

**MINUTES OF THE SPECIAL CALLED MEETING  
RIVER OAKS CITY COUNCIL  
JULY 12, 2010**

**MEMBERS PRESENT:**

MAYOR HERMAN EARWOOD  
MAYOR PRO TEM JOANN GORDON  
COUNCIL MEMBER JOE CREWS  
COUNCIL MEMBER JOANN BUTLER  
COUNCIL MEMBER STEVE HOLLAND-5:50 PM  
COUNCIL MEMBER R.R. "BOB" MINTER

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
OFFICE MANAGER PAULA BAGWELL

**1. CALL TO ORDER**

With a quorum present, Mayor Earwood called the Special Called Meeting of the River Oaks City Council to order at 5:45 p.m. on Monday, July 12, 2010 at the River Oaks Community Center, 5300 Blackstone, River Oaks, Texas 76114.

**2. INVOCATION**

Council member Crews delivered the Invocation.

**3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG**

**None.**

At this time, Mayor Earwood thanked Nancy Crews for the wonderful meal she prepared.

**4. WORKSHOP: CONSIDERATION OF BOARD APPLICATIONS RECEIVED FOR THE CITY'S 2010 BOARD AND COMMITTEE APPOINTMENTS**

Mayor Earwood gave an explanation on why the city does workshops to select the board members.

**LIBRARY BOARD:** both positions have submitted requests to remain on the board. There have been no attendance problems; therefore, **all agreed to keep the board as is.**

**PARK BOARD:** David Ballard would like to move up to an actual position instead of being an alternate. Jimmy Warriner would like to move to an alternate position. It was mentioned that James Myrick and John Claridge would like to be on boards and they are usually at all board/council meetings. **David Ballard will be moved to Place 4, Norma Cumberledge will remain at Place 2, John Claridge will be Place 5, Jimmy Warriner will move to Alternate 1, and Steve Winters will move to Alternate 2.**

**PLANNING AND ZONING COMMISSION:** Anna Sherrill is not seeking re-appointment. Brad Gallman has attendance issues. Lourdes Medina is moving and will need to be replaced. **James Myrick will be Place 2, Paul Simpson will remain at Place 4, Brad Gallman will remain at Place 5, and Isel Valenzuela will be Alternate 2.**

**ZONING BOARD OF ADJUSTMENTS:** Jason Cearley and Connie Adams have an attendance issue. **Ron Tovar will remain at Place 2, Stan Cumberledge will remain at Place 4, Tuesday Cooley will move to Alternate 1, Joe Ashton will be Alternate 2, Connie Adams will remain at Alternate 3, and Don Istook will remain as Alternate 4.**

**STORM WATER TASK FORCE:** Because of Don Istook's schedule, he is not able to attend all meetings. **James Hatley will be moved to Chairman, Richard Smith will remain at Place 2, Don Istook will be moved to Place 4, Sherrie Dast will remain at Place 6, and Marvin Gregory will remain as an Alternate.**

**ECONOMIC DEVELOPMENT CORP:** All have agreed to keep the board as is.

**ENERGY POLICY WORK GROUP:** All have agreed to keep the board as is.

**STRATEGIC PLANNING COMMITTEE:** Would like Council Members as Chairman and Vice-Chairman. **Joe Crews will be moved to Chairman, Steve Holland will be moved to Vice-Chairman, Don Istook will be moved to a Member, Dr. Bob Mullen will be moved to a Member, Richard Smith will remain as a Member, Bruce Conaway will remain as a Member. There will be two Member slots added, but no new members are appointed at this time.**

**FINANCE COMMITTEE:** This committee will remain as is, but remove the citizen place.

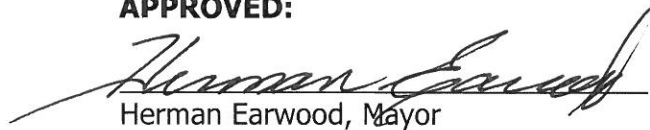
**5. ACTION FROM WORKSHOP**

Action was taken during the Workshop.

**6. ADJOURN**

**At 6:53 p.m. Council Member Holland moved, seconded by Mayor Pro Tem Gordon, to adjourn the meeting. All voted "Aye."**

**APPROVED:**

  
Herman Earwood, Mayor

**ATTEST:**

  
Marvin Gregory, City Secretary