



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

DECEMBER 12, 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, December 8, 2017 at 5:00 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:
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 NOVEMBER 28, 2017 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING DECEMBER 12, 2017 (FY 2018)
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

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
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
**Christopher
Spieldenner**

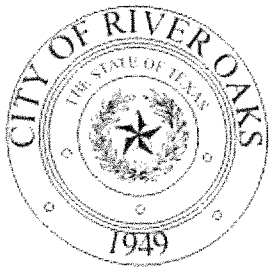
Public Works Director
Gordon Smith

Library Director
Janette Winter

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com



4900 River Oaks Boulevard River Oaks, Texas 76114

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL TO PLEDGE THE CITY'S 3 VOTES FOR BOARD MEMBER(S) OF THE TARRANT APPRAISAL DISTRICT.

8. CONSIDER APPROVAL TO AMEND THE OCTOBER 24, 2017 SUBSTANDARD BUILDING ORDER ON THE PROPERTY AT 5601 TAYLOR RD.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

9. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE APPLICATION SUBMITTED BY **LA MICHOCANA MEAT MARKET AT 4845 RIVER OAKS BLVD.** REQUESTING A SPECIFIC USE PERMIT FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) IN ACCORDANCE TO SECTION 23A.G.3.J FOR OFF-PREMISE CONSUMPTION ONLY, PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED. **(PZ SUP 2017-03).**

10. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE APPLICATION SUBMITTED BY **LA MICHOCANA MEAT MARKET AT 4845 RIVER OAKS BLVD.** REQUESTING A SPECIFIC USE PERMIT FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) IN ACCORDANCE TO SECTION 23A.G.3.J FOR OFF-PREMISE CONSUMPTION ONLY, PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED. **(PZ SUP 2017-03).**

OTHER ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF **RESOLUTION # 914-2017 RECOMMENDING** AWARDING THE 43RD YEAR CDBG PROJECT TO LEETECH ENERGY SERVICES, LLC IN THE AMOUNT \$214,560.00.

STAFF REPORTS:

12. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 1101 OXFORD
- 5601 TAYLOR RD.
- 1202 BANKS
- 1617 HILLSIDE
- 5411 PURDUE
- 606 WORTHVIEW

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

13. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.

14. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.

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
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
Christopher Spieldenner

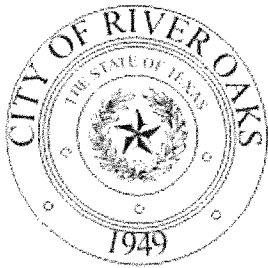
Public Works Director
Gordon Smith

Library Director
leanette Winter

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com



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
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
**Christopher
Spieldenner**

Public Works Director
Gordon Smith

Library Director
Janette Winter

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

15. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.

16. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.

17. **MUNICIPAL COURT** INCLUDING COURT ACTIVITY FROM FINES, BONDS, WARRANT FEES, COURT TAXES, COURT FEES, ARREST FEES, COURT SECURITY FEES, COURT TECHNOLOGY FEES, PAYMENT PLANS, STATE COURT COSTS AND AGENCY COLLECTION FEES.

18. **PUBLIC WORKS ACTIVITY REPORT** INCLUDING ROAD REPAIRS COMPLETED, SIGNS INSTALLED, WATER PRODUCTION, WATER MAIN AND SERVICE LEAKS REPAIRED, NUMBER OF FIRE HYDRANTS AND DEAD END LINES FLUSHED, NUMBER OF SEWER OVERFLOWS AND STOPPAGES, CUBIC TONS OF SOLID WASTE COMPACTED AND PUBLIC WORKS EQUIPMENT REPAIRS.

19. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.

20. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.

21. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.

22. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.

23. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.

24. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.

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:



4900 River Oaks Boulevard  River Oaks, Texas  76114

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:

- 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:

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.

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
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
**Christopher
Spieldenner**

Public Works Director
Gordon Smith

Library Director
Janette Winter

Phone
817) 626-5421

Fax
817) 624-2154

Website
www.riveroakstx.com