

**MINUTES OF THE REGULAR MEETING
RIVER OAKS CITY COUNCIL
MARCH 27, 2012**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM JOANN GORDON
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER STEVE HOLLAND (OUT AT 7:59 P.M.)
COUNCIL MEMBER JOE CREWS
COUNCIL MEMBER BOB MINTER

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASSISTANT FIRE CHIEF CHRIS HAWKINS
POLICE CHIEF DAN CHISHOLM
BUILDING INSPECTOR STEVE SANDERS
PUBLIC WORKS DIRECTOR JAMES HATLEY
COMMUNITY CENTER DIRECTOR SHIRLEY WHEAT
COMMUNITY CENTER DIRECTOR SHIRLEY BLOOMFIELD
SECRETARY SUSAN STEWART
CITY ATTORNEY BETSY ELAM

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, March 27, 2012 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114. Mayor Earwood announced that Council Member Holland was absent.

2. INVOCATION

CM Holland delivered the Invocation.

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

CM Crews led the pledges of allegiance to the United States and the Texas Flags.

4. READING OF PROCLAMATION(S) 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.

- A. MINUTES OF REGULAR COUNCIL MEETING MARCH 13, 2012
- B. BILLS PAYABLE FOR PERIOD ENDING MARCH 27, 2012
- C. APPROVAL OF MAYOR'S RECOMMENDATION TO TERMINATE ADMINISTRATIVE ASSISTANT
- D. APPROVAL OF MAYOR'S RECOMMENDATION TO HIRE ANTHONY TOBAR AND GREGORY KEYS AS PATROL OFFICERS

- E. APPROVAL OF CONTRACT FOR CERTIFICATION PAY WITH CORINA MOLINAR FOR LEVEL 1 COURT CERTIFICATION

CM Crews moved, seconded by CM Minter, to approve consent agenda items A, B, C, D, and E, as presented. All voted "Aye."

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 ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION: COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION

None.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. PRESENTATION OF THE PLANNING FOR LIVABLE MILITARY COMMUNITIES UNDER THE HUD COMMUNITY CHALLENGE GRANT AS PRESENTED BY N.C.T.C.O.G.

Due to technical difficulties, this agenda item will be presented at the next regular council meeting.

No action was taken.

8. CITIZEN APPEARANCE OF GERALD L. THOMPSON AT 5404 SAM CALLOWAY RD. REGARDING THE FREQUENCY OF SEWER BACKUPS IN 5400 BLOCK OF SAM CALLOWAY

Gerald Thompson, 5400 Sam Calloway, was present to request assistance from the City regarding frequent sewer backups at the property. PWD Hatley explained that this house is the last house on a dead-end line. The City has run the city main multiple times with eleven blockages on the City side and fifteen blockages on the customer side. PWD Hatley described a solution that includes replacing the line and constructing a manhole. Staff was directed to obtain quotes and complete the repairs. CS Gregory stated that the funds are available in the current budget.

No action was taken.

9. CONSIDER APPROVAL OF A TIME EXTENSION FOR A TEMPORARY BANNER FOR THE EQUESTRIAN CENTER AS PRESENTED BY KAREN ROSEBOROUGH, EQUESTRIAN DIRECTOR

Karen Rosenborough, YMCA Equestrian Director, requested to place a temporary banner on the CISD fence on Meandering Road from April 1 through July 16, 2012 that violates the current sign ordinance.

CM Butler moved, seconded by Mayor Pro Tem Gordon, to approve a time extension for a temporary banner for the YMCA Equestrian Center from April 1 through July 16, 2012 and to waive the permit fee. All voted "Aye."

10. DISCUSSION AND/OR ACTION REGARDING CONSIDERATION OF ESTABLISHING TAX ABATEMENTS/INCENTIVES PURSUANT TO CHAPTER 312 OF THE TAX CODE OR BY A 380 AGREEMENT WITH QUIK TRIP CORPORATION

[At 7:16 p.m. Mayor Earwood convened into executive session under 551.071.]

No discussion occurred.

[At 7:39 p.m. Mayor Earwood reconvened into regular session.]

