



4900 River Oaks Boulevard





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

(817) 624-2154

www.riveroakstx.com

NOTICE TO THE PUBLIC

A SPECIAL MEETING OF THE RIVER OAKS PARKS BOARD HAS BEEN SCHEDULED TO BE HELD IN THE JURY ROOM LOCATED AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON:

THURSDAY, OCTOBER 9, 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, October 6, 2014 at 6:30 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, Martinez and Ashton)
- 3. Approve Minutes from the September 4, 2014 Regular Meeting and September 20, 2014 Special Called Meeting.
- 4. Report from Council Liaison Joe Ashton.
- 5. Consider Approval of LYSA Fall Baseball and softball schedule at McGee Park
- 6. Discussion and/or Action on the recommendation to the council regarding planned improvements at Coates Park.
- 7. Workshop:
 - i. Lions Triangle Improvements









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- ii. Tree problem at Coates Park
- iii. Street Light over electric meter or meters at park properties (James Hatley)
- 8. Action, if any, from Workshop.
- 9. **Committee reports:** Discussion any and all other matters relating to all Park Properties.
 - Heritage Park
 - ii. Lion Triangle
 - iii. Coates Park
 - iv. Wooldridge Park
 - v. McGee Park
- 10. 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.
- 11. **Adjournment**

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