

**MINUTES OF THE REGULAR MEETING  
RIVER OAKS STORM WATER TASK FORCE (SWTF)  
NOVEMBER 18, 2014**

**MEMBERS PRESENT:**

JAMES HATLEY, CHAIRMAN, PLACE 1  
JAMES MYRICK, VICE-CHAIRMAN, PLACE 6  
PAT ALEXANDER, PLACE 2  
STEVE SANDERS, PLACE 3  
JOHN PAUL JONES, PLACE 5  
JOANN BUTLER, COUNCIL LIAISON

**STAFF PRESENT:**

RECORDING SECRETARY SUSAN STEWART  
CITY SECRETARY MARVIN GREGORY

**MEMBERS ABSENT:**

GREG HENDRICKSON, PLACE 4 (NO RESPONSE)  
BRAD INGE, PLACE 7 (NO RESPONSE)  
CHARLES MCCOMB, ALTERNATE MEMBER (WORK CONFLICT)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:01 p.m. on Tuesday, November 18, 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. The pledges of allegiance to the United States and the Texas Flags were recited.

3. MEMBER ROLL CALL

Roll Call was recorded with Member McComb absent with excuse; and Members Hendrickson and Member Inge absent without excuse.

**Member Jones moved, seconded by Member Sanders, to accept the roll call as presented. All voted "Aye."**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2014 MEETING

**Member Sanders moved, seconded by Member Alexander, to approve the minutes as presented. All voted "Aye."**

5. APPROVAL OF THE 4<sup>TH</sup> QUARTER FY 2014 FINANCIAL REPORT

CS Gregory presented the quarterly report as follows: the beginning balance was **\$177,459.74**. For the 4<sup>th</sup> quarter, revenues included sales tax and interest totaling **\$40,172.04** and expenditures totaling **\$1,050.52** resulting in an ending bank balance of **\$216,580.26**.

**Member Jones moved, seconded by Member Myrick, to approve the 4<sup>th</sup> quarter financial report. All voted "Aye."**

6. DISCUSSION AND/OR ACTION ON PARTICIPATION IN THIS YEAR'S CITY CHRISTMAS PARADE

It was reported that the vehicle has been secured for use in the Christmas Parade. Member Jones will coordinate the decorating of the vehicle and the assembly directives. CS Gregory reminded the board members that the application must be submitted along with the fee that can be paid out of the previously approved \$500.

**No action was taken.**

7. UPDATE BY CS GREGORY ON THE SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) GENERAL PERMIT TX040000

CS Gregory reported that the initial plan has passed the technical review with TCEQ. Notice will be posted in the Fort Worth Star Telegram followed by public hearings for approval by the City Council. CS Gregory pointed out the need to continue to video the storm drainage system.

**No action was taken.**

8. **WORKSHOP: STORM WATER MANAGEMENT**

CS Gregory gave a reminder for members who have not completed the open meetings training. Board Members decided to view the open meetings training at the next regular meeting on December 16, 2014 at 3:00 p.m. It was recommended that the other boards and commissions be invited to the training session.

Member Jones mentioned a potential hazard at 5216 River Oaks Boulevard to which Staff responded to a complaint for a sewer line blockage. An inspection resulted in finding a significant amount of oil and blue shop towels in the sanitary sewer line. The incident has been reported to the City of Fort Worth for investigation.

Member Myrick requested that staff take a look at the railing around the storm drain near River Oaks Boulevard and Schilder that has been damaged.

9. ACTION IF ANY FROM WORKSHOP

**None.**

10. ADJOURN

**At 3:43 p.m. Member Sanders moved, seconded by Member Jones, to adjourn the meeting. All voted "Aye."**

APPROVED:  
  
James Hatley, Chairman

ATTEST:

  
Susan Stewart, Recording Secretary