CM Holland moved, seconded by CM Crews, to direct staff to negotiate a contract with Quik Trip with EDC providing the funding for an incentive grant for Quik Trip to come to River Oaks. All voted "Aye."

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

11. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE **FINAL DEVELOPMENT PLAT AND SITE PLAN APPROVAL** AS SUBMITTED BY QUIK TRIP CORP IN ORDER TO BUILD A NEW 5,720 SQ. FOOT CONVENIENCE STORE ON THE PROPERTY AT 2601 JACKSBORO HWY IN ACCORDANCE TO THE CITY'S ZONING ORDINANCE FOR PROPERTIES ZONED **COMMERCIAL. (CASE # PZ 2012-02)**

At 7:41 p.m. Mayor Earwood opened the public hearing.

CS Gregory presented the revised request of Quik Trip for final plat and site plan approval at 2601 Jacksboro Highway. The proposed request consists of two lots (15R and 16R1) with the Quik Trip convenience store on one and retail pad space on the other lot.

At 7:43 p.m. Mayor Earwood closed the public hearing.

12. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE **FINAL DEVELOPMENT PLAT AND SITE PLAN APPROVAL** AS SUBMITTED BY QUIK TRIP CORP IN ORDER TO BUILD A NEW 5,720 SQ. FOOT CONVENIENCE STORE ON THE PROPERTY AT 2601 JACKSBORO HWY IN ACCORDANCE TO THE CITY'S ZONING ORDINANCE FOR PROPERTIES ZONED **COMMERCIAL. (ZONING CASE # PZ 2012-02)**

Mayor Pro Tem Gordon moved, seconded by CM Butler, to approve the final development plat and site plan for Quik Trip. All voted "Aye."

13. **PUBLIC HEARING:** : IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED TEXT AMENDMENT TO COMPREHENSIVE ZONING ORDINANCE # 883-2011, AS AMENDED AND CODIFIED INTO THE RIVER OAKS CODE OF ORDINANCES (2006) UNDER CHAPTER 14, EXHIBIT A "ZONING ORDINANCE", TO:

1. *Revise Section 4 "Definitions": "Masonry Construction"; and*

2. *Amend Section 14 "C-1" Commercial District, by revising Section 14 D "Development Regulations" under # 7 "Site Plan" requiring that Site Plan Approval be the prerequisite for the granting of a certificate of occupancy and issuance of a building permit for new construction and expansions amounting to 50 percent or more of the existing main structure in all "C-1" Commercial Zoning Districts; and*
3. *Amend Section 15 "C-2" Commercial District, by revising Section 15 D "Development Regulations" under # 8 "Site Plan" requiring that Site Plan Approval be the prerequisite for the granting of a certificate of occupancy and issuance of a building permit for new construction and expansions amounting to 50 percent or more of the existing main structure in all "C-2" Commercial Zoning Districts; and*
4. *Amend Section 16 "C-3" Commercial District by revising Section 16 D "Development Regulations" under # 8 "Site Plan" requiring that Site Plan Approval be the prerequisite for the granting of a certificate of occupancy and issuance of a building permit for new construction and expansions amounting to 50 percent or more of the existing main structure in all "C-3" Commercial Zoning Districts; and*
5. *Amend Section 21 "Fence Regulations" by revising Section 21.C "Use Regulations" # 3 "Placement of Fences" under 3.a "Front Yard" in that fences constructed of wrought iron, ornamental iron, metal, chain-link, vinyl or other material that allow the passage of a 1 ¾" sphere are permitted in front of the designated front building line of any property zoned "R-1", "R-2", "R-3", "R-4", "R-5", "R-6" or "MF"; provided the fence does not exceed four (4) feet in height measured from the natural contour of the land unless the fence is constructed of an ornamental material such as decorative wrought iron, then it may be allowed to a height not greater than six (6) feet measured from the natural contour of the land providing it is architecturally compatible within that particular zoning district and be at least 50 percent open; and*
6. *Amend Section 22 "Accessory Uses" by revising Section 22.A "Authorized Accessory Uses" #2 "Accessory Buildings" under 2.c in that the accessory building may not exceed 1200 square feet, and providing it does not exceed the size of the principle structure on the same lot.*

At 7:44 p.m. Mayor Earwood opened the public hearing.

