

4900 River Oaks Boulevard River Oaks, Texas

76114

Mayor **Darren Houk**

<u>City Council</u>

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

Interim Public Works Director

Jeremy Bell

Event Center Co- Directors Shirley Bloomfield Shirley Wheat

Emergency Management Coordinator

James Myrick

Phone (817) 626-5421

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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, JULY 6, 2023 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, June 30, 2023 at 4:45 P.M.

> **Parks Board Chairman** By Marvin Gregory, City Manager

<u> YOU CAN ATTEND IN PERSON OR JOIN THIS ZOOM MEETING FROM YOUR PHONE</u> <u>AT 1-253-205-0468. THE ACCESS CODE **IS 998 3119 8805.**</u>

MEETING LINK: https://zoom.us/j/99831198805?pwd=V2xKQjFMRWJ2Y25VM3E4M2JpOVRPdz09

MEETING NUMBER: 998 3119 8805

PASSWORD: 933448

1.

2.

AGENDA

- Call to Order
- **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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	3.	Member Roll Call: (Members Ballard, Jamison, Holguin, and Myrick)
Mayor Darren Houk	4.	Approve Board Minutes.
<u>City Council</u> Mayor Pro-Tem, Place 1 John Claridge	5.	Statement of Appointed Officials and Oath of Office for 2023 Parks Board Member Appointments. (New Appointees will take their place at the dais following being sworn in).
Place 2 Steve Holland Place 3 Leigh Ann Turner Place 4 Yolie Rodriguez Place 5 Brent Forester	6.	Appointment of Vice-Chairman and Board Secretary of the River Oaks Parks Board
	7.	Report from council liaison Councilmember Place 3, Leigh Ann Turner
	8.	Update on River Oaks Park Master Plan as submitted to Texas Parks and Wildlife on June 14, 2023.
<u>City Officers</u> ^{City Manager} Marvin Gregory	9.	Consider approval to expend funds for a Park Consultant at McGee Park.
	10.	COMMITTEE REPORTS:
City Secretary Paula Luck Fire Chief Clinton "Russell" Shelley Police Chief		 Lion's Triangle Heritage Park Wooldridge Park McGee Park Lone Star J.R. Park Masonic Park
Charles Stewart	CORRESPONDENCE:	
Interim Public Works Director Jeremy Bell	11.	BOARD MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS
	ADJOURN:	
Event Center Co- Directors Shirley Bloomfield Shirley Wheat	12.	ADJOURNMENT
Emergency Management Coordinator James Myrick Phone (817) 626-5421 Fax (817) 624-2154 Website www.riveroakstx.com		PLEASE CONTACT CITY HALL AT 817-626-5421 IF YOU HAVE ANY QUESTIONS OR SPECIAL NEEDS IN ORDER TO ATTEND THIS MEETING.