



Mayor

Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4

Joe Ashton

Place 1

John Claridge

Place 2
Steve Holland

Steve Honan

Darren Houk

Place 5

Place 3

Dan Chisholm

City Officers

City Manager

Marvin Gregory

City Secretary

Paula Luck

Fire Chief

Clinton "Russell" Shelley

Police Chief

Christopher Spieldenner

Public Works Director

Gordon Smith

Library Director

Anna Lee

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

THURSDAY, FEBRUARY 6, 2020 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 31, 2020 at 4:30 P.M.

Hub Makarwich, Parks Board Chairman

By Paula Luck, City Secretary

AGENDA

- 1. Call to Order
- 2. 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.
- 3. Member Roll Call: (Members Ballard, Martinez, Makarwich, Warriner, Vandiver, Holguin and Jamison.
- 4. Approve Board Minutes
- 5. Report from Council Liaison Joe Ashton.
- 6. Discussion and/or Action on Coates Park Improvement Project Planning (Myrick & Vandiver)





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- 7. **Committee reports:** Discussion any and all other matters relating to all Park Properties including maintenance schedules and timelines and opening sprinkler systems for the season at the following park locations:
 - i. Heritage Park
 - ii. Lion Triangle
 - iii. Coates Park
 - iv. Wooldridge Park
 - v. McGee Park

CORRESPONDENCE:

8. Board Member questions, comments and announcements

ADJOURN:

9. **Adjournment**

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