

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
FEBRUARY 3, 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 3:12 P.M.)
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART
CODE COMPLIANCE OFFICER JUSTIN WOODALL

MEMBERS ABSENT:

CHARLES MCCOMB, 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, February 3, 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 Inge absent with no response and Member Mc Comb absent due to work conflict. It was announced that Mr. Mc Comb will be resigning.

[Member Inge arrived at 3:12 p.m.]

4. DISCUSSION AND/OR ACTION ON INSPIRATION LANE STORM WATER DRAINAGE IMPROVEMENTS AS PRESENTED BY MICKY THOMAS ENGINEERING

Mickey Thomas was unable to attend the meeting.

CS Gregory explained that the storm water plan as submitted to the State of Texas lists priority areas for drainage improvements. Those areas include the 5400 block of River Oaks Boulevard, Meandering Road, Inspiration Lane and Shear. Gregory stated that a plan for each area is necessary. River Oaks Boulevard will be included in the River Oaks Revival project. Meandering Road is a joint venture with Tarrant County, City of Fort Worth, NASJRB and the Council of Governments. The Shear project is complete. Gregory named three reasons to consider Inspiration Lane at this time: 1) it is a priority in the storm water plan; 2) the condition of the road that allows for the only access to the water treatment plant; 3) and the drainage issues that exist in that area. Gregory stated that the idea is to obtain a plan at this time and to make a recommendation to the City Council to enter into an agreement with Mickey

Thomas Engineering for the topographic and right of way surveys. Gregory mentioned that other areas of the City require significantly more time and money due to the easements that the City must acquire from the property owners.

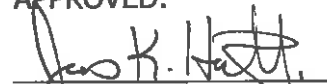
This agenda item will be continued at the next regular meeting on Tuesday February 17, 2015 at which Mickey Thomas would be present with a cost for the necessary surveys.

No action was taken.

5. ADJOURN

At 3:21 p.m. Member Jones moved, seconded by Member Inge, to adjourn the meeting. All voted "Aye."

APPROVED:


James Hatley, Chairman

ATTEST:


Susan Stewart, Recording Secretary