

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
MAY 17, 2016**

MEMBERS PRESENT:

JAMES MYRICK, CHAIRMAN, PLACE 6
PAT ALEXANDER, PLACE 2
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4
JUSTIN WOODALL, PLACE 5
BRAD INGE, PLACE 7 (AT 4:28 P.M.)
MARVIN GREGORY, ALTERNATE #2
JOHN PAUL JONES, ALTERNATE #3
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

SUSAN STEWART, RECORDING SECRETARY
MARVIN GREGORY, CITY ADMINISTRATOR

MEMBERS ABSENT:

FABIAN NEATHERY, ALTERNATE #1 (MEDICAL)

1. CALL TO ORDER

With a quorum present, Chairman Myrick called the meeting to order at 4:03 p.m. on Tuesday, May 17, 2016 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Member Hendrickson delivered the invocation. Member Woodall led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded with Member Inge absent with no response and Member Neathery absent due to medical reasons. Member Inge arrived at 4:28 p.m.

4. APPROVE BOARD MINUTES

Member Woodall moved, seconded by Member Hendrickson, to approve the board minutes from April 19, 2016. All voted "Aye."

6. **WORKSHOP:** STORM WATER MANAGEMENT

Member Woodall and Member Alexander will staff the upcoming Career on Wheels Day at Castleberry Elementary.

Member Woodall has two sample bottles prepared for the next storm water sampling opportunity.

7. **ACTION FROM WORKSHOP**

No action was taken.

5. CONSIDER APPROVAL OF EXPENDING FUNDS FOR PROFESSIONAL ENGINEERING BY MICKEY THOMAS ENGINEERING FOR THE SCHIEME R. DRAINAGE IMPROVEMENTS

Mickey Thomas presented the total cost of \$1.4 million to expand the project from Schieme to Sam Calloway. It was explained that the channel this would lead to is in the City of Fort Worth and is not capable of handling that amount of storm water. CS Gregory recommended expending the funds to pay the engineer for the topography and survey in an approximate amount of \$44,500 and to submit the project to the 2017 Texas Water Development Board for funding.

Member Hendrickson moved, seconded by Member Alexander, to expend the \$44,500 as recommended. All voted "Aye."

8. ADJOURNMENT

At 4:31 p.m. Member Inge moved, seconded by Member Woodall, to adjourn the meeting. All voted "Aye."

APPROVED:

ATTEST:



Susan Stewart, TRMC, Recording Secretary


James Myrick, Chairman