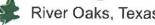




4900 River Oaks Boulevard 🙎 River Oaks, Texas 🕿 76114





Mayor

Herman D. Earwood

Mayor Pro Tem

JoAnn Gordon

City Council

Place i

JoAnn Buffer

Place 2

Steve Holland

Place 3

Joe Crews

Place 4

R. R. "Bob" Minter

City Secretary

Marvin Gregory

Fire Chief

**Ron Short** 

Police Chief

Dan Chisholm

Phone (817) 626-5421

Frix (817) 624-2154

www.riveroakstx.com

## NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,

## **APRIL 9, 2012 AT 7:00 PM**

THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT AT THE CITY HALL OF RIVER OAKS, TEXAS ON FRIDAY, APRIL 6, 2012 AT 12:15 P.M.

> JOANN GORDON, PRESIDENT BY MARVIN GREGORY, CITY SECRETARY

## **AGENDA**

- CALL TO ORDER
- INVOCATION
- 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. MEMBER ROLL CALL
- 5. CONSIDER APPROVAL OF THE MINUTES FROM THE MARCH 5, 2012 REGULAR MEETING.
- 6. PUBLIC HEARING: IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE CONSIDERATION TO ENTER INTO A DEVELOPMENT AGREEMENT WITH QUIK TRIP CORPORATION AMENDING THE 2011-2012 FISCAL YEAR BUDGET BY APPROVING THE EXPENDITURE OF ECONOMIC DEVELOPMENT CORPORATION (EDC) FUNDS FOR A PROJECT RELATED TO THE DEVELOPMENT OF A BUSINESS ENTERPRISE THAT CREATES OR RETAIN JOBS AS QUALIFIED FOR A PROJECT MORE THAN \$10,000,00
- 7. ACTION FROM PUBLIC HEARING: CONSIDER THE APPROVAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH QUIK TRIP CORPORATION BY RECOMMENDING TO THE RIVER OAKS CITY COUNCIL TO APPROVE RESOLUTION # 725-2012 FOLLOWING TWO READINGS AUTHORIZING ECONOMIC DEVELOPMENT CORPORATION (EDC) EXPENDITURES FOR A PROJECT RELATED TO A BUSINESS ENTERPRISE DEVELOPMENT THAT CREATES OR RETAIN JOBS AS QUALIFIED FOR A PROJECT MORE THAN \$10,000.00.
- 8. WORKSHOP: CONSIDER REVISING THE BUSINESS IMPROVEMENT GRANT (B.I.G.) PROGRAM UNDER RESOLUTION 647-09 AS ADOPTED AND AS AMENDED.

## 9. ACTION FROM WORKSHOP, IF ANY

- **10. STAFF REPORT:** REPORT BY CITY ADMINISTRATOR GREGORY REGARDING THE DISBURSEMENT OF E.D.C. FUNDS FOR THE B.I.G. IMPROVEMENT GRANT AT 5177 RIVER OAKS BLVD. FOR PRINT & SIGN DESIGN.
- 11. UPDATE ON MAY  $7^{\text{TH}}$  SPECIAL CALLED MEETING REGARDING WORKSHOP ON E.D.C. PROJECT PLANNING FUNDAMENTALS
- 12. ADJOURN

This facility is wheelchair accessible & 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.