MINUTES OF THE REGULAR MEETING RIVER OAKS STORM WATER TASK FORCE (SWTF) SEPTEMBER 17, 2013

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN
JAMES MYRICK, VICE-CHAIRMAN
STEVE SANDERS, PLACE 3 (AT 3:21 P.M.)
JOHN PAUL JONES, PLACE 5
FABIAN NEATHERY, ALTERNATE MEMBER
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

MARVIN GREGORY, CITY SECRETARY SUSAN STEWART, RECORDING SECRETARY

MEMBERS ABSENT:

CHARLES MCCOMB, PLACE 2 (NO RESPONSE) GREG HENDRICKSON, PLACE 4 (MEDICAL) BRAD INGE, PLACE 7 (NO RESPONSE) (EXCUSED)

CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, September 17, 2013 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

INVOCATION AND PLEDGE OF ALLEGIANCE

Member Jones delivered the invocation and led the pledges of allegiance to the United States and the Texas Flags.

MEMBER ROLL CALL

Roll Call was recorded as follows: Members McComb and Inge were reported absent with no response, Member Hendrickson was absent with excuse, and Member Sanders would arrive late. It was announced that Alternate Member Neathery would serve as a voting member for this meeting only.

4. APPROVAL OF MINUTES FROM THE AUGUST 20, 2013 MEETING

Member Jones moved, seconded by Vice-Chairman Myrick, to approve the minutes of the August 20, 2013 meeting. All voted "Aye."

5. CONSIDER REQUEST FOR DRAINAGE IMPROVEMENTS AS PRESENTED BY SADIE DONNAHUE AT 2611 A JACKSBORO HWY

Pictures of the property were presented. Members agreed that ownership of the drainage way must be established through records at Tarrant County. Staff will contact the owner of the property and proceed accordingly after ownership is verified. Vice-Chairman Myrick commented that the owner of the property should assume the responsibility of getting the property surveyed.

No action was taken.

UPDATE ON SHEAR STORM DRAINAGE IMPROVEMENT PROJECT.

CS Gregory reported the project complete. CS Gregory stated that the school district may make the adjacent lot into a parking area.

No action was taken.

7. UPDATE ON DRAINAGE IMPROVEMENTS IN THE 5400 BLOCK OF RIVER OAKS BLVD.

CS Gregory reported that the engineer plans have been received and the project can begin once the funds are available, possibly after January 2014. Member Jones requested this project be a priority due to the vacancies of commercial properties in that area.

8. DISCUSSION AND/OR ACTION ON FUTURE STORM WATER IMPROVEMENT PROJECTS

Chairman Hatley opened up discussion on possible future projects. Pictures of the property at 4508 Ohio Garden were shown. An existing concrete flume is cluttered with trash and debris. There is an underground pipe leading to a quad inlet that is clogged with junk and debris. It was mentioned that the city could not spend funds for the improvement of private property. The question arose if the city is responsible for maintaining the quad inlet. Staff will research to establish ownership of the quad inlet and code enforcement will pursue the junk and debris violation.

9. **WORKSHOP:** STORM WATER MANAGEMENT

Members agreed to enter a Storm Water float in the Christmas Parade.

CS Gregory reported that the five year plan will need to be submitted for renewal in October.

ACTION IF ANY FROM WORKSHOP

No action was taken.

ADJOURN

At 4:14 p.m. Member Jones moved to adjourn the meeting.

Member Sanders moved, seconded by Vice-Chairman Myrick, to approve the float for the Christmas Parade. All voted "Aye".

Vice-Chairman Myrick seconded the motion to adjourn. All voted "Aye."

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APPROVED:

James Hatley, Chairman

ATTEST:

Susan Stewart, Recording Secretary