



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 3
Joe Crews

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Interim 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

THE SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION HAS BEEN SCHEDULED TO BE HELD IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. **ON MONDAY,**

APRIL 8, 2013 AT 7:00 PM

THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT OUTSIDE THE CITY HALL IN THE BULLETIN BOARD, AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON FRIDAY, APRIL 5, 2013 AT 9:00 A.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
3. Pledge of Allegiance to United States Flag and the Texas Flag
"Honor the Texas flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible"
4. Member roll call
5. Consider Approval of minutes from the March 7, 2013 Meeting.
6. Consider Approval to purchase shop friendly giveaway magnets for shoppers.
7. **Public Hearing:** to receive public input on amending the **2012-2013 operating Economic Development Corporation Budget** in order to approve expenditures for a Boulevard Enhancement Project related to business enterprises that in the Board's discretion create or retain primary jobs as being qualified for the promotion of new or expanded business pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "type B corporations".
8. **Action from Public Hearing:** consider approval to amend the **2012-2013 operating Economic Development Corporation Budget** in order to expend E.D.C. funds for a boulevard enhancement project related to business enterprises that in the board's discretion create or retain primary jobs as being qualified for the promotion of new or expanded business pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations".



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9. Discussion and/or Action on grand opening for the new Quik Trip at 2601 Jacksboro Hwy.
10. Consider Approval to expend promotional funds to renovate the EDC Sign.
11. Discussion and/or Action on the Mid-Year Budget review as presented by the City Secretary.
12. Consider Approval of Strategic Plan for 2013.
13. Discussion and/or Action on EDC services agreements including establishing objectives and benchmarks.
14. Adjourn

This facility is wheelchair accessible & 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.