



4900 River Oaks Boulevard  River Oaks, Texas  76114

NOTICE TO THE PUBLIC

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

THURSDAY, FEBRUARY 1, 2018 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, January 29, 2018 at 5:05 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, Martinez, Makarwich, Warriner, Brooks, Vandiver, and Holguin.*
3. Approve Board Minutes
4. Report from Council Liaison Joe Ashton.
5. Statement of Appointed Official and Oath of Office for 2017-2018 Board Appointees *(Warriner)*
6. Discussion and/or Action on entering into a new Spring & Fall Baseball and Softball field agreement for McGee Park with LYSA including field preparations and field maintenance.

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Bruce Scott

Place 5
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
**Christopher
Spieldenner**

Public Works Director
Gordon Smith

Library Director
Janette Winter

Phone
(817) 626-5421

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Website
www.riveroakstx.com



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7. Update from Wesley Webb on Monarch Butterfly Garden at Heritage Park.
8. **Committee reports:** Discussion any and all other matters relating to all Park Properties including maintenance schedules and timelines and opening sprinkler systems for the season at the following park locations:
 - i. Heritage Park
 - ii. Lion Triangle
 - iii. Coates Park
 - iv. Wooldridge Park
 - v. McGee Park
9. **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.
10. **Adjournment**

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