



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**

Mayor Pro Tem  
**JoAnn Gordon**

City Council

Place 1  
**JoAnn Butler**

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**

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## **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**

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. 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<sup>TH</sup> 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.