUNCIL DELIBERATION IS PERMITTED

EXECUTIVE SESSION:

32. 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:

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

34. 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.