



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

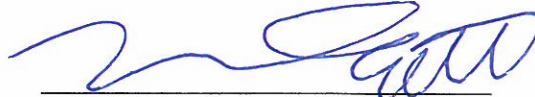
Website
www.riveroakstx.com

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

MAY 25, 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, May 21, 2010 at 4:00 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 MAY 11, 2010
 - B. MINUTES OF SPECIAL CALLED CITY COUNCIL MEETING MAY 14, 2010
 - C. BILLS PAYABLE FOR PERIOD ENDING MAY 25, 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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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 APPROVAL OF EMPLOYEE HEALTH, LIFE AND MEDICAL INSURANCE RATES FOR PLAN YEAR JULY 2010-JUNE 2011---PRESENTED BY DEE BEASLEY-HAYDEN, BRINSON BENEFITS, INC.
8. CONSIDER APPROVAL OF THE CONSULT A DOCTOR 24/7 PROGRAM AS AN ADDITIONAL BENEFIT FOR CITY EMPLOYEES
9. CONSIDER FOR POSSIBLE APPROVAL A FINANCIAL ADVISORY AGREEMENT WITH WELLS NELSON AND ASSOCIATES LLC
10. CONSIDERATION AND ACTION REGARDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF RIVER OAKS, TEXAS, COMBINATION TAX AND SURPLUS REVENUE REFUNDING BONDS, SERIES 2010; ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF THE BONDS; PROVIDING FOR THE SECURITY AND PAYMENT OF SAID BONDS; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.
11. APPEARANCE OF W GALDO HOLGUIN REQUESTING ASSISTANCE REGARDING WATER LIEN ON THE RENTAL PROPERTY AT 4820 ALMENA.
12. CONSIDER APPROVAL OF IMPROVEMENTS TO THE FRONT OF THE COMMUNITY CENTER BUILDING (FROM MAY 11TH COUNCIL MEETING).
13. CONSIDER APPROVAL OF CONTRACT INSTRUCTOR AND ENTERTAINMENT SERVICES AT THE COMMUNITY CENTER.
14. DISCUSSION AND/OR ACTION ON UPCOMING COMMUNITY CENTER PROGRAMS, EVENTS AND/OR PLANNED OUTDOOR FACILITIES.
15. DISCUSSION AND/OR ACTION ON PROPOSED ACTIVITIES AT THE JUNE 26TH ALL AMERICAN FESTIVAL AS PRESENTED BY SHIRLEY WHEAT, SPECIAL EVENTS COORDINATOR.
16. CONSIDER APPROVAL OF "DIRECTORS" (MEMBERS) APPOINTMENTS FOR PLACES 2, 4 AND 6 TO THE ECONOMIC DEVELOPMENT CORPORATION (EDC).
17. CONSIDER APPROVAL OF APPLICATION PROCESS FOR 2010 JUNE BOARD APPOINTMENTS BY THE MAYOR UPON ADVICE AND CONSENT OF THE CITY COUNCIL.
18. CONSIDER ELECTION OF A MAYOR PRO-TEMPORE FOR THE 2010-2011 TERM YEAR
18. CONSIDERANDO LA ELECCION DE EL SUPLENTE DE EL ALCALDE PARA EL PERIODO DE LOS AÑOS 2010-2011
19. CONSIDER APPROVAL TO ENTER INTO A CONTRACTUAL AGREEMENT FOR FIREWORKS

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

20. **PUBLIC HEARING:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **4833 OHIO GARDEN RD.**
21. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **4833 OHIO GARDEN RD.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) IN ORDER TO BE BROUGHT INTO

COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

22. **PUBLIC HEARING:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1201 OXFORD ST.**

23. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1201 OXFORD ST.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

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

24. CONSIDER APPROVAL OF ORDINANCE **# 843-2010** AMENDING THE 2010 EDC BUDGET FOR CITY HALL SIGNAGE.

25. CONSIDER APPROVAL OF ORDINANCE **# 844-2010** AMENDING THE 2010 BUDGET FOR LIBRARY AND COMMUNITY CENTER DOLLAR DONATION EXPENDITURES.

26. CONSIDER APPROVAL OF ORDINANCE **# 845-2010** AMENDING THE 2010 BUDGET FOR PURCHASE & INSTALLATION AGREEMENT WITH STANDARD RENEWABLE ENERGY FOR SOLAR PANELS.

STAFF REPORTS:

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

- 1129 ST. EDWARDS
- 1728 HILLSIDE

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

- 724 THERSA

29. **REPORT ON PROPERTIES UNDER ORDER OF BUILDING OFFICIAL:**

- 1219 HARVARD

30. **PROPERTIES UNDER INTENT TO SUBSTANDARD:**

- 5400 RIVER OAKS BLVD. (TOP 40 VIDEO)
- 5501 BLACK OAK LANE
- 1229 CHURCHILL

31. **SUBSTANDARD PROPERTIES RELEASED:**

- 1412 LAWRENCE

QUESTIONS RELATED TO STAFF REPORTS INCLUDING:

32. **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
33. **FIRE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE
34. **INSPECTIONS AND CODE COMPLIANCE MONTHLY ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED
35. **LIBRARY MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE
36. **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
37. **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
38. **PARK BOARD MONTHLY ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD
39. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES
40. **CITY SECRETARY MONTHLY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX
41. **EDC MONTHLY ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS
42. **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:

43. 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:

44. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(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:

- 45. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

- 46. 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.