

4900 River Oaks Boulevard River Oaks, Texas \$ 76114

Mayor Darren Houk

<u>City Council</u> Mayor Pro-Tem, Place 3 **Leigh Ann Turner**

Place 1 **John Claridge**

Place 2 Steve Holland

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

Public Works Director Todd Henderson

Event Center Co- Directors Shirley Bloomfield Shirley Wheat

Emergency Management Coordinator

James Myrick

Phone (817) 626-5421

Fax (817) 624-2154

Website www.riveroakstx.com

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS PARK 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, SEPTEMBER 5, 2024, 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, August 30, 2024, at 3:55 P.M.

Parks Board Chairman By Marvin Gregory, City Manager

<u>YOU CAN JOIN THIS MEETING IN PERSON OR BY LIVE FEED ON THE CITY WEB PAGE AT</u> WWW.RIVEROAKSTX.COM_BY CLICKING ON THE VIDEO TAB.

AGENDA

1. Call to Order

2. Invocation

3.

PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG "HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"

4. **<u>PUBLIC TESTIMONY</u>**: 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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Website www.riveroakstx.com 5. Member Roll Call: (Members Myrick, Myers, Pearcy, Holguin, Gansert & Alt. Members Fox & Zubia)

6. Approve Minutes from July $11^{\rm TH}$ Special Called Meeting and the August $1^{\rm st},$ 2024 Regular Meeting.

7. Report from council liaison Councilmember Place 3, Leigh Ann Turner

STATEMENT OF APPOINTED OFFICIAL/OATH OF OFFICE/ELECTION OF OFFICERS:

8. Statement of Appointed Official and Oath of Office for Robert Pearcy, Place 2

ITEMS FOR CONSIDERATION AND/OR ACTION FROM PARKS BOARD:

9. Consider Approval to contract with Flock Safety Condor Camera for real-time camera surveillance at McGee Park.

STAFF REPORTS/UPDATES:

10. Update from PW Secretary, Cassie Dyer, on the Kaboom Grant Application.

11. Report on Request for Assistance at McGee Park from the Texas Rangers Foundation.

12. Discussion and/or Action on planning ideas regarding Park Vendor Table at the 75th Anniversary Festival on October 5th.

13. Report from City Manager on the August 2024 Parks Board Financial Report.

14. COMMITTEE REPORTS:

- Lion's Triangle
- Heritage Park
- Wooldridge Park
- McGee Park
- Lone Star J.R. Park
- Lydick Park

CORRESPONDENCE:

15. BOARD MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

ADJOURNMENT:

16. ADJOURN

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