



River Oaks, Texas

NOTICE TO THE PUBLIC

4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
John Claridge

Place 2
Steve Holland

Place 3
Darren Houk

Place 5
Dan Chisholm

City Officers

City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Anna Lee

Event Center Co- Directors
Shirley Bloomfield
Shirley Wheat

Emergency Management
Coordinator
James Myrick

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

CITY OF RIVER OAKS CITY COUNCIL AGENDA ADDENDUM

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF RIVER OAKS TO BE HELD IN THE RIVER OAKS CITY COUNCIL CHAMBERS, 4900 RIVER OAKS BLVD. ON TUESDAY

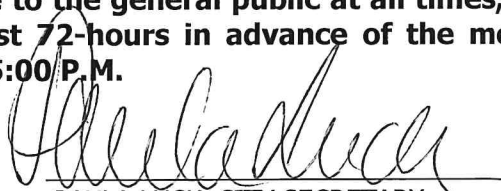
**NOVEMBER 26, 2019
7:00 PM**

THE FOLLOWING AGENDA ITEM HAS BEEN ADDED TO THE MAIN AGENDA UNDER NUMBER 5 "CONSENT AGENDA" AS FOLLOWS:

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. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**

F. APPROVAL OF TEXAS VOLKSWAGEN ENVIRONMENTAL MITIGATION GRANT PROGRAM FUNDING CONTRACTS NUMBER 582-20-1165-VW AND NUMBER 582-20-11666-VW FOR PURCHASE OF 2 GARBAGE TRUCKS AND 1 STREET SWEEPER THROUGH TEXAS COMMISSION OF ENVIRONMENTAL QUALITY.

I certify that a copy of the Addendum to the Tuesday, November 26, 2019 Agenda for item of consideration by the River Oaks City Council 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 at least 72-hours in advance of the meeting on Friday, November 22, 2019 at 5:00 P.M.


PAULA LUCK, CITY SECRETARY



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NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY**

NOVEMBER 26, 2019
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 **Thursday, November 21, 2019 at 5:30 P.M.**

PAULA LUCK, CITY SECRETARY

PUBLIC TESTIMONY: CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC OR AGENDA ITEM BEFORE AND DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY LISTED 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 AND NO COUNCIL DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

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) AND SPECIAL PRESENTATIONS 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. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**
 - A. APPROVE MINUTES OF NOVEMBER 12, 2019 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING NOVEMBER 12, 2019 (FY 2020)
 - C. APPROVE 4TH QUARTER CRIME DIST. FINANCIAL REPORT (JULY 1-SEPTEMBER 30, 2019)



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D. APPROVE 4TH QUARTER STORM WATER FINANCIAL REPORT (JULY 1-SEPTEMBER 30, 2019)

E. APPROVE 4TH QUARTER & ANNUAL INVESTMENT REPORT (JULY 1-SEPTEMBER 30, 2019)

F. APPROVAL OF TEXAS VOLKSWAGEN ENVIRONMENTAL MITIGATION GRANT PROGRAM FUNDING CONTRACTS NUMBER 582-20-1165-VW AND NUMBER 582-20-11666-VW FOR PURCHASE OF 2 GARBAGE TRUCKS AND 1 STREET SWEEPER THROUGH TEXAS COMMISSION OF ENVIRONMENTAL QUALITY.

6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. DISCUSSION AND/OR ACTION ON PAINTED OUTSIDE WALL MURALS PURSUANT TO SECTION 3.12.083 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED PROHIBITING DIRECT PAINTING ON BUILDINGS EXCEPT FOR IDENTIFICATION.

8. DISCUSSION AND/OR ACTION ON ADOPTING THE INTEGRATED STORM WATER MANAGEMENT (ISWM) MANUAL AS THE CITY'S SPECIFICATION FOR DRAINAGE SYSTEM INSTALLATION & ON THE CITY BECOMING ISWM CERTIFIED.

9. DISCUSSION AND/OR ACTION ON APPROVAL OF THE INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH REGARDING DESIGN AND RIGHT-OF-WAY ACQUISITIONS ON THE MEANDERING ROAD IMPROVEMENTS.

10. CONSIDER APPROVAL OF RECOMMENDATION FROM THE STORM WATER TASK FORCE FOR SURVEYING AND ENGINEERING DRAINAGE SERVICES ON HILLSIDE DR.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

11. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED APPLICATION SUBMITTED BY EID ABDELNOUR FOR THE APPROVAL OF THE SPECIFIC USE PERMIT AT 5001 RIVER OAKS BLVD FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) IN ACCORDANCE TO SECTION 23A.G.3.J FOR OFF-PREMISE CONSUMPTION ONLY, PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED (Zoning Case # SUP2019-0008).

12. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PROPOSED APPLICATION SUBMITTED BY EID ABDELNOUR FOR THE APPROVAL OF THE SPECIFIC USE PERMIT AT 5001 RIVER OAKS BLVD FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER & WINE) IN ACCORDANCE TO SECTION 23A.G.3.J FOR OFF-PREMISE CONSUMPTION ONLY, PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED (Zoning Case # SUP2019-0008).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

13. CONSIDER APPROVAL OF **ORDINANCE # 1256-2019** GRANTING TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC POWER FRANCHISE TO USE THE PRESENT AND FUTURE STREETS, ALLEYS, HIGHWAYS, PUBLIC UTILITY



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EASEMENTS, PUBLIC WAYS AND PUBLIC PROPERTY OF THE CITY OF RIVER OAKS, TEXAS;
PROVIDING FOR COMPENSATION.

STAFF REPORTS:

14. DISCUSSION AND/OR ACTION ON SUBSTANDARD PROPERTY PROGRESS REPORT ON 1605 MONTROSE DR. AS PRESENTED BY THE CITY'S BUILDING INSPECTOR.

15. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 928 LYDICK LANE
- 4711 WHITE OAK LANE
- 1017 CHURCHILL
- 1605 YALE ST.
- 1701 YALE ST.
- 5217 BARBARA RD.
- 1301 GREENBRIER

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

16. REQUEST FROM COUNCIL MEMBER JOHN CLARIDGE ON CIRCUMSTANCES PURSUANT TO ORDINANCE NO. 831-2010 AS ADOPTED ON JANUARY 12, 2010 IN ORDER TO CANCEL A REGULAR COUNCIL MEETING.

17. REQUEST FROM COUNCIL MEMBER JOHN CLARIDGE ON PROCESS TO MOVE SALES TAX MONIES FROM EDC TO GENERAL FUND.

18. CONSIDER APPROVAL TO RENEW AD IN THE FIRE DEPARTMENT'S 2020 CALENDAR WITH SOUTHERN PUBLISHING.

19. UPDATES FROM THE CITY MANAGER ADVISING THE MAYOR AND CITY COUNCIL ON PERSONNEL, CITY'S FISCAL CONDITION, FUTURE NEEDS OF THE CITY AND OTHER CITY MANAGER RECOMMENDATIONS.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

20. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.

21. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.

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

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

24. **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.



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25. **PUBLIC WORKS 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.

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

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

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

29. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM PAUL PAINE, CONSULTANT, ON ECONOMIC DEVELOPMENT.

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

31. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.

EXECUTIVE SESSION:

32. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(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:

- Section 551.071 Pending or contemplated litigation or to seek advice from attorney;
- Section 551.072 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 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.
- Section 551.076 Deliberation regarding security devices.

RECONVENE:

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

34. ADJOURNMENT

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.