



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 3
Joe Crews

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Interim Fire Chief
Chris Hawkins

Police Chief
Avin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS PARKS BOARD IS SCHEDULED AT RIVER OAKS COMMUNITY CENTER LOCATED AT 5300 BLACKSTONE DR., RIVER OAKS, TEXAS ON:

THURSDAY, FEBRUARY 7, 2013 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, in accordance with the Open Meetings Act **on Monday, February 4, 2013 at 6:00 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)*
3. Approve Minutes from Special Called Meeting on January 24, 2013
4. Consider Approval of recommendation to the City Council regarding the approval of the Baseball and Softball Agreement between LYSA and the City of River Oaks for the extended use of McGee Park ball fields.
5. Adjourn for picture taking of Parks Board Members for the website.
6. Reconvene into open session
7. Report from Council Liaison Joe Ashton
8. Schedule date or dates for work days at Heritage, Wooldridge, Lydick and Coates Park
9. Discussion and/or Action on permanent solution to erosion problem at Wooldridge Park



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 3
Joe Crews

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Interim Fire Chief
Chris Hawkins

Police Chief
Avin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

10. Discussion and/or Action on Armed Forces Memorial
11. Updates on building maintenance requests (Cumberledge/Hatley)
12. Update from James Myrick on replacing Texas Ranger's Sign at McGee Park
13. **Committee reports:**
 - i. Heritage Park
 - ii. Lion Triangle
 - iii. Coates Park
 - iv. Wooldridge Park
 - v. McGee Park
14. **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.**
15. Adjournment

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