



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

Mayor Pro Tem
Joe Crews

City Council
Place 1
JoAnn Butler
Place 2
Steve Holland

Place 4
R. R. "Bob" Minter
Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
William J Crews

Police Chief
Dan Chisholm

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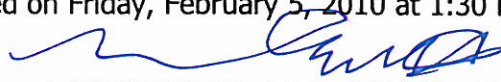
Website
www.riveroakstx.com

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

**FEBRUARY 9, 2010
7:00 PM**

I certify that the above notice of meeting was posted on the bulletin board outside the River Oaks City Hall, a place that is accessible to the general public at all times, and that said notice was posted on Friday, February 5, 2010 at 1:30 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) 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.
 - A. MINUTES OF CITY COUNCIL MEETING JANUARY 26, 2010
 - B. BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 9, 2010
 - C. APPROVAL TO AUCTION THE 1997 GREEN FORD (P.D. CHIEF'S VEHICLE)
 - D. MINUTES OF TOWN HALL MEETING FEBRUARY 4, 2010

6. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER AWARDING OF CITY'S BANKING SERVICES DEPOSITORY TO THE ELIGIBLE FINANCIAL INSTITUTION
8. CONSIDER APPROVAL OF THE RESIGNATION OF APRIL OLMO, CODE ENFORCEMENT OFFICER
9. CONSIDER APPROVAL OF MAYORS RECOMMENDATION FOR THE HIRING OF A LIBRARY CLERK.
10. CONSIDER APPROVAL OF MAYORS RECOMMENDATION FOR THE HIRING OF A POLICE OFFICER
11. DISCUSSION AND/OR ACTION ON SUSPENDED TEMPORARY CERTIFICATE OF OCCUPANCY ISSUED FOR ORANDS NURSERY AT 1915 ROBERTS CUT OFF RD.
12. CONSIDER APPROVAL TO CONTINUE SUPPORT OF THE HEALTHY SOLUTIONS PROGRAM FOR THE CITY EMPLOYEES
13. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE PARK DOLLAR DONATION FUND FOR THE EMERGENCY REPAIR OF SECURITY LIGHTING AT MCGEE PARK.

ORDINANCES / RESOLUTIONS AND OTHER ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF **ORDINANCE # 834-2010** REGULATING THE USE OF THE RIVER OAKS CITY SEAL WITHIN THE CITY.
15. CONSIDER APPROVAL OF **ORDINANCE # 835-2010** AMENDING SECTION 12.05.012 "SPECIAL STOP INTERSECTIONS" THAT ESTABLISHES A SPECIAL STOP INTERSECTION AT SPRINGER ROAD AND WHITE OAK LANE.
16. CONSIDER APPROVAL OF **RESOLUTION # 671-2010** OBJECTING TO THE LACK OF MAINTENANCE ON THE PROPERTY AT 1728 HILLSIDE DR. AND IMPLORING THE SECRETARY OF VETERAN AFFAIRS TO ABATE THE SUBSTANDARD VIOLATIONS.

STAFF REPORT:

17. EDC PRESIDENT, JOANN GORDON REPORTING ON THE COMPLETION OF THE BUSINESS IMPROVEMENT GRANT PROGRAM AT THE SUPER SAVE LOCATED AT 5116 RIVER OAKS BLVD.

PUBLIC FORUM:

18. 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:

19. 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:

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

21. 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.