



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
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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

JANUARY 10, 2012

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, January 6, 2012 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:

- JANUARY 2012 SCHOOL BOARD RECOGNITION MONTH

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 DECEMBER 13, 2011
- B. BILLS PAYABLE FOR PERIOD ENDING JANUARY 10, 2012
- C. CONSIDER APPROVAL OF THE BIG IMPROVEMENT GRANT APPLICATION AS RECOMMENDED BY E.D.C. FOR KEITH STEELE ON THE PROPERTY AT 5175 RIVER OAKS BLVD.
- D. CONSIDER APPROVAL OF THE BIG IMPROVEMENT GRANT APPLICATION AS RECOMMENDED BY E.D.C. FOR KEITH STEELE ON THE PROPERTY AT 5177 RIVER OAKS BLVD.

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 **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION:** COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.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 THE 2011 DELINQUENT TAX REPORT AS PRESENTED BY LYNN STAVINOHA OF PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP.

8. DISCUSSION AND/OR ACTION ON THE DELINQUENT TAX SALE PERTAINING TO THE PROPERTY AT 1129 ST. EDWARDS AS PRESENTED BY LYNN STAVINOHA OF PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP.

9. DISCUSSION AND/OR ACTION ON AMENDING UTILITY BILLING FOR MULTIPLE UNITS AS PROVIDED FOR IN THE CODE OF ORDINANCES.

10. CONSIDER APPROVAL OF THE RETIREMENT NOTICE OF POLICE CHIEF DAN CHISHOLM.

11. CONSIDER APPROVAL OF THE MAYOR'S RECOMMENDATION FOR THE REORGANIZATION OF THE RIVER OAKS POLICE DEPARTMENT.

12. DISCUSSION/ACTION REGARDING SCHEDULING HEARINGS FOR THE REZONING OF PROPERTIES IN THE 700 BLOCK OF ISBELL RD.

13. UPDATE ON FIRE MERGER AS PRESENTED BY MAYOR PRO-TEM GORDON AND COUNCILMAN STEVE HOLLAND.

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

14. **PUBLIC HEARING CONTINUED FROM DECEMBER 13, 2011:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE **SITE PLAN PROPOSAL** IN COMPLIANCE WITH SEC. 25 "SITE PLAN REQUIRED" OF THE CITY'S ZONING ORDINANCE AS REQUESTED FOR BY VEGA FAMILY TRUST IN ORDER TO OPERATE A RECYCLING FACILITY AT 715 ISBELL RD. LEGALLY DESCRIBED AS BEING BLOCK 3, LOT 15; WEATHERFORD RW S/D LOCATED IN AN "I" INDUSTRIAL ZONING DISTRICT. (**ZONING CASE # SP2011-0002**).

15. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PROPOSED **SITE PLAN PROPOSAL** IN COMPLIANCE WITH SEC. 25 "SITE PLAN REQUIRED" OF THE CITY'S ZONING ORDINANCE AS REQUESTED FOR BY VEGA FAMILY TRUST IN ORDER TO OPERATE A RECYCLING FACILITY AT 715 ISBELL LEGALLY DESCRIBED AS BEING BLOCK 3, LOT 15; WEATHERFORD RW S/D LOCATED IN AN "I" INDUSTRIAL ZONING DISTRICT (**ZONING CASE # SP2011-0002**).

16. **ADMINISTRATIVE HEARING:** PURSUANT TO SECTION 3.07.013013 OF THE RIVER OAKS CODE OF ORDINANCES IN ORDER TO ASSESS A CIVIL PENALTY AGAINST THE PROPERTY OWNER AT **1205 CHURCHILL RD.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE OF ORDINANCES (2006).

17. **ACTION FROM THE ADMINISTRATIVE HEARING:** CONSIDER ORDERS TO ASSESS A CIVIL PENALTY PURSUANT TO SECTION 3.07.013 AGAINST THE PROPERTY OWNER AT **1205 CHURCHILL RD.** FOR FAILURE TO COMPLY WITH AN ORDER ISSUED BY THE BOARD PURSUANT TO [SECTION 3.07.007](#) OF THE RIVER OAKS CODE OF ORDINANCES (2006).

18. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT ON THE 38TH YEAR (FY 2012) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE CITY OF RIVER OAKS.

19. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF **RESOLUTION # 721-2012** AUTHORIZING THE CITY SECRETARY TO SUBMIT THE 38TH YEAR CDBG PROJECT SUBMITTAL FOR THE CITY OF RIVER OAKS TO TARRANT COUNTY COMMUNITY DEVELOPMENT.

ITEMS TO BE CONSIDERED FOR COUNCIL ACTION:

20. DISCUSSION AND/OR ACTION REGARDING COMMUNITY CENTER ACTIVITIES, EVENTS AND OPERATIONS AS FOLLOWS:

- A. CONSIDER APPROVAL TO USE PAY PAL FOR COMMUNITY CENTER TICKET SALES
- B. CONSIDER APPROVAL FOR USE OF BUILDING FOR CHILDREN'S ACTIVITIES WITH YADIRA GARCIA (OF VILLAS DE GARCIA) AND SANTIAGO GARCIA (OF ACCU TAX)
- C. DISCUSSION AND/OR ACTION ON THE REQUEST TO RENT COMMUNITY CENTER ON MARCH 24, 2012 FOR WRESTLING EVENT WHERE PROCEEDS WOULD BE COLLECTED AND RECEIVED BY THE WRESTLING SPONSOR.
- D. CONSIDER APPROVAL TO SCHEDULE THIS YEAR'S EASTER EGG HUNT
- E. DISCUSSION AND/OR ACTION ON PLANS FOR NEXT YEAR'S CHRISTMAS PARADE AND CRAFT FAIR.
- F. CONSIDER APPROVAL FOR SPLASH DAYS THIS SUMMER ON SATURDAYS

PUBLIC FORUM:

21. 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:

22. 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:
- 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.
- d. Section 551.076 Deliberation regarding security devices

RECONVENE:

23. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

24. 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.