



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  
**Ron Short**  
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

**OCTOBER 25, 2011  
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, October 21, 2011 at 3:00 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:

- **Municipal Court Week**

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 REGULAR COUNCIL MEETING OCTOBER 11, 2011
- B. BILLS PAYABLE FOR PERIOD ENDING SEPT. 30, 2011 (FY 2011 BUDGET)
- C. BILLS PAYABLE FOR PERIOD ENDING OCTOBER 25, 2011 (FY 2012 BUDGET)
- D. APPROVAL OF 4<sup>TH</sup> QUARTER AND ANNUAL INVESTMENT REPORT
- E. APPROVAL OF 4<sup>TH</sup> QUARTER EDC FINANCIAL REPORT
- F. APPROVAL OF 4<sup>TH</sup> QUARTER CCPD FINANCIAL REPORT

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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 APPEAL OF PASTOR DOUG MARTIN PURSUANT TO SECTION 3.12.005 OF THE RIVER OAKS CODE OF ORDINANCES REGARDING THE DECISION OF THE BUILDING OFFICIAL THAT SIGNAGE ON THE PROPERTY AT 1200 ROBERTS CUT OFF RD. IS IN VIOLATION OF ARTICLE 3.12 "SIGNS" UNDER SECTION 3.12.082 "COPY".
8. PRESENTATION BY MICHELLE KENNEDY OF TRINITY HABITAT FOR HUMANITY REGARDING THEIR PROGRAM IN WORKING WITH MUNICIPALITIES FOR COMMUNITY DEVELOPMENT AND HOUSING NEEDS.
9. CONSIDER APPROVAL OF OIL AND GAS LEASE ON CITY PROPERTY DESCRIBED AS BEING LOTS 1-A, B & C LEE RODGERS S/D AND LOT 8 & 9, DOYLE-HEAD 2<sup>ND</sup> FILING.
10. CONSIDER APPROVAL OF THE EXPENDITURE OF FIRE DEPT DOLLAR DONATIONS IN ORDER TO PURCHASE A WASHER AND DRYER FOR THE FIRE HALL.
11. CONSIDER APPROVAL TO ALLOCATE FUNDING IN SUPPORT OF TARRANT YOUTH RECOVERY CAMPUS ESTABLISHED AS A COMMUNITY RESOURCE PROVIDING SUBSTANCE ABUSE TREATMENT SERVICES.
12. CONSIDER APPROVAL OF FY 2012 MUTUAL AID AGREEMENT WITH TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1.

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

13. CONSIDER APPROVAL OF RIVER OAKS **ORDINANCE # 906-2011** ADOPTING A **JOINT ORDINANCE AND BOUNDARY AGREEMENT BETWEEN THE CITY OF RIVER OAKS AND THE CITY OF FORT WORTH RELEASING AND ACCEPTING CORPORATE LIMITS.**
14. CONSIDER APPROVAL OF **ORDINANCE # 907-2011** AMENDING CHAPTER 13 "UTILITIES" SECTION 13.03.005 "CONNECTION MADE BY CITY AFTER PAYMENT OF BILL".

**STAFF REPORT:**

15. **STAFF REPORT ON SUBSTANDARD PROPERTIES UNDER COUNCIL ORDER:**

- 4833 OHIO GARDEN RD.
- 1129 ST. EDWARDS
- 1716 LAWTHOR
- 5406 DARTMOUTH
- 5314 1/2 AMHERST

- 1205 CHURCHILL

**16. REPORT ON SUBSTANDARD PROPERTIES UNDER ORDER OF BUILDING OFFICIAL:**

- 5311 CORNELL
- 1712 LAWTHOR
- 5414 BAYLOR
- 720 WINTERS
- 1409 LAWRENCE
- 4824 SHERWOOD
- 4825 ALMENA

**17. SUBSTANDARD PROPERTIES RELEASED:**

- 4904 LAWTHOR
- 4821 ALMENA

**QUESTIONS RELATED TO STAFF REPORTS INCLUDING:**

18. **POLICE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS FOR SERVICE INCLUDING CITATIONS ISSUED.

19. **FIRE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE.

20. **INSPECTIONS AND CODE COMPLIANCE MONTHLY ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.

21. **LIBRARY MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.

22. **MUNICIPAL COURT** INCLUDING COURT ACTIVITY FROM FINES, BONDS, WARRANT FEES, COURT TAXES, COURT FEES, ARREST FEES, COURT SECURITY FEES, COURT TECHNOLOGY FEES, PAYMENT PLANS, STATE COURT COSTS AND AGENCY COLLECTION FEES.

23. **PUBLIC WORKS MONTHLY ACTIVITY REPORT** INCLUDING ROAD REPAIRS COMPLETED, SIGNS INSTALLED, WATER PRODUCTION, WATER MAIN AND SERVICE LEAKS REPAIRED, NUMBER OF FIRE HYDRANTS AND DEAD END LINES FLUSHED, NUMBER OF SEWER OVERFLOWS AND STOPPAGES, CUBIC TONS OF SOLID WASTE COMPACTED AND PUBLIC WORKS EQUIPMENT REPAIRS.

24. **PARK BOARD MONTHLY ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.

25. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.

26. **CITY SECRETARY MONTHLY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.

27. **EDC MONTHLY ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS.

28. **STORM WATER TASK FORCE MONTHLY ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.

**PUBLIC FORUM:**

29. 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:**

30. 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: **Litigation on substandard property at 4833 Ohio Garden Rd.**
- 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. **Department Head Evaluations (Police Chief Dan Chisholm, Fire Chief Ron Short, Public Works Director James Hatley, Librarian Mary Earwood and City Secretary Marvin Gregory)**
- d. Section 551.076 Deliberation regarding security devices

**RECONVENE:**

31. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

32. 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.