

**MINUTES OF THE RESCHEDULED MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
MAY 24, 2013**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN
CHARLES MC COMB, PLACE 2
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4
JOHN PAUL JONES, PLACE 5
JAMES MYRICK, PLACE 6
BRAD INGE, PLACE 7 (AT 4:05 P.M.)
FABIAN NEATHERY, ALTERNATE MEMBER
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

SUSAN STEWART, RECORDING SECRETARY
CITY SECRETARY MARVIN GREGORY (AT 4:16 P.M.)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 4:01 p.m. on Friday, May 24, 2013 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 as follows: Member Inge was reported absent with no response. (Member Inge arrived at 4:05 p.m.)

4. APPROVAL OF MINUTES FROM THE JANUARY 29, FEBRUARY 19 & APRIL 16, 2013 MEETINGS

Member Hendrickson moved, seconded by Member Sanders, to approve the minutes of the January 29, February 19, and April 16, 2013 meetings. All voted "Aye."

5. DISCUSSION AND/OR ACTION ON DRAINAGE IN THE 5400 BLOCK OF RIVER OAKS BLVD.

This agenda item was postponed pending engineering reports. It was reported that Staff would patch the potholes in this area.

No action was taken.

It was announced that agenda item 6 would be discussed upon the arrival of CS Gregory.

7. STAFF REPORT ON VIDEO CAMERA SYSTEM

It was reported that Staff has been video-taping some of the areas of concern during the recent rains. A disc will be provided to board members.

No action was taken.

8. **WORKSHOP: STORM WATER MANAGEMENT**

Member Myrick reported on a new radar system that measures rainfall over a specific area as small as a house.

A video describing the new "CASA" radar system was shown to members.

Member Jones reported that CISD Career on Wheels Day was a successful event with 275 backpacks given out.

No action was taken.

9. **ACTION IF ANY FROM WORKSHOP**

No action was taken.

6. **CONSIDER APPROVAL OF DRAINAGE PROJECT ON SHEAR DRIVE**

CS Gregory summarized a drainage issue on Shear Drive. The northwest corner of Worthview and Shear has no virtually no fall and does not properly drain. In addition, the school property drains to a street inlet at the corner of Harrisdale and Shear that was believed to be connected underground to an inlet across Shear which was full of dirt and debris. Once cleared of the debris, it was discovered that the inlet has been capped off and does not have any underground drainage to Churchill. The recommendation is to install street drain inlets on Worthview and inlets on Shear between Worthview and Harrisdale that would connect with an underground culvert that would then drain to Churchill. The estimated cost of the project is \$86,500, with the school agreeing to pay for the curb and gutter.

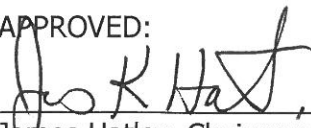
Member Inge moved, seconded by Member Mc Comb, to recommend approval of the project given that the competitive bidding process is followed and a sign is installed that acknowledges storm water task force funds were used for the project. All voted "Aye."

It was recommended that the sign be constructed so that it could be relocated and reused. Chairman Hatley will bring sign ideas to the next meeting.


10. **ADJOURN**

At 4:40 p.m. Member Jones moved, seconded by Member Sanders, to adjourn the meeting. All voted "Aye".

APPROVED:


James Hatley, Chairman

ATTEST:


Susan Stewart, Recording Secretary