



4900 River Oaks Boulevard River Oaks, Texas 76114

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

APRIL 11, 2017
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, April 7, 2017 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:
 - PUBLIC SAFETY TELECOMMUNICATORS WEEK
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 MARCH 20, 2017 JOINT MEETING WITH CISD SCHOOL BOARD
 - B. MINUTES OF MARCH 25, 2017 JOINT WORKSHOP WITH ZONING COMMISSION
 - C. MINUTES OF MARCH 28, 2017 REGULAR COUNCIL MEETING
 - D. MINUTES OF APRIL 5, 2017 SPECIAL CALLED COUNCIL MEETING
 - E. APPROVE BILLS PAYABLE FOR PERIOD ENDING APRIL 11, 2017 (FY 2017)

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 Director
Gordon Smith

Library Director
Veronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com



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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. APPEARANCE OF MARIE R. HROMCIK WITH GENERAL COMPLAINT ABOUT UTILITY CHARGES, ANIMAL CONTROL AND OTHER CITY SERVICES.

8. CONSIDER APPROVAL OF REQUEST FROM CASTLEBERRY ISD TO REDUCE MOVING PERMIT FEES FOR MOVING PORTABLE BUILDINGS TO 5001 MELBOURNE STREET.

9. APPEARANCE OF CITIZEN SHIRLEY WHEAT REQUESTING PERMISSION TO PLACE OFF-SITE SIGNS AT DESIGNATED SITES THROUGHOUT THE CITY IN ORDER TO ADVERTISE A POLITICAL FORUM.

10. CONSIDER APPROVAL TO AMEND THE NOVEMBER 23, 2016 SUBSTANDARD BUILDING ORDER ON THE PROPERTY AT 619 HARRISDALE THAT EXPIRES ON APRIL 10, 2017.

11. CONSIDER APPROVAL OF THE CONTRACT FOR A LIBRARY FURNITURE AND SHELVING GRANT FROM THE TOCKER FOUNDATION AS PRESENTED BY VERONICA CLARK, LIBRARY DIRECTOR.

12. CONSIDER APPROVAL OF STAFFING IN THE POLICE DEPARTMENT.

13. CONSIDER APPROVAL OF AGREEMENT FOR WASTEWATER SERVICE WITH THE CITY OF FORT WORTH.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER ADOPTION OF AN **ORDINANCE # 1146-2017** AMENDING THE 2016-2017 GENERAL FUND BY EXPANDING IT TO ALLOW FOR THE EXPENDITURE OF LIBRARY DOLLAR DONATION EXPENSES (ACCOUNT # 01-523-5410) & LIBRARY DONATIONS FUNDS (01-523-5409) TO COVER THE REMAINING BALANCE OF \$24,759.98 OF THE QUOTE FOR THE ADDITIONAL SHELVING THAT THE GRANT DOES NOT FUND.

15. CONSIDER APPROVAL OF **RESOLUTION # 892-2017** SUSPENDING THE APRIL 21, 2017, EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES.

STAFF REPORTS:

16. UPDATE ON SUBSTANDARD PROPERTY AT:

- 5008 SHERWOOD
- 1213 CAMBRIDGE ST. (FIRE)

PUBLIC FORUM:



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17. 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:

18. 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.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

19. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

20. 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.

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