

**MINUTES OF THE REGULAR MEETING
RIVER OAKS CITY COUNCIL
AUGUST 28, 2018**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM STEVE HOLLAND
COUNCIL MEMBER JOE ASHTON-7:06 pm
COUNCIL MEMBER DAN CHISHOLM
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER BRUCE SCOTT

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASST CITY SECRETARY PAULA LUCK
PUBLIC WORKS DIRECTOR GORDON SMITH
DEPUTY POLICE CHIEF CHUCK STEWART
BUILDING INSPECTOR STEVE SANDERS
FIRE CHIEF JAMES BROWN
EMERGENCY MGT JAMES MYRICK

ABSENT:

NONE

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Regular Meeting of the River Oaks City Council to order at 7:00 p.m. on Tuesday, August 28, 2018 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

CM Scott delivered the Invocation.

3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG

CM Scott led the Pledges of Allegiance to the United States and the Texas Flags.

4. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:

NONE

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 14, 2018 REGULAR COUNCIL MEETING
- B. APPROVE MINUTES OF AUGUST 20, 2018 SPECIAL CALLED MEETING
- C. APPROVE MINUTES OF AUGUST 21, 2018 SPECIAL CALLED MEETING
- D. APPROVE BILLS PAYABLE FOR THE PERIOD ENDING AUGUST 28, 2018 (FY 2018)
- E. APPROVE STORM WATER FUND 3RD QUARTER REPORT (APRIL 1-JUNE 30, 2018)

CM Chisholm moved, seconded by CM Butler to approve the Consent Agenda items #A-E. All voted "Aye".

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 DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

NONE

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF RESOLUTION #936-2018 PURSUANT TO SECTION 19E "OUTSIDE SPECIAL EVENTS PERMITTING" OF THE CITY'S COMPREHENSIVE ZONING ORDINANCE AUTHORIZING AN OUTSIDE SPECIAL EVENT (ANNUAL FALL FESTIVAL) TO BE PERMITTED ON THE PARKING LOT AT 1200 ROBERTS CUT OFF RD AND PROVIDING AN EFFECTIVE DATE.

This is requested every year.

Mayor Pro Tem Holland moved, seconded by CM Scott to approve Resolution #936-2018. All voted "Aye".

8. CONSIDER APPROVAL OF RESOLUTION #937-2018 URGING AND IMPLOING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (H.U.D.) TO ABATE SUBSTANDARD HOUSING AT 1605 MONTROSE DR.; PROVIDING FOR THE PUBLICATION OF SAID RESOLUTION; AND DECLARING AN EFFECTIVE DATE.

This is a reverse mortgage which has been foreclosed. This is not a HUD property but HUD controls it. This property is expected to be sold by the end of this week.

Mayor Pro Tem Holland moved, seconded by CM Butler to approve Resolution #937-2018. All voted "Aye".

9. CONSIDER APPROVAL OF CONTRACT FOR FIRE DEPARTMENT EMERGENCY DISPATCH SERVICE WITH TARRANT COUNTY FIRE ALARM.

This is an annual contract which has increased about 2 ½%.

CM Scott moved, seconded by CM Ashton to approve the contract with Tarrant County Fire Alarm. All voted "Aye".

10. CONSIDER APPROVAL OF INTERLOCAL ASSISTANCE AGREEMENT FOR FIRE AND EXPLOSION INVESTIGATIONS.

This is an agreement with the Tarrant County Fire Marshal at no cost.

CM Chisholm moved, seconded by CM Ashton to approve the agreement for Fire and Explosion Investigations. All voted "Aye".

11. CONSIDER APPROVAL OF SERVICE PLAN QUOTE WITH PHYSIO CONTROL, INC. FOR LUCAS-OSCOMP-4 AS PRESENTED BY THE FIRE CHIEF.

This is an annual service agreement on the Lucas chest compression device at a cost of \$1,299.00 for one year.

CM Scott moved, seconded by CM Chisholm. All voted "Aye".

12. CONSIDER APPROVAL TO CANCEL THE SEPTEMBER 11, 2018 COUNCIL MEETING.

There will be a Special Called Meeting on September 4, 2018.

Mayor Pro Tem Holland moved, seconded by CM Chisholm to cancel the September 11, 2018 Council Meeting. All voted "Aye".

STAFF REPORTS:

13. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 1617 HILLSIDE-active permits.
- 1605 MONTROSE-HUD property discussed in Item #8.

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.

Mayor Earwood introduced Deputy Police Chief Chuck Stewart. Two police officers assisted Sansom Park Police Department a few days ago so they could attend the funeral of a Sansom Park Police Officer.

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

There are currently 34 firemen on staff.

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

Few staff members have been out on vacation or medical leave.

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

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

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

23. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES AND UPCOMING PROJECTS.

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

At 7:19 pm, Mayor Earwood went into Executive Session under Sections 551.071, 551.072, 551.074 & 551.076.

At 7:37 pm, Mayor Earwood reconvened into Regular Session.

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**

Mayor Pro Tem Holland-good turnout at the Lions Club.

Mayor Earwood-Mayor Pro Tem Holland's daughter is in the hospital.

CM Ashton-apologized for being late.

Darren Houk-CM Chisholm and Officer Cantu helped out a lady in removing a few trees at her house. She had no one to help her get them cut down.

EXECUTIVE SESSION:

27. 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.

This was held earlier after item #25.

RECONVENE:

28. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

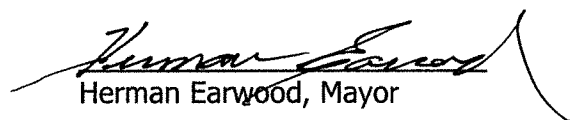
NONE

ADJOURN:


29. ADJOURN

At 7:41 p.m. CM Ashton moved, seconded by CM Chisholm, to adjourn the meeting. All voted "Aye".

APPROVED:


Herman Earwood, Mayor

ATTEST:


Marvin Gregory, City Secretary