



4900 River Oaks Boulevard





Mayor

Herman D. Earwood

Mayor Pro Tem

JoAnn Gordon

City Council

Place 1

JoAnn Butler

Place 2

Steve Holland

Place 3

Joe Crews

Place 4

R. R. "Bob" Minter

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

# JUNE 8, 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, June 4, 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"

- 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 25, 2010
  - B. BILLS PAYABLE FOR PERIOD ENDING MAY 25, 2010
  - C. APPROVAL OF MAYOR'S RECOMMENDATION FOR HIRING AN EQUIPMENT OPERATOR IN THE PUBLIC WORKS DEPT.
  - D. APPROVAL OF THE RESIGNATION OF LINDA BAKER AS CO-DIRECTOR AT THE COMMUNITY CENTER
- 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 ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION: COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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. CHARLIE RICARDO REQUESTING PERMISSION TO SELL PRODUCE ON THE SIDEWALK IN FRONT OF JESSIE'S DONUTS AT 5412 RIVER OAKS BLVD.
- 8. DISCUSSION AND/OR ACTION ON THE WOOLDRIDGE PARK PROJECT WPK2010-0001 INCLUDING SELECTION OF PAVESTONE DESIGN FOR RETAINING WALLS, FENCE DESIGN, PROJECT DESIGN AND SIGNAGE AS RECOMMENDED BY THE PARK BOARD.
- 9. CONSIDER APPROVAL OF CONTRACT FOR TAX COLLECTIONS WITH TARRANT COUNTY TAX OFFICE.
- 10. CONSIDER APPROVAL OF HIRING OF PART TIME EMPLOYEES AT COMMUNITY CENTER.
- 11. CONSIDER APPROVAL TO EXPEND \$247.93 FROM THE LIBRARY DOLLAR FUND FOR COMPUTER EQUIPMENT.

#### **PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:**

- 12. **PUBLIC HEARING CONTINUED FROM MAY 25, 2010:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **4833 OHIO GARDEN RD.**
- 13. **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.
- 14. **PUBLIC HEARING:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1219 HARVARD ST.**
- 15. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1219 HARVARD 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.
- 16. **PUBLIC HEARING:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **1728 HILLSIDE DR.**
- 17. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **1728 HILLSIDE DR.** 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:

- 18. CONSIDER APPROVAL OF RESOLUTION # 680-2010 AUTHORIZING REPRESENTATIVES OF THE CITY TO TRANSMIT AND/OR WITHDRAW FUNDS FOR INVESTMENT IN TEXPOOL.
- 19. CONSIDER APPROVAL OF RESOLUTION # 681-2010 AMENDING AUTHORIZED REPRESENTATIVES ON THE CITY'S BANK ACCOUNTS.
- 20. CONSIDER APPROVAL OF RESOLUTION # 682-2010 AUTHORIZING CONTINUED PARTICIPATION OF THE CITY WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR AND AUTHORIZING THE PAYMENT OF 10-CENTS PER CAPITA.
- 21. CONSIDER APPROVAL OF ORDINANCE # 847-2010 IMPOSING A WATER LIEN AGAINST AN OWNER'S PROPERTY LOCATED AT 1611 LAURA, BLOCK 2, LOT 7, ROCKWOOD TERRACE ADDITION.

#### **PUBLIC FORUM:**

22. 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:**

- 23. 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 compliant or charge against an Officer or Employee
  - d. Section 551.076 Deliberation regarding security devices

### **RECONVENE:**

24. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

#### **ADJOURN:**

25. 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.