

**MINUTES OF THE REGULAR MEETING  
RIVER OAKS STORM WATER TASK FORCE (SWTF)  
OCTOBER 18, 2016**

**MEMBERS PRESENT:**

JAMES MYRICK, CHAIRMAN, PLACE 1  
PAT ALEXANDER, PLACE 2  
STEVE SANDERS, PLACE 3  
GREG HENDRICKSON, PLACE 4  
DEBRA VECHNAK, PLACE 5  
FABIAN NEATHERY, ALTERNATE #1 (AT 4:11 P.M.)  
BETH BLEVINS, ALTERNATE # 3

**STAFF PRESENT:**

SUSAN STEWART, RECORDING SECRETARY  
GORDON SMITH, PUBLIC WORKS DIRECTOR

**MEMBERS ABSENT:**

JOANN BUTLER, PLACE 6 (NO RESPONSE)  
BRAD INGE, PLACE 7 (NO RESPONSE)  
MARVIN GREGORY, ALTERNATE #2 (MEDICAL)

1. CALL TO ORDER

With a quorum present, Chairman Myrick called the meeting to order at 4:00 p.m. on Tuesday, October 18, 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. The pledges of allegiance to the United States and the Texas Flags were recited.

3. MEMBER ROLL CALL

Roll Call was recorded with the following Members absent: Alternate Member Gregory - medical, Member Butler, Member Inge and Alternate Member Neathery with no response. Alternate Member Neathery arrived at 4:11 p.m.

It was announced that Alternate Member Blevins would serve as a voting member in the absence of Member Butler, Place 6, for this meeting only.

4. APPROVE SWTF BOARD MINUTES

**Member Hendrickson moved, seconded by Member Vechnak, to accept the September 20, 2016 Storm Water Board minutes. All voted "aye."**

5. DISCUSSION AND/OR ACTION ON REQUEST BY ARCADIO VEGA SR. AT 4833 OHIO GARDEN RD. REGARDING SUBMITTING PHOTOS, REPORTS, AND STUDIES ABOUT DRAINAGEWAY AND STORM WATER ISSUES IN RIVER OAKS

Chairman Myrick announced that this agenda item would be presented after agenda item #7 to allow for the arrival of Mr. Vega.

6. **WORKSHOP: STORM WATER MANAGEMENT**

Mickey Thomas gave an update on the Inspiration Lane project, stating that the contractor is near completion. Mr. Thomas cited some remaining items as asphalt patches, removal of barricades, touching up hydro seed, and a topographic survey of the bar ditches verifying that grade has not been altered. The Public Works Department will reset the pole for the no parking sign that was been knocked down.

Mickey Thomas explained the complication of the Schieme project, stating that drainage master plan storm drain system "clips" every sanitary sewer throughout the entire section on Schieme. Mr. Thomas gave an option to lower the grade and increase to a 42 inch pipe without relocating the sanitary sewer lines. Mr. Thomas stated that the whole section of street including approaches, curbs and gutters would have to be replaced to resolve the drainage issue. Mr. Thomas presented maps of the area explaining the sanitary sewer system concerns. Mr. Thomas will present an updated cost opinion at the next meeting if possible.

Mickey Thomas has two survey proposals the civil engineering for the Almena drainage channel. Mr. Thomas stated that a portion of or all of the channel may be considered wetlands and may require a 404 permit. Mr. Thomas is seeking consultation prior to proceeding with any improvements. Mr. Thomas anticipates having an opinion of probable cost at the next meeting.

PWD Smith stated that the Public Works Department has begun clearing the drainage channel. Member Sanders described some sewer issues in that area.

7. **ACTION IF ANY FROM WORKSHOP**

**None.**

5. **DISCUSSION AND/OR ACTION ON REQUEST BY ARCADIO VEGA SR. AT 4833 OHIO GARDEN RD. REGARDING SUBMITTING PHOTOS, REPORTS, AND STUDIES ABOUT DRAINAGEWAY AND STORM WATER ISSUES IN RIVER OAKS**

A representative was not present.

**No discussion or action occurred.**

8. **ADJOURNMENT**

**At 4:28 p.m. Member Sanders moved, seconded by Member Alexander, to adjourn the meeting. All voted "aye."**

APPROVED:

ATTEST:

  
Susan Stewart, TRMC, Recording Secretary

  
James Myrick, Chairman