

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
AUGUST 20, 2013**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN
JAMES MYRICK, VICE-CHAIRMAN
CHARLES MCCOMB, PLACE 2 (AT 3:06 P.M.)
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4
JOHN PAUL JONES, PLACE 5
BRAD INGE, PLACE 7 (AT 3:08 P.M.)
FABIAN NEATHERY, ALTERNATE MEMBER
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

MARVIN GREGORY, CITY SECRETARY
SUSAN STEWART, RECORDING SECRETARY

MEMBERS ABSENT:

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:02 p.m. on Tuesday, August 20, 2013 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Member Jones delivered the invocation. 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: Member McComb was reported absent with no response. Member Inge will arrive late. It was announced that Alternate Member Neather would serve as a voting member in the absence of Mr. McComb. Both Members Inge and McComb arrived after the meeting was called to order.

4. APPROVAL OF MINUTES FROM THE JUNE 24, 2013 MEETING

Member Sanders moved, seconded by Member Jones, to approve the minutes of the May 24, 2013 meeting. All voted "Aye."

[Chairman Hatley postponed agenda item 5 until Member Inge's arrival.]

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

CS Gregory stated that the drainage-way next to this property may have been dedicated to the City of Fort Worth. That being the case, Fort Worth would be responsible to maintain the area. If the River Oaks is responsible for the property it could be considered for a future storm water project.

Mrs. Donohue, property owner, stated that the previous owner indicated that the property extends to the cyclone fence that includes most of the drainage-way. Mrs. Donohue also stated that Tarrant Appraisal District had lowered her taxes at one point indicating that the drainage-way did not belong to her.

CS Gregory stated that if the drainage-way is privately owned, Storm Water could not make any improvement.

Chairman Hatley suggested that members Neathery and Jones meet on site and take some pictures. CS Gregory suggested that Sanders obtain the plat from the County records for further research.

No action was taken.

5. STATEMENT OF APPOINTED OFFICER AND OATH OF OFFICE FOR 2013 BOARD APPOINTEES

Secretary Stewart administered the Statement of Elected/Appointed Official and Oath of Office to James Hatley, Chairman; Steve Sanders, Place 3; John Paul Jones, Place 5; Brad Inge, Place 7; and Fabian Neathery, Alternate Member.

7. UPDATE ON SHEAR STORM DRAINAGE IMPROVEMENT PROJECT

Discussion occurred related to the inlets being double or single. Staff will check the plans and verify with the contractor.

No action was taken.

8. CALL PUBLIC HEARING FOR THE 2014 FY STORM WATER UTILITY DRAINAGE BUDGET

CS Gregory requested the board call a public hearing on the 2014 FY Budget in order to make a recommendation to the City Council.

Member McComb moved, seconded by Member Hendrickson, to hold a public hearing for 2014 FY Storm Water Utility Drainage Budget on Tuesday August 27, 2013 at 5:00 p.m. All voted "Aye."

9. **WORKSHOP:** STORM WATER MANAGEMENT

Chairman Hatley showed videos utilizing the recently purchased camera system that indicate some debris blockage in the storm drain system. Members requested that a list be maintained of the lines that have been recorded. Discussion occurred related to hiring or borrowing equipment to clear the storm drains of debris.

10. ACTION IF ANY FROM WORKSHOP

Staff will proceed researching the possibility of obtaining the equipment to alleviate the debris from the storm drains. Staff will verify the inlets on the Shear Drive project.

CS Gregory reported that this is the final year of the 5-year storm water management plan. CS Gregory will submit the proper reports to the State for continuation.

Member Jones stated that the "Your Storm Water Funds" at work signs should be ready any day.

No action was taken.

11. ADJOURN

At 3:51 p.m. Member Jones moved, seconded by Member Inge, to adjourn the meeting. All voted "Aye".

APPROVED:


James Hatley, Chairman

ATTEST:



Susan Stewart, Recording Secretary