



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Darren Houk

City Council
Mayor Pro-Tem, Place 3
Leigh Ann Turner

Place 1
John Claridge

Place 2
Steve Holland

Place 4
Yolie Rodriguez

Place 5
Brent Forester

City Officers
City Manager
Marvin Gregory

City Secretary
Paula Luck

Fire Chief
Clinton "Russell" Shelley

Police Chief
Charles Stewart

Public Works Director
Todd Henderson

Event Center Co- Directors
Shirley Bloomfield
Shirley Wheat

Emergency Management
Coordinator
James Myrick

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS PARK BOARD HAS BEEN SCHEDULED TO BE HELD IN THE COUNCIL ROOM LOCATED IN THE CITY HALL COMPLEX AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON:

THURSDAY, AUGUST 1, 2024, AT 6:30 P.M.

(ANY AND ALL BUSINESS PERTAINING TO CITY PARKS MAY BE DISCUSSED.)

This notice was posted, at the City Hall of River Oaks, Texas located at 4900 River Oaks Blvd., River Oaks, Texas a place that is accessible to the general public at all times, in accordance with the Open Meetings Act **on Friday, July 26, 2024, at 2:15 P.M.**

Parks Board Chairman

By Marvin Gregory, City Manager

*** YOU CAN JOIN THIS MEETING IN PERSON OR BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.**

AGENDA

1. Call to Order
2. Invocation
3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG
"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"
4. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC OR AGENDA ITEM BEFORE AND DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY LISTED ON THIS AGENDA, THE PARKS BOARD IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE AND NO BOARD DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.



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5. Member Roll Call: *(Members Myrick, Myers, Percy, Holguin, Gansert & Alt. Members Fox & Zubia)*

6. Approve Minutes from July 11TH Special Called Meeting.

7. Report from council liaison Councilmember Place 3, Leigh Ann Turner

STATEMENT OF APPOINTED OFFICIAL/OATH OF OFFICE/ELECTION OF OFFICERS:

8. Statement of Appointed Official and Oath for Office for 2024 Board Reappointments

9. Appointment of Vice-Chairman and Board Secretary of the River Oaks Parks Board

ITEMS FOR CONSIDERATION AND/OR ACTION FROM PARKS BOARD:

10. Discussion and/or Action on project submittal for the Non-Urban Outdoor Grant Opportunity or Small Community Grant Opportunity with Texas Parks and Wildlife.

11. Discussion and/or Action on the FY 2025 Budget Proposal.

STAFF REPORTS/UPDATES:

12. Update from PW Secretary, Cassie Dyer, on the Kaboom Grant Application.

13. Report on Request for Assistance at McGee Park from the Texas Rangers Foundation.

14. Report from City Manager on the July 2024 Parks Board Financial Report.

15. COMMITTEE REPORTS:

- Lion's Triangle
- Heritage Park
- Wooldridge Park
- McGee Park
- Lone Star J.R. Park
- Lydick Park

CORRESPONDENCE:

16. BOARD MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

ADJOURNMENT:

17. ADJOURN

PLEASE CONTACT CITY HALL AT 817-626-5421 IF YOU HAVE ANY QUESTIONS OR SPECIAL NEEDS IN ORDER TO ATTEND THIS MEETING.