

**MINUTES OF THE REGULAR MEETING  
RIVER OAKS STORM WATER TASK FORCE (SWTF)  
APRIL 16, 2013**

**MEMBERS PRESENT:**

JAMES HATLEY, CHAIRMAN  
CHARLES MC COMB, PLACE 2  
STEVE SANDERS, PLACE 3  
GREG HENDRICKSON, PLACE 4  
JOHN PAUL JONES, PLACE 5  
JAMES MYRICK, PLACE 6  
BRAD INGE, PLACE 7  
FABIAN NEATHERY, ALTERNATE MEMBER  
JOANN BUTLER, COUNCIL LIAISON (at 3:17 p.m.)

**STAFF PRESENT:**

SUSAN STEWART, RECORDING SECRETARY

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, April 16, 2013 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

At 3:01 p.m. Member Sanders left the dais. It was announced that Member Neathery would serve as a voting member for this meeting only.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Member Hendrickson delivered the invocation. Member Mc Comb led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded as follows: CM Butler was reported absent due to a scheduling conflict with another meeting.

4. APPROVAL OF MINUTES FROM THE MARCH 19, 2013 MEETING

It was requested that Member Mc Comb be excused from the March 19, 2013 meeting, he was in school.

**Member Hendrickson moved, seconded by Member Jones, to approve the minutes of the March 19, 2013 meeting as corrected. All voted "Aye."**

5. DISCUSSION AND/OR ACTION ON DRAINAGE IN THE 5400 BLOCK OF RIVER OAKS BLVD.

This agenda item was postponed until the next regular meeting.

**No discussion or action.**

6. CONSIDER APPROVAL OF DESIGN ENGINEERING ON INSPIRATION LANE

Chairman Hatley reported that the master plan does not include any improvements for Inspiration Lane, however the engineering firm anticipates the cost to be under \$2,500 for engineering design services. Members discussed that it will be required by the State to include any areas such as Inspiration Lane in the master plan. Member Myrick confirmed with Chairman Hatley that this is not related to stabilizing the individual lots on Inspiration Lane.

**Member Hendrickson moved, seconded by Member Myrick to approve design engineering on Inspiration Lane, not to exceed \$3,000. All voted "Aye."**

7. STAFF REPORT ON VIDEO CAMERA SYSTEM

Chairman Hatley stated that five lines have been videotaped. Chairman Hatley asked if the Board would like to purchase a video camera that would allow for videotaping the surrounding area to show the drainage and how it flows above the ground.

At 3:09 p.m. Member Sanders returned to the dais as an alternate member.

**Member Hendrickson moved, seconded by Member Myrick, to purchase a video camera not to exceed \$200. All voted "Aye."**

8. CONSIDER APPROVAL TO EXPEND PROMOTIONAL FUNDS FOR CAREER ON WHEELS DAY

Chairman Hatley requested \$2,100 to purchase promotional supplies for Castleberry Elementary Career on Wheels Day and other community events.

At 3:17 p.m. Council Liaison Butler arrived.

**Member Jones moved, seconded by Member Mc Comb, to approve \$2,110 for promotional supplies for upcoming events. All voted "Aye."**

9. DISCUSSION AND/OR ACTION ON VIDEO OF SAM CALLOWAY STORM DRAIN

This agenda item was postponed.

**No action was taken.**

10. DISCUSSION AND/OR ACTION ON CURB WORK AT WINTERS AND SHERWOOD

Member Neathery recommended placing a curb at Winters and Blackstone. This is the only section on Blackstone that does not have a curb and the storm drain is right by the driveway. Council Liaison Butler mentioned that in the past, the property owner was responsible for paying for the curb. Butler recommended that the property owner be responsible for some of the cost since it benefits their property. Board Members discussed the benefit to the community since this area directly leads to the storm drain. Board Members expressed concern in using city money to improve private property. Member Inge recommended the legality of responsibility be researched. Member Jones suggested that only the curbs that directly impact the storm water system be included in the staff research.

**No action was taken.**

11. DISCUSSION AND/OR ACTION ON E-MAIL NOTIFICATIONS

Chairman Hatley stated that if enough people signed up for your email notifications, many of the required notifications can be sent out through this method versus a paper method. Board Members agreed to promote the notification sign ups in the field and at events. Staff will prepare a form.

12. **WORKSHOP:** STORM WATER MANAGEMENT

Chairman Hatley mentioned that some cities have the street sweeper under Storm Water for budgeting purposes with regard to maintenance, etc. Member Myrick expressed concern over spending funds if a significant project or bond programs become necessary.

Members discussed the potential drainage project on River Oaks Boulevard and Yale. Chairman Hatley recommended that the Storm Water Task Force work with the Economic Development Corporation (EDC) on this project. Board Members would like to continue with the project regardless of actions to be taken by the EDC.

13. ACTION IF ANY FROM WORKSHOP

**No action was taken.**

14. ADJOURN

Member Myrick requested that the CASA program be on the next agenda for informational purposes.

**At 4:04 p.m. Member Hendrickson moved, seconded by Member Inge, to adjourn the meeting. All voted "Aye".**

  
James Hatley, Chairman

ATTEST:

  
Susan Stewart, Recording Secretary