

**MINUTES OF THE REINVESTMENT ZONE NO. 1
CITY OF RIVER OAKS
AUGUST 11, 2020**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM JOE ASHTON
COUNCIL MEMBER JOHN CLARIDGE
COUNCIL MEMBER STEVE HOLLAND
COUNCIL MEMBER DARREN HOUK
COUNCIL MEMBER DAN CHISHOLM

OTHERS PRESENT:

MARVIN GREGORY, CITY MANAGER
PAULA LUCK, CITY SECRETARY

MEMBERS ABSENT:

NONE

A. CALL TO ORDER

With a quorum present, Herman Earwood called the Regular Meeting of the Reinvestment Zone No. 1 of the City of River Oaks to order at 6:15 p.m. on Tuesday, August 10, 2020 at the River Oaks Council Chambers, 4900 River Oaks Blvd., River Oaks, Texas 76114.

Trent Petty & Kirk McDaniel with Petty and Associates was present.

This process began in 2018. The project is a TIRZ project with is a reimbursement. The College District and the NCTCOG has chosen to participate. The Hospital District and Water District chose not to participate. The City Council was elected to serve on the board. The board consists of places not the name of the Council Member.

B. CONSIDER APPROVAL OF BYLAWS REINVESTMENT ZONE NO. 1, CITY OF RIVER OAKS.

CM Holland moved, seconded by CM Chisholm to approve the Bylaws of the Reinvestment Zone No. 1. All voted "Aye".

C. PUBLIC COMMENTS:

a. An opportunity for citizens to address the Board of Directors of the Reinvestment Zone No. 1, City of River Oaks on matters which are scheduled on this agenda for consideration by the Reinvestment Zone No. 1, but not scheduled as a public hearing.

At 6:46 p.m., Mayor Earwood opened the Public Hearing.

No comments from the public.

At 6:46 p.m., Mayor Earwood closed the Public Hearing.

D. ACTION ITEMS:

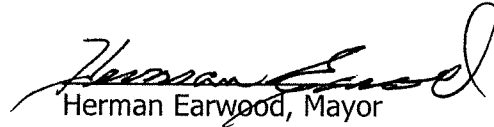
- a. Consider approval of Reinvestment Zone No. 1, City of River Oaks, Final Project and Finance Plan.

CM Holland moved, seconded by CM Chisholm to recommend to the River Oaks City Council the approval of the Reinvestment Zone No. 1, Final Project and Finance Plan. CM Holland, CM Chisholm, Mayor Earwood, CM Ashton & CM Houk voted "Aye". CM Claridge voted "Nay". Motion passed.

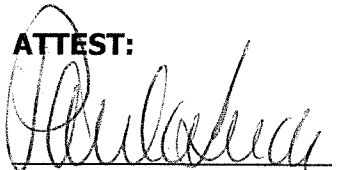
E. ADJOURNMENT

At 6:50 p.m. CM Chisholm moved, seconded by CM Claridge, to adjourn the meeting. All voted "Aye."

APPROVED:


Herman Earwood, Mayor

ATTEST:


Paula Luck, City Secretary