



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
Bruce Scott

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Avin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

Phone
(817) 626-5421

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Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

THE REGULAR MEETING OF THE RIVER OAKS PARKS BOARD HAS BEEN SCHEDULED TO BE HELD AT RIVER OAKS COMMUNITY CENTER IN ROOM 6 LOCATED AT 5300 BLACKSTONE DR., RIVER OAKS, TEXAS ON:

THURSDAY, AUGUST 7, 2014 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, August 4, 2014 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, Cumberledge, Makarwich, Warriner, Brooks, Vandiver and Ashton*)
3. Approve Minutes from the June 5, 2014 Regular Meeting and the July 10, 2014 Special Meeting.
4. Statement of Appointed Official and Oath of Office for **Norma Cumberledge**, Place 2; **David Ballard**, Place 4 and **Jason Martinez**, Alternate Member Place 2.
5. Appointment of Vice-Chairman and Board Secretary
6. Report from Council Liaison Joe Ashton.
7. Discussion and/or Action regarding changing meeting time and/or place.



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8. Discussion and/or Action on the recommendation to the council regarding planned improvements at Coates Park.

9. **Workshop:**

- i. Lions Triangle Improvements
- ii. Tree problem at Coates Park
- iii. Street Light over electric meter or meters at park properties (James Hatley)

10. **Action, if any, from Workshop.**

11. **Committee reports:** Discussion any and all other matters relating to all Park Properties.

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

12. **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.**

13. **Adjournment**

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