



4900 River Oaks Boulevard  River Oaks, Texas  76114

NOTICE TO THE PUBLIC

RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION AGENDA ADDENDUM

NOTICE WAS POSTED ON JULY 10, 2020 AT 9:00 A.M. OF A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION **ON MONDAY, JULY 13, 2020 AT 6:30 P.M.** TO BE HELD IN THE RIVER OAKS CITY COUNCIL CHAMBERS, 4900 RIVER OAKS BLVD. **AN ADDENDUM TO THAT AGENDA IS HEREBY POSTED ON THIS THE 10TH DAY OF JULY, 2020 AT 12:15 P.M.**

I, PAULA LUCK, DO HEREBY CERTIFY THAT THE ADDENDUM TO THE AGENDA WAS POSTED AT LEAST 72-HOURS PRIOR TO THE MEETING BEING HELD.

Paula Luck
City Secretary

THE FOLLOWING AGENDA ITEM HAS BEEN ADDED TO THE JULY 13, 2020 ECONOMIC DEVELOPMENT CORPORATION AGENDA AS FOLLOWS:

6A. "APPROVE MINUTES FROM THE AUGUST 12, 2019 REGULAR MEETING AS CORRECTED"

WITH THE ADDED ADDENDUM, THE JULY 13, 2020 AGENDA WILL NOW BE REVISED AS FOLLOWS:

NOTICE TO THE PUBLIC

****THE JULY REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION HAS BEEN SCHEDULED TO BE HELD IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,**

JULY 13, 2020 AT 6:00 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, JULY 10, 2020 AT 9:00 A.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.**

DAN CHISHOLM, PRESIDENT
BY PAULA LUCK, CITY SECRETARY



BOARD PRESIDENT
DAN CHISHOLM

BOARD OF DIRECTORS

CHARLES RICHARDSON
BUCK BYBEE
DAVID BEDFORD
STEVE HOLLAND
DARREN HOUK
GREG HENDRICKSON

Executive Director
Marvin Gregory

Secretary/Treasurer
Paula Luck

Phone
(817) 626-5421

Fax
(817) 624-2154

www.riveroakstx.com



Website address:
www.riveroaksedc.com



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**** DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY THERE MAY OR MAY NOT BE A QUORUM OF BOARD DIRECTORS PRESENT IN PERSON AT THE MEETING, INSTEAD THEY MAY PARTICIPATE IN THE MEETING BY TELECONFERENCE.**

**** DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY YOU CAN JOIN THIS MEETING FROM YOUR PHONE AT 1-415-655-0001 US TOLL. THE ACCESS CODE IS 126 592 5164. PASSWORD: UNjJ9aPaa23 (86559272 from phones and video systems).**

MEETING LINK:

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m2664f3febeb519377bc49839f2d07567>

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 TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC ON THE AGENDA; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE EDC IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE COMMISSION'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. **NO EDC BOARD DIRECTORS DELIBERATION IS PERMITTED.**
6. CONSIDER APPROVAL OF MINUTES FROM THE JUNE 8, 2020 REGULAR MEETING.
6A. "APPROVE MINUTES FROM THE AUGUST 12, 2019 REGULAR MEETING AS CORRECTED"

PUBLIC HEARING:

7. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY REGARDING RECOMMENDATION OF AMENDING THE APPROVED BUSINESS IMPROVEMENT GRANT APPLICATION PURSUANT TO SEC. 11 "GENERAL PROVISIONS" SPECIFICALLY UNDER SECTION 11.f "AMENDMENT" AS FULLY EXECUTED ON JUNE 18, 2020 BETWEEN KEN TUCKER d/b/a KEN TUCKER ROOFING & CONSTRUCTION AND RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION REGARDING PROPERTY LOCATED AT 5213 OHIO GARDEN RD.
8. **ACTION FROM PUBLIC HEARING:** CONSIDER RECOMMENDATION APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION AS AMENDED PURSUANT TO SEC. 11 "GENERAL PROVISIONS" SPECIFICALLY UNDER SECTION 11.f "AMENDMENT" AS FULLY EXECUTED ON JUNE 18, 2020 BETWEEN KEN TUCKER d/b/a KEN TUCKER ROOFING & CONSTRUCTION AND RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION REGARDING PROPERTY LOCATED AT 5213 OHIO GARDEN RD.



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ITEMS REQUIRING CONSIDERATION AND/OR APPROVAL:

9. DISCUSSION AND/OR ACTION REGARDING THE REAL PROPERTY AT 1512 SHENNA BLVD.
10. DISCUSSION AND/OR ACTION ON THE PLAN FOR A SHOPPERS GUIDE TO PROMOTE AND ADVERTISE THE CITY AS APPROVED IN THE FY 2020 BUDGET
11. CONSIDER APPROVAL TO EXPEND FUNDS IN ORDER TO APPLY ANTI-GRAFFITI PROTECTION TO THE EXISTING SIGNS.
12. DISCUSSION AND/OR ACTION ON EXPENDING FUNDS FOR BUSINESS MARKETING SIGNS.
13. CONSIDER APPROVAL OF 3RD QUARTER FINANCIAL REPORT (APRIL 1-JUNE 30, 2020)
14. CORRESPONDENCE
 - MONTHLY REPORT FROM THE EDC CONSULTANT
 - UPDATE ON TARRANT COUNTY SMALL BUSINESS GRANT & CARE 4 TARRANT – RENTAL ASSISTANCE AND NON-PROFIT FUNDING
 - ENTRANCE SIGN ON ROBERTS CUT OFF RD. AT THE NORTHWEST ENTRANCE TO CITY.
15. **EXECUTIVE SESSION:** CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE BOARD RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE BOARD MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 1. Section 551.071 - To seek advice from attorney;
 2. Section 551.072 - Discussion regarding possible sale, lease or acquisition of real estate;
 3. Section 551.087- Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body.
16. **ACTION FROM EXECUTIVE SESSION:**
17. **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.