

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
APRIL 15, 2014**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN, PLACE 1
JAMES MYRICK, VICE-CHAIRMAN, PLACE 6
CHARLES MCCOMB, PLACE 2
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4
JOHN PAUL JONES, PLACE 5
FABIAN NEATHERY, ALTERNATE MEMBER
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

RECORDING SECRETARY SUSAN STEWART
CITY SECRETARY MARVIN GREGORY

MEMBERS ABSENT:

BRAD INGE, PLACE 7 (WORK CONFLICT)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:01 p.m. on Tuesday, April 15, 2014 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 excuse due to a work conflict.

4. APPROVAL OF MINUTES FROM THE MARCH 18, 2014 MEETING

Member Hendrickson moved, seconded by Vice-Chairman Myrick, to approve the minutes from the March 18, 2014 meeting. All voted "Aye."

5. UPDATE ON STORM WATER IMPROVEMENTS IN THE 5400 BLOCK OF RIVER OAKS BLVD.

Keith Hamilton, E.S. & C.M., Inc., relayed the recommendation of the engineering firm not to move forward with the proposed improvements in the 5400 block of River Oaks Boulevard due to the flat conditions in that area. Mr. Hamilton stated that the 1.5 foot fall for 700-800 feet may not be sufficient to produce the desired results at an estimated cost of \$80,000. He added that the conceptual permit plans have been submitted to TXDOT but no response has been received. Mr. Hamilton stated that the improvements may help but ponding can still be expected to occur especially during a significant storm. CS Gregory expressed concern that the businesses have been informed that the City is preparing to make the improvements. Mr. Hamilton offered to speak to the City Council to explain the recommendation. Discussion occurred amongst board members that included continuing with the project in order to put

storm water fees to good use versus the possibility of the project not producing the desired results.

Member Jones moved, seconded by Vice-Chairman Myrick, to recommend ceasing any further action of the storm water project in the 5400 block of River Oaks Boulevard and to notify the property owners of the information received from the engineer and the fact that TXDOT has not approved the project. All voted "Aye."

6. REPORT ON CASTLEBERRY CARES HEALTH FAIR BY MEMBER JOHN PAUL JONES

Jones reported a well-organized and fun event.

No action was taken.

7. REPORT ON RAINFALL BY VICE-CHAIRMAN AND EMC JAMES MYRICK

Myrick commented that with the small amount of rain received recently, the storm water runoff at Yale and River Oaks Boulevard appeared black. Myrick suggested distributing the sample collection materials to which Chairman Hatley replied that he keeps the materials in his truck and will obtain the samples.

No action was taken.

8. DISCUSSION AND/OR ACTION ON REVISED STORM WATER MANAGEMENT PLAN FOR NOI PERMIT RENEWAL WITH TCEQ

CS Gregory stated that the plan is being revised and will be submitted prior to the June 11, 2014 deadline.

No action was taken.

9. DISCUSSION AND/OR ACTION ON COMPLAINT REGARDING THE DRAINAGE CHANNEL BETWEEN 2611 A AND 2611 B JACKSBORO HWY

CS Gregory stated that the City of Fort Worth has admitted that the drainage area belongs to them and they intend only to keep the area free of trash which would leave the remaining responsibility to the property owner. It was mentioned that the area is dangerous for city crews and must be handled by a professional. Member Jones will address the issue as a code violation.

No action was taken.

10. **WORKSHOP: STORM WATER MANAGEMENT**

Chairman Hatley reported on a complaint in the 5400 block of Cornell that was handled by explaining to the owner his responsibility to maintain the drainage way.

Member Hendrickson mentioned pooling water in the area of CVS and Bank of America. CS Gregory replied that this area is responsibility of TXDOT.

Member Sanders inquired about Career Day at Castleberry Elementary. Staff will check the date of the event and work with Chairman Hatley.

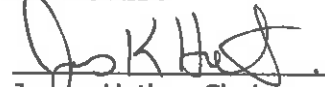
CS Gregory mentioned a program, S.W.I.M., that sets the standards for storm waters, stating that the board might consider joining.

11. ACTION IF ANY FROM WORKSHOP

12. ADJOURN

At 4:01 p.m. Member Jones moved, seconded by Member Hendrickson, to adjourn the meeting. All voted "Aye."

APPROVED:


James Hatley, Chairman

ATTEST:



Susan Stewart, Recording Secretary