



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**

Mayor Pro Tem  
**JoAnn Gordon**

City Council

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 3  
**Joe Crews**

Place 4  
**R. R. "Bob" Minter**

City Secretary  
**Marvin Gregory**

Fire Chief  
**William J Crews**

Police Chief  
**Dan Chisholm**

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## NOTICE TO THE PUBLIC

**A SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION IS SCHEDULED IN THE RIVER OAKS COMMUNITY CENTER LOCATED AT 5300 BLACKSTONE DRIVE ON MONDAY,**

**JULY 12, 2010 AT 7:00 PM**

**THIS NOTICE WAS POSTED IN ACCORDANCE WITH OF THE OPEN MEETINGS ACT AT THE CITY HALL OF RIVER OAKS, TEXAS ON FRIDAY, JULY 9, 2010 AT 9:00 A.M.**



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

## AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS  
**"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"**
4. CONSIDER APPROVAL OF MINUTES FROM THE MAY 11, 2010 MEETING
5. CONSIDER APPROVAL OF E.D.C. FINANCIAL REPORT THRU JUNE 30, 2010.
6. **OATH OF OFFICE:** BRENDA F. MILLER, PLACE 1 BOARD OF DIRECTOR APPOINTEE TO THE ECONOMIC DEVELOPMENT CORPORATION
7. **PUBLIC HEARING:** HEARING TO CONSIDER THE RECOMMENDATION OF APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION REQUEST OF **DARREN HOUK AT 5500 AND 5502 MEANDERING AND 1005 YALE.**
8. **ACTION FROM PUBLIC HEARING:** RECOMMENDATION OF APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION REQUEST OF **DARREN HOUK AT 5500 AND 5502 MEANDERING AND 1005 YALE.**
9. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON AMENDING THE 2010-2010 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$17,000 FOR A PROJECT RELATED TO RECREATIONAL OR COMMUNITY FACILITIES SUITABLE FOR USE AS AMATEUR SPORTS (BASKETBALL COURT) AS 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".

10. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL AMENDING THE 2010-2010 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$17,000 FOR A PROJECT RELATED TO RECREATIONAL OR COMMUNITY FACILITIES SUITABLE FOR USE AS AMATEUR SPORTS (BASKETBALL COURT) AS 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".

11. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON AMENDING THE 2010-2010 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$ 650.00 FOR A PROJECT RELATED TO RECREATIONAL OR COMMUNITY FACILITIES SUITABLE FOR PUBLIC PARK PURPOSES (WOOLDRIDGE PARK SIGNAGE) AS 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".

12. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL AMENDING THE 2010-2010 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$ 650.00 FOR A PROJECT RELATED TO RECREATIONAL OR COMMUNITY FACILITIES SUITABLE FOR PUBLIC PARK PURPOSES (WOOLDRIDGE PARK SIGNAGE) AS 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".

13. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON AMENDING THE 2010-2010 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$1500 FOR BANNERS FOUND BY THE CORPORATION'S BOARD OF DIRECTORS TO PROMOTE NEW OR EXPANDED BUSINESS DEVELOPMENT PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".

14. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL AMENDING THE 2010-2010 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$1500 FOR BANNERS FOUND BY THE CORPORATION'S BOARD OF DIRECTORS TO PROMOTE NEW OR EXPANDED BUSINESS DEVELOPMENT PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".

15. **ADJOURN**

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.