



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

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

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 MONDAY,

JANUARY 9, 2017 AT 6:00 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, JANUARY 6, 2017 AT 1:00 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
3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS
4. MEMBER ROLL CALL
5. CONSIDER APPROVAL OF MINUTES FROM THE NOVEMBER 15, 2016 SPECIAL CALLED MEETING.

SPECIAL WORK SESSION

6. **WORK SESSION:** PROMOTING ECONOMICAL DEVELOPMENT IN RIVER OAKS, TEXAS AS PRESENTED BY PATRICIA WARD & MARGUERITE E. JONES FROM TARRANT COUNTY COMMUNITY DEVELOPMENT.

7. **ACTION, IF ANY, FROM WORK SESSION:** PROMOTING ECONOMICAL DEVELOPMENT IN RIVER OAKS, TEXAS AS PRESENTED BY PATRICIA WARD & MARGUERITE E. JONES FROM TARRANT COUNTY COMMUNITY DEVELOPMENT.



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8. CONSIDER APPROVAL OF REVISED DEVELOPMENT AGREEMENT FOR PROPERTY INCENTIVES BETWEEN SOROUR PARTOVI d/b/a RIVER OAKS PARK LLC AND RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION.

9. UPDATE FROM PRESIDENT GORDON ON PURCHASING AND PLACEMENT OF DECORATIVE BANNERS ALONG RIVER OAKS BLVD. AND ROBERTS CUT OFF RD.

PUBLIC FORUM:

10. ECONOMIC DEVELOPMENT CORPORATION (EDC) INVITES CITIZENS TO SPEAK ON ECONOMIC DEVELOPMENT; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE EDC IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH THE EXECUTIVE DIRECTOR ABOUT THE ISSUE. **NO DELIBERATION IS PERMITTED**

11. 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.