

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
OCTOBER 11, 2011**

MEMBERS PRESENT:

PRESIDENT JOANN GORDON
LINDA MORGAN, PLACE 1
JOANN BUTLER, PLACE 2
LEIGH ANN TURNER, PLACE 6
GREG HENDRICKSON, PLACE 7

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
PUBLIC WORKS DIRECTOR JAMES HATLEY
OFFICE MANAGER PAULA BAGWELL
SECRETARY SUSAN STEWART

MEMBERS ABSENT:

VICE-PRESIDENT JOE CREWS (TML)
STEVE HOLLAND, PLACE 4 (OUT OF TOWN)

1. CALL TO ORDER

With a quorum present, President Gordon called the Special Called Meeting of the Economic Development Corporation to order at 6:00 p.m. on Tuesday, October 11, 2011 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

The Roll Call was recorded as follows: All members present except for Vice-President Crews and Member Holland both absent with excuse.

3. CONSIDER APPROVAL OF THE MINUTES FROM SEPTEMBER 12, 2011 SPECIAL CALLED MEETING

Member Butler moved, seconded by Member Hendrickson, to approve the minutes of the Special Called Meeting on September 12, 2011 as presented. All voted "Aye."

4. CONSIDER APPROVAL OF QUOTES FOR INSTALLING A WROUGHT IRON DECORATIVE FENCE AROUND THE SOUTHERN AND WESTERN PERIMETER OF THE COMMUNITY CENTER PROPERTY AS A PART OF THE COMMUNITY CENTER IMPROVEMENTS HAVING BEEN FOUND SUITABLE IN THE FISCAL YEAR 2012 E.D.C. BUDGET FOR THE EXPENDITURE OF 4B FUNDS TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS"

PWD Hatley presented two options for a fence at the Community Center. Option one would include stone pillars with wrought iron sections ranging in price from \$17,480 to \$48,474.12. Option two would be a wrought iron only fence ranging in price from \$8,700 to \$10,000. It was noted that the quotes are not comparable in specifications. Board Members agreed that the preferred choice would be wrought iron with pillars. It was suggested that specifications be prepared and all quotes revolve around those exact specifications. It was mentioned that

\$10,000 is the budgeted amount for this project; however a budget amendment could be made if necessary. It was recommended that Staff contact the prison workers that construct wrought iron fences and obtain a quote. Much discussion occurred related to the desired specifications that resulted in the following: sixteen 7'x2' stone pillars with cement caps that are 30-feet apart; 6 foot tall, 10-foot sections of 14 gage wrought iron with ¾ inch pickets that are four inches apart and pointed at the top with 4" posts.

No action was taken.

5. DISCUSSION AND/OR ACTION ON THE PROPOSED LANDSCAPING PROJECT AS A PART OF THE COMMUNITY CENTER IMPROVEMENTS HAVING BEEN FOUND SUITABLE IN THE FISCAL YEAR 2012 E.D.C. BUDGET FOR THE EXPENDITURE OF 4B FUNDS TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS"

President Gordon requested that this agenda item be postponed for discussion at the next regular meeting. It was mentioned that pebbles with some boulders be considered as the landscaping instead of roses.

President Gordon announced that the next regular meeting of the EDC would be on November 7, 2011 at 7:00 p.m. at City Hall.

No action was taken.

6. ADJOURN

At 6:53 p.m. Member Butler moved, seconded by Member Morgan, to adjourn the meeting. All voted "Aye".

APPROVED:


JoAnn Gordon, President

ATTEST:


Marvin Gregory, City Secretary