



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Bruce Scott

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Avin Carter

Public Works Director
Gordon Smith

Library Director
Veronica Clark

Phone
(817) 626-5421

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(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 THE CITY COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON:

THURSDAY, NOVEMBER 3, 2016 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, October 31, 2016 at 5:00 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, Brooks, Vandiver, and Limas.*
3. Statement of Appointed Official and Oath of Office for the 2016 Board Appointments. *(Jason Martinez, Place 2 & Sal Limas, Alternate Member # 2)*
4. Approve Board Minutes
5. Report from Council Liaison Joe Ashton.
6. Introduction of the city's new public works director, Gordon Smith.
7. Discussion and/or Action on Lowe's Heroes Project at McGee Park as presented by Steven Sanders.



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8. Consider Approval of the expenditure of Park Dollar Donation Funds for McGee Park scoreboards and purchasing a dirt grader for maintaining the ballfields.
9. Discussion and/or Action regarding the Skate Park & BMX Trail (Wooldridge Park).
10. **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
11. **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.**
12. **Adjournment**

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