



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**

**NOVEMBER 13, 2018
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, November 9, 2018 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. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
 - PRESENTATION TO JAMES BROWN FROM FIRE DEPARTMENT
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. APPROVE MINUTES OF OCTOBER 23, 2018 REGULAR COUNCIL MEETING
 - B. APPROVE MINUTES OF OCTOBER 27, 2018 JOINT ECONOMIC DEVELOPMENT CORPORATION & CITY COUNCIL STRATEGIC PLANNING WORKSHOP
 - C. APPROVE MINUTES OF THE NOVEMBER 6, 2018 TOWN HALL MEETING
 - D. APPROVE BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 13, 2018 (FY 2019)
 - E. APPROVE FY 2018 E.D.C 4TH QUARTER REPORT (JULY 1, 2018-SEPTEMBER 30, 2018).
 - F. APPROVE FY 2018 CCPD 4TH QUARTER REPORT (JULY 1, 2018-SEPTEMBER 30, 2018).

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

Place 5
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
**Christopher
Spieldenner**

Public Works Director
Jordan Smith

Library Director
Jennifer Neathery

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Website
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- G. APPROVE RENEWAL OF ERCOT MEMBERSHIP FOR FY 2019
- H. APPROVE ANNUAL RENEWAL AGREEMENT WITH ALLIED COMPLIANCE FOR DRUG TESTING
- I. APPROVE RESIGNATION OF FRED HAMMONS IN THE PUBLIC WORKS DEPT. AS SANITATION DEPT. TRUCK DRIVER.

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 7. CONSIDER APPROVAL OF REQUEST BY DANIEL ENRIQUEZ AT 1717 LONG FOR WATER BILL ADJUSTMENT DUE TO WATER LEAK.
- 8. CONSIDER APPROVAL OF REQUEST BY ANGELICA GARCIA AT 5067 RIVER OAKS BLVD. FOR WATER BILL ADJUSTMENT DUE TO WATER LEAK.
- 9. DISCUSSION AND/OR ACTION FROM PRESENTATION BY DAN KESSLER OF NCTCOG & PROJECT DESIGN ENGINEERS ON THE MEANDERING ROAD PROJECT.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

10. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON THE CREATION OF A REINVESTMENT ZONE AND ITS BENEFITS TO THE CITY OF RIVER OAKS AND TO PROVIDE A REASONABLE OPPORTUNITY FOR ANY OWNER OF PROPERTY WITHIN THE PROPOSED ZONE TO PROTEST THE INCLUSION OF THEIR PROPERTY WITHIN THE PROPOSED ZONE, WHICH PROPOSED REINVESTMENT ZONE CONTAINS APPROXIMATELY 151 ACRES OF LAND GENERALLY LOCATED ALONG THE RIVER OAKS BOULEVARD CORRIDOR AND BEING WHOLLY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF RIVER OAKS, TEXAS.

11. **ACTION FROM PUBLIC HEARING:** CONSIDER ADOPTION OF **ORDINANCE # 1208-2018** CREATING THE TAX INCREMENT REINVESTMENT ZONE AND OTHER RELATED MATTERS.

OTHER ITEMS THAT MAY REQUIRE COUNCIL ACTION:

- 12. CONSIDER APPROVAL OF AGREEMENT WITH MULTATECH ARCHITECTS & ENGINEERS FOR ENGINEERING REQUIRED IN CREATING A REINVESTMENT ZONE.
- 13. CONSIDER APPROVAL OF REVISED INTERLOCAL AGREEMENT BETWEEN THE CITY OF FORT WORTH AND THE CITY OF RIVER OAKS TO FACILITATE CONSTRUCTION OF THE LAKE WORTH TRAIL THROUGH THE CITY OF RIVER OAKS AND REPEALING THE FORMER INTERLOCAL AGREEMENT AS APPROVED ON SEPTEMBER 25, 2018.
- 14. CONSIDER APPROVAL OF REQUEST FROM COMMUNITY CENTER CO-DIRECTOR, SHIRLEY WHEAT, TO WAIVE THE RENTAL FEE FOR LARRY MILLS.
- 15. CONSIDER APPROVAL OF ENGINEERING AND PROFESSIONAL SURVEY SERVICES FOR STREET, CURBING & GUTTER RECONSTRUCTION IN THE 4400 TO 4600 BLOCKS OF BYRD DRIVE (WOODLAWN TO SHENNA BLVD) TO BE EXPENDED FROM STORM WATER FUNDS.



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ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

16. CONSIDER APPROVAL OF **RESOLUTION # 946-2018** RATIFYING "OUTSIDE SPECIAL EVENTS PERMITTING" PURSUANT TO SECTION 19E OF THE CITY'S COMPREHENSIVE ZONING ORDINANCE AUTHORIZING AN OUTSIDE SPECIAL EVENT TO BE PERMITTED AT THE VICTORY CHURCH LOCATED AT 5116 RIVER OAKS BLVD.; AND PROVIDING AN EFFECTIVE DATE.

17. CONSIDER APPROVAL OF **ORDINANCE # 1207-2018** AMENDING CHAPTER 4 "BUSINESS REGULATIONS" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED INCORPORATING ARTICLE 4.09 "SECONDARY METAL RECYCLERS" THAT PROVIDES DEFINITIONS, LICENSING, RECORDKEEPING AND ENFORCEMENT PROCEDURES FOR SECONDARY METAL RECYCLERS.

PUBLIC FORUM:

18. 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:

19. 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 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 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 Fire Chief
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

21. 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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