



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

Fire Chief
Ron Short

Police Chief
Avin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

Phone
(817) 626-5421

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(817) 624-2154

Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

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

THURSDAY, SEPTEMBER 6, 2012 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, and that said notice was posted on Friday, August 31, 2012 at 2:30 p.m., in accordance with the open meetings act.



Marvin C. Gregory III, City Secretary

AGENDA

1. Call to Order
2. Member Roll Call: (*Members Ballard, Claridge, Cumberledge, Makarwich, Warriner and Liaison Herman Earwood*)
3. Report from Council Liaison (Mayor Earwood)
4. Approve Meeting Minutes (Ballard)
5. Consider Approval of recommendation to City Council for 2012 Board Appointments to Parks Board.
6. Consider of approval of recommendation to City Council for entering into an Agreement with LYSA for use of the McGee Park ball fields to be used for fall baseball.
7. Discussion and/or Action on expenditure of Park Funds donated in memory of Katherine Wilson.



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8. Discussion and/or Action on appointing a board secretary
9. Update on the painting of the McGee Park Sign.
10. Update on painting of the Lion statute at Lion's Triangle
11. Update from James Myrick on replacing Texas Ranger's Sign at McGee Park
12. Updates on building maintenance requests (Cumberledge/PWD Hatley)
13. Update on Grant requests and submissions
14. Committee reports:
 - i. Heritage park
 - ii. Lion Triangle
 - iii. Coates Park
 - iv. Wooldridge Park
 - v. McGee Park
15. **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.**
16. Adjournment

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