



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

APRIL 27, 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, April 23, 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:

- MOTORCYCLE SAFETY AND AWARENESS MONTH

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 APRIL 13, 2010
- B. BILLS PAYABLE FOR PERIOD ENDING MARCH 31, 2010 (09-10 FISCAL YEAR)
- C. BILLS PAYABLE FOR PERIOD ENDING APRIL 27, 2010 (10-10 FISCAL YEAR)
- D. APPROVE RESIGNATION OF ANIMAL CONTROL OFFICER
- E. APPROVE CRIME DIST. 4TH QUARTER REPORT

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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. DISCUSSION AND/OR ACTION ON SOLAR PANEL TECHNOLOGY AS PRESENTED BY ROBERT WAGONER OF SRE 3 STANDARD RENEWABLE ENERGY.
8. CONSIDER APPROVAL OF AWARD OF THE BID FOR THE WOOLDRIDGE PARK IMPROVEMENT PROJECT # WPK2010-0001.
9. CONSIDER APPROVAL TO EXPEND COMMUNITY CENTER DOLLAR DONATION FUNDS FOR THE PURCHASE OF A MOTION PICTURE SCREEN.
10. CONSIDER APPROVAL TO PURCHASE COMPUTER FOR CITY CHAMBERS FROM COURT TECHNOLOGY FUND
11. CITIZEN APPEARANCE OF MARGARET RAGAN AT 1116 YALE REQUESTING COUNCIL ACTION ON TRAFFIC PROBLEMS ON YALE ST.
12. DISCUSSION AND/OR ACTION ON COMMUNITY CENTER RENTAL TO THE LIONS CLUB
13. CONSIDER APPROVAL TO ENTER INTO A SUMMER FOOD PROGRAM SERVICE WITH THE HELOISE MUNSON FOUNDATION
14. PRESENTATION OF MOSQUITO SURVEILLANCE PROGRAM BY PUBLIC WORKS SUPERINTENDENT JAMES HATLEY.
15. CONSIDER APPROVAL OF THE ANNUAL INVESTMENT REPORT FOR 2009-2010 FISCAL YEAR AS PRESENTED BY THE CITY SECRETARY.

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

16. CONSIDER APPROVAL OF RESOLUTION # **676-2010** ESTABLISHING THE CITY OF RIVER OAKS PURCHASING AND PROCUREMENT MANUAL INCLUDING ATTACHMENTS; REPEALING THE PREVIOUS PURCHASING AND PROCUREMENT MANUAL APPROVED ON JULY 26, 2005; PROVIDING THAT RESOLUTION 585 ADOPTED ON SEPTEMBER 13, 2005 THAT ESTABLISHED A POLICY FOR CITY EMPLOYEES AND VOLUNTEERS TRANSACTING BUSINESS WITH THE CITY NOT BE REPEALED.
17. CONSIDER APPROVAL OF ORDINANCE # **839-2010** AMENDING ARTICLE 8 OF THE RIVER OAKS CODE OF ORDINANCES (2006) BY ESTABLISHING REGULATIONS FOR PETS IN MUNICIPAL BUILDINGS.
18. CONSIDER APPROVAL OF RESOLUTION # **677-2010** REVIEWING ANNUALLY THE OFFICIAL INVESTMENT STRATEGY AND INVESTMENT POLICY IN ACCORDANCE WITH PUBLIC FUNDS INVESTMENT ACT (CHAPTER 2256 OF THE TEXAS GOVERNMENT CODE) OF THE CITY OF RIVER OAKS

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

21. REPORT ON PROPERTIES UNDER SUBSTANDARD CONSIDERATION AT:

- 1201 OXFORD
- 1219 HARVARD

22. REPORT ON SUBSTANDARD PROPERTIES RELEASED:

- 511 FRONTIER

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 purchase, exchange, lease or value of real property:
- 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.