

**MINUTES OF THE REINVESTMENT ZONES NO. 1 & NO. 1A
CITY OF RIVER OAKS
AUGUST 30, 2022**

MEMBERS PRESENT:

MAYOR JOE ASHTON
MAYOR PRO TEM DAN CHISHOLM
COUNCIL MEMBER LEIGH ANN TURNER
COUNCIL MEMBER JOHN CLARIDGE
ALICE MOORE (TARRANT COUNTY)
SUSAN ALANIS (TARRANT COUNTY COLLEGE DISTRICT)

OTHERS PRESENT:

MARVIN GREGORY, CITY MANAGER
PAULA LUCK, CITY SECRETARY

MEMBERS ABSENT:

COUNCIL MEMBER YOLIE RODRIGUEZ
COUNCIL MEMBER STEVE HOLLAND

A. CALL TO ORDER

With a quorum present, Mayor Ashton called the Special Meeting of the Reinvestment Zones No. 1 and No. 1A of the City of River Oaks to order at 6:00 p.m. on Tuesday, August 30, 2022 at the River Oaks Council Chambers, 4900 River Oaks Blvd., River Oaks, Texas 76114.

B. CONSIDER APPROVAL OF MINUTES FROM AUGUST 31, 2021 SPECIAL MEETING.

CM Claridge moved, seconded by Mayor Pro Tem Chisholm to approve the Minutes from the August 31, 2021 Special Meeting. All voted "Aye".

C. DISCUSSION AND/OR ACTION REGARDING BYLAWS AND APPOINTMENT OF DIRECTORS OF THE REINVESTMENT ZONE NO. 1, CITY OF RIVER OAKS:

A. DISCUSSION CONSIDERING ANY PROPOSED AMENDMENTS TO THE BYLAWS

B. CONSIDER OTHER BOARD OF DIRECTOR APPOINTMENTS

At the last meeting, a three-year Resolution was approved. Ronnie Watkins will replace Susan Alanis for the College District. The new Resolution will not say a name but title only.

Mayor Pro Tem Chisholm moved, seconded by CM Claridge to approve the Board of Appointments. All voted "Aye".

D. PUBLIC COMMENTS:

A. AN OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NO. 1 AND REINVESTMENT ZONE NO. 1A, CITY OF RIVER OAKS ON MATTERS WHICH ARE SCHEDULED ON THIS AGENDA FOR CONSIDERATION BY THE REINVESTMENT ZONE NO. 1 AND REINVESTMENT ZONE NO. 1A, BUT NOT SCHEDULED AS A PUBLIC HEARING.

NONE

E. PUBLIC HEARING: CITIZEN COMMENTS ON THE PROPOSED FY 2023 BUDGET ADOPTION FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 AND NO. 1A FOR THE PERIOD OCTOBER 1, 2022 TO SEPTEMBER 30, 2023.

At 6:04 p.m., Mayor Ashton opened the Public Hearing.

Tarrant County sent out the certified numbers of the TIF dated July 16, 2022. We will get more than anticipated. Revenues: Interest is calculated at \$100; TIRZ revenue is \$109,591. Expenditures: TIRZ Salary Reimbursement \$23,888; Consultant Expenses \$5,000; Admin Expenses \$1,000. The Surplus is \$79,803.

At 6:09 p.m., Mayor Ashton closed the Public Hearing.

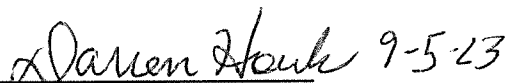
F. ACTION FROM PUBLIC HEARING: CONSIDER RECOMMENDATION AND/OR APPROVAL ADOPTING THE FY 2023 FISCAL YEAR OPERATING BUDGET FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 AND REINVESTMENT ZONE NO. 1A.

CM Claridge moved, seconded by Mayor Pro Tem Chisholm to approve the FY 2023 TIRZ budget. All voted "Aye".

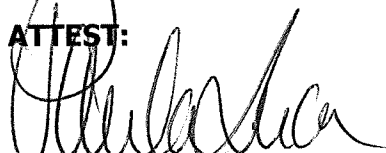
G. ADJOURNMENT

At 6:10 p.m. Mayor Ashton adjourned the meeting. All voted "Aye."

APPROVED:

 9-5-23
Darren Houk, Mayor (May 2023)

ATTEST:


Paula Luck, City Secretary