



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 Supt.
Fabian Neathery

Library Director
Veronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

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

THURSDAY, FEBRUARY 4, 2016 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, February 1, 2016 at 1:30 P.M.**

Hub Makarwich, Parks Board Chairman
By Marvin C. Gregory III, City Secretary

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. Member Roll Call: *(Members Ballard, Martinez, Makarwich, Warriner, Brooks, Vandiver, Limas and Ashton)*
5. Approve Minutes from the November 5, 2015 Meeting.
6. Report from Council Liaison Joe Ashton.



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7. Discussion and/or action on Statement of Official Oath for Member David Ballard as requested by the Board Secretary.
8. Discussion and/or Action on the closing of the Skate Park & BMX Trail for health and safety reasons by Mayor Earwood.
9. Discussion and/or Action on guidelines for McGee Park Rental Agreements.
10. **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
11. **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.**
12. **Adjournment**

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