

**MINUTES OF THE REINVESTMENT ZONES NO. 1 & NO. 1A
CITY OF RIVER OAKS
AUGUST 26, 2025**

MEMBERS PRESENT:

MAYOR DARREN HOUK
MAYOR PRO TEM JOHN CLARIDGE
COUNCIL MEMBER LEIGH ANN TURNER
COUNCIL MEMBER BRENT FORESTER
PAMELA ANGLIN (TARRANT COUNTY COLLEGE DISTRICT)

OTHERS PRESENT:

MARVIN GREGORY, CITY MANAGER
PAULA LUCK, CITY SECRETARY

MEMBERS ABSENT:

COUNCIL MEMBER YOLIE RODRIGUEZ
COUNCIL MEMBER STEVE HOLLAND
TRACEY KNIGHT (TARRANT COUNTY)

A. CALL TO ORDER

With a quorum present, Mayor Houk called the Special Meeting of the Reinvestment Zones No. 1 and No. 1A of the City of River Oaks to order at 5:33 p.m. on Tuesday, August 26, 2025 at the River Oaks Council Chambers, 4900 River Oaks Blvd., River Oaks, Texas 76114.

B. INVOCATION

Mayor Houk gave the Invocation.

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

Mayor Houk led the Pledge of Allegiance to the United States Flag and the Texas Flag.

D. CONSIDER APPROVAL OF MINUTES FROM AUGUST 26, 2024 SPECIAL MEETING.

CM Claridge moved, seconded by CM Forester to approve the Minutes from the August 26, 2024 Special Meeting. All voted "Aye".

E. DISCUSSION AND/OR ACTION REGARDING BYLAWS AND APPOINTMENT OF DIRECTORS OF THE REINVESTMENT ZONE NO. 1 AND REINVESTMENT ZONE NO. 2, CITY OF RIVER OAKS:

A. DISCUSSION CONSIDERING ANY PROPOSED AMENDMENTS TO THE BYLAWS-No changes.

B. CONSIDER OTHER BOARD OF DIRECTOR APPOINTMENTS-No changes.

F. PUBLIC COMMENTS:

A. AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NO. 1 AND REINVESTMENT ZONE NO. 1A, CITY OF RIVER OAKS ON MATTERS WHICH ARE SCHEDULED ON THIS AGENDA FOR CONSIDERATION BY THE REINVESTMENT ZONE NO. 1 AND REINVESTMENT ZONE NO. 1A, BUT NOT SCHEDULED AS A PUBLIC HEARING.

NONE

G. PUBLIC HEARING: CITIZEN COMMENTS ON THE PROPOSED FY 2023 BUDGET ADOPTION FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 AND NO. 1A FOR THE PERIOD OCTOBER 1, 2025 TO SEPTEMBER 30, 2026.

At 5:37 p.m., Mayor Houk opened the Public Hearing.

Projected Revenues are Interest \$900.00; TIRZ revenue from the County, College and City \$102,710.00. Projected Expenditures are TIRZ salary reimbursement \$33,042.00; consultant expenses \$500.00; admin expenses \$1,000.00; and project expenses \$34,542.00. Resulting in a \$69,068.00 surplus.

The fund balance is \$355,111.66. The board asked questions about what this money can be used for. They discussed fixing the road on Roberts Cut Off from River Oaks Blvd to the new road, fencing the city lot on Ohio Garden across the CISD Admin Building. We will have to bring the two projects to a special called meeting.

At 5:55 p.m., Mayor Houk closed the Public Hearing.

H. ACTION FROM PUBLIC HEARING: CONSIDER RECOMMENDATION AND/OR APPROVAL ADOPTING THE FY 2026 FISCAL YEAR OPERATING BUDGET FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 AND REINVESTMENT ZONE NO. 1A FOR THE PERIOD OCTOBER 1, 2025 TO SEPTEMBER 30, 2026.

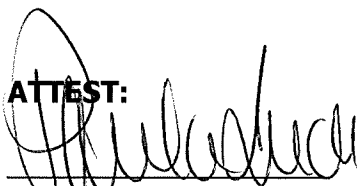
CM Forester moved, seconded by CM Claridge to approve the FY 2026 TIRZ budget as presented and to recommend it to the City Council. All voted "Aye".

I. DISCUSSION AND/OR ACTION ON PROJECT ELIGIBILITY WITHIN THE REINVESTMENT ZONE FOR FUTURE PROJECTS.

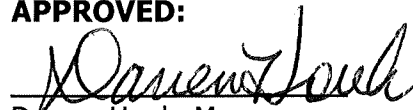
This item was discussed above.

J. ADJOURNMENT

At 5:59 p.m. Mayor Houk moved, seconded by CM Claridge to adjourn the meeting. All voted "Aye."

ATTEST:

Paula Luck, City Secretary

APPROVED:


Darren Houk, Mayor