

**MINUTES OF THE SPECIAL CALLED MEETING  
RIVER OAKS STORM WATER TASK FORCE (SWTF)  
MARCH 18, 2014**

**MEMBERS PRESENT:**

JAMES HATLEY, CHAIRMAN, PLACE 1  
JAMES MYRICK, VICE-CHAIRMAN, PLACE 6  
STEVE SANDERS, PLACE 3  
GREG HENDRICKSON, PLACE 4  
JOHN PAUL JONES, PLACE 5  
BRAD INGE, PLACE 7  
JOANN BUTLER, COUNCIL LIAISON

**STAFF PRESENT:**

RECORDING SECRETARY SUSAN STEWART  
CITY SECRETARY MARVIN GREGORY

**MEMBERS ABSENT:**

CHARLES MCCOMB, PLACE 2  
FABIAN NEATHERY, ALTERNATE MEMBER (ARRIVED LATE)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, March 18, 2014 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Member Jones delivered the invocation and Chairman Hatley led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded as follows: Member Mc Comb was reported absent with no response; Member Neathery was absent due to work conflict.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 2014 MEETING

It was note that Member Inge was listed twice on the minutes as both absent and present. Staff will make the correction as appropriate.

**Vice-Chairman Myrick moved, seconded by Member Hendrickson, to approve the minutes with the noted correction. All voted "Aye."**

5. UPDATE ON STORM WATER IMPROVEMENTS IN THE 5400 BLOCK OF RIVER OAKS BLVD.

Keith Hamilton, City Engineer, stated that the revised plan has been submitted to TXDOT with no response to date.

**No action was taken.**

6. REPORT ON THE INVESTIGATION BY TCEQ OF THE CITY'S STORM WATER PROGRAM.

CS Gregory reviewed the Storm Water Management Plan that will be submitted to Austin prior to final approve of the City Council. Gregory stated the administrative review with TCEQ revealed two areas of concern that have been addressed in the revised plan 1) outfall sampling must be provided on a more regular basis and 2) mapping of outfall basin. CS Gregory added that the review led to the recommendation to have the City Engineer at the Storm Water Task Force meetings and to increase education and participation of the businesses. The revised plan contains 12 Goals and Objectives of the Plan. CS Gregory pointed out that "MS4 Mapping" has been added to the plan that identifies priority areas, non-priority areas, low priority areas, and training methods for MS4 Field Operators. CS Gregory also reviewed the Overall Program Checklist.

**No action was taken.**

7. DISCUSSION AND/OR ACTION ON REVISED STORM WATER MANAGEMENT PLAN FOR NOI PERMIT RENEWAL WITH TCEQ.

CS Gregory reviewed the plan under agenda item 6. CS Gregory presented the Outfall Mapping that includes 12 outfall lines where the runoff leaves the City. There were two corrections noted: 1) Ohio Garden and Banks area and 2) Meandering Road.

**Member Sanders moved, seconded by Member Jones, to approve the Storm Water Plan to be submitted with the changes. All voted "Aye."**

8. DISCUSSION AND/OR ACTION ON S.W.T.F. PARTICIPATION IN THE CASTLEBERRY CARES HEALTH FAIR ON MARCH 22<sup>ND</sup>.

Chairman Hatley presented each member with the promotional material that will be handed out at the health fair.

**No action was taken.**

9. **WORKSHOP:** STORM WATER MANAGEMENT

- i. REVIEW ANNUAL RENEWAL PERMITTING REQUIRMENTS WITH T.C.E.Q.
- ii. GOALS AND OBJECTIVES FOR 2014

These items were address in agenda items 6 and 7.

**No action was taken.**

10. ACTION IF ANY FROM WORKSHOP

**No formal action was taken.**

11. ADJOURN

**At 4:02 p.m. Member Sanders moved, seconded by Member Inge, to adjourn the meeting. All voted "Aye."**

APPROVED:

  
James Hatley, Chairman

ATTEST:

  
Susan Stewart, Recording Secretary