

**MINUTES OF THE REGULAR MEETING  
OF THE RIVER OAKS STORM WATER TASK FORCE (SWTF)  
NOVEMBER 17, 2015**

**MEMBERS PRESENT:**

JAMES HATLEY, CHAIRMAN  
PAT ALEXANDER, PLACE 2  
STEVE SANDERS, CITY INSPECTOR PL. 3  
GREG HENDRICKSON, PLACE 4  
JOHN PAUL JONES, PLACE 5 (at water plant) (arrived late)  
JAMES MYRICK, VICE-CHAIR PLACE 6  
BRAD INGE, PLACE 7  
JUSTIN WOODALL, ALTERNATE  
JOANN BUTLER, COUNCIL LIAISON

**STAFF PRESENT:**

MARVIN GREGORY, CITY SECRETARY

**1. CALL TO ORDER**

With a quorum present, Chairman Hatley called the meeting to order at 3:04 p.m. on Tuesday, November 17, 2015 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation was delivered by Member Hatley. The pledge of allegiance to the United States flag was recited by the Board.

**3. MEMBER ROLL CALL**

Chairman Hatley took the member roll call and recorded that everyone was present except for John Paul Jones who was at the water plant working.

**4. APPROVAL OF THE MINUTES FROM REGULAR MEETING OF SEPTEMBER 15, 2015**

Minutes were not available for approval. It was noted that the August and September Minutes need to be brought back at the next meeting.

**5. APPROVE RESIGNATION OF JAMES HATLEY AS CHAIRMAN**

Chairman Hatley stated that he was retiring from the City as of January 15<sup>th</sup> and was therefore issuing notice of his resignation as the Chairman of the Storm Water Task Force.

**The Board reluctantly accepted his resignation.**

**6. DISCUSSION AND/OR ACTION ON BOARD REORGANIZATION**

With the retirement and resignation of James Hatley, the Board made the following recommendations for appointments and reorganization to the SWTF:

NAME	PLACE
James Myrick	Chairman Pl. 6
Mary "Pat" Alexander	Place 2
Steve Sanders	V-Chair Pl. 3
Greg Hendrickson	Place 4
Justin Woodall	Place 5
Brad Inge	Place 7
JoAnn Butler	Pl. 8 CC Liason
Fabian Neathery	Alternate # 1
Marvin Gregory	Alternate # 2
John Paul Jones	Alternate # 3

**Motion was made by Brad Inge, seconded by Greg Hendrickson to recommend the appointments to the City Council. All voted "Aye".**

#### **7. CONSIDER APPROVAL OF 4<sup>TH</sup> QUARTER FINANCIAL REPORT**

City Secretary Gregory reported on the 4<sup>th</sup> quarter Financials. The Beginning Quarterly balance was \$290,096.73 with revenue collected for the quarter in the amount of \$39,872.76 for a total revenue and beginning balance of \$329,969.49. The total expenditures for the quarter was \$8,045.60 resulting in an ending balance \$321,923.89. CS Gregory reported that the ongoing Inspiration Lane Paving and Drainage Improvement project would cost an estimated \$110,000 out of the Fiscal Year 2016 budget.

**Motion was made by Brad Inge, seconded by Greg Hendrickson to approve the 4<sup>th</sup> quarter report as presented by the City Secretary. All voted "Aye".**

#### **8. CONSIDER APPROVAL OF PARTICIPATION IN THE CITY'S CHRISTMAS PARADE**

After discussion amongst the Board Members, the Storm Water Task Force would have a float in the Christmas Parade to be held on December 4<sup>th</sup>. Member Hendrickson volunteered the use of his truck and trailer. Lights and decorations would be put on the trailer that would run off of a car battery. Members that could will ride on the float. Member Sanders will be driving the fire truck and won't be able to ride. Member Myrick has been put over staging of all floats and Member Alexander will be out of town and both will not be able to participate. Gregory, Woodall and Jones would be riding.

**Member Sanders moved seconded by Member Hendrickson, to approve the participation in this year's Christmas Parade and set aside \$300 for expenses. All voted "Aye".**

#### **9. WORKSHOP: STORM WATER MANAGEMENT**

It was discussed whether or not the camera was working in order to televise the storm water drains throughout the City. Chairman Hatley reported that the big camera was working but not the smaller camera. It was discussed amongst the members about the Meandering Road project to repave the road. Member Myrick stated the estimated cost was 3 to 5 million dollars and would be a joint participation with Fort Worth, the base, Tarrant County and the City of River Oaks. At last report, the project is still being designed.

It was discussed that regular meeting times should be moved from 3:00 P.M. up to 4:00 P.M. since the secretary took lunch during that time. It was also discussed to hold a special Storm Water Task Force Meeting on December 8<sup>th</sup> at 5:00 P.M. John Paul Jones won't be able to attend due to being in training that week.


**10. ACTION IF ANY FROM WORKSHOP**

**Member Steven Sanders moved seconded by Member Greg Hendrickson, to change meeting times from 3:00 P.M. to 4:00 P.M. All voted "Aye".**

**11. ADJOURN**

**At 4:07 p.m. Member Hendrickson moved, seconded by Member Sanders, to adjourn the meeting. All voted "Aye".**

  
Chairman

ATTEST:  
  
Marvin C. Gregory III, Secretary