



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 3
Joe Crews

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Ron Short

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 RIVER OAKS CITY COUNCIL CHAMBERS, 4900 RIVER OAKS BLVD. ON TUESDAY

SEPTEMBER 11, 2012
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, September 7, 2012 at 2:45 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) 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 REGULAR COUNCIL MEETING AUGUST 28, 2012
 - B. BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 11, 2012
 - C. APPROVAL OF RESIGNATION OF FRANCIS ELLIOTT AS CROSSING GUARD
 - D. APPROVAL OF HIRING LINDA CLARIDGE AS CROSSING GUARD
 - E. APPROVAL OF HIRING CHARLES FLETCHER AS PART TIME DISPATCHER



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F. RESIGNATION OF JOHN CLARIDGE AS PLACE 5 MEMBER ON PARKS BOARD

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.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 **RESOLUTION # 741-2012** FOR SPECIAL EVENT PERMITTING IN ORDER FOR GENESIS JIU JITSU TO HOLD AN OPEN HOUSE EVENT AT THE BUSINESS LOCATED AT 5512 RIVER OAKS BLVD.

8. CONSIDER APPROVAL TO ENTER INTO CONTRACT WITH COMMUNITY SKEDS PROGRAM FOR "SHOP RIVER OAKS TX" AS RECOMMENDED BY E.D.C.

9. DISCUSSION AND/OR ACTION UNDER THE WNV MOSQUITO SURVEILLANCE REPORT PURSUANT TO RESOLUTION 552 AS PRESENTED BY PWD HATLEY AND EMC JAMES MYRICK.

10. CONSIDER APPROVAL TO ENTER INTO A PLANNED MAINTENANCE AGREEMENT WITH CUMMINGS SOUTHERN PLAINS FOR CITY GENERATORS

11. CONSIDER APPROVAL OF CID INTERROGATION/INTERVIEW VIDEO SYSTEM TO BE EXPENDED FROM COURT TECHNOLOGY FUND

12. CONSIDER APPROVAL OF CONTRACT WITH FORT WORTH FOR HAZARDOUS WASTE COLLECTION FOR FY 2013.

13. CONSIDER APPROVAL OF AGREEMENT WITH LYSA FOR FALL BASEBALL AT THE MCGEE PARK BALLFIELDS.

PUBLIC HEARINGS; ACTION FROM PUBLIC HEARINGS

14. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2012-2013 FISCAL YEAR OPERATING BUDGETS FOR THE CITY OF RIVER OAKS.

15. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 945-2012** ADOPTING THE RIVER OAKS OPERATING BUDGETS FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013.

16. **PUBLIC HEARING:** CONSIDER APPROVAL OF ADOPTING THE AD VALOREM EFFECTIVE TAX RATE OF \$0.856519 PER \$100 OF PROPERTY VALUE FOR FISCAL YEAR 2012-2013 THAT WOULD IMPOSE THE SAME TOTAL TAXES AS LAST YEAR IN COMPARISON WITH PROPERTIES TAXED IN BOTH YEARS.



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17. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 946-2012** AFFIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 AT A RATE OF \$0.856519 PER \$100 OF PROPERTY VALUE THAT IMPOSES THE SAME TOTAL TAXES AS LAST YEAR IN COMPARISON WITH PROPERTIES TAXED IN BOTH YEARS.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

18. CONSIDER APPROVAL OF **ORDINANCE NO. 947-2012** AMENDING **SEC. 12.05.012 SPECIAL STOP INTERSECTION** OF THE RIVER OAKS CODE OF ORDINANCES ESTABLISHING A SPECIAL STOP INTERSECTION AT THE INTERSECTION OF WHITE OAK LANE WITH MERRITT STREET.

19. CONSIDER APPROVAL OF **ORDINANCE NO. 948-2012** AMENDING THE 2011-2012 FY BUDGET FOR EXPENDITURE OF FUNDS FROM FIRE DEPT. DOLLAR DONATIONS FOR COMMERCIAL WASHING MACHINE AND APPARATUS.

20. CONSIDER APPROVAL OF **ORDINANCE NO. 949-2012** AMENDING THE 2011-2012 FY BUDGET FOR EXPENDITURE OF GAS ROYALTIES IN THE GENERAL FUND FOR PURCHASE OF SPECIALIZED EQUIPMENT FOR THE SANITATION DEPT.

21. CONSIDER APPROVAL OF **ORDINANCE # 950-2012** ESTABLISHING A CODE OF ETHICS FOR ELECTED OFFICIALS AND BOARD MEMBERS.

22. CONSIDER APPROVAL OF **ORDINANCE NO. 951-2012** AMENDING THE 2011-2012 FY GENERAL FUND BUDGET FOR EXPENDITURES OF COURT TECHNOLOGY FUNDS.

23. CONSIDER APPROVAL OF **ORDINANCE NO. 952-2012** AMENDING ARTICLE 13.04 "SEWER SYSTEM", SECTION 13.04.013 "SEWER SERVICE RATES", OF THE RIVER OAKS CODE OF ORDINANCES (2006), ADOPTING AN UPDATED SEWER RATE SCHEDULE.

24. CONSIDER APPROVAL OF **RESOLUTION NO. 740-2012** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE OCTOBER 1, 2012 THRU SEPTEMBER 30, 2013 OPERATING BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00 (SECOND READING)

STAFF REPORTS:

25. UPDATE, DISCUSSION AND/OR ACTION REGARDING CIVIL PENALTY ASSESSMENTS ORDERED PURSUANT TO SECTION 3.07.013 OF THE RIVER OAKS CODE OF ORDINANCES ON SUBSTANDARD PROPERTIES AT:

- i. 1205 CHURCHILL
- ii. 1409 LAWRENCE RD.
- iii. 4525 ALMENA RD.



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PUBLIC FORUM:

26. 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:

27. 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: **Advice from City Attorney regarding possible litigation on substandard properties at 1205 Churchill, 1409 Lawrence and 4525 Almerna Rd.**
- 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:

28. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

29. 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.