

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS CITY COUNCIL
AUGUST 30, 2011**

MEMBERS PRESENT:

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
FD LIEUTENANT GREG STOCKTON
PD LIEUTENANT AVIN CARTER

ABSENT:

MAYOR HERMAN EARWOOD

1. CALL TO ORDER

With a quorum present, Mayor Pro Tem Gordon called the Special Called Meeting of the River Oaks City Council to order at 5:33 p.m. on Tuesday, August 30, 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

LT Avin Carter led the pledges of allegiance to the United States and the Texas Flags.

At this time, Mayor Pro Tem Gordon thanked the Fire Department for the use of their meeting room for the budget meetings

4. WORKSHOP: 2011-2012 FISCAL YEAR BUDGET

CS Gregory went over the General Fund Expenditures. CS Gregory went into detail about the elections. Tarrant County will be holding the 2012 & 2013 elections. Therefore, we can reduce the election expenditure account. As for the cameras for the Park, we can try to ask Chesapeake Energy for a donation. CS Gregory went over Options 1-3 in the memo. Police Chief Chisholm discussed the Imaging System. It is possible we can try and apply for a grant for the system. CS Gregory explained the Certification Pay for the employees. This pay gives the employees incentive to further their knowledge. Criteria need to be set up for the Certification Pay. Also explained was how the percentage of raise increases was distributed. LT Stockton explained how much FD uniforms cost. Firemen purchase their own uniforms out of their fire call monies. There are quite a bit of firemen that live out of River Oaks. There are about 10% of fire/ems calls that are not in River Oaks.

The City Council decided to change the following in the General Fund expenditures:

CITY ADMINISTRATION: Reduce Elections to \$12,000
PARK: Remove cameras of \$8,000
COURT: Add in PD Imaging System of \$16,000 under Court Technology
FIRE: Increase Fire Calls to \$56,000
OTHER: 2% salary increase and Certification Pay for employees

All Department Heads are satisfied with their budget numbers. Council asks the Fire Department to create a 5 year plan on their equipment and trucks. Council also asks all departments to create a 5 year plan. Council Member Crews asked the council if the city pay for his TML Houston registration fee and he will personally pay for the hotel and mileage down to Houston. All agreed.

CS Gregory went over the Water Sewer Revenues. There is a 3% decrease in the Sewer Sales.

There were no changes in the Water Sewer Expenditures.

CS Gregory explained the Storm Water Revenues will need to match the Storm Water Expenditures. The City will need to get information out to the citizens before charging for Drainage Fees. At this time, we can try and have the Drainage Fees added on to the first Water Bill in November 2011.

Police Chief Chisholm presented the Council with some prices on new fleet for the Police Department. Also presented was a list of the current fleet with mileage.


5. ACTION FROM WORKSHOP IF ANY

None

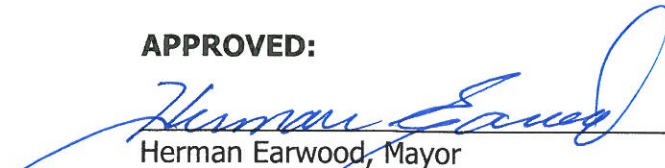
6. ADJOURN

At 7:23 p.m. Council Member Crews moved, seconded by Council Member Butler, to adjourn the meeting. All voted "Aye."

ATTEST:


Marvin Gregory, City Secretary

APPROVED:


Herman Earwood, Mayor