



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

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Bruce Scott

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Avin Carter

Public Works Director
Gordon Smith

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**

MARCH 28, 2017
6:00 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, March 24, 2017 at 4:00 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. **WORKSESSION: HEALTH CARE REFORM UPDATE AS PRESENTED BY DAWN BRINSON OF BRINSON BENEFITS.**
 5. **ACTION FROM WORKSESSION, IF ANY**
 6. ADJOURN FROM WORKSESSION
 7. RECONVENE INTO REGULAR SESSION
 8. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
 9. **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 MARCH 14, 2017 REGULAR COUNCIL MEETING



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B. APPROVE BILLS PAYABLE FOR PERIOD ENDING MARCH 28, 2017 (FY 2017)

C. APPROVE CERTIFIED PAY AGREEMENT WITH DEBRA VECHNAK FOR CODE ENFORCEMENT 2 CERTIFICATION.

D. APPROVE RESIGNATION NOTICE OF PUBLIC WORKS EMPLOYEE MICHAEL BASHOM

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER ADOPTION OF AN **ORDINANCE # 1141-2017** AUTHORIZING THE ISSUANCE AND SALE OF CITY OF RIVER OAKS, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017A, FOR SEWER SYSTEM IMPROVEMENTS; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SUCH CERTIFICATES; PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING AND ENACTING OTHER MATTERS AND PROVISIONS RELATING TO THE SUBJECT.

12. CONSIDER ADOPTION OF AN **ORDINANCE # 1142-2017** AUTHORIZING THE ISSUANCE AND SALE OF CITY OF RIVER OAKS, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017B, FOR WATER SYSTEM IMPROVEMENTS; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SUCH CERTIFICATES; PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING AND ENACTING OTHER MATTERS AND PROVISIONS RELATING TO THE SUBJECT.

13. CONSIDER APPROVAL OF **ORDINANCE # 1143-2017** AMENDING ARTICLE 13.03 "WATER SYSTEM", SECTION 13.03.011 "WATER RATES" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; ADOPTING AND RATIFYING FEES FOR WATER RATES INSIDE AND OUTSIDE THE CITY LIMITS.

14. CONSIDER APPROVAL OF **ORDINANCE # 1144-2017** AMENDING SECTION 13.02.074 OF THE CODE OF ORDINANCES REGARDING FORT WORTH SYSTEM ACCESS FEES FOR WASTEWATER

15. CONSIDER APPROVAL OF **ORDINANCE # 1139-2017** AMENDING ARTICLE 4.02 PEDDLERS, SOLICITORS, AND ITINERANT VENDORS" CHAPTER 2, OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; REPEALING THE FORMER PROVISIONS AND INCORPORATING REVISED PROVISIONS REGARDING PEDDLERS AND SOLICITORS WITHIN THE CITY.

16. CONSIDER APPROVAL OF **RESOLUTION # 890-2017** FOR SPECIAL EVENT PERMITTING IN ORDER TO HOLD AN OUTSIDE EVENT "ALL AMERICAN FESTIVAL" IN THE CITY OF RIVER OAKS ON SATURDAY, JUNE 24, 2017.

17. CONSIDER APPROVAL OF **RESOLUTION # 891-2017** AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO



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FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

18. PUBLIC HEARING: IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED **AMENDMENT TO THE ZONING ORDINANCE AS REQUESTED BY RIVER OAKS PARK LLC** THEREBY REVISING ORDINANCE # 741-06 SPECIFICALLY IN SECTION 1 UNDER # 12 "ADDITIONAL SETBACK REQUIREMENTS" REVISING 12(B) CHANGING THE SETBACK REQUIREMENT FROM 8-FOOT TO 7 1/2 FEET ON LOT 11 IN BLOCK 1, PARK ADDITION OTHERWISE KNOWN AS 5237 PARK DR. **(ZONING CASE # PZ 2017-02)**

19. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF **ORD. 1145-2017** AMENDING THE CITY'S COMPREHENSIVE ZONING ORDINANCE AS PREVIOUSLY AMENDED BY ORDINANCE NO. 651-04 ON AUGUST 24, 2004, AND AS AMENDED BY ORDINANCE # 699-05 AS ADOPTED ON OCTOBER 25, 2005 AND AS AMENDED BY ORDINANCE 741-06 AS ADOPTED ON JULY 25, 2006 THEREBY AMENDING SECTION 1, NUMBER 12, "ADDITIONAL SETBACK REQUIREMENTS" SPECIFICALLY UNDER NUMBER 12(a), "SIDE YARD SETBACKS" BY CHANGING THE OPEN SPACE REQUIREMENTS FOR THE SOUTH SIDE PROPERTY LINE FROM 8- FEET TO 7 1/2 -FEET FOR THE PROPERTY DESCRIBED AS BEING LOT 11 IN BLOCK 1, PARK ADDITION OTHERWISE KNOWN AS 5237 PARK DR. **(ZONING CASE # PZ 2017-02).**

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

20. CONSIDER REQUEST BY SHIRLEY WHEAT TO REVISIT THE LIST DEEMING VARIOUS GROUPS AS CIVIC GROUPS.

21. CONSIDER APPROVAL OF THE JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY ELECTIONS

STAFF REPORTS:

22. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 5008 SHERWOOD
- 603 HARRISDALE
- 4900 ALMENA RD.
- 5905 BLACK OAK
- 5909 BLACK OAK
- 1202 BANKS
- 619 HARRISDALE
- 5411 PURDUE
- 606 WORTHVIEW
- 901 CHURCHILL
- 5513 AMHERST
- 1505 GREENBRIER

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- 5600 TAYLOR
- 1101 OXFORD
- 1112 YALE
- 1617 HILLSIDE
- 4817 LANGLEY

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

23. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.
24. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.
25. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
26. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
27. **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.
28. **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.
29. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
30. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
31. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
32. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.
33. **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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34. EMERGENCY MANAGEMENT ACTIVITY REPORT INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.

PUBLIC FORUM:

35. 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:

36. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(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.
Appointment of Police Chief
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

37. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

38. 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.