



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro Tem/Place 2  
**Steve Holland**

Place 1  
**JoAnn Butler**

Place 3  
**Bruce Scott**

Place 4  
**Joe Ashton**

Place 5  
**JoAnn Gordon**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Russell Shelley**

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,**

**SEPTEMBER 2, 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, AUGUST 29, 2014 AT 3:30 P.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. 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 22, 2014 AND AUGUST 26, 2014 MEETINGS.
6. SPECIAL PRESENTATION BY PAUL PAINE ON ECONOMIC DEVELOPMENT PLANNING
7. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON AMENDING THE **2013-2014 OPERATING ECONOMIC DEVELOPMENT CORPORATION BUDGET** IN ORDER TO APPROVE EXPENDITURES FOR A BOULEVARD ENHANCEMENT PROJECT (SIDEWALK EXTENSION ON RIVER OAKS BLVD.) RELATED TO BUSINESS ENTERPRISES THAT IN THE BOARD'S DISCRETION CREATE OR RETAIN PRIMARY JOBS AS BEING QUALIFIED FOR THE PROMOTION OF NEW OR EXPANDED BUSINESS PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".



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**8. ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL TO AMEND THE **2013-2014 OPERATING ECONOMIC DEVELOPMENT CORPORATION BUDGET** IN ORDER TO EXPEND E.D.C. FUNDS FOR A BOULEVARD ENHANCEMENT PROJECT (SIDEWALK EXTENSION ON RIVER OAKS BLVD.) RELATED TO BUSINESS ENTERPRISES THAT IN THE BOARD'S DISCRETION CREATE OR RETAIN PRIMARY JOBS AS BEING QUALIFIED FOR THE PROMOTION OF NEW OR EXPANDED BUSINESS PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".

9. CONSIDER APPROVAL OF RECOMMENDATION TO THE CITY COUNCIL REGARDING THE APPROVAL OF THE INTERLOCAL CORPORATION AGREEMENT WITH NCTCOG FOR THE RIVER OAKS REVIVAL PROJECT (HWY 183 CORRIDOR).

10. **WORKSHOP:** ECONOMIC DEVELOPMENT PLANNING

- i. STATUS OF SHOP RIVER OAKS WEBSITE, TWITTER AND FACEBOOK ACCOUNTS
- ii. BUSINESS PROPERTY DEVELOPMENT UPDATE

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.**