

Mayor **Darren Houk** 

## **City Council**

Mayor Pro-Tem, Place 3 **Leigh Ann Turner** 

Place 1

**John Claridge** 

Place 2

**Steve Holland** 

Place 4

**Yolie Rodriguez** 

Place 5

**Brent Forester** 

#### **City Officers**

City Manager

**Marvin Gregory** 

City Secretary

Paula Luck

Fire Chief

Clinton "Russell" Shelley

Police Chief

**Charles Stewart** 

**Public Works Supt** 

Brandon Randall

Event Center Co- Directors

Shirley Bloomfield

Emergency Management

James Myrick

**Shirley Wheat** 

Phone

Coordinator

(817) 626-5421

Fax

(817) 624-2154

Website

www.riveroakstx.com

## **NOTICE TO THE PUBLIC**

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

THURSDAY, JULY 11, 2024, 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 Friday, July 5, 2024, at 3:00 P.M.

## **Parks Board Chairman**

By Marvin Gregory, City Manager

\* <u>YOU CAN JOIN THIS MEETING IN PERSON OR BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM</u> BY CLICKING ON THE VIDEO TAB.

# **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. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC OR AGENDA ITEM BEFORE AND DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY LISTED ON THIS AGENDA, THE PARKS 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 AND NO BOARD DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.





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- 5. Member Roll Call: (Members Myrick, Myers, Pearcy, Holguin, Gansert & Alt. Members Fox & Zubia)
- 6. Approve Minutes from June 6<sup>th</sup> Regular Meeting and June 20, 2024, Special Meeting
- 7. Report from council liaison Councilmember Place 3, Leigh Ann Turner
- 8. Discussion and/or Action on project proposal for the Non-Urban Outdoor Grant Opportunity or Small Community Grant Opportunity with Texas Parks and Wildlife.
- 9. Discussion and/or Action on website development for Parks Foundation of River Oaks.
- 10. Discussion and/or Action on purchasing a 10x10 Vendor spot for \$75 at the 75th Anniversary Festival on Sat. October 5.
- 11. Discussion and/or Action on the FY 2025 Budget Proposal.

## **STAFF REPORTS/UPDATES:**

- 12. Update from PW Secretary, Cassie Dyer, on the Kaboom Grant Application.
- 13. Report on Request for Assistance at McGee Park from the Texas Rangers Foundation.
- 14. Update of the Flag Fundraiser for the Parks Foundation of River Oaks.
- 15. Report from City Manager on the June 2024 Parks Board Financial Report.

## 16. **COMMITTEE REPORTS:**

- Lion's Triangle
- Heritage Park
- Wooldridge Park
- McGee Park
- Lone Star J.R. Park
- Lydick Park

### **CORRESPONDENCE:**

17. BOARD MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

#### ADJOURNMENT:

18. ADJOURN

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