

**MINUTES OF THE REGULAR MEETING
RIVER OAKS CITY COUNCIL
JULY 14, 2009**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD (OUT AT 9:07 P.M.)
MAYOR PRO TEM JOE CREWS
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER STEVE HOLLAND
COUNCIL MEMBER R.R. "BOB" MINTER
COUNCIL MEMBER JOANN GORDON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF DAN CHISHOLM
OFFICE MANAGER PAULA BAGWELL
BUILDING INSPECTOR STEVE SANDERS
SECRETARY SUSAN STEWART
CITY ATTORNEY BETSY ELAM (OUT AT 9:30 P.M.)
LIBRARY DIRECTOR MARY EARWOOD (IN 8:45 P.M.)

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Regular Meeting of the River Oaks City Council to order at 7:00 p.m. on Tuesday, July 14, 2009 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Mayor Pro Tem Crews gave the Invocation.

3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG

Council Member Holland led the pledges of allegiance to the United States and the Texas Flags.

4. READING OF PROCLAMATION(S) BY MAYOR

None.

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 ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION: COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

Council Member Gordon requested that agenda item # 9 of the City Council Minutes from June 23, 2009 be revised as follows: CCI (Citizens for Community ~~Awareness~~ **Involvement**).

Council Member Gordon requested that the last paragraph of the Minutes from the Community Forum on July 7, 2009 be revised as follows: Mayor Earwood introduced ~~Dr.~~ ~~€€~~ **Dr. Melinda Cate** as a new business in the City and asked if those in attendance felt that the forum was something they would like to continue.

Council Member Holland requested that agenda item # 27, paragraph # 3 of the City Council Minutes from June, 23, 2009 be revised as follows: Council Member Holland

noted that ~~some appointees serve on multiple boards~~ **it appeared as if the changes were made to reduce the number of people that serve on multiple boards.**

6. **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.

- A. MINUTES OF CITY COUNCIL MEETING JUNE 23, 2009
- B. MINUTES OF PUBLIC FORUM ON JULY 7, 2009
- C. BILLS PAYABLE FOR PERIOD ENDING JULY 14, 2009 (2009-2010 FISCAL YEAR)
- D. APPROVAL OF RESOLUTION # 657-09 AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2009-2010 FISCAL YEAR BUDGET FOR CITY SIGNAGE AS QUALIFIED FOR A GENERAL MUNICIPALLY OWNED IMPROVEMENT PROJECT MORE THAN \$10,000.00 (SECOND READING).
- E. APPROVAL OF **ORDINANCE # 817-09** AMENDING THE 2009-2010 EDC FISCAL YEAR BUDGET FOR CITY HALL SIGNAGE
- F. APPROVAL OF INTERLOCAL ASSISTANCE AGREEMENT FOR CITY PARTICIPATION IN THE TARRANT REGIONAL AUTO CRIMES TASK FORCE.

Council Member Gordon moved to approve consent agenda items C, D, E, and F as presented and consent agenda items A and B with the requested changes. Motion seconded by Council Member Minter. All voted "Aye."

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

[Mayor Earwood announced that agenda items 18, 19 and 20 would be discussed after agenda item 11, followed by workshop agenda items 12, 13 and 14.]

7. APPEARANCE OF DERRICK MOON REQUESTING APPROVAL TO DIVIDE THE BUSINESS AT 1109 ROBERTS CUT OFF INTO TWO UNITS

Derrick Moon, owner of the property at 1109 Roberts Cut Off, was present to request approval to separate the building into at least two units without separating the water meters as required by city ordinance. Mr. Moon stated that the prospective tenant would like to give away Herbalife samples and no food preparation would take place. Mr. Moon expressed concern regarding the expense of separating the utilities and the possibility that the tenant may vacate within a short time.

CS Gregory explained that once the building is divided into two units, the additional unit would be considered a new business unit and would be required to have separate utilities.

Council Member Gordon expressed concern with allowing two separate businesses with two separate restrooms to function in violation of a city ordinance.