CS Gregory reviewed the recommended changes to the zoning ordinance as recommended by the Planning and Zoning Commission.

Section 4 "Definitions" Masonry Construction - Exterior construction materials that conform to the applicable ASTM or other approved testing requirements for masonry products pursuant to the most recently adopted building code including but not limited to brick, stone, stucco, granite, marble, or concrete and excluding wood, metal, hardiplank and cement fiberboard except that hardiplank installed horizontally is allowed only in Residentially zoned districts providing the design is determined by the city council to be architecturally compatible with the other structures within that particular zoning district"

CM Holland asked if this would require a variance fee request. CS Gregory stated that only an agenda request would be required. Council Members spoke in favor of this portion of the proposed ordinance with the restriction that any request must be presented to the City Council for approval.

Section 14 "C-1, C-2, and C-3" An approved site plan shall be required as a prerequisite for the issuance of a building permit or certificate of occupancy for new construction and expansions amounting to 50 percent or more of the existing main structure. The site plan shall contain the information required by Section 25 of this Ordinance and may be amended in accordance with the procedures of Section 25. No discussion occurred.

Section 21 "Fence Regulations" "Front Yard" Front Yard - Fences constructed of wrought iron, ornamental iron, metal, chainlink, vinyl or other material that allows the passage of a 1 3/4" sphere are permitted in front of the designated front building line of any property zoned "R-1," "R-2," "R-3," "R-4," "R-5," "R-6," or "MF"; provided the fence does not exceed four (4) feet in height measured from the natural contour of the land unless: i. the fence is constructed of an ornamental material such as decorative wrought iron, then it may be allowed to a height not greater than six (6) feet measured from the natural contour of the land providing it is determined to be architecturally compatible within that particular zoning district by the city council and be at least 50 percent open. Discussion occurred related to the physical appearance of this type of fence being allowed in all areas.

At 7:59 p.m. CM Holland left the meeting.

Section 22 Accessory Uses c) Accessory buildings, subject to the following: a. a person may have a maximum number of three accessory buildings on a lot, each separated by at least ten feet; b. the accessory building may not exceed 1200 square feet, and providing it does not exceed the size of the principle structure on the same lot. Council Members expressed concern over opening up the option to construct 1200 square feet accessory structures over the entire city. John Claridge stated that large accessory buildings are the trend specifically in Southlake and the 60% open area rule is still enforceable as an added control method.

At 8:06 p.m. Mayor Earwood closed the public hearing.

14. **ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF ORDINANCE # 920-2012** of the proposed **text amendments** to Comprehensive Zoning Ordinance # 883-2011, as amended and codified into the River Oaks Code of Ordinances (2006) under Chapter 14, Exhibit A "Zoning Ordinance to:

1. *Revise Section 4 "Definitions": "Masonry Construction"; and*
2. *Amend Section 14 "C-1" Commercial District, by revising Section 14 D "Development Regulations" under # 7 "Site Plan" requiring that Site Plan Approval be the prerequisite for the granting of a certificate of occupancy and issuance of a building permit for new construction and expansions amounting to 50 percent or more of the existing main structure in all "C-1" Commercial Zoning Districts; and*

3. Amend Section 15 "C-2" Commercial District, by revising Section 15 D "Development Regulations" under # 8 "Site Plan" requiring that Site Plan Approval be the prerequisite for the granting of a certificate of occupancy and issuance of a building permit for new construction and expansions amounting to 50 percent or more of the existing main structure in all "C-2" Commercial Zoning Districts; and
4. Amend Section 16 "C-3" Commercial District by revising Section 16 D "Development Regulations" under # 8 "Site Plan" requiring that Site Plan Approval be the prerequisite for the granting of a certificate of occupancy and issuance of a building permit for new construction and expansions amounting to 50 percent or more of the existing main structure in all "C-3" Commercial Zoning Districts; and
5. Amend Section 21 "Fence Regulations" by revising Section 21.C "Use Regulations" # 3 "Placement of Fences" under 3.a "Front Yard" in that fences constructed of wrought iron, ornamental iron, metal, chain-link, vinyl or other material that allow the passage of a 1 $\frac{3}{4}$ " sphere are permitted in front of the designated front building line of any property zoned "R-1", "R-2", "R-3", "R-4", "R-5", "R-6" or "MF"; provided the fence does not exceed four (4) feet in height measured from the natural contour of the land unless the fence is constructed of an ornamental material such as decorative wrought iron, then it may be allowed to a height not greater than six (6) feet measured from the natural contour of the land providing it is architecturally compatible within that particular zoning district and be at least 50 percent open; and
6. Amend Section 22 "Accessory Uses" by revising Section 22.A "Authorized Accessory Uses" #2 "Accessory Buildings" under 2.c in that the accessory building may not exceed 1200 square feet, and providing it does not exceed the size of the principle structure on the same lot.

