

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
AUGUST 23, 2016**

MEMBERS PRESENT:

JAMES MYRICK, CHAIRMAN, PLACE 1
GREG HENDRICKSON, PLACE 4
DEBRA VECHNAK, PLACE 5
JOANN BUTLER, PLACE 6
MARVIN GREGORY, ALTERNATE #2 (ARRIVED AT 5:07 P.M.)

STAFF PRESENT:

SUSAN STEWART, RECORDING SECRETARY

MEMBERS ABSENT:

PAT ALEXANDER, PLACE 2-(NO RESPONSE) EXCUSED
STEVE SANDERS, PLACE 3 (MEDICAL)
BRAD INGE, PLACE 7 (NO RESPONSE)
FABIAN NEATHERY, ALTERNATE #1 (PERSONAL)
BETH BLEVINS, ALTERNATE # 3 (WORK CONFLICT)

1. CALL TO ORDER

With a quorum present, Chairman Myrick called the meeting to order at 5:05 p.m. on Tuesday, August 23, 2016 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation and the Pledge were bypassed due to the upcoming City Council Meeting at 7:00 p.m.

3. MEMBER ROLL CALL

Roll Call was recorded with the following Members Absent: Member Alexander, Member Sanders, Member Inge, Alternate Member Neathery, Alternate Member Gregory and Alternate Member Blevins. Alternate Member Gregory arrived at 5:07 p.m.

4. APPROVE BOARD MINUTES

Member Hendrickson moved, seconded by Member Butler, to approve the Storm Water Board minutes. All voted "aye."

5. **PUBLIC HEARING:** CONSIDER CITIZEN INPUT ON THE STORM WATER TASK FORCE (SWTF) RECOMMENDATION TO THE CITY COUNCIL TO APPROVE ON SEPTEMBER 6, 2016 THE FISCAL YEAR 2016 STORM WATER FUND BUDGET PROPOSAL AS SUBMITTED BY THE SWTF

At 5:10 p.m. the public hearing was opened.

CS Gregory presented the proposed budget with the increased storm water fees of \$6 for residential and \$0.00266 per square foot of impervious area for commercial. Board members reduced drainage maintenance to \$32,840. Revenue of \$246,810 and expenditures of \$246,810 resulted in a balanced budget.

At 5:23 p.m. the public hearing was closed.

6. **ACTION FROM PUBLIC HEARING:** RECOMMENDATION TO THE CITY COUNCIL TO APPROVE ON SEPTEMBER 6, 2016 THE FISCAL YEAR 2016 STORM WATER FUND BUDGET PROPOSAL AS SUBMITTED BY THE SWTF

Member Vechnak moved, seconded by Member Hendrickson, to remove \$32,840 from drainage maintenance to get a final balanced budget with \$246,810 in revenue and expenditures and to recommend the budget to the City Council.

7. **WORKSHOP:** STORM WATER MANAGEMENT

John Paul Jones mentioned his son's school project which resulted in the installation of a crosswalk and a school zone at the end of Blackstone and Churchill.

CS Gregory gave an update on the Inspiration Lane project stating that the contractor is installing expansion joints every 10-feet and perform core sampling in order to verify that the concrete meets the concrete compression requirements.

8. **ACTION IF ANY FROM WORKSHOP**

None.

9. **ADJOURNMENT**

At 5:31 p.m. Member Hendrickson moved, seconded by Member Vechnak, to adjourn the meeting. All voted "aye."

APPROVED:

ATTEST:



Susan Stewart, TRMC, Recording Secretary


James Myrick, Chairman