



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Darren Houk

City Council
Mayor Pro-Tem, Place 1
John Claridge

Place 2
Steve Holland

Place 3
Leigh Ann Turner

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
Jeremy Bell

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 PARKS 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, JANUARY 4, 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, December 29, 2023 at 2:00 P.M.**

Parks Board Chairman

By Marvin Gregory, City Manager

**** YOU CAN ATTEND IN PERSON OR JOIN THIS MEETING FROM YOUR PHONE AT 1-415-655-0001. THE MEETING NUMBER IS 2550 088 8695.**

MEETING LINK:

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/globalcallin.php?MTID=m2366ac9691daae1505a172f5af7b7c1a>

MEETING PASSWORD: WNiv5JaD63w

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



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Darren Houk

City Council

Mayor Pro-Tem, Place 1
John Claridge

Place 2
Steve Holland

Place 3
Leigh Ann Turner

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
Jeremy Bell

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

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.

5. **ANNOUNCEMENT:** Resignation of Bob Jamison as the Chairman and Member of the Parks Board.
6. Member Roll Call: (*Members Myers, Percy, Holguin, Myrick and Alternate Members Gansert and Zubia*)
7. Approve Board Minutes from November 2, 2023 Regular Meeting
8. Report from council liaison Councilmember Place 3, Leigh Ann Turner
9. Discussion and/or Action on the Kaboom Grant Application that could include Board Approval recommending to the City Council that the City's required financial contribution in order to participate in the grant funding be expended from the Parks Board Dollar Donation Fund.
10. Discussion and/or Action on Public Marketing and Promotional Flyers
11. Update from the City Manager on setting up a 501C-3 Non-Profit Organization for Parks.
12. Report from City Manager on the November & December 2023 Parks Board Financial Report.
13. COMMITTEE REPORTS:
 - Lion's Triangle
 - Heritage Park
 - Wooldridge Park
 - McGee Park
 - Lone Star J.R. Park

CORRESPONDENCE:

14. BOARD MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

ADJOURNMENT:

15. ADJOURN

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