

**MINUTES OF THE SPECIAL CALLED MEETING  
RIVER OAKS CITY COUNCIL  
OCTOBER 1, 2010**

**MEMBERS PRESENT:**

MAYOR HERMAN EARWOOD  
MAYOR PRO TEM JOANN GORDON  
COUNCIL MEMBER JOANN BUTLER  
COUNCIL MEMBER JOE CREWS  
COUNCIL MEMBER R.R. "BOB" MINTER

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
POLICE CHIEF DAN CHISHOLM  
OFFICE MANAGER PAULA BAGWELL

**MEMBERS ABSENT:**

COUNCIL MEMBER STEVE HOLLAND (out of town)

**1. CALL TO ORDER**

With a quorum present, Mayor Earwood called the Special Called Meeting of the River Oaks City Council to order at 12:00 p.m. on Friday, October 1, 2010 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

**2. INVOCATION**

Council Member Crews delivered the Invocation.

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

Mayor Pro Tem Gordon led the pledges of allegiance to the United States and the Texas Flags.

**4. CONSIDER APPROVAL OF MINERAL LEASE WITH CHESAPEAKE EXPLORATION, LLC INVOLVING TRACTS OF LAND BELONGING TO THE CITY OF RIVER OAKS AS PRESENTED BY KYLE SMITH OF TWO ROCKS, INC.**

Kyle Smith with Two Rocks said there were small amount of tracts along River Oaks Blvd that was not included in the original proposal. There are also tracts including Carswell Access Road, 1114 Oxford Street and other small tracts of land on Club Oak Drive that the mineral rights also belong to the City. The total acreage of both proposals is 5.0271 acres @ \$2500 per acres amounting to being \$12,567.75 for the City. It is a 2-year term lease with 25% royalties. If accepted, proposal is ready for signatures and a check will be given to the City for \$12,567.75.

**Member Crews moved, seconded by Mayor Pro Tem Gordon to approve the mineral lease agreement as presented. All voted "aye".**

**5. DISCUSSION AND/OR ACTION ON RELOCATING THE SEPTEMBER 25<sup>TH</sup> CAR SHOW THAT WAS CANCELLED DUE TO WEATHER.**

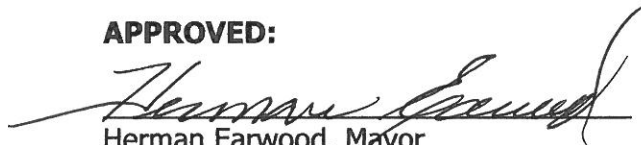
Royce Shields said he was unable to attend the council meeting and needs to know what had taken place. Mayor EARWOOD said the rummage sale will be held on November 13, 2010. He suggested having the car show the same day, but to have it in the Supersave parking lot. The city will make the parking lot ready for the show. Royce suggested maybe waiting until the spring to have the car show.

**NO ACTION TAKEN.**

**6. ADJOURN**

**At 12:17 p.m. Council Member Crews moved, seconded by Council Member Minter, to adjourn the meeting. All voted "Aye."**

**APPROVED:**

  
Herman Earwood, Mayor

**ATTEST:**

  
Marvin Gregory, City Secretary