# MINUTES OF THE REGULAR MEETING RIVER OAKS STORM WATER TASK FORCE (SWTF) SEPTEMBER 20, 2016

#### **MEMBERS PRESENT:**

**STAFF PRESENT:** 

JAMES MYRICK, CHAIRMAN, PLACE 1
PAT ALEXANDER, PLACE 2
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4
JOANN BUTLER, PLACE 6
BRAD INGE, PLACE 7 (AT 4:03 P.M.)
FABIAN NEATHERY, ALTERNATE #1

SUSAN STEWART, RECORDING SECRETARY

### **MEMBERS ABSENT:**

DEBRA VECHNAK, PLACE 5 (PERSONAL CONFLICT)
MARVIN GREGORY, ALTERNATE #2 (WORK CONFLICT)
BETH BLEVINS, ALTERNATE # 3 (MEDICAL)

# 1. CALL TO ORDER

With a quorum present, Chairman Myrick called the meeting to order at 4:01 p.m. on Tuesday, September 20, 2016 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

### 2. INVOCATION AND PLEDGE OF ALLEGIANCE

Member Hendrickson delivered the invocation. The pledges of allegiance to the United States and the Texas Flags were recited.

# MEMBER ROLL CALL

Roll Call was recorded with the following Members absent: Member Vechnak due to a persona conflict, Alternate Member Blevins due to medical, and Member Inge with no response. Member Inge arrived at 4:03 p.m.

It was announced that Alternate Member Neathery would serve as a voting member in the absence of Member Vechnak, Place 5, for this meeting only.

### 4. APPROVE BOARD MINUTES

Member Alexander noted that she had informed CS Gregory of her absence and she request it be excused.

Member Hendrickson moved, seconded by Member Inge, to accept the August 23, 2016 Storm Water Board minutes. All voted "aye."

5. DISCUSSION AND/OR ACTION ON PROPERTY EROSION ADJACENT TO THE DRAINAGE CHANNEL BEHIND 1408 GREENBRIER

Mr. Kloberdanz, 1408 Greenbrier, stated that he was considering installing a French drain but was told by staff to hold off. Photos were shown of the property. Sanders reported that a French drain would make the problem worse. Staff will perform a study to determine the next course of action. Mickey Thomas, MJ Thomas Engineering, explained some "serious" erosion in the drainage channel including some exposed sanitary sewers. Mr. Thomas stated that he is preparing a proposal for a topographic survey, an engineering study and some suggested improvements.

#### No action was taken.

6. DISCUSSION AND/OR ACTION ON REQUEST BY ARCADIO VEGA SR. AT 4833 OHIO GARDEN RD. REGARDING SUBMITTING PHOTOS, REPORTS, AND STUDIES ABOUT DRAINAGEWAY AND STORM WATER ISSUES IN RIVER OAKS

David Vega presented an affidavit allowing him to speak on behalf of his father, Arcadio Vega. Mr. Vega requested that the majority of this item be postponed until the next meeting to allow for proper content. Mr. Vega mentioned erosion issues throughout the entire city due in part to the increased amount of rainfall in the past couple of years.

This item will be continued at the next meeting on October 18, 2016 at 4:00 p.m.

#### No action was taken.

#### 7. **WORKSHOP:** STORM WATER MANAGEMENT

Member Sanders stated that the supplies could not be ordered until October 1, 2016. Staff will order supplies if there are funds left in the current budget year.

Member Sanders mentioned the upcoming Homecoming Parade this Thursday.

Doug Van Nice, Inspiration Lane Homeowners Association President, expressed frustration related to the recent street repairs on Inspiration Lane. Mr. Van Nice requested a status on the concrete pour that is 50% finished. Mr. Van Nice requested the contractor be required to clean up and maintain the area free of debris and sharp objects.

Mickey Thomas addressed the concerns, stating that the concrete pours should be complete on Thursday, pending the weather. Mr. Thomas will contact the contractor to sweep the street.

Mr. Thomas replied to an inquiry stating that the contractor would have to patch some areas, backfill the curbs, and re-hydro seed.

Doug Van Nice mentioned that the road is so soft in some places that he has seen a large truck sink into the road a few inches and buckle the road. Mickey Thomas stated that the concrete ribbon and curbing is only a temporary fix until the City has the funds to repair the road properly. Staff will look into the issue.

# 8. ACTION IF ANY FROM WORKSHOP

None.

# 9. **ADJOURNMENT**

At 4:36 p.m. Member Sanders moved, seconded by Member Inge, to adjourn the meeting. All voted "aye."

APPROVED:

ATTEST:

James Myrick, Chairman

Susan Stewart, TRMC, Recording Secretary