

**MINUTES OF THE RIVER OAKS  
ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL CALLED MEETING  
NOVEMBER 22, 2011**

**MEMBERS PRESENT:**

PRESIDENT JOANN GORDON, PLACE 5  
VICE-PRESIDENT JOE CREWS, PLACE 3  
LINDA MORGAN, PLACE 1  
JOANN BUTLER, PLACE 2  
STEVE HOLLAND, PLACE 4  
GREG HENDRICKSON, PLACE 7

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
PUBLIC WORKS DIRECTOR JAMES HATLEY  
SECRETARY SUSAN STEWART

**MEMBERS ABSENT:**

LEIGH ANN TURNER, PLACE 6 (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 6:30 p.m. on Tuesday, November 22, 2011 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

President Gordon stated that all members are present except for Member Turner absent with excuse.

3. CONSIDER APPROVAL OF WROUGHT IRON DECORATIVE FENCE DESIGN AND COST DIFFERENTIAL IF ANY 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 the two options for caps on the post of the fence at the Community Center. Iron spears have additional weight that affects the durability of the fence. To use the iron spears, the fence posts must be upgraded to 3 inches. If a spear becomes deficient, the entire picket must be removed for repair. The total cost for the fence with 3 inch posts and iron spears would be \$20,450. Plastic spears are less durable but require less maintenance. The total cost of the fence with 2 inch posts and plastic spears would be \$ 19,433.

James Myrick stated that he had not replace any of the iron spears on his fence in 20-years.

Member Holland mentioned a flat top railing that would not require spears.

Vice-President Crews moved, seconded by Member Hendrickson, to approve the fence with plastic spears and 2-inch posts in the amount of \$19,433. All voted "Aye."

**4. ADJOURN**

At 6:43 p.m. Vice-President Crews moved, seconded by Member Butler, to adjourn the meeting. All voted "Aye".

**APPROVED:**

  
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**JoAnn Gordon, President**

**ATTEST:**

  
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**Marvin Gregory, City Secretary**