



4900 River Oaks Boulevard River Oaks, Texas 76114



BOARD PRESIDENT
DARREN HOUK

BOARD OF
DIRECTORS

RAUL SANCHEZ
VICE PRESIDENT

BUCK BYBEE
HEATHER KNIGHT
STEVE HOLLAND
DAN CHISHOLM
CHARLES RICHARDSON

Executive Director
Marvin Gregory

Secretary/Treasurer
Paula Luck

Phone
(817) 626-5421

Fax
(817) 624-2154

www.riveroakstx.com



Website address:

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORP. HAS BEEN SCHEDULED TO BE HELD IN THE CITY COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,

DECEMBER 9, 2024 AT 6:00 PM

THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT OUTSIDE CITY HALL IN THE BULLETIN BOARD, AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON FRIDAY, DECEMBER 6, 2024 AT 8:00 A.M. A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.

DARREN HOUK, PRESIDENT
BY PAULA LUCK, CITY SECRETARY

YOU CAN JOIN THIS MEETING IN PERSON IN THE CITY COUNCIL CHAMBERS. THE MEETING IS ALSO AVAILABLE BY VIDEO ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM.

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. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC ON THE AGENDA; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE ECONOMIC DEVELOPMENT CORP 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 EDC BOARD DELIBERATION IS PERMITTED.**
5. MEMBER ROLL CALL
6. CONSIDER APPROVAL OF MINUTES FROM NOVEMBER 18, 2024 SPECIAL MEETING.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

7. PUBLIC HEARING: IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY REGARDING A PROJECT PURSUANT TO SECTION 505.158 "PROJECTS RELATED TO BUSINESS DEVELOPMENT IN CERTAIN SMALL MUNICIPALITIES" OF THE TEXAS LOCAL GOVERNMENT CODE AS REQUESTED BY **JOLLY WALIA d/b/a JJOLLY'S CSTORE AT 4710 RIVER OAKS BLVD** TO PROMOTE NEW OR EXPANDED DEVELOPMENT THAT INCLUDES A PROJECT UNDER CHAPTER 380 "MISCELLANEOUS PROVISIONS RELATED TO MUNICIPAL PLANNING AND DEVELOPMENT" FOR A GRANT OF PUBLIC MONEY TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE MUNICIPALITY.



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8. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF RECOMMENDATION TO THE CITY COUNCIL TO QUALIFY EXPENDITURE OF ECONOMIC DEVELOPMENT CORPORATION FUNDS FOR A PROJECT PURSUANT TO SECTION 505.158 "PROJECTS RELATED TO BUSINESS DEVELOPMENT IN CERTAIN SMALL MUNICIPALITIES" OF THE TEXAS LOCAL GOVERNMENT CODE AS REQUESTED BY **JOLLY WALIA d/b/a JJOLLY'S CSTORE AT 4710 RIVER OAKS BLVD** TO PROMOTE NEW OR EXPANDED DEVELOPMENT THAT INCLUDES A PROJECT UNDER CHAPTER 380 "MISCELLANEOUS PROVISIONS RELATED TO MUNICIPAL PLANNING AND DEVELOPMENT" FOR A GRANT OF PUBLIC MONEY TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE MUNICIPALITY.

UPDATES FOR DISCUSSION AND/OR ACTION:

9. UPDATE ON GROUP REPRESENTATION OF BUSINESSES IN THE 5400 BLOCK OF RIVER OAKS BLVD (5400-5412) ON HOLDING A TENT SALE AT 5410 RIVER OAKS BLVD FOR PROMOTING RETAIL SALES BENEFITING THE BUSINESSES IN THE 5400 BLOCK OF RIVER OAKS BLVD.

10. UPDATE FROM PRESIDENT HOUK REGARDING NEW BUSINESSES OR PROPERTIES FOR SALE OR LEASE.

11. EXECUTIVE DIRECTOR REPORT

12. **EXECUTIVE SESSION:** CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE BOARD 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 BOARD MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

1. Section 551.071 -----To seek advice from attorney;
2. Section 551.072 -----Discussion regarding possible sale, lease or acquisition of real estate; Discussion on real estate property value involving investment and/or procurement for future economic development within the city.
3. Section 551.087----- Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body.

13. **ACTION FROM EXECUTIVE SESSION:**

14. **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 questions or additional needs.

