

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
JANUARY 20, 2015**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN, PLACE 1
JAMES MYRICK, VICE-CHAIRMAN, PLACE 6
PAT ALEXANDER, PLACE 2
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4
JOHN PAUL JONES, PLACE 5
BRAD INGE, PLACE 7 (AT 3:03 P.M.)
JOANN BUTLER, COUNCIL LIAISON (AT 3:03 P.M.)

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART

MEMBERS ABSENT:

CHARLES MCCOMB, ALTERNATE MEMBER (WORK CONFLICT)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, January 20, 2015 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 Sanders led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded with Member McComb absent with excuse and Member Inge absent without excuse.

Member Jones moved, seconded by Vice-Chairman Myrick, to approve the roll as recorded.

[Member Inge and CM Butler arrived at 3:03 p.m.]

4. APPROVAL OF MINUTES FROM THE DECEMBER 16, 2014 MEETING

It was suggested that agenda item 8 be changed as follows:

All Board members except Member Inge went through the Open Meetings Act. Also in attendance was EDC Member Don Istook.

Member Hendrickson moved, seconded by Member Jones, to approve the minutes from the December 16, 2014 meeting with the correction. All voted "Aye."

5. REPORT BY MICKEY THOMAS ENGINEERING ON PROPOSED INSPIRATION LANE STORM WATER DRAINAGE IMPROVEMENT

This agenda item was discussed after agenda item 8.

6. CONSIDER APPROVAL TO REPAIR OR REPLACE RAILING SYSTEM ON THE STORM WATER CHANNEL AT SOUTH SCHILDER AND RIVER OAKS BLVD.

Chairman Hatley presented the quotes to "patch" the current railing at \$675 and to repair the railing at \$3,768. CS Gregory expressed concern over the relativity of the repair to the storm drain system.

No action was taken.

7. CONSIDER APPROVAL TO REPAIR OR REPLACE STORM WATER GRATES BEHIND CITY HALL AND ON ALMENA RD. BETWEEN GLENWICK AND GREENBRIER DR.

Chairman Hatley described the current situation in which the grates catch brush, limbs and debris and the City removes this with a backhoe. The proposal would replace these grates with a drainage pipe and door that can be padlocked. COE Woodall confirmed that the proposed price of \$4,831.08 is to replace both grates.

Vice-Chairman Myrick moved, seconded by Member Alexander, to approve the request up to the amount of \$5,000. All voted "Aye."

8. DISCUSSION AN/OR ACTION ON WEST NILE SAMPLING PROGRAM AND CITY PARTICIPATION IN THE PROGRAM

Chairman Hatley presented the option for the City to continue working with Tarrant County for West Nile sampling at no cost to the City.

No action was taken.

5. REPORT BY MICKEY THOMAS ENGINEERING ON PROPOSED INSPIRATION LANE STORM WATER DRAINAGE IMPROVEMENT

Mickey Thomas, MJ Thomas Engineering, his recommendation to fill in and remove the bar ditch, provide curbs and gutters, and inlets that drain to the storm drain. Mr. Thomas stated that a topographic survey and a right of way survey are necessary to proceed and obtain an accurate quote at a cost of \$10,950. Mr. Thomas quoted approximately \$18,720 for the civil engineering portion of the project. Board Members inquired about expanding the project to Miller Road. CS Gregory requested Mr. Thomas configure a quote for the surveys and for the entire project to Miller Road. Discussion occurred related to the responsibility and the willingness of the homeowner's to pay for the curb and gutter portion of the project. CS Gregory responded that staff would meet with the HOA prior to commencement with the project.

This item will be continued at the special called meeting on February 3, 2015 at 3:00 p.m.

9. CONSIDER APPROVAL OF 1ST QUARTER FINANCIAL REPORT

CS Gregory reported the beginning balance for the 1st quarter was **\$216,580.26**; sales tax for the quarter totaled **\$40,141.19**; interest from the bank was **\$11.13**; resulting in total revenues of **\$40,152.32**. Total expenditures for the quarter of **\$7,575.49** – yielding an ending balance of **\$249,157.09**.

Vice-Chairman Myrick moved, seconded by Member Hendrickson, to approve the 1st quarter financial report. All voted "Aye."

10. **WORKSHOP: STORM WATER MANAGEMENT**

Member Sanders suggested an inventory of supplies be provided to board members for assessment to determine needs for upcoming school fairs.

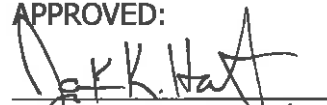
11. **ACTION IF ANY FROM WORKSHOP**

No action was taken.

12. **ADJOURN**

At 4:21 p.m. Member Hendrickson moved, seconded by Member Jones, to adjourn the meeting. All voted "Aye."

APPROVED:


James Hatley, Chairman

ATTEST:


Susan Stewart, Recording Secretary