



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro Tem/Place 5  
**JoAnn Gordon**

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 3  
**Joe Crews**

Place 4  
**Joe Ashton**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Russell Shelley**

Police Chief  
**Avin Carter**

Public Works Director  
**James Hatley**

Library Director  
**Mary Earwood**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
**www.riveroakstx.com**

## NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBERS, 4900 RIVER OAKS BLVD. ON SATURDAY,

**MAY 17, 2014  
11:00 AM**

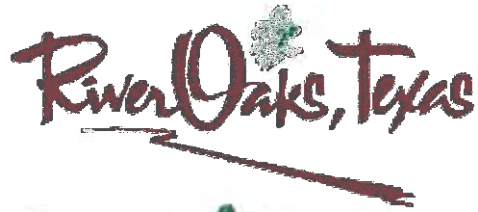
I certify that the above notice of meeting was posted on the bulletin board outside the River Oaks City Hall, 4900 River Oaks Blvd., a place that is accessible to the general public at all times, and that said notice was posted on **Wednesday, May 14, 2014 at 11:00 A.M.**



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. CONSIDER APPROVAL OF RESOLUTION **NO. 797-2014** CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE GENERAL AND SPECIAL ELECTIONS HELD ON MAY 10, 2014 FOR THE PURPOSE OF ELECTING A MAYOR AND CITY COUNCIL MEMBERS PLACES 3 AND 5.
4. **CONSIDERANDO LA APROBACION DE LA RESOLUCION NO. 797-2014 SONDEANDO LAS DEVOLUCIONES DE LA ELECCION Y DECLARANDO LOS RESULTADOS DE LAS ELECCIONES GENERALES Y ESPECIALES QUE SE LLEVARON ACABO EL 10 DE MAYO DEL 2014 CON EL PROPOSITO DE ELEGIR AL MAYOR Y LOS LUGARES 3 Y 5 PARA CONSEJALES DE LA CIUDAD.**
5. CONSIDER APPROVAL OF **RESOLUTION NO. 798-2014** CALLING FOR A RUNOFF ELECTION FOR THE UNEXPIRED TERM OF CITY COUNCIL MEMBER PLACE 3 TO BE HELD ON JUNE 21, 2014; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro Tem/Place 5  
**JoAnn Gordon**

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 3  
**Joe Crews**

Place 4  
**Joe Ashton**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Russell Shelley**

Police Chief  
**Avin Carter**

Public Works Director  
**James Hatley**

Library Director  
**Mary Earwood**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
[www.riveroakstx.com](http://www.riveroakstx.com)

5. **CONSIDERANDO LA APROBACION DE LA RESOLUCION NO. 798-2014 LLAMANDO PARA UNA ELECCION DE DESEMPATE PARA EL TERMINO NO VENCIDO DEL LUGAR 3 DEL CONCILIO QUE SE LLEVARA ACABO EL 21 DE JUNIO DEL 2014; APROBANDO UNA ELECCION CONJUNTA CON EL CONDADO TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA DICHA ELECCION; Y PROPORCIONANDO UNA FECHA EFECTIVA.**

6. **DRAWING TO DETERMINE THE ORDER IN, WHICH THE NAMES OF CANDIDATES ARE TO BE PRINTED ON THE BALLOT FOR THE CITY MUNICIPAL RUNOFF ELECTION FOR CITY COUNCIL PLACE 3 (UNEXPIRED TERM) TO BE HELD ON JUNE 21, 2014.**

6. **SORTEO PARA DETERMINAR EL ORDEN EN QUE LOS NOMBRES DE LOS CANDIDATOS HAN DE SER IMPRESOS EN LA BOLETA ELECTORAL PARA LA SEGUNDA VUELTA ELECTORAL PARA ELEGIR EL LUGAR 3 DEL CONCILIO DE LA CIUDAD (TERMINO NO VENCIDO) QUE SE LLEVARA A CABO EL 21 DE JUNIO DEL 2014.**

7. **DISCUSSION AND/OR ACTION ON POLITICAL SIGNAGE FOR THE JUNE 21<sup>ST</sup> RUNOFF ELECTION.**

7. **DISCUSION Y/O ACCION SOBRE LOS ANUNCIOS POLITICOS PARA LA VUELTA ELECTORAL DEL 21 DE JUNIO.**

**EXECUTIVE SESSION:**

8. **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.**
- d. **Section 551.076 Deliberation regarding security devices**

**RECONVENE:**

9. **CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION**

**ADJOURN:**

10. **ADJOURN**

**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.**