



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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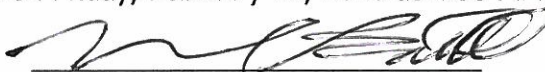
Website
www.riveroakstx.com

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 23, 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 19, 2010 at 2:30 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:

- POISON PREVENTION WEEK MARCH 14-20

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 FEBRUARY 9, 2010
- B. BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 23, 2010
- C. APPROVAL OF RESIGNATION OF POLICE OFFICER RUBEN MONTELONGO

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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. APPEARANCE OF JENNIFER POPE IN REFERENCE TO CENSUS 2010
8. CONSIDER APPROVAL OF C.R. PARR AND ASSOCIATES FOR THE CITY OF RIVER OAKS ANNUAL AUDIT FOR THE 2009-2010 FISCAL YEAR AND THE APRIL 1ST THRU SEPTEMBER 30TH 2010 BUDGET PERIOD.
9. PRESENTATION OF THE SABER POWER UNIT BY INVERSION ENERGY SOLUTIONS
10. CONSIDER APPROVAL OF THE CITY'S PROJECT SUBMITTAL FOR THE SECO ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATION
11. CONSIDER AWARDING OF CITY'S BANKING SERVICES DEPOSITORY TO THE ELIGIBLE FINANCIAL INSTITUTION
12. CONSIDER APPROVAL OF CONTRACTING WITH UNIFIED 360 FOR TELECOMMUNICATION SERVICES
13. CONSIDER AWARDING THE CITY'S 2009-2010 FISCAL YEAR SEWER IMPROVEMENT PROGRAM TO THE QUALIFIED BIDDER
14. CONSIDER APPROVAL OF THE TEXAS RACIAL PROFILING REPORT IN THE CITY OF RIVER OAKS PURSUANT TO S.B. 1074 FOR THE PERIOD JANUARY 1 THRU DECEMBER 31, 2009 AS PRESENTED BY POLICE CHIEF DAN CHISHOLM
15. CONSIDER APPROVAL TO SCHEDULE A WORKSHOP FOR ESTABLISHING TAX INCENTIVES IN AN EFFORT TO PROMOTE ECONOMIC DEVELOPMENT WITHIN THE CITY
16. CONSIDER APPROVAL OF COLOR SCHEME FOR THE PAINTING OF THE TWIN TANKS

WORKSHOP:

17. WORKSHOP ON THE APRIL 1ST THRU SEPTEMBER 30TH OPERATIONAL BUDGET FOR THE GENERAL, WATER AND SEWER FUNDS.
18. ACTION FROM BUDGET WORKSHOP

STAFF REPORTS:

19. **STAFF REPORT ON SUBSTANDARD PROPERTIES AT:**
 - 4833 OHIO GARDEN RD.
 - 1129 ST. EDWARDS
20. **SUBSTANDARD PROPERTIES UNDER VOLUNTARY COMPLIANCE AT:**
 - 724 THERSA
 - 1412 LAWRENCE
21. **REPORT ON PROPERTIES UNDER SUBSTANDARD CONSIDERATION AT:**
 - 4804 ARC

- 4828 SHERWOOD DR.

QUESTIONS RELATED TO STAFF REPORTS INCLUDING:

22. **POLICE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS FOR SERVICE INCLUDING CITATIONS ISSUED
23. **FIRE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE
24. **INSPECTIONS AND CODE COMPLIANCE MONTHLY ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED
25. **LIBRARY MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE
26. **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
27. **PUBLIC WORKS MONTHLY 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
28. **PARK BOARD MONTHLY ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD
29. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES
30. **CITY SECRETARY MONTHLY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX
31. **EDC MONTHLY ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS
32. **STORM WATER TASK FORCE MONTHLY ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION

PUBLIC FORUM:

33. 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:

34. 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:

35. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

36. 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.