

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

MEMBERS PRESENT:

JAMES MYRICK, CHAIRMAN, PLACE 1
PAT ALEXANDER, PLACE 2
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4
DEBRA VECHNAK, PLACE 5
JOANN BUTLER, PLACE 6
MARVIN GREGORY, ALTERNATE #2
BETH BLEVINS, ALTERNATE # 3

STAFF PRESENT:

SUSAN STEWART, RECORDING SECRETARY
GORDON SMITH, PUBLIC WORKS DIRECTOR

MEMBERS ABSENT:

BRAD INGE, PLACE 7 (OUT OF TOWN)
FABIAN NEATHER, ALTERNATE #1 (WORK CONFLICT)

1. CALL TO ORDER

With a quorum present, Chairman Myrick called the meeting to order at 4:01 p.m. on Tuesday, November 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. 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: Member Inge absent with no response and Alternate Member Neather absent due to a work conflict.

4. APPROVE SWTF BOARD MINUTES

Member Hendrickson moved, seconded by Member Alexander, to accept the minutes. All voted "aye."

5. DISCUSSION AND/OR ACTION REGARDING ENGINEERING PROPOSALS FROM MICKEY THOMAS ENGINEERING FOR THE DRAINAGE CHANNEL FROM MCGEE PARK TO CITY HALL

Mickey Thomas proposed a topographic survey and from McGee Park to City Hall in the amount of \$14,700. Mr. Thomas also recommended a wetlands determination to determine if a 404 permit is required in the amount of \$5,700.

Member Sanders moved, seconded by Member Member Hendrickson, to pay \$14,700 for the survey and to pay \$5,700 for the wetlands determination after PWD Smith and CS Gregory review. All voted "Aye."

6. WORKSHOP: STORM WATER MANAGEMENT

Board Members agreed to hold a special called meeting on December 6, 2016 at 4:00 p.m.

It was mentioned that PWD Smith would replace Member Neathery as a voting member of the Storm Water Task Force, pending Council approval.

7. ACTION IF ANY FROM WORKSHOP

None.

8. ADJOURNMENT

At 4:36 p.m. Member Sanders moved, seconded by Member Vechnak, to adjourn the meeting. All voted "aye."

APPROVED:

ATTEST:



Susan Stewart, TRMC, Recording Secretary



James Myrick, Chairman