



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro-Tem-Place 4  
**Joe Ashton**

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 3  
**Bruce Scott**

Place 5  
**JoAnn Gordon**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Russell Shelley**

Police Chief  
**Avin Carter**

Public Works Director  
**Gordon Smith**

Library Director  
**Veronica Clark**

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## NOTICE TO THE PUBLIC

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

**FEBRUARY 21, 2017 AT 6:30 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 17, 2017 AT 6:30 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. INVOCATION & PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS
3. MEMBER ROLL CALL
4. CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 24, 2017 SPECIAL CALLED MEETING.
5. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC INPUT TO EXPEND ECONOMIC DEVELOPMENT CORPORATION FUNDS (E.D.C.) FOR TRANSIT SERVICE IN THE CITY OF RIVER OAKS WITH THE FORT WORTH TRANSPORTATION AUTHORITY THEREBY AMENDING THE **2016-2017 OPERATING E.D.C. BUDGET FOR A PROJECT \$10,000 OR MORE** HAVING BEEN FOUND SUITABLE FOR THE EXPENDITURE OF 4B FUNDS THAT PROMOTES OR DEVELOPS NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".
6. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL TO EXPEND ECONOMIC DEVELOPMENT CORPORATION (E.D.C.) FUNDS FOR TRANSIT SERVICE IN THE CITY OF RIVER OAKS WITH THE FORT WORTH TRANSPORTATION AUTHORITY PENDING APPROVAL BY THE CITY COUNCIL AFTER TWO SEPERATE READINGS OF THE RESOLUTION AUTHORIZING EXPENDITURE OF E.D.C. FUNDS AND AMENDING THE **2016-2017 OPERATING E.D.C. BUDGET FOR A PROJECT \$10,000 OR MORE** HAVING BEEN FOUND SUITABLE FOR THE EXPENDITURE OF 4B FUNDS THAT PROMOTES OR DEVELOPS NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".
7. 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.**