



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

Phone
(817) 626-5421

Fax
(817) 624-2154

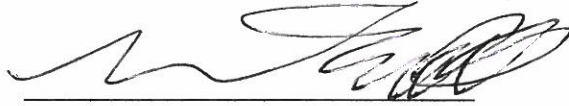
Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBERS, 4900 RIVER OAKS BLVD. ON TUESDAY

MARCH 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, 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 19, 2010 at 3:00 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 MARCH 9, 2010
 - B. BILLS PAYABLE FOR PERIOD ENDING MARCH 23, 2010
 - C. APPROVE MAYORS RECOMMENDATION FOR THE HIRING OF A CODE ENFORCEMENT OFFICER.
 - D. APPROVE RECOMMENDATION TO HIRE NATHAN WILSON AS A PATROL OFFICER.
 - E. APPROVE THE RESIGNATION REQUEST OF JAY TANNER AS THE PLACE 1 BOARD OF DIRECTOR ON THE ECONOMIC DEVELOPMENT CORPORATION.
 - F. APPROVE THE RESIGNATION REQUEST OF LAUREN TANNER FROM THE ZONING BOARD OF ADJUSTMENTS AND THE CENSUS COMMITTEE.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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 SHIRLEY WHEAT, SPECIAL EVENTS COORDINATOR, REGARDING APPROVAL OF THE SCHEDULE FOR UPCOMING SPECIAL EVENTS AND APPROVAL OF THE ALL AMERICAN FESTIVAL IN JUNE.
8. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE COMMUNITY CENTER DOLLAR FUND IN ORDER TO PURCHASE A LIGHT BAR
9. APPEARANCE OF TUESDAY COOLEY REQUESTING APPROVAL FOR THE CITY TO CO-SPONSOR A CAR SHOW AT THE COMMUNITY CENTER ON JUNE 12TH.
10. CONSIDER APPROVAL TO EXPEND FUNDS FROM COURT TECHNOLOGY IN ORDER TO UPGRADE THE CHAMBER VIDEO SYSTEM.
11. CONSIDER APPROVAL TO SCHEDULE A WORKSHOP ON FUTURE BUILDING UPGRADES TO THE COURT CHAMBERS
12. CONSIDER APPROVAL TO PURCHASE THE MOTION PICTURE LICENSING CORPORATION (MPLC) UMBRELLA LICENSE IN ORDER TO SHOW MOVIES AT THE COMMUNITY CENTER.
13. CONSIDER APPROVAL FOR DOUGLASS D DISTRIBUTING TO FURNISH AND INSTALL ABOVE GROUND FUEL TANKS AND PROVIDE FUEL FOR CITY VEHICLES AND EQUIPMENT.

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

14. 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 (SECOND READING)
15. CONSIDER APPROVAL OF RESOLUTION # **674-2010** ENDORSING CERTAIN LEGISLATIVE CHANGES RELATING TO THE SUNSET REVIEW OF THE TEXAS PUBLIC UTILITY COMMISSION & THE SPECIAL PURPOSE REVIEW OF THE ELECTRIC RELIABILITY COUNCIL OF TEXAS.
16. CONSIDER APPROVAL OF ORDINANCE **#836-2010** AMENDING THE 2009-2010 BUDGET FOR EXPENDITURES OF DOLLAR FUNDS DURING THE 2009-2010 FISCAL YEAR FROM THE PARK, COMMUNITY CENTER, LIBRARY AND FIRE DEPARTMENT.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

17. **PUBLIC HEARING:** APRIL 1, 2010 - SEPT. 30, 2010 OPERATING BUDGETS
18. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 837-2010** ADOPTING THE RIVER OAKS OPERATING BUDGETS FOR THE PERIOD APRIL 1, 2010 - SEPT. 30, 2010

STAFF REPORTS:

19. **STAFF REPORT ON SUBSTANDARD PROPERTIES AT:**

- 4833 OHIO GARDEN RD.
- 1129 ST. EDWARDS
- 1728 HILLSIDE

20. **SUBSTANDARD PROPERTIES UNDER VOLUNTARY COMPLIANCE AT:**

- 1412 LAWRENCE
- 724 THERSA
- 511 FRONTIER

21. **REPORT ON PROPERTIES UNDER SUBSTANDARD CONSIDERATION AT:**

- 1201 OXFORD
- 4908 MONTROSE

22. **REPORT ON SUBSTANDARD PROPERTIES RELEASED:**

- 4804 ARC

QUESTIONS RELATED TO STAFF REPORTS INCLUDING:

23. **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

24. **FIRE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE

25. **INSPECTIONS AND CODE COMPLIANCE MONTHLY ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED

26. **LIBRARY MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE

27. **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

28. **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

29. **PARK BOARD MONTHLY ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD

30. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES

31. **CITY SECRETARY MONTHLY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX

32. **EDC MONTHLY ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS

33. **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:

34. 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:

35. 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:

36. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

37. 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.