

**MINUTES OF THE REGULAR MEETING
RIVER OAKS CITY COUNCIL
MAY 10, 2016**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM STEVE HOLLAND
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER JOE ASHTON
COUNCIL MEMBER JOANN GORDON

MEMBERS ABSENT:

COUNCIL MEMBER BRUCE SCOTT (WORK CONFLICT)

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF AVIN CARTER
BUILDING INSPECTOR STEVE SANDERS
CODE ENFORCEMENT OFFICER JUSTIN WOODALL
COMMUNITY CENTER DIRECTOR SHIRLEY BLOOMFIELD
COMMUNITY CENTER DIRECTOR SHIRLEY WHEAT
ATTORNEY DEAN ROGGIA FOR BETSY ELAM
RECORDING SECRETARY SUSAN STEWART

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Regular Meeting of the River Oaks City Council to order at 7:00 p.m. on Tuesday, May 10, 2016 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

Mayor Earwood announced that the agenda would be altered to handle only items which could not be postponed due to the threat of inclement weather.

2. INVOCATION

CM Ashton delivered the Invocation.

3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG

This item was bypassed.

4. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:

- MAY 13TH RELAY DAY IN NORTHWEST TARRANT COUNTY

Mayor Pro Tem Holland presented a proclamation declaring May 13th Relay Day in Northwest Tarrant County to Tammy Davis, American Cancer Society Community Director for the Relay for Life.

12. CONSIDER APPROVAL OF **ORDINANCE #1105-2016** APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILINGS

It was noted that the Steering Committee recommends approval of the ordinance.

CM Ashton moved, seconded by CM Gordon to approve Ordinance #1105-2016. All voted "Aye."

7. CONSIDER APPROVAL OF TAX COLLECTION CONTRACT WITH TARRANT COUNTY TAX OFFICE

No deliberation.

8. CONSIDER APPROVAL TO AMEND THE FEBRUARY 23, 2016 ORDER OF THE BUILDING BOARD OF APPEALS ON SUBSTANDARD PROPERTY AT **4829 KESSLER RD.**

No deliberation.

9. DISCUSSION AND/OR ACTION REGARDING THE JULY 28, 2015 ORDER OF THE BUILDING BOARD OF APPEALS TO BRING THE SUBSTANDARD PROPERTY AT **5312 TAYLOR RD.** INTO FULL COMPLIANCE WITHIN 89-DAYS

No deliberation.

11. DISCUSSION AND/OR ACTION ON CONSIDERING OPTIONS FROM AMERICAN TOWER CORPORATION WITH RESPECT TO THE EXPIRING LEASE ON 12-25-2021 ON THE WIRELESS TOWER LOCATED AT 4900 RIVER OAKS BLVD.

No deliberation.

OTHER DISCUSSION ITEMS THAT MAY REQUIRE COUNCIL ACTION:

14. DISCUSSION AND/OR ACTION ON CODE ENFORCEMENT AS REQUESTED BY SHIRLEY WHEAT AND SHIRLEY BLOOMFIELD

No deliberation.

STAFF REPORTS:

15. UPDATE ON ACTIONS TAKEN ON THE SUBSTANDARD PROPERTY AT 901 CHURCHILL RD.

No deliberation.

PUBLIC FORUM:

16. 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**

None.

EXECUTIVE SESSION:

17. 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.

None called for.

RECONVENE:

18. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

None.

ADJOURN:

19. ADJOURN

At 7:09 p.m. Mayor Pro Tem Holland moved, seconded by CM Ashton, to adjourn the meeting. All voted "Aye".

APPROVED:

ATTEST:



Marvin Gregory, City Secretary


Herman Earwood, Mayor