CS Gregory presented the option of a temporary certificate of occupancy that would allow occupancy for up to six months, with the option of a one-time renewal, without separating the utilities.

Mr. Moon accepted the option of the temporary certificate of occupancy and requested the option for renewal that would extend the time allowed for this tenant to one year under the current conditions.

Mayor Pro Tem Crews spoke in opposition of allowing the businesses to exist in violation of the current ordinance.

Council Member Holland spoke in favor of allowing a temporary certificate of occupancy.

Mr. Moon asked if the electric meters would also be required to be separated. CS Gregory responded yes.

Mayor Pro Tem Crews moved, seconded by Council Member Minter, to direct Staff to issue a temporary certificate of occupancy.

Council Member Gordon clarified with Mr. Moon that if this occupant leaves, a new certificate of occupancy would not be issued until compliance is met by separation of utility meters. Mr. Moon agreed to the requirements.

Mayor Earwood stated that once an inspection is performed, the building could be determined substandard and additional repairs would be required.

Mayor Pro Tem Crews moved to direct Staff to issue a temporary certificate of occupancy for a period of six months without the option for renewal, and with the required standard inspections. If occupancy is to be continued, the property owner must comply with the ordinance as discussed. Motion seconded by Council Member Minter. Mayor Pro Tem Crews and Council Members Butler, Holland and Minter voted "Aye." Council Member Gordon abstained from voting. Motion passed.

8. CONSIDER APPROVAL OF THE AWARD OF BID ON CITY HALL MONUMENT SIGN AND ELECTRONIC MESSAGE CENTER (PROJECT 530-5413)

No discussion occurred.

Council Member Gordon moved, seconded by Mayor Pro Tem Crews, to award the bid for the City Hall Monument Sign and Electronic Message Center to Identity Management in the amount of \$45,410.60 All voted "Aye."

Council Member Holland asked if Council Members or Staff had viewed the work of Identity Management. Council Member Gordon replied that Identity Management had done the electronic signage at the American Airlines Center.

9. CONSIDER APPROVAL OF A FLAT RATE CONVENIENCE FEE FOR ON LINE PAYMENTS WITH REV TRAK

Council Member Holland, based on conversations with Mayor Pro Tem Crews, City Staff, Rev Trak representatives and CA Elam, recommended a flat fee of \$4.00 for the convenience of using the web-based payment option, Rev Trak, to pay utility and court payments. The proposed convenience fee would be in compliance with contractual agreements and applicable state law.

No action was taken at this time. Refer to agenda item # 18 for additional discussion and Council action regarding this item.

10. DISCUSSION OF ALL AMERICAN CELEBRATION HELD ON JUNE 27, 2009 (MAYOR PRO TEM CREWS)

Mayor Pro Tem Crews extended appreciation to all participants that made the All American Celebration a success. Mayor Pro Tem Crews thanked LYSA (Lions Youth Sports Association) for sharing a much-needed generator.

Shirley Wheat, Special Events Coordinator, stated that the All American Celebration would be moved back to the parking lot at Super Save next year and the number of vendors would be reduced or eliminated. Council Member Holland expressed concern that the parking lot might not be large enough to accommodate the large number of people that show up to watch the fireworks. Mayor Earwood responded that people could still gather on the school grounds to watch the fireworks. Council Member Butler spoke in favor of continuing the celebration at the school grounds.

No action was taken.

11. CONSIDER APPROVAL OF EXPENDITURE FROM THE COMMUNITY CENTER DOLLAR FUND FOR INSTALLATION OF A VOLLEY BALL COURT ON COMMUNITY CENTER PROPERTY.

Mayor Earwood presented a proposal to install a sand volleyball court at the Community Center. Council Member Holland pondered installing the volleyball court at McGee Park. Mayor Earwood responded that the purpose of the volleyball court is to compliment the recently installed playground equipment at the Community Center.

Mayor Pro Tem Crews clarified that the volleyball court would be available on a first come, first served basis.

