



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Darren Houk

Place 4
Joe Ashton

Place 5
Dan Chisholm

City Officers

City Secretary
Marvin Gregory

Fire Chief
Greg Stockton

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Jennifer Neathery

Event Center Co-Directors
Shirley Bloomfield
Shirley Wheat

Emergency Management Coordinator
James Myrick

Phone
(817) 626-5421

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Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

A MEETING OF THE RIVER OAKS PARKS BOARD HAS BEEN SCHEDULED TO BE HELD IN THE PUBLIC WORKS MEETING ROOM IN THE LIBRARY LOCATED AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON:

THURSDAY, APRIL 4, 2019 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 Monday, April 1, 2019 at 6:30 P.M.**

Hub Makarwich, Parks Board Chairman
By Marvin C. Gregory III, City Secretary

AGENDA

1. Call to Order
2. Member Roll Call: *(Members Ballard, Martinez, Makarwich, Warriner, Vandiver, Holguin and Jamison.*
3. Approve Board Minutes
4. Report from Council Liaison Joe Ashton.
5. Discussion and/or Action on recommending the approval of the expenditure from the park donation fund for park maintenance repairs in order to replace a section of fencing around the big field at McGee Park, repairing top of the sign over the concession stand that was damaged during a recent windstorm and to purchase a field leveling machine for the McGee Park ballfields.



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6. Update on the status of LYSA Agreement, insurance and scheduling for the 2019 baseball and softball season.
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
8. **Public Forum:** Park Board invites citizens to speak on any topic; however, unless the item is specifically noted on this agenda, the 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. **No deliberation is permitted.**
9. **Adjournment**

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