



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**

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**Marvin Gregory**

City Secretary  
**Paula Luck**

Fire Chief  
**Greg Stockton**

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**

**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**

**SEPTEMBER 10, 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 **Friday, September 6, 2019 at 5:45 P.M.**

\_\_\_\_\_  
PAULA LUCK, CITY SECRETARY

**PUBLIC TESTIMONY:** CITIZENS ARE INVITED 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.**

**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 AUGUST 13, 2019 REGULAR COUNCIL MEETING
  - B. APPROVE MINUTES OF AUGUST 22, 2019 SPECIAL CALLED MEETING
  - C. APPROVE MINUTES OF SEPTEMBER 3, 2019 TOWN HALL MEETING



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D. APPROVE MINUTES OF SEPTEMBER 5, 2019 SPECIAL CALLED COUNCIL MEETING

E. APPROVE BILLS PAYABLE FOR PERIOD ENDING SEPTEMBER 10, 2019 (FY 2019)

F. APPROVE **RESOLUTION 977-2019** RATIFYING CITY SECRETARY AUTHORIZATION FOR SPECIAL EVENT PERMITTING AUTHORIZING AN OUTSIDE SPECIAL EVENT (RIVER OAKS COMMUNITY NIGHT OUT) TO BE PERMITTED AT THE RIVER OAKS METHODIST CHURCH LOCATED AT 4800 OHIO GARDEN RD. ON OCTOBER 1, 2019.

G. APPROVE CONTRACT FOR A MUSICAL PERFORMANCE AT THE RIVER OAKS EVENT CENTER FOR A TEXAS TRIBUTE TO SELENA BY BIDI BIDI BANDA BAND.

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 FOLLOWING PRESENTATION BY DANNY OWENS OF VERSA TRUST REGARDING THE PURCHASE, INSTALLATION AND MAINTENANCE OF THE GOVERNMENT VERSION OF OFFICE 365 FOR THE CITY'S COMPUTER WORKSTATIONS.

8. DISCUSSION AND/OR ACTION ON AMENDING THE JULY 24, 2018 SUBSTANDARD BUILDING ORDER ON 1605 MONTROSE DR. AS AMENDED ON JULY 9, 2019 AS REQUESTED BY DAVID COURTNEY.

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

9. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED PROPERTY RE-PLAT AS REQUESTED BY ROBERT SIMMONS, RECORD OWNER OF 0.9641 ACRES OF LAND LOCATED AT 508 ROBERTS CUT OFF RD., REQUESTING APPROVAL TO REPLAT LOT 1, OF THE JC JOHNSON SUBDIVISION BY SUBDIVIDING A TOTAL LAND AREA OF 0.9641 ACRES INTO TWO SEPARATELY PLATTED RESIDENTIAL LOTS DESCRIBED AS BEING LOT 1-R-1 CONTAINING 0.591 ACRES AND LOT 1-R-2 CONTAINING 0.433 ACRES OF LAND. **(ZONING CASE # PZ 2019-0005).**

10. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PROPERTY RE-PLAT AS REQUESTED BY ROBERT SIMMONS, RECORD OWNER OF 0.9641 ACRES OF LAND LOCATED AT 508 ROBERTS CUT OFF RD., REQUESTING APPROVAL TO REPLAT LOT 1, OF THE JC JOHNSON SUBDIVISION BY SUBDIVIDING A TOTAL LAND AREA OF 0.9641 ACRES INTO TWO SEPARATELY PLATTED RESIDENTIAL LOTS DESCRIBED AS BEING LOT 1-R-1 CONTAINING 0.591 ACRES AND LOT 1-R-2 CONTAINING 0.433 ACRES OF LAND. **(ZONING CASE # PZ 2019-0005).**

11. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON AMENDING THE CITY'S SUBDIVISION ORDINANCE IN CHAPTER 10 "SUBDIVISIONS" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED SPECIFICALLY UNDER PART IV "PRELIMINARY PLAT REQUIREMENTS", PART V "FINAL PLAT AND CONSTRUCTION PLANS" AND PART VII "REQUIREMENTS FOR REPLATTING" IN ACCORDANCE TO TEXAS HOUSE BILL 3167 AS ADOPTED



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BY THE 86<sup>TH</sup> LEGISLATURE RELATING TO COUNTY AND MUNICIPAL APPROVAL PROCEDURE FOR LAND DEVELOPMENT APPLICATIONS.

12. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **ORDINANCE # 1246-2019** AMENDING CHAPTER 10 "SUBDIVISIONS" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED SPECIFICALLY UNDER PART IV "PRELIMINARY PLAT REQUIREMENTS", PART V "FINAL PLAT AND CONSTRUCTION PLANS" AND PART VII "REQUIREMENTS FOR REPLATTING" IN ACCORDANCE TO TEXAS HOUSE BILL 3167 AS ADOPTED BY THE 86<sup>TH</sup> LEGISLATURE RELATING TO COUNTY AND MUNICIPAL APPROVAL PROCEDURE FOR LAND DEVELOPMENT APPLICATIONS.

**ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

13. CONSIDER APPROVAL OF **ORDINANCE # 1242-2019** AMENDING ARTICLE 4.05 "YARD SALES" OF THE RIVER OAKS CODE OF ORDINANCES AS AMENDED PROVIDING AN FOR EXCEPTIONS REGARDING ESTATE SALES

14. CONSIDER APPROVAL OF **ORDINANCE # 1247-2019** EXPENDING FUNDS FROM THE FIRE DEPARTMENT DOLLAR DONATION FUND AMENDING THE 2018-2019 FISCAL YEAR GENERAL FUND BUDGET IN ORDER TO PURCHASE CARDIO FITNESS EQUIPMENT & FURNISHINGS.

15. CONSIDER APPROVAL OF **RESOLUTION # 978-2019** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2019-2020 FISCAL YEAR BUDGET AS QUALIFIED FOR PROJECTS MORE THAN \$10,000.00; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

**OTHER ITEMS FOR DISCUSSION AND/OR ACTION:**

16. DISCUSSION AND/OR ACTION ON ADOPTING A RESOLUTION SUPPORTING A CHANGE TO THE PROCEDURE FOR VOTING FOR CANDIDATES TO SERVE ON THE BOARD OF DIRECTORS OF THE TARRANT APPRAISAL DISTRICT AS PRESENTED BY JOE BENNETT.

17. DISCUSSION AND/OR ACTION ON CANCELLING THE OCTOBER 8, 2019 REGULAR COUNCIL MEETING.

**STAFF REPORTS:**

18. 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.

**EXECUTIVE SESSION:**

19. 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



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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 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.
- 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:**

20. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

**ADJOURN:**

21. 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.