

**MINUTES OF THE RIVER OAKS  
ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL CALLED MEETING  
AUGUST 24, 2021**

**MEMBERS PRESENT:**

PRESIDENT DAN CHISHOLM  
VP STEVE HOLLAND  
BUCK BYBEE  
GREG HENDRICKSON  
DARREN HOUK  
DAVID BEDFORD

**STAFF PRESENT:**

CITY MANAGER MARVIN GREGORY  
CITY SECRETARY PAULA LUCK

**MEMBERS ABSENT:**

CHARLES RICHARDSON

1. CALL TO ORDER

With a quorum present, President Chisholm called the Special Called Meeting of the Economic Development Corporation to order at 6:00 p.m. on Tuesday, August 24, 2021 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

**NONE**

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

**NONE**

4. PUBLIC TESTIMONY: CITIZENS TO SPEAK ON ANY TOPIC OR ANY AGENDA ITEM BEFORE AN DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; 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 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 THAT ISSUE, AND NO EDC BOARD DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

**NONE**

5. MEMBER ROLL CALL

All members were present except for Member Richardson

6. CONSIDER APPROVAL OF MINUTES FROM THE AUGUST 9, 2021 REGULAR CALLED MEETING.

**Member Hendrickson moved, seconded by Member Bedford to approve the Minutes of the August 9, 2021 Regular Called Meeting. All voted "Aye".**

7. PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2021-2022 OPERATING ECONOMIC DEVELOPMENT CORPORATION DEVELOPMENT.

Sales Tax has increased, interest has decreased, and 920 Roberts Cut Off income has increased. Sign and Sign Materials decreased to \$5,000. Revenues are \$240,800; Expenditures are \$187,200; which leaves a surplus of \$53,600. Nish's contract needs to be reviewed. And need to look at the bus contract because they are changing the route.

8. ACTION FROM PUBLIC HEARING: CONSIDER RECOMMENDATION TO CITY COUNCIL FOR APPROVAL OF 2021-2022 OPERATING ECONOMIC DEVELOPMENT CORPORATION BUDGET.

**Member Hendrickson moved, seconded by Member Bedford to recommend to the City Council the EDC 2021-2022 Budget. All voted "Aye".**

9. DISCUSSION ITEMS: FWTA BUS ROUTE & SCHEDULING CHANGE.

FWTA is changing the route effective September 5, 2021. They want to have bus stops on Roberts Cut Off. If we don't participate, the bus can go down Roberts Cut Off but there will be no bus stops. The stops are tearing our roads up. CM Gregory met with the FWTA and voiced concerns. The MITS program, we have received several complaints about them not doing their job. Another concern is Roberts Cut Off is not a wide road, so if the bus stops, the traffic behind the bus must stop. FWTA has an agreement with TXDOT to repair the main roads. Roberts Cut Off is not their road so any repairs the city will have to make.

10. 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.

**NONE**

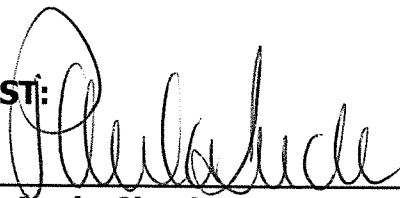
11. ACTION FROM EXECUTIVE SESSION.

**NONE**

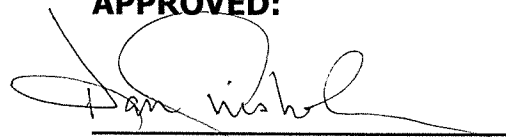
12. ADJOURN

**At 6:24 p.m., Member Hendrickson moved, seconded by Member Bedford to adjourn the meeting. All voted "aye".**

**ATTEST:**

  
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**Paula Luck, City Secretary**

**APPROVED:**

  
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**Dan Chisholm, President**