



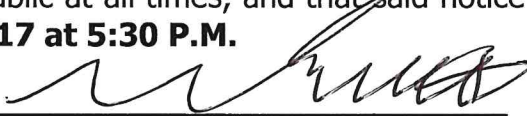
4900 River Oaks Boulevard River Oaks, Texas 76114

## 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**

**AUGUST 22, 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, August 18, 2017 at 5:30 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. **MELODY DENNIS** REQUESTING TO APPEAR BEFORE THE CITY COUNCIL IN APPRECIATION OF SERVICES PERFORMED BY THE FIRE DEPARTMENT AND STEVE SANDERS, BUILDING INSPECTOR.
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 AUGUST 1, 2017 COMMUNITY FORUM
  - B. MINUTES OF AUGUST 8, 2017 REGULAR COUNCIL MEETING
  - C. MINUTES OF AUGUST 15, 2017 SPECIAL CALLED MEETING
  - D. APPROVE BILLS PAYABLE FOR PERIOD ENDING AUGUST 22, 2017 (FY 2017)

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**Herman D. Earwood**

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Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

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Place 5  
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City Secretary  
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Police Chief  
**Christopher  
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Public Works Director  
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E. APPROVE HIRING OF SALATHEAL WOOD AS A HEAVY EQUIPMENT OPERATOR IN PUBLIC WORKS DEPT.

F. APPROVE MAINTENANCE AGREEMENT WITH CUMMINS SOUTHERN PLAINS FOR EMERGENCY POWER GENERATION EQUIPMENT

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

**PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

7. E.S.C.M. ENGINEERING UPDATE ON WATER & SEWER CONSTRUCTION PROJECTS WITH TEXAS WATER DEVELOPMENT BOARD INCLUDING PROJECT DESIGNING & SCHEDULING.

8. CONSIDER APPROVAL OF **ORDINANCE # 1159-2017** EXPANDING THE 2016-2017 GENERAL FUND BUDGET BY EXPENDING LIBRARY DOLLAR DONATION FUNDS TO PURCHASE CHAIRS IN THE LIBRARY.

9. DISCUSSION AND/OR ACTION ON REQUEST BY GUSTAVO CASTENEDA TO BUILD A NEW HOUSE AT 712 CHURCHILL RD. IN A POTENTIAL FLOODWAY AREA.

10. CONSIDER APPROVAL OF UPDATED EMERGENCY MANAGEMENT PLAN WITH TARRANT COUNTY AS PRESENTED BY JAMES MYRICK, EMERGENCY MANAGEMENT COORDINATOR.

11. CONSIDER APPROVAL OF FURTHER ENFORCEMENT ACTION ON SUBSTANDARD BOARD ORDER ISSUED ON JULY 25, 2017 AT **4605 BYRD DR.** IF COMPLIANCE IS NOT MET IN THE TIME ALLOTTED.

12. DISCUSSION AND/OR ACTION ON CITY ENFORCEMENT OF THE 50-FOOT RIGHT OF WAY AND 12-FOOT ALLEY WAY IN BLOCK ONE AND BLOCK TWO OF THE WEST RIVER OAKS ADDITION AND THAT PORTION OF THE PLAT DEDICATION TO THE CITY OF RIVER OAKS AS BERTHA ST. AND TRUMAN DR.

**PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:**

13. **ACTION FROM CONTINUED PUBLIC HEARING FROM AUGUST 8, 2017:** CONSIDER ADOPTION OF **ORDINANCE # 1158-2017** AMENDING ZONING ORDINANCE # 1060-2015 REVISING THE TEXT AMENDMENTS TO THE CITY'S COMPREHENSIVE ZONING ORDINANCE AS FOLLOWS:

- Amending Section 4 "Definitions" providing a definition for Parking Surface Bordering;
- Amending Section 20.17 "Parking Surface" revising parking surface requirements and providing a time limit for compliance;



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- Amending Section 11 "R-4 Single-Family District" specifically in Section 11.C "Development Regulations" under # 8 "Depth of Lot" changing the minimum depth requirement to a minimum of 80-feet on corner lots in an R-4 Zoning District;
- Amending the exterior construction requirements for new construction in both Commercial and Residential Zoning Districts;
- Amending the development requirements in all residential zoning districts requiring at the minimum a 2 car garage shall be required for all new housing construction.

14. **PUBLIC HEARING:** SECOND PUBLIC HEARING ON 2017 TAX RATE PROPOSAL OF \$0.780000/\$100 OF PROPERTY VALUE.

15. **ACTION FROM PUBLIC HEARING:** SCHEDULE THE DATE TO VOTE ON THE 2017 TAX RATE

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

16. CONSIDER APPROVAL OF **ORDINANCE # 1160-2017** AMENDING THE 2016-2017 WATER FUND BUDGET TRANSFERRING FUNDS FROM 02-540-5430 (WATER MAIN REPLACEMENT) TO 02-541-5431 (SEWER MAIN REPLACEMENT).

17. CONSIDER APPROVAL OF **ORDINANCE # 1161-2017** AMENDING ARTICLE 6.03 "PROPERTY MAINTENANCE" OF THE RIVER OAKS CODE OF ORDINANCES INCORPORATING DIVISION 3 "OUTSIDE STORAGE OF PERSONAL PROPERTY".

**STAFF REPORTS:**

18. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 4900 ALMENA RD.
- 1202 BANKS
- 606 WORTHVIEW
- 5411 PURDUE
- 606 WORTHVIEW
- 5513 AMHERST
- 310 WINTERS
- 1101 OXFORD
- 1617 HILLSIDE
- 1213 CAMBRIDGE
- 4605 BYRD DR.
- 5601 TAYLOR RD.

**QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:**

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



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- 20. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.
- 21. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.
- 22. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.
- 23. **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.
- 24. **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.
- 25. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.
- 26. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.
- 27. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.
- 28. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.
- 29. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.
- 30. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.

**PUBLIC FORUM:**

31. 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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32. 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:
- 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:**

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

34. 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.