

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
SEPTEMBER 28, 2010**

MEMBERS PRESENT:

PRESIDENT JOANN GORDON
VICE-PRESIDENT JOE CREWS
JOANN BUTLER
LEIGH ANN TURNER
GREG HENDRICKSON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
OFFICE MANAGER PAULA BAGWELL
SECRETARY SUSAN STEWART

MEMBERS ABSENT:

STEVE HOLLAND (OUT OF TOWN)
BRENDA MILLER (OUT OF TOWN)

1. CALL TO ORDER

With a quorum present, President Gordon called the Special Called Meeting of the Economic Development Corporation to order at 6:00 p.m. on Tuesday, September 28, 2010 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

Member roll call was recorded with all members in attendance except for Steve Holland and Brenda Miller, both excused for personal business out of town.

3. CONSIDER APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2010 SPECIAL CALLED MEETING

Member Butler moved, seconded by Vice President Crews, to approve the minutes of the Special Called Meeting on September 7, 2010. All voted "Aye".

4. **PUBLIC HEARING:** HEARING TO CONSIDER THE RECOMMENDATION OF APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION REQUEST OF DIEGO F. PEDROZA AT 5157 RIVER OAKS BLVD. (TRI-OAKS SHOPPING CENTER).

At 6:01 p.m. President Gordon opened the public hearing.

CS Gregory summarized the proposed request of Diego Pedroza to remove a carport, install R-panel on the roofline, paint the exterior, install sign panels and repair the potholes, re-stripe, and re-seal the parking lot at a total cost of \$22,490.

Mr. Pedroza was present to answer any questions.

Board Members suggested neutral colors to create "a more sophisticated look."

At 6:12 p.m. President Gordon closed the public hearing.

5. **ACTION FROM PUBLIC HEARING:** RECOMMENDATION OF APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION REQUEST OF DIEGO F. PEDROZA AT 5157 RIVER OAKS BLVD. (TRI-OAKS SHOPPING CENTER).

Vice-President Crews moved, seconded by Member Butler, to recommend to the Council the approval of the BIG application for Diego F. Pedroza located at 5157-5171 River Oaks Blvd (Tri-Oaks Shopping Center) in the amount of \$10,000. All voted "Aye."

6. ADJOURNMENT UNTIL 6:30 P.M.

At 6:13 p.m. President Gordon announced an adjournment of the meeting until 6:30 p.m.

7. RECONVENE AT 6:30 P.M.

At 6:30 p.m. President Gordon reconvened the meeting.

8. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON AMENDING AND/OR RE-ADOPTING THE **2010-2011 OPERATING ECONOMIC DEVELOPMENT CORPORATION BUDGET INCLUDING PROPOSED PROJECTS** HAVING BEEN FOUND SUITABLE OF 4B FUNDS TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".

At 6:31 p.m. President Gordon opened the public hearing.

CS Gregory explained that due to the change in the fiscal budget year, a second public hearing to adopt the budget is required for publication purposes under the Local Government Code.

CS Gregory noted that no changes were made to the budget from the September 7, 2010 public hearing. Revenues remain proposed at \$150,628 with expenditures of \$190,979 resulting in a deficit budget of \$40,351. The proposed EDC projects over \$10,000 remain the same with \$39,311 for Water System Improvements, \$100,000 for Sewer System Improvements, and \$30,000 for Property Incentives for Businesses.

At 6:35 p.m. President Gordon closed the public hearing.

9. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF AMENDING AND/OR RE-ADOPTING THE **2010-2011 OPERATING ECONOMIC DEVELOPMENT CORPORATION BUDGET INCLUDING PROJECTS** HAVING BEEN FOUND SUITABLE OF 4B FUNDS TO Promote or Develop New or Expanded

Business Enterprises within the City pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations".

Member Turner made the following motion, "I move that the River Oaks Economic Development Corporation finds that pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations" that all the projects itemized in the 2010-2011 Fiscal Year Budget are authorized for the Expenditures of 4B funds having been found suitable to promote or develop new or expanded business enterprises within the City that create or retain jobs and therefore move to ratify the September 7, 2010 approval of the proposed 2010-2011 EDC Fiscal Year Budget including the projects \$10,000 or more found by the Board of Directors to promote or develop new or expanded business enterprises within the City that create or retain primary jobs including water system improvements in the amount of \$39,311 as being suitable for the improvement of water supply facilities , sewer system improvements in the amount of \$100,000 as being suitable to provide public safety facilities related to infrastructure, and property incentives for businesses in the amount of \$30,000 as being suitable for building improvements." Motion seconded by Member Butler. All voted "Aye."

10. ADJOURN

At 6:37 Vice-President Crews moved, seconded by Member Butler to adjourn the meeting. All voted "Aye".

APPROVED:


JoAnn Gordon, President

ATTEST:


Marvin Gregory, City Secretary