



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro Tem/Place 5  
**JoAnn Gordon**

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 3  
**Joe Crews**

Place 4  
**Joe Ashton**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Chris Hawkins**

Police Chief  
**Avin Carter**

Public Works Director  
**James Hatley**

Library Director  
**Mary Earwood**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
**www.riveroakstx.com**

## **NOTICE TO THE PUBLIC**

**A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,**

**MARCH 3, 2014 AT 7:00 PM**

**THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT OUTSIDE CITY HALL IN THE BULLETIN BOARD, AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON FRIDAY, FEBRUARY 28, 2014 AT 3:30 P.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.**

  
**JOANN GORDON, PRESIDENT**  
BY MARVIN GREGORY, CITY SECRETARY

### **AGENDA**

1. CALL TO ORDER
2. MEMBER ROLL CALL
3. CONSIDER APPROVAL OF THE MINUTES FROM THE JANUARY 6, 2014 MEETING.
4. CONSIDER APPROVAL FOR THE PURCHASE OF BUSINESS CARD MAGNETS
5. DISCUSSION AND/OR ACTION ON PURCHASING CITY BANNERS
6. DISCUSSION AND/OR ACTION ON ANNUAL REPORT OF ACTIVITIES AND UPDATES TO 2014 STRATEGIC PLAN
7. UPDATE ON RIVER OAKS REVIVAL – CORRIDOR MASTER PLAN AND SCHEDULE
8. UPDATE ON ECONOMIC OPPORTUNITY WITH HEALTH CARE AS A STIMULANT TO RETAIL MARKET DEVELOPMENTS
9. **WORKSHOP: ECONOMIC DEVELOPMENT PLANNING**
  - i. CONSIDERATION FOR NEW TYPES OF ASSISTED LIVING AND MEMORY CARE AS A STIMULANT TO NEW HOUSING AND RETAIL MARKET.
  - ii. REVIEW PROSPECTS FOR REDEVELOPMENT
  - iii. GREEN RIBBON & TRANSPORTATION ALTERNATIVE PROGRAMS-CALL FOR PROJECTS 2014



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10. ACTION, IF ANY, FROM WORKSHOP

11. **EXECUTIVE SESSION:** CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551.072, TEXAS GOVERNMENT CODE: THE ECONOMIC DEVELOPMENT CORPORATION RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSIONS(S) FROM TIME TO TIME ON A POSTED AGENDA ITEM TO:

- Discuss the possible sale, lease or acquisition of real estate: *A Governmental Body (Economic Development Corporation) may conduct a closed meeting regarding the purchase, exchange, lease or value of real property if the deliberations in an open meeting would have a possible detrimental effect on the position of the Economic Development Corporation in negotiations with a third person.*

12. ACTION FROM EXECUTIVE SESSION

13. ADJOURNMENT

**This facility is wheelchair accessible and accessible parking spaces are available in front of City Hall. Please contact City Hall at 817 626-5421 if you have questions or additional needs.**