

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
FEBRUARY 16, 2016**

MEMBERS PRESENT:

JAMES MYRICK, CHAIRMAN, PLACE 6
STEVE SANDERS, VICE-CHAIR, PLACE 3
PAT ALEXANDER, PLACE 2
JUSTIN WOODALL, PLACE 5
BRAD INGE, PLACE 7
FABIAN NEATHERY, ALTERNATE #1
MARVIN GREGORY, ALTERNATE #2
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

SUSAN STEWART, RECORDING SECRETARY (OUT AT 4:59 P.M.)

MEMBERS ABSENT:

GREG HENDRICKSON, PLACE 4 (MEDICAL)
JOHN PAUL JONES, ALTERNATE #3 (WORK CONFLICT)

1. CALL TO ORDER

With a quorum present, Chairman Myrick called the meeting to order at 4:02 p.m. on Tuesday, February 16, 2016 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Member Woodall delivered the invocation. The pledges of allegiance to the United States and the Texas Flags were recited.

3. MEMBER ROLL CALL

Roll Call was recorded with Member Hendrickson absent due to personal illness and Alternate Member Jones absent due to a work conflict.

4. APPROVE BOARD MINUTES

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

5. DISCUSSION AND/OR ACTION ON EROSION PROBLEMS IN DRAINAGE WAY BEHIND 1662 SHENNA

Jason Lopez, owner of M3 Welding, explained that he was taking measures to prevent erosion of his property. Mr. Lopez added that he was also trying to prohibit access to vagrants who frequent the drainage way.

Michael Gaston, 1662 Shenna, was also present and had previously presented a survey of his property.

CS Gregory stated that it appears the drainage way is private property and is therefore a civil matter between the neighbors. Mr. Lopez and Mr. Gaston both indicated that they were under

the impression that Texas owns all of the water ways as right-of ways. City Staff will obtain the subdivision plat in an attempt to determine ownership.

Mr. Gaston expressed his concern that the flow of water is obstructed.

No action was taken.

6. DISCUSSION AND/OR ACTION ON CURB AND GUTTER REPLACEMENT ON RED OAK LANE AND TROY CT. DUE TO EROSION AND FLOODING

It was noted that the lack of a curb after the corner on Red Oak causes flooding in the yard since the water has no place to go.

[Recording Secretary Stewart left the recording table at 4:59 P.M. for personal reasons.]

Member Sanders questioned whether the replacement would also include bringing the grade up where there is a lot spot in the street. Staff did not realize there was a low spot, but would look into it. There was discussion amongst the members if the curb and gutter installation would resolve the street runoff problem, it seems that unless the property owner was required to construct a drive approach with the required radius that any runoff would still go through the property and not resolve the problem. CS Gregory mentioned having an engineer to study the runoff and make recommendations as to the curb installation. Member Inge didn't see that the added engineering fee was necessary to a relatively small \$4,400 project. The members were of the same consensus that they need more information before making a decision to approve the curb & gutter installation.

Member Inge motioned, seconded by Member Alexander, to table the item until more information can be provided. All voted "Aye".

7. DISCUSSION AND/OR ACTION ON ANNUAL REPORTING TO TCEQ

CS Gregory reported that enclosed in the packets was a copy of the annual report filed with TCEQ under the MS4 Permit.

No further action was taken.

8. WORKSHOP: STORM WATER MANAGEMENT

Chairman Myrick questioned whether the camera was up and running in order to televise the storm drainage system. Staff reported the camera had been sent out to be repaired and the estimated cost to repair is \$862.67.

Member Alexander stated from the last meeting it was decided that Members Sanders, Jones and Woodall were going to put together the SWTF participation in the March 11th Career Day at the Elementary School. It was decided that the SWTF would participate by demonstrating the tabletop exercise and hand out backpacks to the children.

9. ACTION FROM WORKSHOP

No action was taken.

10. ADJOURNMENT

Member Woodall moved, seconded by Member Inge, to adjourn the meeting. Adjournment at 5:21 P.M. All voted "Aye."

APPROVED:

ATTEST:


James Myrick, Chairman


Susan Stewart, TRMC, Recording Secretary