

**MINUTES OF THE SPECIAL CALLED JOINT WORK SESSION
CITY OF RIVER OAKS
CITY COUNCIL & ECONOMIC DEVELOPMENT CORPORATION &
PLANNING AND ZONING COMMISSION
MARCH 23, 2019**

COUNCIL MEMBERS PRESENT:

MAYOR PRO TEM HOLLAND
COUNCIL MEMBER DARREN HOUK
COUNCIL MEMBER JOE ASHTON
COUNCIL MEMBER DAN CHISHOLM
COUNCIL MEMBER JOANN BUTLER

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASST CITY SECRETARY PAULA LUCK
POLICE CHIEF CHRIS SPIELDENNER
EDC CONSULTANT PAUL PAINE
ADMINISTRATIVE ASST MICHELLE DAVIS
PW DIRECTOR GORDON SMITH

ECONOMIC DEVELOPMENT MEMBERS PRESENT:

MEMBER GREG HENDRICKSON
MEMBER LINDA MORGAN

PLANNING & ZONING COMMISSION PRESENT:

CHAIRMAN JAMES MYRICK
VICE-CHAIRMAN RUTH ANN TEAGUE
MEMBER PAUL SIMPSON
MEMBER CHARLES RICHARDSON
MEMBER JACKIE PENA-8:22 A.M.

ABSENT:

HERMAN EARWOOD (MAYOR)
BUCK BYBEE (EDC MEMBER)
DAN GADDIS (P & Z MEMBER)
BRAD GALLMAN (P & Z MEMBER)

1. CALL TO ORDER

With a quorum present, Mayor Pro Tem Holland called the Special Meeting of the River Oaks Joint Work Session to order at 8:10 a.m. on Saturday, March 23, 2019 at the River Oaks Event Center, 5300 Blackstone Drive, River Oaks, Texas 76114. With a quorum present, Chairman James Myrick called the Special Meeting of the Planning & Zoning Commission to order at 8:10 a.m. on Saturday, March 23, 2019. With a quorum present, EDC President Dan Chisholm called the Special Meeting of the Economic Development Corporation to order at 8:11 a.m. on Saturday, March 23, 2019.

2. INVOCATION

NONE

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

NONE

4. WORK SESSION: CORRIDOR MASTER PLANNING WITH PETTY & ASSOCIATES ASSISTING THE CITY IN AMENDING AND UPDATING THE RIVER OAKS BLVD. CORRIDOR MASTER PLAN, FUTURE LAND USE PLANNING, FUTURE DEVELOPMENT AND/OR ZONING AND FOLLOWING THE PLANNING SESSION IF TIME PERMITS, MAY ALSO INCLUDE OTHER AND

FOLLOWING THE PLANNING SESSION IF TIME PERMITS, MAY ALSO INCLUDE OTHER ESSENTIAL AREAS OF MUNICIPAL OPERATIONS, DEPARTMENTS AND ADMINISTRATION.

Mayor Pro Tem Holland gave an introduction on why this meeting is happening. The Council Members, Board Members, City Staff, and citizens in the audience introduced themselves. Mayor Pro Tem Holland introduced Trent Petty and Kyle Sikorski with Petty and Associates and Trent gave a brief summary of his past and why he is here today which is to find out from the Boards and Council Members what are they wanting for this community. A new Land Use Plan will be created. Trent presented a slide show and had much discussion with the Board Members and City Council Members. Trent went over the 2004 Comprehensive Plan and the 2004 Priorities and asked the Members to remove items, change items, add items and to re-prioritize the 2004 Priorities.

At 10:15 a.m., a break was called.

At 10:31 a.m., went back into session.

Trent went over the Retail Reality and went over the TIRZ boundary.

5. ACTION, IF ANY, FROM WORK SESSION.

NONE

EXECUTIVE SESSION:

6. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL 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 COUNCIL MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- a. Section 551.071 Pending or contemplated litigation or to seek advice from attorney:
- b. Section 551.072 Discussion regarding possible sale, lease or acquisition of real estate:
- c. Section 551.074 Personnel matters – To deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a Public Officer or Employee or to hear a complaint or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

NONE

RECONVENE:

7. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

NONE

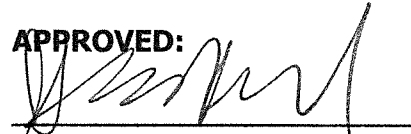
ADJOURN:

8. ADJOURN

At 11:58 a.m. Mayor Pro Tem Holland adjourned the meeting. All voted "Aye".

CITY COUNCIL:

APPROVED:

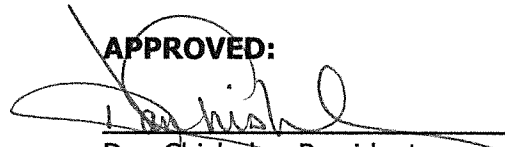

Steve Holland, Mayor Pro Tem

ATTEST:


Marvin Gregory, City Secretary

ECONOMIC DEVELOPMENT CORPORATION:

APPROVED:


Dan Chisholm, President

ATTEST:



Marvin Gregory, City Secretary

PLANNING & ZONING COMMISSION:

APPROVED:


James Myrick, Chairman

ATTEST:


Marvin Gregory, City Secretary