



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 5
JoAnn Gordon

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Joe Crews

Place 4
Joe Ashton

City Secretary
Marvin Gregory

Fire Chief
Chris Hawkins

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

JANUARY 6, 2014 AT 7:00 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, JANUARY 3, 2014 AT 9:30 A.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.



JOANN GORDON, PRESIDENT
BY MARVIN GREGORY, CITY SECRETARY

AGENDA

1. CALL TO ORDER
2. MEMBER ROLL CALL
3. CONSIDER APPROVAL OF THE MINUTES FROM THE NOVEMBER 4, 2013 MEETING.
4. UPDATE ON THE RIVER OAKS STUFF THE STOCKING FUN RUN HELD ON DECEMBER 14, 2013
5. UPDATE ON NORTHWEST REGIONAL EDC MEETING ON JAN. 8, 2014 IN WESTWORTH VILLAGE
6. CONSIDER EXPENDING PROMOTIONAL FUNDS IN SUPPORTING THIS YEAR'S CAR SHOW
7. DISCUSSION AND/OR ACTION ON PURCHASING CITY BANNERS
8. DISCUSSION AND/OR ACTION ON RETAIL OPPORTUNITIES AND RETAIL TYPE ENTERTAINMENT INVOLVING MOBILE FOOD TRUCKS, FOOD TRUCK COURTS, SMALL SPOT MUSIC VENUES ON RIVER OAKS BLVD. AND SHOWCASE THE ARTS IN RIVER OAKS.
9. REVIEW OF THE 2013 STRATEGIC PLAN AS PRESENTED BY PAM MUNDO AND CONSIDERING ACTION TO MAKE RECOMMENDED ADJUSTMENTS FOR 2014.
10. **WORKSHOP: ECONOMIC DEVELOPMENT PLANNING**
 - i. SHOWCASE ACHIEVEMENTS AND ACCOMPLISHMENTS IN PREPARING AN ANNUAL REPORT
 - ii. REVIEW OF POSSIBLE OTHER RETAIL OPPORTUNITIES IN THE CITY
 - iii. GREEN RIBBON & TRANSPORTATION ALTERNATIVE PROGRAMS-CALL FOR PROJECTS 2014



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iv. STREETScape STUDY "RIVER OAKS REVIVAL"

11. ACTION, IF ANY, FROM WORKSHOP

12. **EXECUTIVE SESSION:** CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551.072, TEXAS GOVERNMENT CODE: THE ECONOMIC DEVELOPMENT CORPORATION RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSIONS(S) FROM TIME TO TIME ON A POSTED AGENDA ITEM TO:

- Discuss the possible sale, lease or acquisition of real estate: *A Governmental Body (Economic Development Corporation) may conduct a closed meeting regarding the purchase, exchange, lease or value of real property if the deliberations in an open meeting would have a possible detrimental effect on the position of the Economic Development Corporation in negotiations with a third person.*

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.