



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
Chris Hawkins

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 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**

MARCH 11, 2014
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, March 7, 2014 at 3:30 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:
 - NATIONAL SERVICE RECOGNITION DAY
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 FEBRUARY 25, 2014 COUNCIL MEETING
 - B. MINUTES OF FEBRUARY 27, 2014 SPECIAL CALLED COUNCIL MEETING
 - C. BILLS PAYABLE FOR PERIOD ENDING MARCH 11, 2014 (FY 2014)
 - D. AUTHORIZE MAYOR TO APPROVE CERTIFICATION PAY AGREEMENTS WITH PUBLIC WORKS EMPLOYEES FOR CDL LICENSING.



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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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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. DRAWING TO DETERMINE THE ORDER IN WHICH THE NAMES OF CANDIDATES ARE TO BE PRINTED ON THE BALLOT FOR THE SPECIAL ELECTION TO BE HELD ON **MAY 10, 2014 IN CITY OF RIVER OAKS, TEXAS.**

7. DIBUJO PARA DETERMINAR EL ORDEN EN QUE EL NOMBRE DE LOS CANDIDATOS DEBEN SER IMPRESO EN LA BOLETA DE LA ELECCIÓN ESPECIAL PARA LOS DÍAS 10 DE MAYO 2014 EN LA CIUDAD DE RIVER OAKS, TEXAS.

8. CITIZEN APPEARANCE OF SANDRA B. MICHELS OF ST. ELIZABETH CHURCH REQUESTING CITY ASSISTANCE WITH SOCCER FIELDS AT THE CHURCH.

9. CONSIDER APPROVAL OF CONTRACT WITH TEJAS CONSTRUCTION FOR THE EMERGENCY SEWER LINE REPLACEMENT AT BLACK OAK AND ROBERTS CUTOFF.

10. CONSIDER APPROVAL OF THE RACIAL PROFILING REPORT AS PRESENTED BY POLICE CHIEF AVIN CARTER.

11. DISCUSSION AND/OR ACTION ON HOUSE BILL 259 ENACTING REASONABLE REGULATIONS CONCERNING THE TIME, PLACE AND METHOD OF ELECTIONEERING OUTSIDE THE 100-FOOT DISTANCE MARKERS OF PUBLIC POLLING PLACES.

12. DISCUSSION AND/OR ACTION ABOUT PROVIDING PUBLIC INFORMATION ON PROPOSITION 1 REGARDING THE SALE OF PARK PROPERTY.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

13. ADMINISTRATIVE HEARING: PURSUANT TO SECTION 3.07.013013 OF THE RIVER OAKS CODE OF ORDINANCES AMENDING THE CIVIL PENALTIES AS WAS ASSESSED ON AUGUST 27, 2013 AGAINST THE PROPERTY OWNER AT **604 FRONTIER STREET** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE OF ORDINANCES (2006).

14. ACTION FROM THE ADMINISTRATIVE HEARING: CONSIDER ORDERS AMENDING THE CIVIL PENALTIES AS WAS ASSESSED ON AUGUST 27, 2013 AGAINST THE PROPERTY OWNER AT **604 FRONTIER STREET** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE OF ORDINANCES (2006).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

15. CONSIDER APPROVAL OF **ORDINANCE # 1020-2014** AMENDING THE 2013-2014 FY BUDGET FOR EXPENDITURE OF FIRE DEPARTMENT DOLLAR DONATION FUNDS.

STAFF REPORTS:



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- 16. STAFF UPDATE ON SUBSTANDARD PROPERTY ABATEMENT AT 933 CARONDOLET
- 17. STAFF REPORT ON SWMP (STORM WATER MANAGEMENT PLAN) REVISIONS AND NOI PERMITTING REQUIREMENTS FOR STORM WATER RUNOFF INTO THE MS4 (MUNICIPAL SEPARATE STORM SEWER SYSTEM).

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: **Multiple City Merger for Fire Service**
 - 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:

- 20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

- 21. 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.