



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

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

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

NOVEMBER 8, 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 **Tuesday, November 1, 2011 at 10:40 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:

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 25, 2011
- B. BILLS PAYABLE FOR PERIOD ENDING SEPT. 30, 2011 (FY 2011 BUDGET)
- C. BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 8, 2011 (FY 2012 BUDGET)
- D. APPROVAL OF E.D.C. RECOMMENDATION OF COMMUNITY CENTER IMPROVEMENT PROJECTS IN THE FY 2012 BUDGET.
- E. APPROVAL OF THE RESIGNATION OF LORI WATSON AS THE ALTERNATE # 3 MEMBER OF THE ZONING BOARD OF ADJUSTMENTS

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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 APPROVAL OF REQUEST FROM CASTLEBERRY SCHOOL DISTRICT FOR RENTAL OF COMMUNITY CITY FOR CISD THANKSGIVING LUNCHEON ON NOVEMBER 17, 2011 AND FOR CITY TO WAIVE RENTAL FEES.
8. CONSIDER APPROVAL OF REQUEST OF BONNIE TUCK TO WAIVE 6-MONTH LIBRARY CARD HISTORY IN ORDER TO RENEW MEMBERSHIP.
9. CONSIDER APPROVAL TO WAIVE ZONING FEES APPLICABLE TO THE FINAL PLAT APPLICATION FROM CISD CONTINGENT TO THE BOUNDARY ADJUSTMENT BETWEEN FORT WORTH AND RIVER OAKS.
10. CONSIDER APPROVAL OF MUNICIPAL PEG ACCESS FEE PURSUANT TO SB 1087 THAT ALLOWS CHARTER COMMUNICATIONS TO TRANSFER THE CITY'S MUNICIPAL FRANCHISE TO A STATE ISSUED CERTIFICATE OF FRANCHISE AUTHORITY (SICFA).
11. CONSIDER APPROVAL OF PWD HATLEY'S REQUEST TO CONTRACT OUT THE INSPECTIONS OF THE CITY'S WATER STORAGE TANKS.
12. DISCUSSION AND/OR ACTION ON THE 2011 CHRISTMAS PARADE ROUTE AND WINTER FESTIVAL AT THE COMMUNITY CENTER.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

13. **PUBLIC HEARING:** IN ORDER TO RECEIVE TESTIMONY AND COMMENTS FROM THE PUBLIC REGARDING THE CITY OF RIVER OAKS TEXAS, IMPOSING AND PROVIDING FOR THE TAXATION OF GOODS-IN-TRANSIT AND COLLECTION OF SUCH TAXES FOR TAX YEAR 2012.
14. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE NO. 908-2011** OF THE CITY OF RIVER OAKS, TEXAS; IMPOSING AND PROVIDING FOR THE COLLECTION OF TAXATION ON GOODS-IN-TRANSIT FOR TAX YEAR 2012.

PUBLIC FORUM:

15. 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:

16. 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: **1129 St. Edwards**
- 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

RECONVENE:

- 17. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

- 18. 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.