



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
Veronica Clark

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 MONDAY,

JANUARY 11, 2016 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 8, 2016 AT 8:00 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 MINUTES FROM THE NOV. 10, 2015 SPECIAL CALLED MEETING.
4. DISCUSSION AND/OR ACTION ON THE 3RD ANNUAL STUFF THE STOCKING HOLIDAY FUN RUN AND PLANNING FOR THE 4TH YEAR ANNUAL EVENT.
5. DISCUSSION AND/OR ACTION ON THE BUSINESS IMPROVEMENT GRANT PROGRAM WITH CONSULTANT PATRICIA WARD.
6. DISCUSSION AND/OR ACTION ON RESIDENTIAL DEVELOPMENT (AFFORDABLE HOUSING) THROUGH CITY ECONOMIC DEVELOPMENT CORPORATIONS IN TARRANT COUNTY WITH CONSULTANT PATRICIA WARD.
7. APPROVAL OF THE END OF YEAR REPORT FROM WARD & ASSOCIATES.
8. **STRATEGIC PLANNING SESSION: GOALS AND OBJECTIVES FOR 2016**
9. ACTION IF ANY FROM STRATEGIC PLANNING SESSION
10. 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.