

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
MARCH 15, 2016**

MEMBERS PRESENT:

JAMES MYRICK, CHAIRMAN, PLACE 6
PAT ALEXANDER, PLACE 2
GREG HENDRICKSON, PLACE 4
JUSTIN WOODALL, PLACE 5
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

SUSAN STEWART, RECORDING SECRETARY

MEMBERS ABSENT:

STEVE SANDERS, VICE-CHAIR, PLACE 3, (VACATION)
BRAD INGE, PLACE 7 (NO RESPONSE)
FABIAN NEATHERY, ALTERNATE #1 (MEDICAL)
MARVIN GREGORY, ALTERNATE #2 (WORK CONFLICT)
JOHN PAUL JONES, ALTERNATE #3 (WORK CONFLICT)

1. CALL TO ORDER

With a quorum present, Chairman Myrick called the meeting to order at 4:01 p.m. on Tuesday, March 15, 2016 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 Woodall led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded with Vice-Chairman Sanders on vacation, Member Gregory and Member Jones absent due to continuing education, Member Neathery absent due to medical reasons and Member Inge absent with no response.

4. APPROVE BOARD MINUTES

Member Hendrickson moved, seconded by Member Alexander to approve the February 16, 2016 River Oaks Storm Water Meeting Minutes. All voted "Aye."

5. DISCUSSION AND/OR ACTION ON EROSION PROBLEMS IN DRAINAGE WAY BEHIND 1662 SHENNA

Chairman Myrick stated that CS Gregory has found that there is no easement for a drainage way according to plat information and is therefore a civil matter amongst the property owners.

No action was taken.

6. **WORKSHOP: STORM WATER MANAGEMENT**

Chairman Myrick requested that multiple sample kits be provided to collect storm water.

It was announced that the Castleberry School health fair has been moved to the fall.

Staff will check the date for Castleberry's Career on Wheels Day and will attend if possible.

It was reported that the sewer camera is still out for repair.

Board Members briefly discussed drainage issues on Red Oak at Troy Court and on Inspiration Lane. Member Alexander stated that Inspiration Lane is still not draining properly and showed photos of the problem area.

CM Butler mentioned that River Oaks is mentioned in a Fort Worth magazine about river cities.

Chairman Myrick stated that Westworth Village is celebrating their 75 anniversary this summer.

7. ACTION FROM WORKSHOP

No action was taken.

8. ADJOURNMENT

Member Hendrickson moved, seconded by Member Woodall, to adjourn the meeting at 4:29 P.M. All voted "Aye."

APPROVED:

ATTEST:


James Myrick, Chairman



Susan Stewart, TRMC, Recording Secretary