



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
John Claridge

Place 2
Steve Holland

Place 3
Darren Houk

Place 5
Dan Chisholm

City Officers

City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Anna Lee

Event Center Co- Directors
Shirley Bloomfield Shirley Wheat

Emergency Management Coordinator
James Myrick

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(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**

**DECEMBER 10, 2019
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, December 6, 2019 at 7:00 P.M.**

PAULA LUCK, 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. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC OR AGENDA ITEM BEFORE AND DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY LISTED 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 AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.
5. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
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. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**
 - A. APPROVE MINUTES OF NOVEMBER 26, 2019 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING DECEMBER 10, 2019 (FY 2020)



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C. RATIFY CITY SECRETARY APPROVAL BY ADOPTION OF **RESOLUTION # 994-2019** IN ORDER TO HOLD OUTDOOR SPECIAL EVENT "CHRISTMAS CELEBRATION" ON DECEMBER 7, 2019 AS REQUESTED BY THE RIVER OAKS EVENT CENTER.

7. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

8. DISCUSSION AND/OR ACTION ON ADOPTING THE INTEGRATED STORM WATER MANAGEMENT (ISWM) MANUAL AS THE CITY'S SPECIFICATION FOR DRAINAGE SYSTEM INSTALLATION & ON THE CITY BECOMING ISWM CERTIFIED.

9. CONSIDER APPROVAL TO AMEND THE JULY 24, 2018 SUBSTANDARD BUILDING ORDER ON 1605 MONTROSE DR. AS LAST AMENDED ON SEPTEMBER 10, 2019 FOR AN ADDITIONAL 90-DAYS AS REQUESTED BY DAVID COURTNEY.

10. CONSIDER APPROVAL TO ENTER INTO FINANCING WITH GOVERNMENT CAPITAL WITH THE ADOPTION OF **RESOLUTION # 995-2019** FOR CAPITAL PURCHASING IN THE WATER FUND AND INCLUDING THE REMAINING BALANCE AFTER REIMBURSEMENT UNDER THE TEXAS VOLKSWAGEN ENVIRONMENTAL MITIGATION GRANT PROGRAM FUNDING CONTRACTS NUMBER 582-20-1165-VW AND NUMBER 582-20-11666-VW FOR PURCHASE OF 2 GARBAGE TRUCKS AND 1 STREET SWEEPER THROUGH TEXAS COMMISSION OF ENVIRONMENTAL QUALITY.

11. RECONSIDER REQUEST AS RESCINDED BY THE CITY COUNCIL ON NOVEMBER 26, 2019 BY MAVEN'S MOON AT 1111 ROBERTS CUT OFF RD. TO BE PERMITTED TO HAVE PAINTED OUTSIDE WALL MURALS IN VIOLATION OF SECTION 3.12.083 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED PROHIBITING DIRECT PAINTING ON BUILDINGS EXCEPT FOR IDENTIFICATION

12. CONSIDER APPROVAL OF WAIVER OF POTENTIAL CONFLICTS OF INTEREST INVOLVING THE INTERLOCAL AGREEMENT TO ESTABLISH A PARTNERSHIP FOR MUTUAL AID RESPONSE FOR FIRE SERVICES.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

13. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS REGARDING AMENDING REINVESTMENT ZONE NUMBER ONE, CITY OF RIVER OAKS BOUNDARIES AND ITS BENEFITS TO THE CITY OF RIVER OAKS AND TO PROVIDE A REASONABLE OPPORTUNITY FOR ANY OWNER OF PROPERTY WITHIN THE PROPOSED AMENDED ZONE TO PROTEST THE INCLUSION OF THEIR PROPERTY WITHIN THE PROPOSED AMENDED ZONE, WHICH CONTAINS APPROXIMATELY 152.97 ACRES AND IS PROPOSED TO BE AMENDED TO INCLUDE AN ADDITIONAL APPROXIMATE 3.94 ACRES GENERALLY LOCATED ALONG RIVER OAKS BLVD. AND BEING WHOLLY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF RIVER OAKS.

14. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 1257-2019** AMENDING REINVESTMENT ZONE NUMBER ONE, CITY OF RIVER OAKS BOUNDARIES AND ITS BENEFITS TO THE CITY OF RIVER OAKS AND TO PROVIDE A REASONABLE OPPORTUNITY FOR ANY OWNER OF PROPERTY WITHIN THE PROPOSED AMENDED ZONE TO PROTEST THE INCLUSION OF THEIR PROPERTY WITHIN THE PROPOSED AMENDED ZONE, WHICH CONTAINS APPROXIMATELY 152.97 ACRES AND IS PROPOSED TO BE AMENDED TO INCLUDE AN



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ADDITIONAL APPROXIMATE 3.94 ACRES GENERALLY LOCATED ALONG RIVER OAKS BLVD. AND BEING WHOLLY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF RIVER OAKS.

15. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS REGARDING AMENDING THE CITY OF RIVER OAKS COMPREHENSIVE PLAN WITH THE FUTURE LAND USE MAP AS AMENDED (Zoning Case # PZ 2019-0009) AND THE CITY OF RIVER OAKS MASTER THOROUGHFARE PLAN AS AMENDED (Zoning Case # PZ 2019-0010).

16. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 1258-2019** AMENDING THE CITY OF RIVER OAKS COMPREHENSIVE PLAN INCLUDING THE FUTURE LAND USE MAP AS AMENDED (Zoning Case # PZ 2019-0009) AND THE CITY OF RIVER OAKS MASTER THOROUGHFARE PLAN AS AMENDED (Zoning Case # PZ 2019-0010).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

17. CONSIDER APPROVAL OF **RESOLUTION # 996-2019** FOR ELECTION OF MEMBERS TO THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS.

18. CONSIDER APPROVAL OF **RESOLUTION # 997-2019** AUTHORIZING MJ THOMAS ENGINEERING TO RECOMMEND TO TARRANT COUNTY THE ACCEPTANCE OF THE QUALIFIED BIDDER ON THE 45TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE CITY OF RIVER OAKS; AWARDING THE 45TH YEAR CDBG PROJECT AND PROVIDING A CITY PLEDGE TO THE PROJECT.

19. CONSIDER APPROVAL OF **ORDINANCE # 1259-2019** AMENDING ARTICLE 3.12 "SIGNS" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED INCORPORATING SECTION 3.12.138 "MURAL SIGN" ESTABLISHING PROVISIONS FOR MURAL SIGNS.

20. CONSIDER APPROVAL OF **ORDINANCE # 1260-2019** AMENDING ARTICLE A.02 "SCHEDULE OF FEES AND CHARGES"; SPECIFICALLY IN SECTION A.02.001 "ESTABLISHED GENERALLY" SUBSECTION (e) CERTIFICATE OF OCCUPANCY OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED REVISING FEES FOR CERTIFICATE OF OCCUPANCY AND ELECTRIC CERTIFICATE OF OCCUPANCY INSPECTIONS.

21. CONSIDER APPROVAL OF **ORDINANCE # 1261-2019** TRANSFERRING STORM WATER FUNDS FROM ACCOUNT # 08-580-5322 "DRAINAGE MAINTENANCE" TO ACCOUNT # 01-530-5448 "CDBG 45TH YEAR/CITY'S PORTION 2020" IN THE GENERAL FUND FOR DRAINAGE IMPROVEMENTS IN THE 1400-1500 BLOCKS OF BYRD DR.

STAFF REPORTS:

22. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 928 LYDICK LANE
- 1017 CHURCHILL
- 5217 BARBARA RD.
- 1605 YALE ST.
- 1701 YALE ST.
- 1620 WOODLAWN



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OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

23. DISCUSSION AND/OR ACTION ON AMENDING SECTION 5.01(d) "HOLIDAYS DESIGNATED" OF THE EMPLOYEE PERSONNEL POLICY AS REQUESTED BY MAYOR PRO-TEM ASHTON.

24. UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, FUTURE NEEDS OF THE CITY AND OTHER CITY MANAGER RECOMMENDATIONS.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

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

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

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

29. **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.

30. **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.

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

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

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

34. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM PAUL PAINE, CONSULTANT, ON ECONOMIC DEVELOPMENT.

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



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

EXECUTIVE SESSION:

37. 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 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 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:

38. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

39. 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.