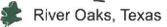


4900 River Oaks Boulevard





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

Dan Chisholm

Phone (817) 626-5421

Fax (817) 624-2154

Website www.riveroakstx.com

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.