CM Crews moved, seconded by CM Minter, to approve Ordinance 920-2012 with the exception of item 6 "Accessory Uses". All voted "Aye."

ORDINANCES / RESOLUTIONS AND OTHER ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

15. CONSIDER APPROVAL OF **ORDINANCE # 921-2012** AMENDING ARTICLE 1.06 "PARKS AND RECREATION" OF CHAPTER I "GENERAL PROVISIONS" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; BY PROHIBITING PETS IN AND ON PARK PROPERTY WHETHER ON LEASH OR RUNNING AT LARGE.

CM Butler moved, seconded by Mayor Pro Tem Gordon, to approve Ordinance # 921-2012.

Discussion occurred related to enforcement of the proposed ordinance and if the ordinance would apply to all parks and/or the Community Center. Members discussed that the proposed ordinance states that signage will be placed on bleachers and concession stands and therefore only applies to McGee Park.

Walter Caraway suggested that Wooldridge Park be included.

Staff was directed to revise the ordinance as discussed and present to the Council at the next regular meeting.

Motion was withdraw prior to a vote.

No action was taken.

OTHER ITEMS REQUIRING POSSIBLE COUNCIL ACTION:

16. DISCUSSION AND/OR ACTION ON COMMUNITY CENTER EVENTS AS FOLLOWS:

- i. SCHEDULE THE CHRISTMAS EVENT TO THE 1ST SATURDAY OF DEC INSTEAD OF THE 1ST FRIDAY. (CRAFT FAIR COULD TAKE PLACE ALL DAY THAT SATURDAY)
- ii. **REQUESTING FUNDS FROM THE COMMUNITY CENTER DOLLAR DONATION FUND TO RENT THE RODEO RIDES GROUP FOR (3 HRS. \$900.)** DURING CHRISTMAS EVENT BROCHURES WILL BE PROVIDED TO COUNCIL. THE THEME FOR THIS YEAR COULD BE COWBOY CHRISTMAS.
- iii. ALL AMERICAN CELEBRATION (JUNE 30) LIVE ENTERTAINMENT BEGINS 6PM. (POSSIBLY HIRING THE RODEO RIDES GROUP AGAIN FOR ADDITIONAL ENTERTAINMENT.)

Shirley Wheat and Shirley Bloomfield were present with the following request:

- 1) The annual Christmas event be moved from the first Friday in December to the first Saturday in December. The theme this year will be Cowboy Christmas.
- 2) "Rodeo Rides" for entertainment at the Christmas event and/or the All American Celebration at a cost of \$900 with tickets sold to supplement the cost. Council Members inquired about insurance and if the \$900 is refundable should inclement weather occur.
- 3) The All American Celebration to be held on June 30 with live entertainment beginning at 6:00 p.m.

Mayor Pro Tem Gordon moved, seconded by CM Butler, to approve the Christmas Event for the 1st Saturday in December, the All American Celebration to begin at 6:00 p.m. on July 30, 2012, and to expend funds from dollar donations in the amount of \$900 for rodeo rides at the Christmas Event. All voted "Aye."

17. CONSIDER APPROVAL TO COMMEMORATE THIS YEAR'S CLEAN UP EVENT IN MEMORY OF KATHERINE WILSON.

Mayor Earwood stated the request to honor Katherine Wilson by the naming this year's April Clean Up event the "Katherine Wilson Memorial 25th Annual Clean Up Month."

