

**MINUTES OF THE RIVER OAKS  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR CALLED MEETING  
MAY 10, 2021**

**MEMBERS PRESENT:**

PRESIDENT DAN CHISHOLM  
VP STEVE HOLLAND  
DARREN HOUK  
GREG HENDRICKSON  
CHARLES RICHARDSON-6:12 p.m.

**STAFF PRESENT:**

CITY MANAGER MARVIN GREGORY  
CITY SECRETARY PAULA LUCK

**MEMBERS ABSENT:**

DAVID BEDFORD-excused  
BUCK BYBE-excused

1. CALL TO ORDER

With a quorum present, President Chisholm called the Regular Called Meeting of the Economic Development Corporation to order at 6:04 p.m. on Monday, May 10, 2021 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Member Hendrickson gave the Invocation.

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG.

Member Hendrickson led the Pledge of Allegiance to the United States Flag and the Texas Flag.

4. MEMBER ROLL CALL

All members were present except for Members Bedford and Bybee whom will receive an excused absence. Member Richardson arrived at 6:12 p.m.

5. CONSIDER APPROVAL OF MINUTES FROM THE APRIL 12, 2021 REGULAR CALLED MEETING.

**Member Hendrickson moved, seconded by President Chisholm to approve the Minutes of the April 12, 2021 Regular Called Meeting. All voted "Aye".**

6. DISCUSSION AND/OR ACTION REGARDING REAL PROPERTY LOCATED AT 1512 SHENNA BLVD.

This item will be discussed in Executive Session.

7. DISCUSSION AND/OR ACTION ON AGREEMENT WITH POST OAK MEDIA ABOUT THE DIRECTORY/NEWCOMERS GUIDE FOR RIVER OAKS.

There are 12-16 ads that need to be sold. The city will send out letters to all businesses plus put it on the website to try and sell these ads. Member Houk offered to take Kayla with Post Oak Media to the businesses, but she did not contact him to set this up. The businesses had questions that Kayla was not able to answer. If we mail these guides

out to all the residents, for a 24 page guide the estimated cost would be about \$1.30 per guide.

Board agreed to schedule a meeting with Kayla and to find out how much it would cost to send out the guides to residents.

8. UPDATE ON FIREWORKS SHOW ON JUNE 26, 2021.

Board agreed the cost of the fireworks this year will be \$5,300.00 which is the amount budgeted. Victory Church has agreed to donate \$2,650.00 towards this. The event will be held on June 26<sup>th</sup> behind Victory Church. The church will hold a free event on the same day.

9. DISCUSSION AND/OR ACTION ON PROPOSED LANDSCAPE MAINTENANCE AGREEMENT BETWEEN TXDOT AND THE CITY OF RIVER OAKS FOR THE 2384.7 RIGHT-OF-WAY AREA AT THE NORTHEAST CORNER OF INTERSECTION AT LONG AND RIVER OAKS BLVD, ADJACENT TO THE PROPERTY BEING DEVELOPED AS A CONVENIENCE STORE AT 4710 RIVER OAKS BLVD.

There is not any new news on this. TXDOT is basically only interested in the entrances when we met with them. This item is tabled to a later date.

10. STAFF REPORTS:

- EXECUTIVE DIRECTOR REPORT
  - 4710 River Oaks Blvd-on council agenda for May 11 to discuss encroachment agreement and abandoning the 3-foot right-of-way.
  - 2621 Jacksboro Hwy-construction on-going. Not all spaces are leased out.
  - 1011 Roberts Cut Off-Care Now Medical Center purchased property.
  - 5300 River Oaks Blvd-still in negotiations. Original plat is 40' set back and will have to amend the whole plat.
  - Next door to Nish-developer looking at the land.
- DINING & BUSINESS GUIDE-discussed earlier.

11. 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:

- a. Section 551.071- To seek advice from attorney;
- b. Section 551.072- Discussion regarding possible sale, lease or acquisition of real estate; and
- c. 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.

At 6:46 p.m., President Chisholm went into Executive Session under Section 551.072.

At 7:16 p.m., President Chisholm reconvened into Open Session.

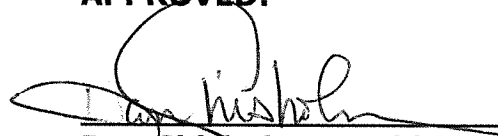
12. ACTION FROM EXECUTIVE SESSION.

**NONE**

13. ADJOURN

**At 7:17 p.m., Member Hendrickson moved, seconded by President Chisholm to adjourn the meeting. All voted "aye".**

**APPROVED:**

  
**Dan Chisholm, President**

**ATTEST:**

  
**Paula Luck, City Secretary**