



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

Place 3
Bruce Scott

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
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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**

FEBRUARY 14, 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, February 10, 2017 at 4:15 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:
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 JANUARY 21, 2017 COUNCIL WORKSESSION
 - B. MINUTES OF JANUARY 24, 2017 REGULAR COUNCIL MEETING
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 14, 2017 (FY 2017)
 - D. APPROVE CARTER BLOOD DRIVE FOR MARCH 21, 2017
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.



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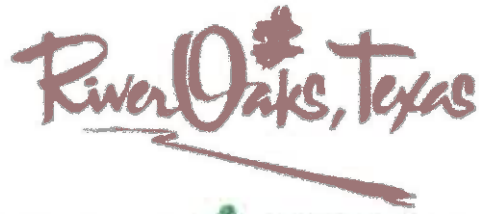
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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF **RESOLUTION # 884-2017** FOR SPECIAL EVENT PERMITTING IN ORDER FOR CRICKET WIRELESS AT 5518 RIVER OAKS BLVD. TO HOLD A CUSTOMER APPRECIATION EVENT ON FEBRUARY 17, 2017.
8. CONSIDER APPROVAL OF **RESOLUTION # 883-2017** AUTHORIZING A COLLECTION FEE FOR CERTAIN DEBTS OWED TO THE MUNICIPAL COURT OF THE CITY OF RIVER OAK AS PRESENTED BY LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP, ATTORNEYS AT LAW.
9. CONSIDER APPROVAL OF THE 2015-2016 FISCAL YEAR AUDIT REPORT AND PROPOSAL FOR THE 2016-2017 FY AUDIT AS PRESENTED BY WILLIAM SPORE, CPA.
10. CONSIDER APPROVAL OF THE REQUEST BY SAL LIMAS TO USE THE COMMUNITY CENTER ON MAY 6, 2017 FOR "MENTORS PROVIDING HOPE", A LOCAL NON-PROFIT ORGANIZATION HOLDING THE FIRST ANNUAL GALA FUNDRAISER.
11. DISCUSSION AND/OR ACTION ON ISSUING COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION FOR WATER & WASTEWATER SYSTEM IMPROVEMENTS UNDER THE STATE REVOLVING FUND FROM THE FEBRUARY 10, 2017 TWDB BOARD MEETING AS PRESENTED BY THE PROJECT FINANCIAL ADVISOR, CRAIG CUNNINGHAM OF WELLS & NELSON.
12. CONSIDER APPROVAL OF **RESOLUTION # 881-2017** DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION FOR WATER SYSTEM IMPROVEMENTS.
13. CONSIDER APPROVAL OF **RESOLUTION # 882-2017** DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION FOR SEWER SYSTEM IMPROVEMENTS.
14. DISCUSSION AND/OR ACTION ON AMENDING OR ENFORCING THE JUNE 28, 2016 ORDER OF THE BUILDING BOARD OF APPEALS AS EXTENDED UNTIL FEBRUARY 14, 2017 ON THE SUBSTANDARD PROPERTY AT 901 CHURCHILL.
15. CONSIDER APPROVAL AWARDING THE ANNUAL CONTRACT FOR TEMPORARY PERSONNEL SERVICES FOR SOLID WASTE, PARKS MAINTENANCE AND GENERAL LABOR TO THE QUALIFIED BIDDER (RFP 2017-0001).
16. CONSIDER APPROVAL OF REQUEST FROM EMC MYRICK TO WAIVE COLLECTION FEES FOR DISCARDED TIRES DURING THE MONTHS OF MARCH AND APRIL.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

17. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED REQUEST REGARDING THE APPLICATION APPROVAL FOR A SPECIFIC USE PERMIT AT **5001 RIVER OAKS BLVD.** AS REQUESTED BY MOHAMMAD SHOHAIB FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) IN ACCORDANCE TO SEC. 23A.G.3.J FOR OFF-PREMISE



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CONSUMPTION PURSUANT TO ZONING ORDINANCE 1060-2015 AS ADOPTED AND AS AMENDED. (ZONING CASE # SUP 2017-01).

18. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF THE APPLICATION FOR A SPECIFIC USE PERMIT AT 5001 RIVER OAKS BLVD. AS REQUESTED BY MOHAMMAD SHOHAIB FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) IN ACCORDANCE TO SEC. 23A.G.3.J FOR OFF-PREMISE CONSUMPTION PURSUANT TO ZONING ORDINANCE 1060-2015 AS ADOPTED AND AS AMENDED. (ZONING CASE # SUP 2017-01).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

19. CONSIDER APPROVAL OF ORDINANCE # 1136-2017 AMENDING CHAPTER 2, "ANIMAL CONTROL", OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; AMENDING THE REGULATIONS OF ANIMALS; CREATING REGULATIONS OF DANGEROUS AND VICIOUS ANIMALS.

20. CONSIDER APPROVAL OF ORDINANCE # 1137-2017 AMENDING THE 2016-2017 GENERAL FUND BY EXPANDING IT TO ALLOW FOR THE EXPENDITURE OF PARK DOLLAR DONATION FUNDS FOR PURCHASE OF SCORE TABLES & RIDING LAWNMOWER.

21. CONSIDER APPROVAL OF ORDINANCE # 1138-2017 AMENDING ARTICLE 12.05 "STOPPING, STANDING AND PARKING" SPECIFICALLY IN SEC. 12.05.011 "SPECIAL NO PARKING ZONES" BY INCORPORATING SECTION 12.05.011(e) "BLACKSTONE DR." CREATING A SPECIAL NO PARKING ZONE IN THE 5300 BLOCK.

OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:

22. DISCUSSION AND/OR ACTION ON SCHEDULING A WORKSESSION WITH DAWN BRINSON OF BRINSON BENEFITS REGARDING MEDICAL HEALTH INSURANCE.

23. DISCUSSION AND/OR ACTION ON SCHEDULING A JOINT WORKSESSION WITH PLANNING AND ZONING COMMISSION REGARDING AMENDING THE CITY'S ZONING ORDINANCE.

24. DISCUSSION AND/OR ACTION ON PROVIDING GOOD FRIDAY, APRIL 14, 2017 AS A PAID HOLIDAY FOR CITY EMPLOYEES.

PUBLIC FORUM:

25. 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:

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26. 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:

- Section 551.071 Pending or contemplated litigation or to seek advice from attorney:
 - 1) Pending Substandard Housing Litigation Cause # 236-284507-16;
 - 2) Pending Substandard Housing Litigation Cause # 236-284507-16;
 - 3) other pending substandard matters; and
 - 4) Commercial Development & Zoning Use Requirements.
- Section 551.072 Discussion regarding possible sale, lease or acquisition of real estate:
- 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:

27. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

28. 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.