



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro Tem/Place 2  
**Steve Holland**

Place 1  
**JoAnn Butler**

Place 3  
**Bruce Scott**

Place 4  
**Joe Ashton**

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City Secretary  
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Fire Chief  
**Russell Shelley**

Police Chief  
**Avin Carter**

Public Works Supt.  
**Fabian Neathery**

Library Director  
**Veronica Clark**

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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**

**APRIL 12, 2016**  
**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 8, 2016 at 4:40 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:
  - RECOGNITION OF RON TOVAR'S COMMUNITY SERVICE TO THE CITY
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 22, 2016 REGULAR COUNCIL MEETING
  - B. RATIFY BILLS PAYABLE FOR PERIOD ENDING APRIL 12, 2016 (FY 2016)
  - C. APPROVE CORRECTED **RESOLUTION 853-2016** ADOPTED AS RESOLUTION 852-2016 ON MARCH 22, 2016.



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D. APPROVE RESIGNATION OF RON TOVAR AS THE PLACE 2 MEMBER AND VICE-CHAIRMAN OF THE RIVER OAKS ZONING BOARD OF ADJUSTMENTS.

E. APPROVE RECOMMENDATION FROM ZBA FOR VICE-CHAIRMAN AND PLACE 2 MEMBER APPOINTMENTS TO THE BOARD.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

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

7. DISCUSSION AND/OR ACTION DISCUSSION ON REQUEST SUBMITTED BY SHARON GONZALEZ FOR THE CONSTRUCTION OF SIDEWALKS ON HARRISDALE, STEVENS AND CHURCHILL INCLUDING IRMA MARSH MIDDLE SCHOOL AND CASTLEBERRY HIGH SCHOOL.

8. CONSIDER APPROVAL OF **RESOLUTION 854-2016** FOR SPECIAL EVENT PERMITTING IN ORDER TO HOLD A CINCO de MAYO FESTIVAL AT IRMA MARSH MIDDLE SCHOOL AS REQUESTED BY JASON MARTINEZ.

9. DISCUSSION AND/OR ACTION ON RECOMMENDATION BY THE PARKS BOARD TO THE CITY COUNCIL AUTHORIZING SHIRLEY WHEAT TO MANAGE THE HERITAGE PARK VOLUNTEER WORK PROGRAM INCLUDING SUBMITTING PROJECT APPLICATION WITH LOWE'S HOME IMPROVEMENTS FOR PARK IMPROVEMENTS.

10. CONSIDER APPROVAL OF FINAL DOCUMENT, ATTACHMENTS AND TO MAKE THE INITIAL DEPOSIT FOR THE MAY 7, 2016 CONTRACT/JOINT ELECTION AGREEMENT WITH TARRANT COUNTY ELECTIONS.

11. CONSIDER APPROVAL OF AGREEMENT WITH HACH FOR INSTRUMENTATION TESTING AT THE WATER PLANT.

12. CONSIDER APPROVAL TO AUCTION CITY VEHICLES RETIRED FROM THE CURRENT FLEET.

**PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:**

13. **PUBLIC HEARING CONTINUED:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1203 YALE ST.**

14. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1203 YALE ST.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLOING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.



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**15. PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **5411 PURDUE AVE.**

**16. ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **5411 PURDUE AVE.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLOING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

**17. PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON SUBSTANDARD BUILDING ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **606 WORTHVIEW DR.**

**18. ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **606 WORTHVIEW DR.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLOING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

19. CONSIDER APPROVAL OF **ORDINANCE # 1102-2016** AMENDING THE FY 2016 WATER FUND BUDGET TO UPGRADE THE WATER PLANT SECURITY SYSTEM.

**STAFF REPORT:**

20. EMC JAMES MYRICK ON NATIONAL TELECOMMUNICATORS WEEK (APRIL 10-APRIL 16)

21. UPDATE ON THE RESULTS FROM THE DELINQUENT TAX SALE HELD APRIL 5, 2016 AT THE DOWNTOWN FORT WORTH COURTHOUSE.

22. UPDATE ON SUBSTANDARD HOUSING BOARD ORDERS AT:

- 5008 SHERWOOD DR.
- 4829 KESSLER RD.

**PUBLIC FORUM:**

23. 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



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PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. **NO COUNCIL DELIBERATION IS PERMITTED**

**EXECUTIVE SESSION:**

24. 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: **city regulation of real property aesthetics.**
- 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:**

25. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

26. 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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