



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council
Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Bruce Scott

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**

JUNE 14, 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, June 10, 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. 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 24, 2016 REGULAR COUNCIL MEETING
 - B. MINUTES OF THE JUNE 8, 2016 PUBLIC MEETING REGARDING THE HWY 183 CORRIDOR MASTER PLAN.
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING JUNE 14, 2016 (FY 2016)
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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 **RESOLUTION # 861-2016** FOR SPECIAL EVENT PERMITTING IN ORDER FOR O'REILLY AUTO PARTS TO HOLD A CUSTOMER APPRECIATION DAY OUTSIDE EVENT ON THE PROPERTY AT 1220 LONG AVE.
8. CONSIDER APPROVAL OF **RESOLUTION # 862-2016** FOR SPECIAL EVENT PERMITTING IN ORDER TO HOLD A FUNDRAISER ON THE PROPERTY AT 5437 RIVER OAKS BLVD. AS REQUESTED BY VENUS SANCHEZ.
9. DISCUSSION AND/OR ACTION REGARDING THE MAY 17, 2016 ORDER OF THE BUILDING BOARD OF APPEALS ON THE SUBSTANDARD PROPERTY AT **4829 KESSLER RD.** BY AMENDING SAID ORDER TO REPAIR AT THE REQUEST OF **JOSHUA STRONG** OF WINDOWROCK CAPITAL PARTNERS LLC.
10. CONSIDER AMENDING THE MARCH 26, 2013 ORDER OF THE BUILDING BOARD OF APPEALS IN ORDER TO REPAIR THE SUBSTANDARD STRUCTURES LOCATED ON THE PROPERTY AT **604 FRONTIER** AS REQUESTED BY THE NEW OWNER.
11. DISCUSSION AND/OR ACTION ON LEASE EXTENSION OPTIONS AS PRESENTED BY JEREMY HUMM OF AMERICAN TOWER CORP FOR THE VERIZON TOWER LOCATED ON CITY PROPERTY CURRENTLY UNDER LEASE WITH THE CITY.
12. CONSIDER APPROVAL OF EMERGENCY PIPE-BURSTING OF THOMAS LANE (PHASE 2) WITH NO-DIG TEC, LLC.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

13. CONSIDER APPROVAL OF **ORDINANCE # 1110-2016** AMENDING CHAPTER 1 "GENERAL PROVISIONS" OF THE RIVER OAKS CODE OF ORDINANCES (2006) BY AMENDING ARTICLE 1.07 "LIBRARY".
14. CONSIDER APPROVAL OF **RESOLUTION # 863-2016** REPEALING THE FORMER RESOLUTIONS # 632-08 ADOPTED ON JULY 14, 2009 AND RESOLUTION # 718-2011 ADOPTED ON NOVEMBER 22, 2011 THEREBY UPDATING POLICIES FOR THE LIBRARY.
15. CONSIDER APPROVAL OF **ORDINANCE # 1111-2016** DESIGNATING ROSENBERG'S RULES OF ORDER AS THE RULES OF PROCEDURE AND ORDER FOR THE CITY COUNCIL AND BOARDS AND COMMISSION OF THE CITY AND REVISING THE CODE OF ORDINANCES
16. CONSIDER APPROVAL OF **ORDINANCE # 1112-2016** AMENDING THE 2015-2016 FY BUDGET AUTHORIZING EXPENDITURE FROM THE FIRE DEPARTMENT DOLLAR DONATION FUND FOR THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT.
17. CONSIDER APPROVAL OF **ORDINANCE # 1113-2016** AMENDING THE 2015-2016 FY BUDGET TRANSFERRING FUNDS FROM ACCOUNT #02-540-5430 "WATER SYSTEM



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IMPROVEMENTS" TO ACCOUNT #02-541-5431 "SEWER SYSTEM IMPROVEMENTS" IN THE WATER FUND UNDER COUNCIL APPROVED PROJECTS.

OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:

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

STAFF REPORT:

19. UPDATE ON SUBSTANDARD PROPERTY AT 5600 TAYLOR RD.

PUBLIC FORUM:

20. 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:

21. 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 compliant or charge against an Officer or Employee. **Public Works Department Organization & Administration**
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

22. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

23. 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.