

**MINUTES OF THE SPECIAL CALLED WORKSHOP
CITY OF RIVER OAKS
CITY COUNCIL
JUNE 27, 2011**

COUNCIL MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM JOANN GORDON
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER STEVE HOLLAND
COUNCIL MEMBER JOE CREWS
COUNCIL MEMBER BOB MINTER

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
PUBLIC WORKS DIRECTOR JAMES HATLEY
SECRETARY SUSAN STEWART

BOARD AND COMMISSION CHAIRS

LIBRARY CHAIRPERSON MARION POPEJOY
PARK BOARD CHAIRMAN HUB MAKARWICH
PLANNING AND ZONING CHAIRPERSON LORI WATSON
ZONING BOARD OF ADJUSTMENTS CHAIRMAN ROYCE SHIELDS

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Called Workshop of the River Oaks City Council to order at 7:00 p.m. on Monday, June 27, 2011 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

PWD Hatley delivered the Invocation.

3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG

CM Crews led the pledges of allegiance to the United States and the Texas Flags.

4. WORKSHOP OF THE RIVER OAKS CITY COUNCIL REGARDING THE DISCUSSION AND CONSIDERATION OF BOARD AND COMMISSION APPOINTMENTS FOR 2011-2012

Discussion occurred related to allowing spouses and family members of the mayor and city council members to serve on boards due to the lack of interested and qualified applicants.

LIBRARY BOARD: Board Chairperson Marion Popejoy and Place 3 Juanita Dowis have reapplied. CISD employee, Jason Martinez was recommended to fill the open position of Place 5. Bob Minter will remain as the Council Liaison.

PARK BOARD: Board Chairman Hub Makarwich, Place 3 Maricela Wells, Place 5 John Claridge, and Alternate Member Place 1 Jimmy Warriner have reapplied, leaving no open positions. No change in Council Liaison was mentioned.

PLANNING AND ZONING COMMISSION: Board Chairperson Lori Watson, Place 3 Kathy Rodden, Place 5 Brad Gallman, and Alternate Member 1 Ruth Teague have reapplied. Sherrie

Dast was recommended to fill the open position of Alternate Member # 2. Mayor Pro Tem Gordon will replace Council Member Butler as the Council Liaison.

ZONING BOARD OF ADJUSTMENTS: Board Chairman Royce Shields, Alternate Member # 1 Tuesday Cooley, and Alternate Member # 3 Connie Adams have reapplied. Tuesday Cooley and Connie Adams were recommended for Place 3 and Place 5 respectively. Nicki Matthews and Lori Watson were recommended for Alternate Member # 1 and Alternate Member # 3 respectively. No change in Council Liaison was mentioned.

JUNK VEHICLE HEARING OFFICER: John Claridge was recommended as a second alternate hearing officer.

STORM WATER TASK FORCE: Board Chairman Hatley, Place 3 Steve Sanders, and Place 7 Brad Inge have reapplied. Place 5 Paul McAllister will remain the unchanged although no application was received due to medical leave of absence. Shirley Wheat, Greg Hendrickson, and James Myrick were recommended for Place 2, Place 4 and Place 6 respectively. Council Member Butler will replace Mayor Pro Tem Gordon as the Council Liaison.

ECONOMIC DEVELOPMENT CORP: Jim Minter was recommended to fill Place 1. Norma Cumberledge noted that Linda Morgan is also interested. Mayor Pro Tem Gordon stated that an application has not been received from Ms. Morgan. Mayor Pro Tem Gordon (EDC President) requested a meeting on July 26, 2011 to interview all interested candidates.

CITY HEALTH OFFICER: CS Gregory (as the building official) will remain.

STRATEGIC PLANNING COMMITTEE: No changes were recommended

CS Gregory requested direction for board member training. Council directed CS Gregory to train new members as necessary in conjunction with the board chairs.

5. ACTION IF ANY FROM THE WORKSHOP OF THE RIVER OAKS CITY COUNCIL

No formal action was taken. Recommendations will be presented to the City Council.

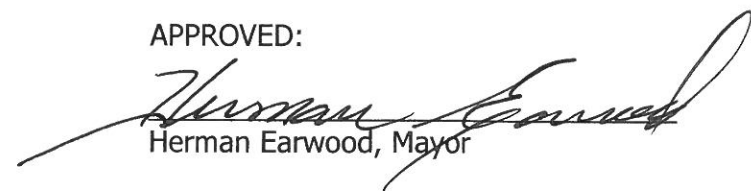
6. ADJOURNMENT

At 7:52 p.m. Council Member Holland moved, seconded by Mayor Pro Tem Gordon, to adjourn the meeting. All voted "Aye."

ATTEST:


Marvin Gregory, City Secretary

APPROVED:


Herman Earwood, Mayor