CM Crews moved, seconded by Mayor Pro Tem Gordon, to proclaim the month of April and April 28th as the 25th Anniversary of Clean Up Month/Day in memory of Katherine Wilson. All voted "Aye."

STAFF REPORT:

18. STAFF REPORT ON SUBSTANDARD PROPERTIES UNDER COUNCIL ORDER:

Inspector Sanders gave the following updates on substandard properties:

- 1129 ST. EDWARDS – This property is being advertised for sealed bids.
- 5314 ½ AMHERST – No inspections to report with an expired building permit and an expired council order. This property will be presented to the City Council, pending a report from Christmas in Action.
- 1205 CHURCHILL – This is a bank owned property. Staff has provided an updated substandard checklist to the property manager.
- 1409 LAWRENCE – This is a bank owned property that has been assessed civil penalties by the City Council.
- 4525 ALMENA – This is a bank owned property. No progress to report.
- 5519 Notre Dame – No change to report. This property was ordered demolished by the City Council.

19. REPORT ON SUBSTANDARD PROPERTIES UNDER ORDER OF BUILDING OFFICIAL:

- 1712 LAWTHOR – Christmas in Action is working with the owner of this property to obtain compliance
- 5414 BAYLOR – This property should be released from substandard by April.
- 720 WINTERS – There is an active permit that expires on June 7, 2012.
- 4824 SHERWOOD – This property should be released from substandard by April.
- 1616 LAURA – This property should be released from substandard by April.
- 4608 ALMENA – Compliance has been met, with an approved certificate of occupancy.
- 715 ISBELL – This property should be released from substandard by April.

It was mentioned that Tarrant County gave information at the Community Luncheon related to rehabilitation of homes. Mayor Earwood spoke in opposition of using tax dollars to improve private property. CM Crews requested additional information on this topic.

QUESTIONS RELATED TO STAFF REPORTS INCLUDING:

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

PC Chisholm announced a retirement celebration for himself and Linda Claridge at the Community Center on Thursday March 29, 2012 from 4:30 p.m. – 7:00 p.m.

PC Chisholm announced that he is seeking election for Tarrant County Constable Precinct 5.

21. **FIRE DEPARTMENT MONTHLY ACTIVITY REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE

No discussion or action.

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

No discussion or action.

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

No discussion or action.

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

No discussion or action.

25. **PUBLIC WORKS MONTHLY 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

No discussion or action.

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

No discussion or action.

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

No discussion or action.

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

No discussion or action.

29. **EDC MONTHLY ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND BIG IMPROVEMENT GRANT APPLICATIONS

No discussion or action.

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

No discussion or action.

PUBLIC FORUM:

31. 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 Earwood read a card of appreciation from Linda Ryan for flowers sent by the City when she had recently suffered a stroke.

Nancy Crews promoted the CCDAC Fundraiser on April 12, 2012 at the Community Center.

Mayor Earwood noted that the Fire Department had recently received two grants totaling over \$3,000.

CM Butler thanked those in attendance at the Community Luncheon and invited everyone to attend the luncheon on the fourth Tuesday of each month at 12 noon at the Community Center.

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:

- 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

Refer to agenda item # 10 for executive session times.

RECONVENE:

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

Refer to agenda item # 10 for action taken following executive session.

ADJOURN:

34. ADJOURN


At 9:17 p.m. CM Crews moved to adjourn the meeting.

Mayor Earwood stated that Don Istook had recently sold River Oaks Café.

Mayor Earwood stated that Tarrant Regional Water District would have a guest speaker at the next Community Luncheon to give an update. Mayor Earwood added that Superintendent Jones would give a brief update on the Castleberry ISD construction projects at the next Community Luncheon.

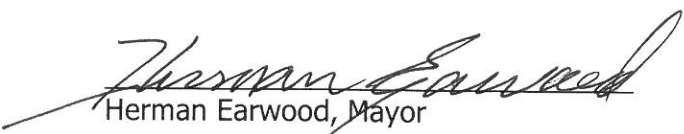
Mayor Pro Tem Gordon seconded the motion. All voted "Aye."

ATTEST:



Marvin Gregory, City Secretary

APPROVED:



Herman Earwood, Mayor