



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**

Mayor Pro Tem  
**Joe Crews**

City Council

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 4  
**R. R. "Bob" Minter**

Place 5  
**JoAnn Gordon**

City Secretary  
**Marvin Gregory**

Fire Chief  
**William J Crews**

Police Chief  
**Dan Chisholm**

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 RIVER OAKS CITY COUNCIL CHAMBERS, 4900 RIVER OAKS BLVD. ON TUESDAY

**MAY 11, 2010**  
**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 Saturday, May 8, 2010 at 6:30 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) BY MAYOR:

5. **CONSET 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.

- A. MINUTES OF CITY COUNCIL MEETING APRIL 27, 2010
- B. MINUTES OF TOWN HALL MEETING MAY 6, 2010
- C. BILLS PAYABLE FOR PERIOD ENDING MAY 11, 2010 (10-10 FISCAL YEAR)
- D. CONSIDER APPROVAL OF TRANSFER OF DARRELL BRACKEEN FROM PUBLIC WORKS TO ANIMAL CONTROL OFFICER
- E. APPROVE EDC 4<sup>TH</sup> QUARTER REPORT

6. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

**PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

7. DISCUSSION AND/OR ACTION ON REFINANCING OUTSTANDING WATER AND SEWER REVENUE BONDS FOR SAVINGS AND ENGAGING WELLS NELSON AND ASSOCIATES AS FINANCIAL ADVISOR.
8. CONSIDER APPROVAL OF REGISTRATION FEE FOR TMRS LOCATING GAS UTILITY FACILITIES IN A PUBLIC RIGHT OF WAY
9. DISCUSSION AND/OR ACTION ON USE OF COMMUNITY CENTER DOLLAR DONATION FUNDS FOR MATERIALS AT THE COMMUNITY CENTER
10. DISCUSSION AND/OR ACTION FOR IMPROVEMENTS TO THE FRONT OF THE COMMUNITY CENTER BUILDING
11. DISCUSSION AND/OR ACTION ON TOWN HALL MEETING NIGHT FREQUENCIES
12. CONSIDER APPROVAL OF EDC RECOMMENDATION FOR THE PLACE 1 DIRECTOR APPOINTMENT
13. CONSIDER APPROVAL TO ENTER INTO A CONTRACT WITH HALL-ALBERT CONSTRUCTION IN ORDER TO REPLACE THE STORM DRAIN IN THE 1700 BLOCK OF INSPIRATION LANE.
14. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE LIBRARY DOLLAR FUND FOR TEXAS 1849 MAP FRAME.
15. DISCUSSION AND/OR ACTION IN REFERENCE TO SCHEDULING A GROUND BREAKING CEREMONY AT WOOLDRIDGE PARK.
16. APPEARANCE OF MARGARET RAGAN REGARDING TRAFFIC ON YALE ST.

**ORDINANCES / RESOLUTIONS AND OTHER ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

17. CONSIDER APPROVAL OF ORDINANCE # **840-2010** AMENDING ARTICLE 13.02 "UTILITY POLICY" BY UPDATING THE CITY'S UTILITY POLICY THAT WAS ORIGINALLY ADOPTED BY ORDINANCE 625-03 ON JUNE 10, 2003 AND LAST AMENDED BY ORDINANCE 808-09 ON JANUARY 13, 2009 AND AS WAS CODIFIED INTO THE RIVER OAKS CODE OF ORDINANCES; REPEALING THE FORMER UTILITY POLICY AS AMENDED AND REPLACING IT AS HEREIN PROVIDED FOR.
18. CONSIDER APPROVAL OF ORDINANCE # **841-2010** AMENDING ARTICLE 3.07 "SUBSTANDARD AND DANGEROUS BUILDINGS; PROPERTY MAINTENANCE" SPECIFICALLY UNDER SECTION 3.07.015 "INSPECTION WHEN BUILDINGS ARE VACATED" (d) "PRESENCE OF OWNER DURING INSPECTION OF VACANT BUILDINGS" REPEALING THE FORMER PROVISION THAT THE OWNER MAY NOT BE PRESENT DURING THE INSPECTION.
19. CONSIDER APPROVAL OF ORDINANCE # **842-2010** AMENDING THE 2010 BUDGET FOR WOOLDRIDGE PARK IMPROVEMENTS.



20. CONSIDER APPROVAL OF RESOLUTION # **678-2010** AUTHORIZING A CHANGE ORDER DATED MAY 4, 2010 THEREBY INCREASING CDBG-R PROJECT NO. B09-US-48-0001-54-50 AN ADDITIONAL \$25,190.55; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

21. CONSIDER APPROVAL TO ENTER IN AN AGREEMENT WITH HALL ALBERT CONSTRUCTION TO PIPE-BURST AN ADDITION 575 FEET OF SEWER LINE IN THE 4400 BLOCK OF ALMENA.

**PUBLIC FORUM:**

22. 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:**

23. 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 purchase, exchange, lease or value of real property:
- 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:**

24. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

25. ADJOURN

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.