



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**

APRIL 8, 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, April 4, 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:
 - MUNICIPAL CLERKS WEEK, MAY 4TH THROUGH MAY 10TH
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 MARCH 25, 2014 COUNCIL MEETING
 - B. BILLS PAYABLE FOR PERIOD ENDING APRIL 11, 2014 (FY 2014)
 - C. RETIREMENT NOTICE OF CHRIS HAWKINS AS THE RIVER OAKS FIRE CHIEF EFFECTIVE ON APRIL 22, 2014
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.



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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL TO INSTALL CEMENT FIBER BOARD SIDING IN A RESIDENTIAL ZONING DISTRICT AT 5308 BAYLOR AVE. AS REQUESTED BY ANGEL CABRERA.
8. CONSIDER APPROVAL TO ALLOW CEMENT FIBER BOARD SIDING ON A REAR STORAGE BUILDING IN A COMMERCIAL ZONING DISTRICT AT 4837 GREEN OAKS (RIVER OAKS CAFÉ) AS REQUESTED BY DARREN HOUK.
9. DISCUSSION AND/OR ACTION ON REQUEST BY DARREN HOUK REGARDING PERMITTING AND CONTRACTOR REGISTRATION REQUIREMENTS FOR RESIDENTIAL ROOFING.
10. CONSIDER APPROVAL TO AMEND THE SEPTEMBER 24, 2013 COUNCIL ORDER TO BRING PROPERTY INTO COMPLIANCE AT 916 GILHAM.
11. CONSIDER APPROVAL OF REQUEST BY COUNCILMAN JOE ASHTON FOR VOTE OF COUNCIL FOR STAFF TO UPDATE CODE OF ORDINANCES MORE REGULARLY THAN TWICE ANNUALLY.
12. CONSIDER APPROVAL OF RECOMMENDATION BY THE CITY'S PUBLIC WORKS DIRECTOR TO AMEND THE CITY'S WATER MANAGEMENT PLAN.
13. CONSIDER APPROVAL TO UPGRADE THE CITY AND LIBRARY COMPUTER TOWER SERVERS AND UPGRADE TO WINDOWS 2012 CLIENT ACCESS LICENSES.
14. CONSIDER APPROVAL TO SUPPORT THE MAYOR'S APPOINTMENT OF RUSSELL SHELLEY AS THE RIVER OAKS FIRE CHIEF.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

15. **ADMINISTRATIVE HEARING:** PURSUANT TO SECTION 3.07.013013 OF THE RIVER OAKS CODE OF ORDINANCES IN ORDER TO ASSESS A CIVIL PENALTY AGAINST THE PROPERTY OWNER AT **933 CARONDOLET CT.** 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).
16. **ACTION FROM ADMINISTRATIVE HEARING:** CONSIDER ORDERS TO ASSESS A CIVIL PENALTY PURSUANT TO SECTION 3.07.013 AGAINST THE PROPERTY OWNER AT **933 CARONDOLET CT.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

17. CONSIDER APPROVAL OF **RESOLUTION # 794-2014** IN SUPPORT OF A CONSTITUTIONAL AMENDMENT FOR INCREASED STATE FUNDING FOR TRANSPORTATION



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18. CONSIDER APPROVAL OF **ORDINANCE # 1023-2014** AMENDING THE 2013-2014 FY GENERAL FUND OPERATING BUDGET FOR THE EXPENDITURE OF COURT TECHNOLOGY FUNDS.

STAFF REPORTS:

19. STAFF REPORT ON ACTIONS TAKEN ON THE SUBSTANDARD PROPERTY AT 5516 N. SCHILDER.

PUBLIC FORUM:

20. 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:

21. 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 complaint or charge against an Officer or Employee. **Appointment of Fire Chief**
- d. Section 551.076 Deliberation regarding security devices

RECONVENE:

22. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

23. 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.