

Mayor

Joe Ashton

<u>City Council</u> Mayor Pro-Tem-Place 3 Darren Houk

Place 1 John Claridge

Place 2 **Steve Holland** 

Place 4 **Yolie Rodriguez** 

Place 5 Dan Chisholm

**City Officers** 

City Manager Marvin Gregory

City Secretary Paula Luck

Fire Chief Clinton "Russell" Shelley

Police Chief

Christopher Spieldenner

Public Works Director Gordon Smith

Event Center Co- Directors Shirley Bloo .... Shirley Wheat

Emergency Management Coordinator

James Myrick

Phone

(817) 626-5421

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(817) 624-2154

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## NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE RIVER OAKS PARKS 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, JANUARY14, 2021 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 11, 2021 at 5:30 P.M.

> David Ballard, Parks Board Chairman By Paula Luck, City Secretary

\*\* <u>DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY THERE MAY OR MAY NOT BE A QUORUM OF COUNCIL</u> MEMBERS PRESENT IN PERSON AT THE MEETING, INSTEAD THEY MAY PARTICIPATE IN THE MEETING BY <u>TELECONFERENCE.</u> YOU CAN JOIN THIS MEETING FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 126 548 2899.

MEETING LINK:

1.

2.

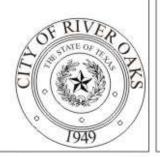
https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m36c8eb2a7ea3f83abaaafc 17ab2e80f9

MEETING NUMBER<mark>:</mark> **126 548 2899** <u>PASSWORD:</u> 7yMMgVX8sc4 (79664898 from phones and video systems)

## AGENDA

Call to Order

**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





Mayor Joe Ashton		STAFF ABOUT THE ISSUE AND NO BOARD DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.
<u>City Council</u> Mayor Pro-Tem-Place 3 Darren Houk	3.	Member Roll Call: (Members Ballard, Warriner, Vandiver, Holguin and Jamison.
Place 1 John Claridge	4.	Approve Board Minutes
Place 2 <b>Steve Holland</b>	5.	Report from Council Liaison Joe Ashton.
Place 4 <b>Yolie Rodriguez</b>	6.	Statement of Appointed Officer and Oath of Office (Ballard, Jamison & Vandiver).
Place 5 <b>Dan Chisholm</b>	7.	Election of Vice-Chairman and Board Secretary.
<u>City Officers</u> City Manager	8.	Presentation by Mayor Pro-Tem Darren Houk on community requests for designating a City Park as a community park for citizens to maintain.
Marvin Gregory City Secretary	9.	Discussion and/or action on alternate parks board appointments.
Paula Luck Fire Chief Clinton "Russell"	10.	<b>Committee reports:</b> 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:
Shelley Police Chief Christopher Spieldenner Public Works Director		<ul> <li>i. Heritage Park</li> <li>ii. Lion Triangle</li> <li>iii. Lone Star JR Park</li> <li>iv. Wooldridge Park</li> <li>v. McGee Park</li> </ul>
Gordon Smith Event Center Co- Directors	CORRESPONDENCE:	
Shirley Bloomfield Shirley Wheat	11.	Board Member questions, comments and announcements
Emergency Management Coordinator James Myrick	<b>ADJOUR</b> 12.	Adjournment
Phone (817) 626-5421 Fax (817) 624-2154		PLEASE CONTACT CITY HALL AT 817-626-5421 IF YOU HAVE ANY QUESTIONS OR SPECIAL NEEDS IN ORDER TO ATTEND THIS MEETING.
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