

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
AUGUST 16, 2011**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF DAN CHISHOLM
OFFICE MANAGER PAULA LUCK
PUBLIC WORKS DIR JAMES HATLEY
COMMUNITY CENTER DIR SHIRLEY BLOOMFIELD
COMMUNITY CENTER DIR SHIRLEY WHEAT

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Called Meeting of the River Oaks City Council to order at 5:31 p.m. on Tuesday, August 16, 2011 at the River Oaks Fire Department, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

PW Director Hatley delivered the Invocation.

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

NONE

4. CONSIDER APPROVAL OF RESOLUTION #701-2011 AMENDING AUTHORIZED REPRESENTATIVES OF THE CITY TO INVEST IN LOCAL FUNDS WITH TEX-POOL

Mayor Pro Tem Gordon moved, seconded by Council Member Crews to approve Resolution #701-2011 amending authorized representatives of the City to invest in local funds with Tex-Pool. All voted "aye".

5. CONSIDER APPROVAL OF RESOLUTION #702-2011 AUTHORIZING THE AGENTS OF THE CITY IN EXERCISING THE POWERS FOR BANKING

Council Member Butler moved, seconded by Mayor Pro Tem Gordon to approve Resolution #702-2011 authorizing the agents of the City in exercising the powers for banking. All voted "aye".

6. WORKSHOP: 2011-2012 FISCAL YEAR BUDGET

CS Gregory went over the salary and benefit changes in the Police Department budget. Added in the budget was the Fire Department bunker gear of \$21,876, furniture & fixtures of \$500 and \$500 in the Building Maintenance department. There were no changes in the Animal Control Department. Police Chief Chisholm gave Town & Country Vet a termination letter. As of this time, there has been no response from them. CS

Gregory stated the bottom line in General Fund is a surplus of \$72,501. There is undecided Capital. The camera system for CID to record statements of \$28,000 can be taken out of Court Technology. This will leave \$22,950 in the Council Approved department.

The City Council discussed in detail by department the General Fund expenditures:

CODE COMPLIANCE: Change Lien Filing at Tarrant County to \$1,200; change Overtime to \$1,000.
COMMUNITY CENTER: Can do an employment contract for Shirley Bloomfield and Shirley Wheat and will only impact \$1,000; need to create a Special Event expenditure account and move promotional of \$3,000 to that account.
GARAGE: Change Overtime to \$1,700.
STREET: Change Overtime to \$2,000.
GENERAL ADMIN: Change Overtime to \$2,200; change Office Supplies to \$5,500; change Copying Supplies to \$2,000.
INSPECTIONS: Change Clothing & Uniforms to \$200; change Lien Filing at Tarrant County to \$1,500; change Demolitions to \$2,000.
COUNCIL APPROVED: Change Equipment Upgrades to \$27,000.

CS Gregory went over the Water Sewer Revenues. There is a 2% decrease in the Sewer Sales. There is no Water Rate increase.

The City Council discussed in detail by department the Water Sewer expenditures:

WATER TREATMENT: Change Overtime to \$5,000; change Clothing & Uniforms to \$200.
WATER ADMIN: Change Overtime to \$1,000; change Clothing & Uniforms to \$0.

CS Gregory explained why by law, there has to be a separate fund for Storm Water. There has to be a full blown plan by 2012. All agreed to go ahead with the Storm Water Fund.

7. ACTION FROM WORKSHOP IF ANY

Next Budget Workshop will be August 30th, 2011 at 5:30 p.m.

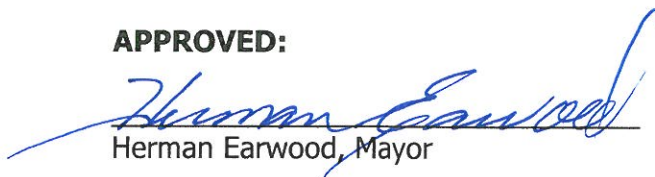
8. ADJOURN

At 8:32 p.m. Council Member Crews moved, seconded by Mayor Pro-Tem Gordon, to adjourn the meeting. All voted "Aye."

ATTEST:


Marvin Gregory, City Secretary

APPROVED:


Herman Earwood, Mayor