Citizen John Claridge mentioned that once again two age groups that previously did not get along are being merged with a playground next to the proposed sand volleyball court. Mr. Claridge stated that there is sufficient room at McGee Park for a sand

volleyball court. Mayor Earwood responded that he was unaware of specific age groups that do not get along. Council Member Holland reflected to when the YMCA was on Ohio Garden, stating that adults and children in the same area is a good idea.

Mayor Earwood stated that a fundraiser has been proposed to cover the cost of the volleyball court that will initially be paid out of the dollar fund and later returned back into the dollar fund account following the fundraiser.

Mayor Pro Tem Crews moved, seconded by Council Member Butler, to approve the expenditure from the Community Center Dollar Donation Fund for the installation of a sand volleyball court at the Community Center, not to exceed \$3,500. All voted "Aye."

[Mayor Earwood announced that agenda items 18,19, and 20 would be presented at this time.]

18. CONSIDER APPROVAL OF **ORDINANCE NO. 818-09** AMENDING APPENDIX A, ARTICLE A.02, "SCHEDULE OF FEES AND CHARGES", SPECIFICALLY UNDER SECTION A.02.001(a), "ADMINISTRATIVE SERVICES", OF THE CITY OF RIVER OAKS CODE OF ORDINANCES (2006) INCORPORATING A WEB-PROCESSED CONVENIENCE FEE FOR THE COLLECTION OF FEES, FINES, COURT COSTS AND OTHER CHARGES FOR PAYMENT OF CITY SERVICES BY ELECTRONIC MEANS.

CS Gregory noted the amendment to Article A.02 "Schedule of Fees and Charges" Section A.02.001 (a) "Administrative Services" as follows: (3) "Web-Processed Convenience Fee: \$4.00 flat rate for processing and handling of the amount of charge being paid on line (A) Web-Processed convenience fee means the additional charge for processing and handling payments to the City for fees, fines, court costs, and other charges done on line by using the internet.

No further discussion occurred. Refer to agenda item # 9 for any additional discussion related to this agenda item.

Mayor Pro Tem Crews moved, seconded by Council Member Gordon, to approve Ordinance No. 818-09 as presented. All voted "Aye."

19. **ADMINISTRATIVE HEARING CONTINUED FROM JUNE 23, 2009:** CONSIDER ASSESSMENT OF CIVIL PENALTIES AGAINST THE OWNER(S) OF THE PROPERTY AT **741 LYNDA DR.** PURSUANT TO SECTION 3.07.013 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED FOR FAILURE TO COMPLY WITH THE SUBSTANDARD BUILDING ORDER OF MARCH 10, 2009.

At 8:05 p.m. Mayor Earwood announced the public hearing regarding the property at 741 Lynda was continued and left open from the previous regular meeting of the City Council on June 23, 2009.

Kristina Mays, Seville Real Estate, was present on behalf of the property owner, Freddie Mac to request 60-days to bring the property into compliance. On May 5, 2009 Freddie

Mac took possession of the property through foreclosure proceedings and turned management of the property over to Seville Real Estate on May 6, 2009. Ms. Mays stated that when performing an occupancy check on May 7, 2009, she noticed the red substandard posting dated for January 21, 2009 and she immediately contacted City Staff for details. A copy of the substandard checklist was provided to her as requested.

Building Inspector Sanders showed pictures taken on July 9, 2009 and cited electrical violations, plumbing violations, and structural violations. Mayor Earwood directed Staff to conduct an inspection of the attic.

At 8:19 p.m. Mayor Earwood closed the public hearing regarding the property at 741 Lynda.

Council Member Butler commented that the property is currently listed on MLS. Mayor Earwood informed Ms. Mays that any prospective buyers should be made aware of the substandard conditions and the requirements to bring the property into compliance. Ms. Mays responded that the prospective buyers are being informed of the issues with the City regarding this property.

Mayor Pro Tem Crews asked Ms. Mays if she was aware of the scope of work and if the work could be completed and approved by the City within 45-days. Ms. Mays stated that she was aware of the amount of work to be completed within the 45-days.

