

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
APRIL 21, 2015**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN, PLACE 1
JAMES MYRICK, VICE-CHAIRMAN, PLACE 6
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4
JOANN BUTLER, COUNCIL LIAISON (AT 3:07 P.M.)

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART

MEMBERS ABSENT:

PAT ALEXANDER, PLACE 2 (OUT OF TOWN)
JOHN PAUL JONES, PLACE 5 (PERSONAL CONFLICT)
BRAD INGE, PLACE 7 (WORK CONFLICT)
CHARLES MC COMB, ALTERNATE MEMBER (RESIGNING DUE TO WORK CONFLICT)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, April 21, 2015 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

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

3. MEMBER ROLL CALL

Roll Call was recorded with Member Alexander out of town, Member Jones with a personal conflict and Member Inge with a work conflict – all excused. Council Liaison Butler was reported absent with no response (present at 3:07 p.m.). Chairman Hatley will contact Mc Comb to submit a letter of resignation.

Vice-Chairmen Myrick moved, seconded by Member Hendrickson to approve the excused absences. All voted "Aye."

4. APPROVE MINUTES FROM THE MARCH 17th MEETING

Vice-Chairman Myrick moved, seconded by Member Sanders, to approve the minutes. All voted "Aye."

5. UPDATE FROM MICKEY THOMAS ENGINEERING ON INSPIRATION LANE DRAINAGE IMPROVEMENT STUDY

This agenda item was postponed until after agenda item #7 to allow for the arrival of Mr. Thomas.

6. DISCUSSION AND/OR ACTION ON DRAINAGE PROBLEMS AS PRESENTED BY DEAN KUHN

This agenda item was postponed until after agenda item #9 to allow for the arrival of Mr. Kuhn.

7. **CONSIDER APPROVAL OF 2ND QUARTER FINANCIAL REPORT**

CS Gregory reported the beginning balance for the 2nd quarter was **\$249,157.09**; drainage fees for the quarter totaled **\$40,023.81**; interest from the bank was **\$17.19**; resulting in total revenues of **\$40,041.00**. Total expenditures for the quarter of **\$836.03** – yielding an ending balance of **\$288,362.06**.

CS Gregory pointed out that the report indicates \$40,023.81 for sales tax, this is actually drainage fees.

Member Sanders motioned, seconded by Member Hendrickson, to approve the 2nd quarter report with the noted change by CS Gregory. All voted "Aye."

5. **UPDATE FROM MICKEY THOMAS ENGINEERING ON INSPIRATION LANE DRAINAGE IMPROVEMENT STUDY**

Mr. Thomas reviewed the current plans for the road repair on Inspiration Lane which are near completion and almost ready for bid. The bid will contain two options. The first option will be to repair the two major areas of most concern. The alternate bid will include additional areas that also need to be replaced.

Mr. Thomas gave an update on the master drainage plan in that same area, submitting quotes of \$18,850 for the topographic survey and \$11,300 for the right-of-way survey which are valid for two months. The cost for civil engineering fees and a conceptual plan will be available at the next regular meeting. The topographic survey will include Yale, Miller, and Inspiration Lane including the cul-de-sac, the road to the treatment plant and to the river.

Vice-Chairman Myrick inquired if underground water may be contributing to erosion of the road. Mr. Thomas mentioned a geo-technical investigation would be a good idea.

Mr. Thomas pointed out the disrepair of the road to treatment plant. Gregory recommended contacting a previous contractor for that project.

Vice-Chairman Myrick suggested that electrical power be considered in the planning that would provide power for the installation of an electric gate for the treatment plant.

No action was taken.

8. **WORKSHOP: STORM WATER MANAGEMENT**

Member Hendrickson suggested that storm water drainage funds be set aside for the 183/River Oaks Boulevard project.

Members discussed increasing the storm water fee on the water bills. Staff will survey other cities and report back.

Vice-Chairman Myrick pointed out that the upcoming storms would provide a good opportunity to collect samples for testing.

9. ACTION IF ANY FROM WORKSHOP

None.

6. DISCUSSION AND/OR ACTION ON DRAINAGE PROBLEMS AS PRESENTED BY DEAN KUHN

Mr. Kuhn was still not present.

Chairman Hatley stated that there is a wall between his property and his neighbors that causes a drainage problem on his property on Hope Street. Chairman Hatley will contact him to provide another opportunity to present his information to the Storm Water Task Force.

No action was taken.

10. ADJOURN

Member Sanders gave a reminder of the upcoming Career of Wheels Day at Castleberry Elementary.

Citizen Doug Van Nice stated that he came to hear that the City acknowledges the current storm water discharge from the water treatment plant and that it will be captured and re-directed. CS Gregory affirmed that this is part of the Master Storm Water Plan.

At 3:36 p.m. Member Sanders moved, seconded by Member Hendrickson, to adjourn the meeting. All voted "Aye."

ATTEST:


Susan Stewart, Recording Secretary

APPROVED:

James Hatley, Chairman