



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 3
Joe Crews

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Ron Short

Police Chief
Avin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
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,

AUGUST 20, 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, AUGUST 17, 2012 AT 1:15 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 JULY 24, 2012 SPECIAL MEETING.
6. CONSIDER APPROVAL OF WRITTEN DEVELOPMENT AGREEMENT FOR ENHANCEMENT OF THE ECONOMIC DEVELOPMENT AND STABILITY OF THE CITY TO INVEST FINANCIAL INCENTIVES FOR QUIK TRIP TO LOCATE WITHIN THE CORPORATE LIMITS OF THE CITY.
7. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON AMENDING THE 2011-2012 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$50,000 FOR ENHANCEMENT OF THE ECONOMIC DEVELOPMENT AND STABILITY OF THE CITY BY ENTERING INTO A DEVELOPMENT AGREEMENT WITH ACHIEVABLE BENCHMARKS TO INVEST FINANCIAL INCENTIVES FOR QUIK TRIP TO LOCATE WITHIN THE CORPORATE LIMITS OF THE CITY PURSUANT TO SECTION 505.102 OF THE LOCAL GOVERNMENT CODE "CONTRACT WITH OTHER PRIVATE CORPORATION".



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 3
Joe Crews

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Ron Short

Police Chief
Avin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

8. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL TO EXPAND THE 2011-2012 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$50,000 FOR ENHANCEMENT OF THE ECONOMIC DEVELOPMENT AND STABILITY OF THE CITY BY ENTERING INTO A DEVELOPMENT AGREEMENT WITH ACHIEVABLE BENCHMARKS TO INVEST FINANCIAL INCENTIVES FOR QUIK TRIP TO LOCATE WITHIN THE CORPORATE LIMITS OF THE CITY PURSUANT TO SECTION 505.102 OF THE LOCAL GOVERNMENT CODE "CONTRACT WITH OTHER PRIVATE CORPORATION".

9. **STAFF REPORT:** PAM MUNDO OF MUNDO AND ASSOCIATES REGARDING ECONOMIC DEVELOPMENT INCENTIVES.

10. CONSIDER APPROVAL TO RECOMMEND COUNCIL APPROVAL TO ENTER INTO CONTRACT WITH COMMUNITY SKEDS PROGRAM FOR "SHOP RIVER OAKS".

11. OTHER ITEMS FOR DISCUSSION:

- PUBLIC HEARING AUGUST 28, 2012 @ 6:00 p.m. FOR FY 2012-2013 BUDGET

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.