

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
MAY 20, 2014**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN, PLACE 1
JAMES MYRICK, VICE-CHAIRMAN, PLACE 6
STEVE SANDERS, PLACE 3
JOHN PAUL JONES, PLACE 5
FABIAN NEATHERY, ALTERNATE MEMBER
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

RECORDING SECRETARY SUSAN STEWART
CITY SECRETARY MARVIN GREGORY

MEMBERS ABSENT:

CHARLES MCCOMB, PLACE 2 (NO RESPONSE)
GREG HENDRICKSON, PLACE 4 (CONFLICT)
BRAD INGE, PLACE 7 (NO RESPONSE)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, May 20, 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. VC Myrick led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded as follows: Member Inge and Member McComb absent without excuse and Member Hendrickson absent with excuse.

4. APPROVAL OF MINUTES FROM THE APRIL 15, 2014 MEETING

Member Sanders moved, seconded by Member Jones, to approve the minutes. All voted "Aye."

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

Discussion occurred related to the accusation of Riva's parking lot being higher and causing the water to pond when it rains. Keith Hamilton, E.S. & C.M. confirmed that water ponds because the land is flat and would continue to pond even if Rivas were to grind down the concrete in front of their building. CS Gregory added that potentially the problem could be alleviated if the project were expanded to include the drainage area near Moss Street. Members agreed that using the street sweeper to remove the water in that area is causing damage to the sweeper and additional damage to the area by taking up the street patches. It was decided that Staff would notify the complainants that the project would not move forward at this time and the

street sweeper would no longer remove the water, all based on the recommendations from the engineer.

No action was taken.

6. REPORT ON RAINFALL BY VICE-CHAIRMAN AND EMC JAMES MYRICK

VC Myrick reported that samples have been sent. CS Gregory stated that the TCEQ review revealed no violations and staff is waiting for the final approval on the 5-year plan.

No action was taken.

7. DISCUSSION AND/OR ACTION ON ESTABLISHING GUIDELINES FOR SOIL SAMPLING

Board Members will contact the homeowner's association on Inspiration Lane to schedule a meeting to discuss setting guidelines for soil sampling.

No action was taken.

8. DISCUSSION AND/OR ACTION ON STORM DRAIN STENCILING PROGRAM

No discussion occurred. This agenda item will be on the next agenda.

No action was taken.

9. DISCUSSION AND/OR ACTION ON COMPLAINT REGARDING THE DRAINAGE CHANNEL BETWEEN 2611 A AND 2611 B JACKSBORO HWY

Member Jones reported no contact with the property owner. This agenda item will be on the next agenda.

No action was taken.

10. **WORKSHOP:** STORM WATER MANAGEMENT

It was recommended that a flyer be created to educate the public about the storm water fee and the projects funded by the revenue from the fee.

It was mentioned that dirt is being hauled in at Long and Jacksboro Highway. CS Gregory stated that the Army Corp of Engineers needs to be involved in that case.

VC Myrick mentioned the area by CVS that retains water, stating that it is TXDOT property.

11. ACTION IF ANY FROM WORKSHOP

Chairman Hatley will work with VC Myrick on the storm water fee educational flyer.

No formal action was taken.

12. ADJOURN

At 4:13 p.m. Member Sanders moved, seconded by Member Jones, to adjourn the meeting. All voted "Aye."

APPROVED:



James Hatley, Chairman

ATTEST:



Susan Stewart, Recording Secretary