

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
DECEMBER 16, 2014**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN, PLACE 1
JAMES MYRICK, VICE-CHAIRMAN, PLACE 6
PAT ALEXANDER, PLACE 2
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4
JOHN PAUL JONES, PLACE 5
CHARLES MCCOMB, ALTERNATE MEMBER
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY

MEMBERS ABSENT:

BRAD INGE, PLACE 7 (EXCUSED)

GUEST MEMBERS PRESENT:

EDC MEMBER DON ISTOOK

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 6:00 p.m. on Tuesday, December 16, 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 Inge absent with excuse.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2014 MEETING

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

5. UPDATE ON PARTICIPATION IN THIS YEAR'S CITY CHRISTMAS PARADE

Member Jones and Vice-Chair James Myrick reported on the parade.

No action was taken.

6. **WORKSHOP: STORM WATER MANAGEMENT**

Update on storm drain course at City Hall. Almena/ Schilder Hatley will bring back to next meeting. Gregory update on NOI permit. Good for 5 years. SWTF needs to call workshop.

7. ACTION IF ANY FROM WORKSHOP

A five minute recess was called.

8. OPEN MEETINGS ACT TRAINING

All Board members ~~minus~~ **except** Member Inge went through the Open Meetings Act. Also in attendance was EDC Member Don Istook

9. BOARD MEMBER PICTURES


Chairman Hatley took pictures of Storm Water Members

10. ADJOURN

At 7:22 p.m. Vice-Chairman Myrick moved, seconded by Member Jones, to adjourn the meeting. All voted "Aye."

ATTEST:


Marvin Gregory, City Secretary

APPROVED:

James Hatley, Chairman