

**MINUTES OF THE RIVER OAKS  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR CALLED MEETING  
SEPTEMBER 12, 2022**

**MEMBERS PRESENT:**

PRESIDENT DARREN HOUK  
VP CHARLES RICHARDSON  
GREG HENDRICKSON  
DAN CHISHOLM  
DAVID BEDFORD  
STEVE HOLLAND

**STAFF PRESENT:**

CITY MANAGER MARVIN GREGORY  
CITY SECRETARY PAULA LUCK  
ADMINISTRATIVE SECRETARY BLYTHE REAVES

**MEMBERS ABSENT:**

BUCK BYBEE

1. CALL TO ORDER

With a quorum present, President Houk called the Regular Called Meeting of the Economic Development Corporation to order at 6:03 p.m. on Monday, September 12, 2022 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 Bybee.

6. CONSIDER APPROVAL OF MINUTES FROM THE AUGUST 23, 2022 SPECIAL CALLED MEETING.

**Member Chisholm moved, seconded by Member Hendrickson to approve the Minutes of the August 23, 2022 Special Called Meeting. All voted "Aye".**

7. DISCUSSION AND/OR ACTION ON THIS YEAR'S RIVER OAKS CHRISTMAS PARADE.

CM Yolie Rodriguez will be the Chairperson and EDC President Darren Houk will be the Co-Chairperson. They have been planning this since last year. The plan is to have this parade December 9<sup>th</sup>.

President Houk read a quote from Collier Albright, founder of Grumps Burgers.

8. DISCUSSION AND/OR ACTION ON PARTICIPATION IN THE FORT WORTH PARADE OF LIGHTS.

The Fort Worth Parade of Lights is November 20<sup>th</sup>, 2022 at 6:00 p.m. The Event Center and the Fire Department are interested in participating in this. EDC plans on having a large trailer with a large banner on it listing all the business on it and their logo if the business want to pay to have their logo on the banner. The banner will be 15' to 18' long. There are approximately 75-80 businesses that have store fronts in River Oaks.

It was talked about participating in the surrounding municipality parades.

**Member Chisholm moved, seconded by VP Richardson to allow \$750.00 in expenditures for the participation of the parades. All voted "Aye".**

9. DISCUSSION AND/OR ACTION ON PARTICIPATION IN TRINITY METRO'S ANNUAL BUS STOP CLEAN UP DAY.

Clean up day is October 22, 2022 from 7 a.m. to 12 p.m. This is going from bus stop to bus stop on a specific route.

Board agreed to participate but only participate on the bus stops in River Oaks.

10. UPDATE FROM PRESIDENT HOUK REGARDING GOALS AND OBJECTIVES FOR THE FUTURE OF THE ECONOMIC DEVELOPMENT CORPORATION IN ORDER TO MARKET THE CITY AND TO PROMOTE AND EXPAND DEVELOPMENT.

Blythe Reaves created a handbook. The draft pamphlet and handout were passed out for suggestions. Board would like to add Collier Albright's quote on the handbook. Board will send suggestions to Blythe. President Houk announced the new recent businesses in River Oaks.

11. STAFF REPORT: EXECUTIVE DIRECTORS REPORT.

Jolly's-construction has started but progressing slow.

Black Oak Development-they are pouring the concrete for the road tonight at midnight and will be finished tomorrow.

Townhome Development-no new news.

Met with Council of Governments regarding Meandering Road and Dan Kessler feels this can be supported with NCTCOG funds. Meeting with AECOM are continuing on the River Oaks Blvd project.

12. 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**

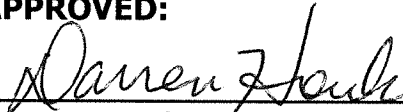
13. ACTION FROM EXECUTIVE SESSION.

**NONE**

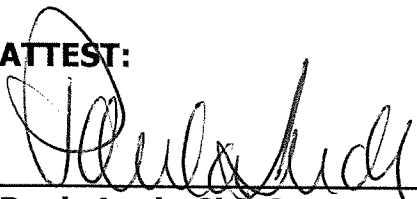
14. ADJOURN

**At 7:02 p.m., Member Chisholm moved, seconded by Member Holland to adjourn the meeting. All voted "aye".**

**APPROVED:**

  
**Darren Houk, President**

**ATTEST:**

  
**Paula Luck, City Secretary**