

**MINUTES OF THE REINVESTMENT ZONE NO. 1  
CITY OF RIVER OAKS  
AUGUST 31, 2021**

**MEMBERS PRESENT:**

COUNCIL MEMBER YOLIE RODRIGUEZ  
COUNCIL MEMBER DAN CHISHOLM  
COUNCIL MEMBER JOHN CLARIDGE  
COUNCIL MEMBER STEVE HOLLAND

**OTHERS PRESENT:**

MARVIN GREGORY, CITY MANAGER  
PAULA LUCK, CITY SECRETARY

**MEMBERS ABSENT:**

MAYOR JOE ASHTON  
MAYOR PRO TEM DARREN HOUK

**CM Rodriguez moved, seconded by CM Claridge to elect CM Chisholm to act as Chairman since Mayor Ashton and Mayor Pro Tem Houk are not in attendance.**

**A. CALL TO ORDER**

With a quorum present, CM Chisholm called the Regular Meeting of the Reinvestment Zone No. 1 of the City of River Oaks to order at 6:01 p.m. on Tuesday, August 31, 2021 at the River Oaks Council Chambers, 4900 River Oaks Blvd., River Oaks, Texas 76114.

**B. CONSIDER APPROVAL OF MINUTES FROM OCTOBER 13, 2020 MEETING.**

**CM Claridge moved, seconded by CM Rodriguez to approve the Minutes from the October 13, 2020 Regular Meeting. All voted "Aye".**

**C. DISCUSSION AND/OR ACTION REGARDING BYLAWS AND APPOINTMENT OF DIRECTORS OF THE REINVESTMENT ZONE NO. 1, CITY OF RIVER OAKS:**

**A. AMEND BY LAWS IN ARTICLE II "BOARD OF DIRECTORS", SECTION 1 "NUMBER AND TERM OF OFFICE"**

**CM Chisholm moved, seconded by CM Claridge to amend the by-laws to 3-year terms, Resolution #1058-2021. All voted "Aye".**

**B. APPOINT CHAIRMAN, VICE CHAIRMAN AND SECRETARY FROM AMONGST THE BOARD OF DIRECTORS TO ARTICLE III "OFFICERS"**

The past Mayor (Herman Earwood) is listed as the Chairman.

**CM Chisholm moved, seconded by CM Claridge to appoint Mayor Joe Ashton as Chairman, Mayor Pro Tem Houk as Vice-Chairman, and CS Luck as Secretary. All voted "Aye".**

C. CONSIDER OTHER BOARD OF DIRECTOR APPOINTMENTS: PLACE 7 TARRANT COUNTY REPRESENTATIVE AND PLACE 8 TARRANT COUNTY COLLEGE REPRESENTATIVE

Megan South with Tarrant County was present. It is recommended that Alice Moore with Tarrant County fill Place 7 pending Commissioner's Court on September 7<sup>th</sup>. Place 8, Tarrant County College, have not heard from.

**CM Claridge moved, seconded by CM Rodriguez to appoint Alice Moore to Place 7 pending Commissioner's Court on September 7<sup>th</sup>. All voted "Aye".**

D. 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.

**NONE**

E. PUBLIC HEARING: CITIZEN COMMENTS ON THE PROPOSED FY 2022 BUDGET ADOPTION FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 FOR THE PERIOD OCTOBER 1, 2021 TO SEPTEMBER 30, 2022.

At 6:14 p.m., CM Chisholm opened the Public Hearing.

We will re-invoice Tarrant County for their share. We have received Tarrant County College's share and we moved River Oaks' share over. Revenues are: \$100 interest and \$64,650 in TIRZ Increment Revenue. Expenditures are: \$21,838 TIRZ salary reimbursement, \$5,000 consultant expenses, \$1,000 admin expenses. Resulting in Revenues of \$64,750 and Expenditures of \$27,838; which results in a surplus of \$36,912.

At 6:19 p.m., CM Chisholm closed the Public Hearing.

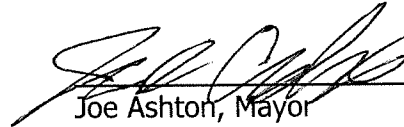
F. ACTION FROM PUBLIC HEARING: CONSIDER RECOMMENDATION AND/OR APPROVAL ADOPTING THE FY 2022 FISCAL YEAR OPERATING BUDGET FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1.

**CM Chisholm moved, seconded by CM Holland to approve the FY 2022 TIRZ budget. All voted "Aye".**

G. ADJOURNMENT

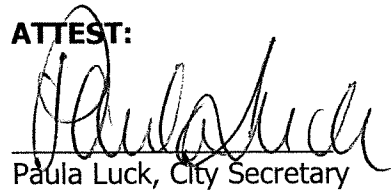
**At 6:42 p.m. CM Claridge moved, seconded by CM Chisholm, to adjourn the meeting.  
All voted "Aye."**

**APPROVED:**



Joe Ashton, Mayor

**ATTEST:**



Paula Luck, City Secretary