



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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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

**MARCH 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, 4900 River Oaks Blvd., a place that is accessible to the general public at all times, and that said notice was posted on Friday, March 5, 2010 at 4:15 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:
 - Proclaiming the Month of April 2010 as River Oaks Clean Up Month and April 24th as River Oaks Clean Up Day.
 - Mayors Meals on Wheels March 24, 2010

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 23, 2010
- B. MINUTES OF TOWN HALL MEETING MARCH 4, 2010
- C. BILLS PAYABLE FOR PERIOD ENDING MARCH 9, 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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

7. DRAWING TO DETERMINE THE ORDER IN, WHICH THE NAMES OF CANDIDATES ARE TO BE PRINTED ON THE BALLOT FOR THE CITY MUNICIPAL ELECTION TO BE HELD ON MAY 8, 2010.

7. RIFA PARA DETERMINAR EL ORDEN, EN EL CUAL SE IMPRIMIRAN LOS NOMBRES DE LOS CANDIDATOS EN LA TARJETA ELECTORAL, PARA LA ELECCION MUNICIPAL DE LA CIUDAD, QUE SE LLEVARA A CABO EL 8 DE MAYO DEL 2010.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

8. APPEARANCE OF JACK EADES, EXECUTIVE DIRECTOR, UPDATING CITY ON MEDSTAR SERVICES AND PREVIEW OF NEW PROGRAMS

9. CONSIDER APPROVAL TO ENTER INTO AN AGREEMENT FOR THE CITY'S INSURANCE AGENT

10. CONSIDER APPROVAL OF PARTIAL ASSIGNMENT OF CITY'S GAS LEASE WITH CHESAPEAKE TO INCLUDE TOTAL E & P USA, INC.

11. APPEARANCE OF STEVE SANDERS, LYSA PRESIDENT, REQUESTING AN AGREEMENT WITH THE CITY FOR USE OF MCGEE PARK BALLFIELDS BY LYSA.

12. CONSIDER REQUEST OF PARK BOARD BY KATHY RODDEN AT 1001 KEITH PUMPHREY FOR A DOG PARK

13. DISCUSSION AND/OR ACTION ON AGREEMENT WITH GREMISS COMPUTING SERVICES FOR COMPUTER TECHNICAL SUPPORT.

14. AMANDA KUHN AT 4715 HOPE ST. IN REFERENCE TO HAVING A COMMUNITY GARAGE SALE AT THE COMMUNITY CENTER TO BENEFIT THE AMERICAN CANCER SOCIETY.

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

15. CONSIDER APPROVAL OF RESOLUTION # **672-2010** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE APRIL 1, 2010 THRU SEPTEMBER 30, 2010 OPERATING BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00 (FIRST READING)

16. CONSIDER APPROVAL OF RESOLUTION # **673-2010** ELECTING TO BECOME ELIGIBLE TO PARTICIPATE IN GRANTING TAX ABATEMENTS AND ADOPTING GUIDELINES AND CRITERIA FOR TAX ABATEMENTS IN REINVESTMENT ZONES CREATED IN THE CITY OF RIVER OAKS.

WORKSHOP:

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

18. ACTION FROM BUDGET WORKSHOP

PUBLIC FORUM:

19. 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:

20. 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:

21. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

22. 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.