



4900 River Oaks Boulevard River Oaks, Texas 76114



BOARD PRESIDENT
DARREN HOUK

BOARD OF
DIRECTORS

CHARLES RICHARDSON
VICE PRESIDENT

BUCK BYBEE
DAVID BEDFORD
STEVE HOLLAND
DAN CHISHOLM
GREG HENDRICKSON

Executive Director
Marvin Gregory

Secretary/Treasurer
Paula Luck

Phone
(817) 626-5421

Fax
(817) 624-2154

www.riveroakstx.com



Website address:

NOTICE TO THE PUBLIC

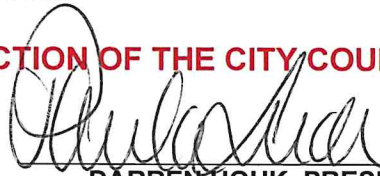
**** A JOINT MEETING OF THE ECONOMIC DEVELOPMENT CORP. AND THE RIVER OAKS CITY COUNCIL HAS BEEN SCHEDULED TO BE HELD IN THE CITY COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,**

FEBRUARY 13, 2023 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, FEBRUARY 10, 2023 AT 8:00 A.M. A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.

*** PURSUANT TO THE OPEN MEETINGS ACT A MEETING THAT HAS BEEN CALLED BY THE GOVERNMENTAL BODY AT, WHICH A QUORUM OF MEMBERS OF THE GOVERNMENTAL BODY IS PRESENT, IS SUBJECT TO THE OPEN MEETINGS ACT.**

*** NO FORMAL ACTION OF THE CITY COUNCIL WILL BE TAKEN.**


DARREN HOUK, PRESIDENT
BY PAULA LUCK, CITY SECRETARY

**** YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2558 836 9857. THE MEETING IS ALSO BEING STREAMLINED BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.**

MEETING LINK:

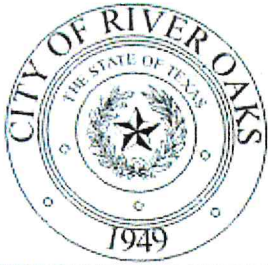
<https://cityofriveroaks.my.webex.com/cityofriveroaks/my/j.php?MTID=m9181b48fc64fec92eeaa2feb9722f2ea>

MEETING NUMBER: 2558 836 9857

PASSWORD: AdJQmqBz256 (23576729 from phones and video systems)

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. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC ON THE AGENDA; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE ECONOMIC DEVELOPMENT CORP IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS



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RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. **NO EDC BOARD DELIBERATION IS PERMITTED.**

5. MEMBER ROLL CALL
6. CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 9, 2023 REGULAR MEETING.
7. CONSIDER APPROVAL TO ENTER INTO A MODIFIED ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT TO REIMBURSE CONSTRUCTION PERMIT FEES NOT EXCEEDING \$4,000 REGARDING RENEWAL OF EXPIRED PERMITS PURSUANT TO SECTION 105.5 "EXPIRATION" OF THE 2015 INTERNATIONAL BUILDING CODE AS ADOPTED FOR NEW CONSTRUCTION AND DEVELOPMENT IMPROVEMENTS TO THE PROPERTY IN BUILDING A NEW CONVENIENCE STORE AT **4710 RIVER OAKS BLVD. BY JOLLY'S C STORE LLC.**

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS

8. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY REGARDING A PROJECT PURSUANT TO SECTION 505.152 "PROJECTS RELATED TO RECREATIONAL OR COMMUNITY FACILITIES" OF THE TEXAS LOCAL GOVERNMENT CODE TO PROMOTE ECONOMIC DEVELOPMENT THAT INCLUDES A PROJECT PROMOTING COMMUNITY CENTER OPERATIONS SUITABLE FOR COMMUNITY ENTERTAINMENT, TOURIST, CONCERT HALLS AND EVENTS.

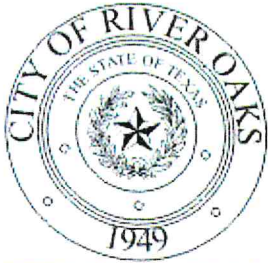
9. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE EXPENDITURES OF ECONOMIC DEVELOPMENT CORPORATION FUNDS THAT HAS BEEN QUALIFIED BY THE ECONOMIC DEVELOPMENT CORPORATION AS AN ACCEPTABLE PROJECT THAT WILL PROMOTE ECONOMIC DEVELOPMENT THAT INCLUDES A PROJECT PROMOTING COMMUNITY CENTER OPERATIONS SUITABLE FOR COMMUNITY ENTERTAINMENT, TOURIST, CONCERT HALLS AND EVENTS.

ITEMS FOR APPROVAL CONSIDERATION:

10. DISCUSSION AND/OR ACTION AMENDING THE FISCAL YEAR 2022-2023 EDC BUDGET TO EXPAND THE BUDGET FOR A CAPITAL PROJECT TO PURCHASE AND INSTALL BANNERS.
11. DISCUSSION AND/OR ACTION ON FIREWORKS DISPLAY TO BE FUNDED BY E.D.C. FOR THIS YEAR'S ALL AMERICAN FESTIVAL WITH PYRO SHOWS OF TEXAS.

UPDATES FOR DISCUSSION AND/OR ACTION:

12. UPDATE FROM PRESIDENT HOUK REGARDING ECONOMIC DEVELOPMENT, NEW BUSINESSES OR PROPERTIES FOR SALE OR LEASE.
13. DISCUSSION AND/OR ACTION ON RIBBON CUTTING EVENTS.
14. DISCUSSION AND/OR ACTION ON EXPENDING FUNDS FOR A PLAQUE IN MEMORY OF LONG TIME BOARD MEMBER DIRECTOR GREG HENDRICKSON.
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



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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; Discussion on real estate property value involving investment and/or procurement for future economic development within the city.
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.

