

**MINUTES OF THE REGULAR MEETING
OF THE RIVER OAKS STORM WATER TASK FORCE (SWTF)
October 16, 2012**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN
STEVE SANDERS, CITY INSPECTOR
GREG HENDRICKSON, RESIDENT CITIZEN
MIKE ARNOLD, CODE COMPLIANCE
JAMES MYRICK, RESIDENT CITIZEN
BRAD INGE, BUSINESS OWNER
MARVIN GREGORY, ALTERNATE

STAFF PRESENT:

Corina Molinar, SECRETARY

MEMBERS ABSENT:

JOANN BUTLER, COUNCIL LIAISON

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, October 16, 2012 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation and pledge of allegiance was delivered by Chairman Hatley.

3. MEMBER ROLL CALL

Chairman Hatley took the member roll call and recorded that everyone was present.

4. STATEMENT OF APPOINTED OFFICIAL & OATH OF OFFICE FOR 2012 BOARD APPOINTEES (PLACES 2, 4 AND 6)

The Statement of Appointed Official & Oath of Office was given to Place 2, 4 & 6.

5. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2012 MEETING

Member Hendrickson, seconded by Member Myrick, to approve the Minutes from the Regular Meeting of September 18, 2012 as presented. All voted "Aye."

6. DISCUSSION AND/OR ACTION ON COLOR COORDINATION OF BRIDGE THAT IS INSTALLED OVER DRAINAGEWAY AT BARBARA RD. AND SPRINGER.

Chairman Hatley stated the Task force needs to come up with the final color for the bridge so it can be brought before the council for final approval. Member Myrick suggested a dark green. Chairman Hatley stated someone had suggested the school colors the last meeting. Various Members' suggested different colors but all agreed that it needed to be a rust preventive color

base. Dark gray was suggested by various members with the City Logo in a maroon color. Member Hendrickson stated his concern was possible graffiti. Member Sanders suggested black which would be an easy color to redo if graffiti occurs. Various members agreed. Chairman Hatley stated that he would suggest to the council the color black with maroon letters for the bridge to the council.

7. CONSIDER APPROVAL FOR THE EXPENDITURE OF STORM WATER UTILITY FUNDS FOR PURCHASE OF PROMOTIONAL ITEMS TO BE DISTRIBUTED AT THE MARCH HEALTH FAIR

Chairman Hatley suggested reordering the backpacks again this year to hand out during the different functions like the health fair. Chairman Hatley stated the amount of the purchase of the backpacks would be \$1,464.82. Member Myrick inquired what was put in the backpacks. Chairman Hatley responded educational materials such as Storm Water information and this next coming year the Task Force was looking to putting in information concerning the mosquitos. Chairman Hatley stated that the Task Force takes every opportunity to hand out the backpacks and the children love them. Member Myrick suggested putting in some emergency management information in there. Chairman Hatley stated that there are numerous opportunities to hand out the backpacks like the March Health Fair. Alternate Gregory stated that the Winter Festival will be coming up also and the Task Force could possible participating in the Festival.

Member Sanders moved seconded by Member Arnold, to approve \$1,465.00 to use to purchase the SWTF backpacks. All voted "Aye".

8. STAFF REPORT: WNV REPORTING BY JAMES HATLEY OR JAMES MYRICK

Member Myrick opened up the discussion letting the Task Force know that in the last reporting period there was only two traps and that no West Nile was reported in the traps. Member Myrick stated that the state still holds the rating of 3 and is expecting them to drop it to a 4 at some time. Member Myrick also stated that the CDC will be releasing a report maybe before Christmas or after the first of the year to let us know what we need to do in our community's.

9. DISCUSSION AND/OR ACTION ON VIDEO TAPING OF STORM WATER DRAINAGE SYSTEM

Chairman Hatley stated that he would be bringing the first section of tapes which would be from the water tower to Baylor St to the next meeting for discussion.

10. WORKSHOP:

Alternate Gregory stated that he had summited the Annual Report to Austin last week. Alternate Gregory stated that he had requested for an extension but even if we get the extension we still need to get permitted. Alternate Gregory suggested that there are a few things that need to be done before the permitting process, one is the sampling and the second thing would be adopt a Stream and the Stenciling project.

Alternate Gregory inquired if any of the SWTF had been on the mass e-mail yet. Alternate Gregory stated that he encourages everyone to do the mass e-mail notification that it is a great way to get information from the city anything from agendas to important notices.

Alternate Gregory stated that the SWTF needs to start planning what will be budgeted this next coming year. Member Inge inquired on the sampling maybe doing some of that. Chairman Hatley suggested maybe picking a street and starting there. Member Myrick inquired how the samples were done. Alternate Gregory replied that a grab sample would be the easiest to do. Member Myrick inquired how many samples are needed. Alternate Gregory stated to start out with just a few.

Alternate Gregory stated that the SWTF might consider doing a Town Hall Meeting. Member Myrick agreed maybe quarterly. Several Members agreed to consider a Town Hall Meeting with different topics. Member Myrick suggested maybe doing a meeting possibly on a Saturday. Chairman Hatley stated that the SWTF would continue to discuss the possible Town Hall Meeting early next year.

Member Hendrickson suggested an informational web site he had heard about called Reverse Litter.com. Member Hendrickson stated that from what he understood it was an informational site Storm Water Preventative Solutions.

11. ACTION IF ANY FROM WORKSHOP

NONE

12. ADJOURN

At 3:37 p.m. Member Sanders moved, seconded by Member Arnold, to adjourn the meeting. All voted "Aye".

ATTEST:

Corina Molinar by
Susan Stewart
Corina Molinar, Secretary
(Molinar no longer
employed)

James Hatley, Chairman

