

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY

MEMBERS ABSENT:

CHARLES MC COMB, 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, March 17, 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 Alexander led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded with Members Inge and Mc Comb absent with no response. It was announced that Mr. Mc Comb will be resigning but no letter of resignation has been received. It was requested that the resignation of Mr. Mc Comb be presented on the next agenda for ratification. Member Inge arrived at 3:03 p.m.

4. APPROVE MINUTES FROM THE FEBRUARY 17th MEETING

Member Hendrickson moved, seconded by Member Jones, to approve the minutes as presented. All voted "Aye."

5. UPDATE FROM EMC JAMES MYRICK ON STORM WATER PROTECTION

EMC Myrick gave an update on earthquakes, spring storm season and mosquito prevention.

6. CONSIDER APPROVAL TO PARTICIPATE AND EXPEND FUNDS FOR THIS YEARS "CAREERS ON WHEELS" AT CASTLEBERRY ELEMENTARY AND THE MARCH 21ST COMMUNITY RESOURCE FAIR

A verbal inventory of supplies was provided for board members. It was decided to participate in the Community Health Fair. Chairman Hatley requested that the number of bags be tracked

in order to supply that information to the state to fulfill the requirement for educating the public. Chairman Hatley recommended that the storm water module be set up at the health fair.

At the next meeting, a list of suggested supplies and the budgeted amount for promotional will be provided.

No action was taken.

7. WORKSHOP: STORM WATER MANAGEMENT

Chairman Hatley stated that the Micky Thomas would be at the next meeting with drainage plans as requested.

Chairman Hatley reported that storm water samples were taken last week.

Vice-Chairman Myrick asked how to determine the size of the storm drain on Black Oak, stating that this information is crucial for development in that area. Chairman Hatley will research this item and report back.

8. ACTION IF ANY FROM WORKSHOP

None.


9. ADJOURN

At 3:29 p.m. Member Jones moved, seconded by Member Inge, to adjourn the meeting. All voted "Aye."

ATTEST:


Susan Stewart, Recording Secretary

APPROVED:


James Hatley, Chairman