

**MINUTES OF THE SPECIAL CALLED MEETING  
RIVER OAKS CITY COUNCIL  
SEPTEMBER 7, 2010**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
POLICE CHIEF DAN CHISHOLM  
PUBLIC WORKS SUPERINTENDENT JAMES HATLEY  
SECRETARY SUSAN STEWART

**1. CALL TO ORDER**

With a quorum present, Mayor Earwood called the Special Called Meeting of the River Oaks City Council to order at 7:00 p.m. on Tuesday, September 7, 2010 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

**2. INVOCATION**

Council Member Holland delivered the Invocation.

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

Council Butler led the pledges of allegiance to the United States and the Texas Flags.

**ITEMS REQUIRING COUNCIL APPROVAL/ACTION:**

**4. CONSIDER APPROVAL TO EXPEND FUNDS OUT OF THE PARK DOLLAR DONATION FUND FOR THE SKATE PARK DEDICATION ON SEPTEMBER 11, 2010**

CS Gregory summarized the request of the Park Board to expend funds from the dollar donation fund for the skate park dedication including: flyer publication in the River Oaks News, Pizza and Drinks, and two electrical outlets in addition to the electrical outlet requested by CS Gregory.

Council Members asked CS Gregory if the additional electrical outlets would be used just for the opening day or on a continual basis. CS Gregory stated that the two additional electrical outlets would be used for the opening day activities.

Council Members directed Staff to proceed with the one electrical outlet requested by Staff.

**Council Member Crews moved, seconded by Council Member Butler, to expend funds out of the dollar donation fund of up to \$1,000 for the skate park grand opening on September 11, 2010. All voted "Aye."**

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

**5. PUBLIC HEARING: OCTOBER 1, 2010 - SEPT. 30, 2011 OPERATING BUDGETS**

At 7:08 p.m. Mayor Earwood opened the public hearing.

CS Gregory presented the operating budgets for all departments as follows: general fund revenues of \$4,070,310 with expenditures of \$4,132,159, resulting in a deficit of \$61,849; water fund revenues of \$2,863,536 and expenditures of \$2,863,163, resulting in a surplus of \$373; EDC revenues of \$150,628 and expenditures of \$190,979, resulting in a deficit budget of \$40,351; Crime Control and Prevention District revenues of \$152,564 and expenditures of \$122,525, resulting in a surplus budget of \$30,039.

No public comments were made during this public hearing.

At 7:24 p.m. Mayor Earwood closed the public hearing.

**6. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF ORDINANCE # 853-2010 ADOPTING THE RIVER OAKS OPERATING BUDGETS FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011**

**Mayor Pro Tem Gordon moved, seconded by Council Member Crews, to approve Ordinance No 853-2010 adopting the 2010-2011 operating budgets as presented. All voted "Aye."**

**7. CONSIDER APPROVAL OF AD VALOREM TAX RATE OF \$0.910000 PER \$100 OF PROPERTY VALUE FOR FISCAL YEAR 2010-2011 WHICH RAISES 2.46 PERCENT MORE TAX REVENUE FOR THE CITY FROM PROPERTIES ON THE TAX ROLL THAN IN THE PRECEDING YEAR.**

No discussion occurred.

**Council Member Holland moved, seconded by Mayor Pro Tem Gordon, to NOT adopt the ad valorem tax rate of \$.910000 per \$100 of property value. All voted "Aye."**

**8. CONSIDER APPROVAL OF ORDINANCE # 854-2010 AFFIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011 AT A RATE OF \$0.860000 PER \$100 OF PROPERTY VALUE, WHICH RAISES LESS TAX REVENUE FOR THE CITY FROM PROPERTIES ON THE TAX ROLL THAN IN THE PRECEDING YEAR, AND PROVIDING FOR COLLECTION OF AD VALOREM TAXES.**

No discussion occurred.

**Council Member Crews moved, seconded by Council Member Minter, to adopt Ordinance No. 854-2010 affixing and levying municipal ad valorem taxes for the fiscal year beginning October 1, 2010 and ending September 30, 2011 at**

**a rate of \$0.860000 per \$100 of property value, which raises less tax revenue for the city from properties on the tax roll than the preceding year, and providing for collection of ad valorem taxes. All voted "Aye."**

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

9. CONSIDER APPROVAL OF RESOLUTION NO. 683-2010 AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE OCTOBER 1, 2010 THRU SEPTEMBER 30, 2011 OPERATING BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00 (FIRST READING)

No discussion occurred.

**Council Member Holland moved, seconded by Mayor Pro Tem Gordon, to approve Resolution No. 683-2010 authorizing EDC expenditures from the October 1, 2010 through September 30, 2011 operating budget as qualified for projects more than \$10,000. All voted "Aye."**

10. CONSIDER APPROVAL OF RESOLUTION NO. 684-2010 REVIEWING ANNUALLY THE OFFICIAL INVESTMENT STRATEGY AND INVESTMENT POLICY IN ACCORDANCE WITH PUBLIC FUNDS INVESTMENT ACT (CHAPTER 2256 OF THE TEXAS GOVERNMENT CODE) OF THE CITY OF RIVER OAKS.

No discussion occurred.

**Mayor Pro Tem Gordon moved, seconded by Council Member Butler, to approve Resolution No. 684-2010 as presented. All voted "Aye."**

**EXECUTIVE SESSION:**

11. 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 complaint or charge against an Officer or Employee
- d. Section 551.076 Deliberation regarding security devices

**None called for.**

**RECONVENE:**

12. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

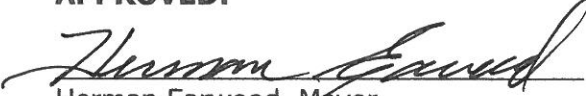
**None.**

**ADJOURN:**


13. ADJOURN

**At 7:28 p.m. Mayor Pro Tem Gordon moved, seconded by Council Member Minter, to adjourn the meeting. All voted "Aye."**

**APPROVED:**

  
Herman Earwood, Mayor

**ATTEST:**

  
Marvin Gregory, City Secretary