City Attorney Elam recommended that Council action could include the assessment of civil penalties that would commence after 45-days if the required repairs are not complete. Mayor Earwood announced that civil penalties could be assessed up to \$1,000 per day.

At 8:28 p.m. Mayor Earwood re-opened the public hearing and announced that the public hearing would remain open and be continued at the regular meeting of the City Council on August 25, 2009 at 7:00 p.m. to consider the assessment of civil penalties of up to \$1,000 per day until the property is in compliance.

20. ACTION FROM ADMINISTRATIVE HEARING: CONSIDER BOARD ACTION ON THE ASSESSMENT OF CIVIL PENALTIES AGAINST THE OWNER(S) OF THE SUBSTANDARD PROPERTY AT 741 LYNDIA DR. FOR FAILURE TO COMPLY

No action was taken.

WORK SESSION:

THE CITY COUNCIL WILL CONVENE AT THIS TIME INTO A WORK SESSION TO DISCUSS AND PLAN CERTAIN CITY PROGRAMS AS SPECIFIED BELOW THAT PERTAINS TO GENERAL OPERATIONS, POLICIES, PROCEDURES AND/OR CITY ORGANIZATION THAT THE COUNCIL MAY OR MAY NOT TAKE ACTION ON FOLLOWING THE WORK SESSION.

At 8:30 a.m. Mayor Earwood convened into the work session.

12. CITY CHARTER PROPOSITIONS FOR CONSIDERATION TO BE PLACED ON THE BALLOT IN THE NOVEMBER ELECTION

Mayor Earwood stated the two items to be accomplished at this meeting regarding Charter amendments are to determine the number of charter amendments and to direct Staff to contact Tarrant County regarding a special election for November if Charter amendments are to be considered.

CS Gregory stated that September 2, 2009 is the last day to call the election.

City Attorney Elam reviewed the propositions that failed to pass in 2005.

After much discussion, Council Members agreed that 5 charter amendment propositions are to be considered: 1) The Council will be required to hold at least one regular meeting a month instead of two regular meetings per month; 2) The mayor and council members will be elected for three-year terms instead of two-year terms; 3) The fiscal budget year be moved to October 1 instead of April 1; 4) Council compensation not to exceed the annual compensation of the lowest paid employee; and 5) Additional qualifications for candidates for Mayor and Council that would change the minimum age from 18 to 21 years of age.

[At 9:07 p.m. Mayor Earwood excused himself from the meeting and announced that Mayor Pro Tem Crews would preside over the remainder of the meeting.]

Council Member Holland referenced that fact that citizens have previously expressed concern about three-year terms for Mayor and Council.

CS Gregory reported that research indicates that at least for smaller cities, three-year terms are favorable due to the limited number of qualified and willing candidates.

City Attorney Elam asked if the Council would like to set a dollar amount for Mayor and Council Member compensation or remove compensation from the Charter, allowing the Council to set the compensation by ordinance. Council Member Gordon requested preparations for both options of compensation.

City Attorney Elam stated that two publications are required and all documents must be translated into Spanish.

13. ACTION FROM WORK SESSION ON CITY CHARTER PROPOSITIONS FOR CONSIDERATION TO BE PLACED ON THE BALLOT IN THE NOVEMBER ELECTION

Council Members directed Staff to contact Tarrant County and begin the process for a Charter Election to be held in November 2009.

No formal action was taken.

[At 9:14 p.m. Mayor Pro Tem Crews announced a brief recess of the meeting.]

[At 9:20 p.m. Mayor Pro Tem Crews reconvened the meeting.]

14. LIBRARY POLICIES INCLUDING THE CIRCULATION AND INTERNET POLICY AND PROPOSED AMENDMENT TO THE CODE OF ORDINANCE REGARDING FEES. ***(Any Action from this workshop agenda item must be taken through Ordinance and/or Resolution adoption)***

Council Member Holland asked if the Library Board had reviewed the proposed documents. Mary Earwood, Library Directory, replied that the Library Board had not seen the documents. Council Member Holland stated that the Library Board should be used in the future.

