



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

MAY 28, 2013 AT 6:00 PM

THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT AT THE CITY HALL OF RIVER OAKS, TEXAS ON FRIDAY, MAY 24, 2013 AT 9:00 A.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. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON AMENDING THE 2012-2013 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$15,000 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 BURGER KING TO LOCATE WITHIN THE CORPORATE LIMITS OF THE CITY PURSUANT TO SECTION 505.158 OF THE LOCAL GOVERNMENT CODE UPON ADOPTION BY RESOLUTION OF THE CITY COUNCIL FOLLOWING TWO SEPARATE READINGS AUTHORIZING A PROJECT FOR AN EXPENDITURE OF MORE THAN \$10,000.



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6. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL TO EXPAND THE 2012-2013 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$15,000 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 BURGER KING TO LOCATE WITHIN THE CORPORATE LIMITS OF THE CITY PURSUANT TO SECTION 505.158 OF THE LOCAL GOVERNMENT CODE UPON ADOPTION BY RESOLUTION OF THE CITY COUNCIL FOLLOWING TWO SEPARATE READINGS AUTHORIZING THE PROJECT FOR AN EXPENDITURE OF MORE THAN \$10,000.

7. CONSIDER APPROVAL TO RECOMMEND COUNCIL APPROVAL TO ENTER INTO CONTRACT WITH CHAMBER NATION FOR "SHOP RIVER OAKS".

8. 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.