

**MINUTES OF THE REGULAR MEETING  
RIVER OAKS STORM WATER TASK FORCE (SWTF)  
OCTOBER 15, 2013**

**MEMBERS PRESENT:**

JAMES HATLEY, CHAIRMAN  
JAMES MYRICK, VICE-CHAIRMAN  
STEVE SANDERS, PLACE 3  
GREG HENDRICKSON, PLACE 4  
JOHN PAUL JONES, PLACE 5  
FABIAN NEATHERY, ALTERNATE MEMBER

**STAFF PRESENT:**

MARVIN GREGORY, CITY SECRETARY  
SUSAN STEWART, RECORDING SECRETARY

**MEMBERS ABSENT:**

CHARLES MCCOMB, PLACE 2 (NO RESPONSE)  
BRAD INGE, PLACE 7 (~~NO RESPONSE~~) (EXCUSED)  
JOANN BUTLER, COUNCIL LIAISON (MEDICAL)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, October 15, 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 and Vice-Chairman Myrick led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded as follows: Members McComb and Inge were reported absent with no response; Council Member Butler was absent with excuse.

4. APPROVAL OF MINUTES FROM THE September 17, 2013 MEETING

**Member Hendrickson moved, seconded by Vice-Chairman Myrick, to approve the minutes of the September 17, 2013 meeting. All voted "Aye."**

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

As requested, staff obtained the plat for this location that indicates the property owner is responsible to maintain the drainage area. Storm Water Task Force cannot make improvements in this area.

**No action was taken.**

6. REVIEW STORM WATER DRAINAGE PROBLEMS

Photos were shown of a property located near 4717 Black Oak where a concrete channel was installed by a property owner many years ago. A portion of the channel is collapsing thereby causing erosion and potentially creating a hazardous situation where a utility pole is involved.

**No action was taken.**

7. DISCUSSION AND/OR ACTION ON S.W.T.F. PARTICIPATION IN THE CHRISTMAS PARADE

Board Members ratified a previous decision to participate in the Christmas Parade. Chairman Hatley will bring back cost and ideas at the next meeting.

**No action was taken.**

8. **WORKSHOP:** STORM WATER MANAGEMENT

Member Jones requested the purchase of lunchboxes for promotional items. Chairman Hatley will present an inventory and prices at the next meeting.

9. ACTION IF ANY FROM WORKSHOP

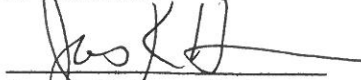
**No action was taken.**

10. ADJOURN

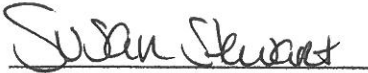
Chairman Hatley announced that the next meeting would be moved to November 5, 2013 at 3:00 p.m. in lieu of the regular meeting on the third Tuesday of the month for November only.

**At 3:43 p.m. Member Sanders moved, seconded by Member Jones to adjourn the meeting. All voted "Aye."**

APPROVED:

  
James Hatley, Chairman

ATTEST:

  
Susan Stewart, Recording Secretary