

**MINUTES OF THE REGULAR MEETING  
RIVER OAKS STORM WATER TASK FORCE (SWTF)  
JULY 15, 2014**

**MEMBERS PRESENT:**

JAMES HATLEY, CHAIRMAN, PLACE 1  
JAMES MYRICK, VICE-CHAIRMAN, PLACE 6  
CHARLES MCCOMB, PLACE 2  
STEVE SANDERS, PLACE 3  
GREG HENDRICKSON, PLACE 4  
JOHN PAUL JONES, PLACE 5  
BRAD INGE, PLACE 7  
FABIAN NEATHERY, ALTERNATE MEMBER  
JOANN BUTLER, COUNCIL LIAISON

**STAFF PRESENT:**

RECORDING SECRETARY SUSAN STEWART  
CITY SECRETARY MARVIN GREGORY

**1. CALL TO ORDER**

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, July 15, 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 all members present.

**4. APPROVAL OF MINUTES FROM THE JUNE 17, 2014 MEETING**

**Member Hendrickson moved, seconded by Member Jones, to approve the minutes. All voted "Aye."**

**5. DISCUSSION AND/OR ACTION ON SOIL SAMPLING PROCEDURES FROM CS GREGORY**

CS Gregory presented the recommendation of TCEQ and the City engineer that would leave the responsibility of soil testing on the property owner. If soil contamination was found then the EPA/TCEQ could assess a fine could to the property owner. CS Gregory suggested a site sampling checklist be provided to the property owner. It was suggested that the property owner be required to provide proof of the origination of the soil.

**No action was taken.**

**6. REPORT BY JOHN PAUL JONES ON MEETING WITH INSPIRATION LANE HOMEOWNERS ASSOCIATION**

Jones reported that Staff has met with the homeowner's association which led to the recommendation as stated in agenda item #5.

**No action was taken.**

**7. WORKSHOP: 2015 FY BUDGET PROPOSAL**

CS Gregory reported an expected \$173,106 in revenues in the Storm Water Task Force fund. Members allotted \$100 for office supplies; \$5,000 for promotional, \$15,000 for drainage supplies, \$121,756 for drainage maintenance; \$20,000 for consulting services; \$1,000 for publications, \$10,000 for easement acquisitions; and \$300 for postage resulting in a balanced budget.

**8. ACTION, IF ANY FROM WORKSHOP**

**No formal action was taken.**

**9. WORKSHOP: STORM WATER MANAGEMENT**

Mary Alexander was introduced as an interested application for the Storm Water Task Force. Members Mc Comb, Hendrickson, and Myrick all committed to another term of service on the Storm Water Task Force.

Citizen Linda Claridge requested the curb and gutter at Winters and Blackstone be considered as a future project. Chairman Hatley replied that this item is being considered under street repairs.

Chairman Hatley presented the idea of selling the sewer truck and purchasing a trailer for the Storm Water camera system.

VC Myrick requested storm water sampling occur if the predicted storms arrive later this week.

**No formal action was taken.**


**10. ACTION IF ANY FROM WORKSHOP**

**None.**

**11. ADJOURN**

**At 4:07 p.m. VC Myrick moved, seconded by Member Jones, to adjourn the meeting. All voted "Aye."**

APPROVED:

  
James Hatley, Chairman

ATTEST:

  
Susan Stewart, Recording Secretary