



4900 River Oaks Boulevard River Oaks, Texas 76114

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**

JANUARY 23, 2018
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 19, 2018 at 4:40 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) 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. MINUTES OF JANUARY 9, 2018 REGULAR COUNCIL MEETING
 - B. APPROVE BILLS PAYABLE FOR PERIOD ENDING JANUARY 23, 2018 (FY 2018)
 - C. APPROVE EDC 1ST QUARTER FINANCIAL REPORT (OCT 1 – DEC 31, 2017).
 - D. APPROVE CCPD 1ST QUARTER FINANCIAL REPORT (OCT 1 – DEC 31, 2017).
 - E. APPROVE STORM WATER FUND 1ST QUARTER FINANCIAL REPORT (OCT 1 – DEC 31, 2017).
 - F. APPROVE 1ST QUARTER INVESTMENT REPORT (OCT 1 – DEC 31, 2017).

Mayor
Herman D. Earwood

City Council

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Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

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Bruce Scott

Place 5
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City Secretary
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Fire Chief
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**Christopher
Spieldenner**

Public Works Director
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eanette Winter

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. REQUEST BY SCOTT KIRK OF LIBERTY TAX SERVICE TO ERECT "LADY OF LIBERTY" BALLOON ON TOP OF LIBERTY TAX BUILDING AT 4833 RIVER OAKS BLVD. PURSUANT TO SECTION 3.12.037(3) OF THE RIVER OAKS CODE.

8. CONSIDER APPROVAL OF ISSUING A PRIVATE COLLECTORS PERMIT PURSUANT TO ARTICLE 13.08 "SOLID WASTE" DIVISION 2 "PERMIT FOR PRIVATE COLLECTORS" AS REQUESTED BY ARMANDO SERRANO FOR THE PURPOSE OF COLLECTING SCRAP METAL AND JUNK PLACED ON THE PROPERTY SIDE NEXT TO THE STREET CURB OR STREET RIGHT-OF-WAY IN THE CITY OF RIVER OAKS.

9. CONSIDER APPROVAL OF **RESOLUTION # 916-2018** AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FROM THE 2017-2018 FISCAL YEAR BUDGET AS QUALIFIED FOR A PROJECT MORE THAN \$10,000.00 FOR BUSINESS INCENTIVES TO PROMOTE DEVELOPMENT OF COMMERCIAL BUSINESS PROPERTY AT 5404 THROUGH 5412 RIVER OAKS BLVD. PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS"; AND PROVIDING AN EFFECTIVE DATE (FIRST READING).

10. DISCUSSION AND/OR ACTION ON PLANS FOR THE ANNUAL ALL AMERICAN FESTIVAL AS PRESENTED BY SHIRLEY WHEAT.

11. DISCUSSION AND/OR ACTION ON REQUEST FROM ANDREW AND LISA FULD AT 1844 INSPIRATION LANE ABOUT PURCHASING 0.6 ACRES OF CITY OWNED LAND IN ORDER TO SQUARE UP THEIR PROPERTY.

OTHER ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

12. CONSIDER APPROVAL OF **RESOLUTION # 917-2018** CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 5, 2018; APPROVING A JOINT ELECTION WITH TARRANT COUNTY; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

12. PARA CONSIDERAR LA ABROGACION DE LA **RESOLUCION # 917-2018** CONVOCANDO A UNA ELECCION GENERAL QUE SE CELEBRARA EL 5 DE MAYO DEL 2018; PARA APROBAR UNA ELECCION CONJUNTA CON EL CONDADO TARRANT; Y ESTABLECIENDO LOS PROCEDIMIENTOS PARA TAL ELECCION; Y PROPORCIONANDO UNA FECHA EFECTIVA.

12. XEM XÉT THÔNG QUA NGHỊ QUYẾT # 917-2018 KÊU GỌI TỔ CHỨC MỘT CUỘC TỔNG TUYỂN CỬ VÀO NGÀY 5 THÁNG 5 NĂM 2018; THÔNG QUA TỔ CHỨC BẦU CỬ CHUNG VỚI HẠT TARRANT; VÀ XÂY DỰNG QUY TRÌNH BẦU CỬ; VÀ THÔNG BÁO NGÀY BẮT ĐẦU CÓ HIỆU LỰC.

STAFF REPORTS:



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13. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 1101 OXFORD
- 5601 TAYLOR RD.
- 1202 BANKS
- 1617 HILLSIDE
- 5411 PURDUE
- 606 WORTHVIEW
- 4721 BARBARA RD.
- 4908 ALMENA RD.

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

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

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

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

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

18. 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.

19. 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.

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

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

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

23. EDC ACTIVITY REPORT INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.



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

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

PUBLIC FORUM:

26. 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:

27. 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:

- 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:

28. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

29. 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.