



4900 River Oaks Boulevard  River Oaks, Texas  76114

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**

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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

**JULY 13, 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, July 9, 2010 at 3:30 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 JUNE 22, 2010
- B. BILLS PAYABLE FOR PERIOD ENDING JULY 13, 2010
- C. APPROVAL OF THE BIG GRANT APPLICATION AT 5500 MEANDERING RD.
- D. APPROVAL OF INVESTMENT REPORT
- E. APPROVAL OF E.D.C. QUARTERLY REPORT THRU JUNE 30, 2010
- F. APPROVAL OF CRIME COMMISSION QUARTERLY REPORT THRU JUNE 30, 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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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 THE 2010 BOARD AND COMMITTEE APPOINTMENTS AS RECOMMENDED BY THE MAYOR
8. CONSIDER APPROVAL TO SCHEDULE A JOINT TRAINING OF ALL CITY BOARDS AND COMMITTEES THAT INCLUDES RULES OF ORDER, PROCEDURES AND DECORUM OF MEETINGS.
9. CONSIDER APPROVAL OF REQUEST FROM SPORTS PROMOTION NETWORK TO SPONSOR CASTLEBERRY HIGH SCHOOL BASKETBALL.
10. APPEARANCE OF RALPH H. GOURLEY SR. REQUESTING COUNCIL APPROVAL TO REFUND THE BUILDING PERMIT FEE FOR PERMIT # 0024831
11. CONSIDER APPROVAL TO AMEND THE SUBSTANDARD BUILDING ORDER ISSUED ON JUNE 8, 2010 ON THE PROPERTY AT 1728 HILLSIDE DR.
12. CONSIDER APPROVAL TO AMEND THE SUBSTANDARD BUILDING ORDER ISSUED ON JUNE 22, 2010 ON THE PROPERTY AT 4833 OHIO GARDEN RD.
13. CONSIDER APPROVAL OF CITY BANNER DESIGN AND PURCHASE OF CITY BANNERS
14. CONSIDER APPROVAL TO PARTICIPATE WITH RCC IN SUPPORT OF NCTCOG SUBMITTING A PROPOSAL TO HUD AND DOT TO FUND MAJOR PLANNING STUDIES FOR THE COMMUNITIES SURROUNDING THE JOINT RESERVE BASE.
15. CONSIDER APPROVAL TO EXPEND FUNDS FROM THE FIRE DEPARTMENT DOLLAR DONATIONS FOR THE PURCHASE OF LOCKERS FOR THE BUNK ROOM.

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

16. CONSIDER APPROVAL OF ORDINANCE # **848-2010** AMENDING ARTICLE 7.02 "MUNICIPAL COURT OF RECORDS".
17. CONSIDER APPROVAL OF ORDINANCE # **849-2010** AMENDING THE 2010 BUDGET REGARDING BUILDING IMPROVEMENTS AT THE COMMUNITY CENTER.
18. CONSIDER APPROVAL OF ORDINANCE # **850-2010** AMENDING THE 2010 E.D.C. BUDGET.
19. CONSIDER APPROVAL OF ORDINANCE # **851-2010** AMENDING THE 2010 CRIME CONTROL AND PREVENTION DISTRICT BUDGET.

20. CONSIDER APPROVAL OF RESOLUTION # **683-2010** INCREASING THE UNAPPROPRIATED BALANCE OF THE ECONOMIC DEVELOPMENT CORPORATION FUND FOR A PROJECT RELATED TO RECREATIONAL OR COMMUNITY FACILITIES SUITABLE FOR USE AS AMATEUR SPORTS (BASKETBALL COURT) COSTING MORE THAN \$10,000. (FIRST READING)

**PUBLIC FORUM:**

21. 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:**

22. 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:**

23. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

24. 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.