Council Members reviewed Ordinance No 784-08 with recommended changes in bold print as follows:

- Section 1.07.002 (1) - **Any person who resides within the city limits of the City of River Oaks or a student of Castleberry Independent School District that resides in Sansom Park may obtain the first library card at no charge. One library card per household will be issued.**
- Section 1.07.002 (2) All **replacement** cards shall be issued for a fee of \$6.00 (six dollars) each

Council Members reviewed Resolution 632-08 - Exhibit A – River Oaks Library Circulation Policy with recommended changes in bold print as follows:

- 1.5 - No information about a customer's account will be given to anyone other than the cardholder. Customers must present proper identification, such as their library card **and** a TEXAS DL OR TEXAS ID with an address that matches the account, in order for staff to provide information about that customer's account.
- 1.20 - Customers must show proof of address to receive new card and **replacement** cards are \$6.00.
- 1.22 - Customers with delinquent accounts who request a replacement card because their old library card has been lost or stolen must clear all delinquencies before their new card is issued. **The same first time user restrictions of up to two videos and four books apply when a replacement card is issued on a delinquent account.**
- 3.2 - Individuals must present verification of identity (picture ID) and current River Oaks residence in order to receive a free ROPL card. Castleberry Independent School District students that reside in Sansom Park must present a current student ID or most recent report card in order to receive a free ROPL card. The picture ID is sufficient if it has the current address. If it does not, the customer must present separate documentation to verify the current address.

The following are acceptable forms of picture identification

- Texas Driver's License
- Texas Department of Public Safety ID
- **Military ID**
- **School ID**

The following are acceptable verifications of current address or River Oaks Property ownership.

- Texas Driver's License
 - Texas Department of Public Safety ID
 - Lease agreement signed by current landlord (Apartment or housing lease)
 - Report card for the current school year
 - Water bill postmarked within 30 days
-
- 5.1 - Cardholders are allowed up to 10 **books** to be checked out at any given time.
 - 6.6 - Materials that are renewed **before the end of the loan period may be renewed for 2 additional weeks from the point of renewal.**
 - 7.5 - Replacement costs will be the current list price of the **same** edition of the material. **The current list price from our vendors, or Amazon.com, and similar sources may be used to determine the replacement cost. *Costs for used and discounted are not used to determine replacement costs.***
 - 7.8 - If a damaged item is overdue, **the patron will be charged for the price of the item and any fines incurred. Extended use fees are not added if total damage is assessed.**
 - 8.2 - Replacement costs will be the current list price of the **same** edition of the material. **The current list price from our vendors, Amazon.com, and similar sources may be used to determine the replacement cost. If the lost edition is out of print, the default price of \$20.00 will be used. Costs for used and discounted copies are not used to determine replacement costs.**
 - 8.6 – **Remove from the policy**
 - 8.7 – (becomes **8.6** in the actual policy) **Lost materials that customers pay for are withdrawn from the database.**

Council Members reviewed Resolution 660-09 - Exhibit A – Internet Use and Safety Policy with recommended changes in bold print as follows:

- **GUIDANCE FOR SUPERVISING CHILDREN'S USE:**

The public library, unlike schools, does not serve in place of a parent. Librarians cannot act in the place of parents in providing constant care and supervision of

children as they explore the Internet. The responsibility for what minors read or view on the Internet rests with parents or guardians.

No action was taken. Refer to agenda items 15,16, and 17 for action taken by the City Council.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL:

15. CONSIDER APPROVAL OF **ORDINANCE #784-08** BY AMENDING ARTICLE 1.07 "LIBRARY", OF THE RIVER OAKS CODE OF ORDINANCES (2006) INCORPORATING A NEWLY UPDATED ARTICLE 1.07 "LIBRARY" THAT INCLUDES DEFINITIONS, FEES AND FINES, PROVIDES FOR A PENALTY FOR DETENTION OF MATERIALS AND INCLUDES THE INCORPORATION OF A CIRCULATION POLICY THAT IS ADOPTED BY RESOLUTION.

