



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**

Mayor Pro Tem  
**JoAnn Gordon**

City Council  
Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 3  
**Joe Crews**

Place 4  
**R. R. "Bob" Minter**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Ron Short**

Police Chief  
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## **NOTICE TO THE PUBLIC**

**A SPECIAL CALLED MEETING OF THE CITY OF RIVER OAKS PARKS BOARD IS SCHEDULED AT THE RIVER OAKS COMMUNITY CENTER, 5300 BLACKSTONE DR., RIVER OAKS, TEXAS ON:**

**THURSDAY, JANUARY 12, 2012 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., a place that is accessible to the general public at all times, and that said notice was posted on Friday, January 6, 2012 at 6:30 p.m., in accordance with the open meetings act.



**Marvin C. Gregory III, City Secretary**

## **AGENDA**

1. Call to Order
2. Member Roll Call
3. Report from Council Liaison (Mayor Earwood)
4. Approve Meeting Minutes (Ballard)
5. Discussion and/or Action on the recommendation to the City Council regarding the Proposal from LYSA for the spring baseball season as requested for by Steve Sanders.
6. Report by Alternate Member Warriner on the Pavilions at McGee Park.
7. Discussion and/or Action on erosion problem at Wooldridge Park as presented by PWD Hatley
8. Discussion and/or Action on updating City's Webpage as presented by PWD Hatley
9. Updates on building maintenance requests (Member Cumberledge/PWD Hatley)
10. Schedule workday to paint McGee Park concession/bleacher areas.

11. Discussion and/or Action on soliciting sponsorships for ball parks.
12. Discussion and/or Action on the public use of ball fields as dog run as presented by Chairman Makarwich.
13. Discussion and/or Action on signage for McGee Park as presented by Member Cumberledge.

**14. Committee reports:**

- i. Heritage park
- ii. Lion Triangle
- iii. Coates Park
- iv. Wooldridge Park
- v. McGee Park

15. Irrigation systems report by PWD Hatley

**16. 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.**

17. Adjournment

*Please contact City Hall at 817-626-5421 if you have any questions or special needs in order to attend this meeting.*