

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
FEBRUARY 18, 2014**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN, PLACE 1
JAMES MYRICK, VICE-CHAIRMAN, PLACE 6
CHARLES MCCOMB, PLACE 2
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 (NO RESPONSE)
STEVE SANDERS, PLACE 3 (MEDICAL)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, February 18, 2014 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Member Jones delivered the invocation and Chairman Hatley led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded as follows: Member Inge was reported absent with no response; Member Sanders was absent with excuse.

It was announced that alternate member Neathery would serve as a voting member for this meeting only.

4. APPROVAL OF MINUTES FROM THE JANUARY 21, 2014 MEETING

None presented.

No action was taken.

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

Cs Gregory explained that the plans have been re-submitted by the engineer with some revisions as requested by TXDOT. CS Gregory described the project with an estimated cost of \$90,000.

No action was taken.

6. **WORKSHOP: STORM WATER MANAGEMENT**

- i. REVIEW ANNUAL RENEWAL PERMITTING REQUIRMENTS WITH T.C.E.Q.
- ii. GOALS AND OBJECTIVES FOR 2014

CS Gregory stated that staff will be meeting with TCEQ regarding the NOI permit and will update the board at the next meeting. An administrative investigation should occur by February 27, 2014. This will change the goals and objections. Staff needs to get with Council on the easements. Board Members discussed creating a sub-committee that would map out the storm drains and assign sections to members. Board members agreed that they would film the storm water drains and present to Council for review. A special called meeting may be scheduled after the administrative investigation with TCEQ.

7. ACTION IF ANY FROM WORKSHOP

No formal action was taken.

8. ADJOURN

At 3:47 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