



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 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, FEBRUARY 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, January 26, 2024 at 11:30 A.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, Pearcy, Holguin, Gansert & Alt. Member Zubia)*

6. Approve Board Minutes from January 4, 2024 Regular Meeting

7. Consider Board Appointments of Vice-Chairman and Secretary to the Park Board pursuant to Section 1.04.064 "Officers" of the River Oaks Code of Ordinances (2020)

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

9. Discussion and/or Action on recommending for approval an annual lease agreement for use of McGee Park for the 2024 baseball & softball season by Lions Youth Sports Association (LYSA).

10. Discussion and/or Action on possible funding sources for City-Wide Park Improvements.

11. Discussion and/or Action on Public Marketing and Promotional Flyers.

STAFF REPORTS/UPDATES:

12. Update from the City Manager on creating a 501C-3 Non-Profit Organization for Parks.

13. Update from PWD Jeremy Bell on the Kaboom Grant Application.

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

COMMITTEE REPORTS:

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