



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

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(817) 624-2154

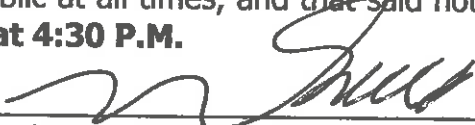
Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY**

MAY 17, 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, May 13, 2016 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. CONSIDER APPROVAL OF RESOLUTION **NO. 857-2016** CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 7, 2016 FOR THE PURPOSE OF ELECTING CITY COUNCIL MEMBERS PLACES 1 AND 3.
CONSIDERANDO LA APROBACION DE LA RESOLUCION NO.857-2016 SONDEANDO LAS DEVOLUCIONES DE LA ELECCION Y DECLARANDO LOS RESULTADOS DE LA ELECCION GENERAL QUE SE LLEVO A CABO EL 7 DE MAYO DEL 2016 PARA EL PROPOSITO DE ELEGIR LOS LUGARES 1 Y 3 PARA CONSEJALES DE LA CIUDAD.
5. STATEMENT OF ELECTED/APPOINTED OFFICIALS, "OATH OF OFFICE" AND CERTIFICATE OF ELECTION FOR CITY COUNCIL MEMBERS PLACES 1 AND 3.
DECLARACION DE LOS OFICIALES ELEGIDOS/DESIGNADOS, "JURAMENTO DE OFICIO" Y CERTIFICACION DE LOS CONSEJALES DE LA CIUDAD LUGARES 1 Y 3.
6. CONSIDER ELECTION OF A MAYOR PRO-TEMPORE FOR THE 2016-2017 TERM YEAR
CONSIDERANDO LA ELECCION DE EL SUPLENTE DE EL ALCALDE PARA EL PERIODO DE LOS AÑOS 2016-2017
7. CONSIDER APPROVAL OF COLLECTION CONTRACT WITH TARRANT COUNTY TAX OFFICE.



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8. CONSIDER APPROVAL TO AMEND THE FEBRUARY 23, 2016 ORDER OF THE BUILDING BOARD OF APPEALS ON SUBSTANDARD PROPERTY AT **4829 KESSLER RD.**

9. DISCUSSION AND/OR ACTION REGARDING THE JULY 28, 2015 ORDER OF THE BUILDING BOARD OF APPEALS TO BRING THE SUBSTANDARD PROPERTY AT **5312 TAYLOR RD.** INTO FULL COMPLIANCE WITHIN 89-DAYS.

10. CONSIDER APPROVAL TO CONTRACT WITH NO-DIG TECH LLC FOR THE EMERGENCY PIPEBURSTING OF THE COLLAPSED SEWER LINE IN THE STREET IN THE 5400 BLOCK OF THOMAS LANE TO ITS INTERSECTION WITH SCHIEME ST.

11. DISCUSSION AND/OR ACTION ON CONSIDERING OPTIONS FROM AMERICAN TOWER CORPORATION WITH RESPECT TO THE EXPIRING LEASE ON 12-25-2021 ON THE WIRELESS TOWER LOCATED AT 4900 RIVER OAKS BLVD.

12. DISCUSSION AND/OR ACTION ON CODE ENFORCEMENT AS REQUESTED BY SHIRLEY WHEAT AND SHIRLEY BLOOMFIELD.

STAFF REPORTS:

13. UPDATE ON ACTIONS TAKEN ON THE SUBSTANDARD PROPERTY AT 901 CHURCHILL RD.

PUBLIC FORUM:

14. 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**

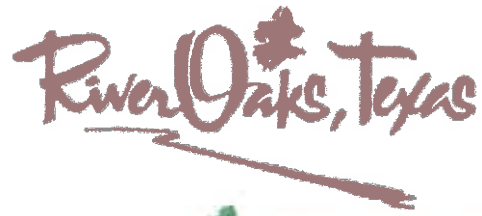
EXECUTIVE SESSION:

15. 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:

16. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION



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ADJOURN:

17. 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.