Refer to agenda item # 14 for discussion and recommended revisions related to this agenda item.

Council Member Holland moved, seconded by Council Member Gordon, to approve Ordinance No. 784-08 as revised by amending Article 1.07 "Library", of the River Oaks Code of Ordinances (2006) incorporating a newly updated Article 1.07 "Library" that includes definitions, fees and fines, provides for a penalty for detention of materials, includes the incorporation of a circulation policy that is adopted by resolution, and a resolution for an internet policy. All voted "Aye."

16. CONSIDER APPROVAL OF **RESOLUTION NO. 632-08** ESTABLISHING A CIRCULATION POLICY FOR THE LIBRARY

Refer to agenda item # 14 for discussion and recommended revisions related to this agenda item.

Council Member Gordon moved, seconded by Council Member Holland to approve Resolution No. 632-08 establishing a circulation policy for the Library as revised. All voted "Aye."

17. CONSIDER APPROVAL OF **RESOLUTION NO. 660-09** ESTABLISHING AN INTERNET POLICY FOR THE LIBRARY

Refer to agenda item # 14 for discussion and recommended revisions related to this agenda item.

Council Member Holland moved, seconded by Council Member Butler, to approve Resolution No. 660-09 establishing an internet policy for the Library. All voted "Aye."

Mayor Pro Tem Crews stated that agenda items 18, 19, and 20 were presented earlier in the meeting and agenda item 21 would be presented at this time.

18. CONSIDER APPROVAL OF **ORDINANCE NO. 818-09** AMENDING APPENDIX A, ARTICLE A.02, "SCHEDULE OF FEES AND CHARGES", SPECIFICALLY UNDER SECTION A.02.001(a), "ADMINISTRATIVE SERVICES", OF THE CITY OF RIVER OAKS CODE OF ORDINANCES (2006) INCORPORATING A WEB-PROCESSED CONVENIENCE FEE FOR THE COLLECTION OF FEES, FINES, COURT COSTS AND OTHER CHARGES FOR PAYMENT OF CITY SERVICES BY ELECTRONIC MEANS.

Agenda items 18,19, and 20 were presented after agenda item # 11.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

19. **ADMINISTRATIVE HEARING CONTINUED FROM JUNE 23, 2009:** CONSIDER ASSESSMENT OF CIVIL PENALTIES AGAINST THE OWNER(S) OF THE PROPERTY AT **741 LYNDA DR.** PURSUANT TO SECTION 3.07.013 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED FOR FAILURE TO COMPLY WITH THE SUBSTANDARD BUILDING ORDER OF MARCH 10, 2009.

Agenda items 18,19, and 20 were presented after agenda item # 11.

20. **ACTION FROM ADMINISTRATIVE HEARING:** CONSIDER BOARD ACTION ON THE ASSESSMENT OF CIVIL PENALTIES AGAINST THE OWNER(S) OF THE SUBSTANDARD PROPERTY AT **741 LYNDA DR.** FOR FAILURE TO COMPLY.

Agenda items 18,19, and 20 were presented after agenda item # 11.

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.**

Citizen Wayne Butler inquired about the status of the Orand property (1915 Roberts Cut Off). CS Gregory replied that permits for construction work are expired and Staff would request a recommendation from the Planning and Zoning Commission on Monday, July 20 before presenting the information to the City Council.

Citizen Shirley Minter noted that the property at the corner of River Oaks Blvd and Merritt has high grass that can be seen over the fence.

Council Member Holland requested that Staff investigate a recently erected temporary carport on Hartford.

EXECUTIVE SESSION:

22. 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
- c. Section 551.076 Deliberation regarding security devices

None called for.

RECONVENE:

23. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

None.

ADJOURN:

24. ADJOURN

At 10:30 p.m. Council Member Holland moved, seconded by Council Member Gordon to adjourn the meeting. All voted "Aye."

APPROVED:

Herman Earwood, Mayor

ATTEST:

Marvin Gregory, City Secretary