

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
JANUARY 29, 2013**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN
CHARLES MC COMB, PLACE 2
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4
JAMES MYRICK, PLACE 6
JOANN BUTLER, COUNCIL LIAISON
JOHN PAUL JONES, PLACE 5 APPOINTEE
FABIAN NEATHERY, ALTERNATE MEMBER APPOINTEE

STAFF PRESENT:

SUSAN STEWART, RECORDING SECRETARY
KELLEY HOOPER, SHOP FOREMAN

MEMBERS ABSENT:

BRAD INGE, PLACE 7 (NO RESPONSE)
MARVIN GREGORY, ALTERNATE

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, January 29, 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. Member 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 Inge was reported absent with no response.

4. STATEMENT OF APPOINTED OFFICIAL & OATH OF OFFICE FOR PLACE 5 AND ALTERNATE MEMBER APPOINTEE

Secretary Stewart issued the statement of elected/appointed official and the oath of office to Fabian Neathery and John Paul Jones.

5. UPDATE ON BRIDGE OVER THE DRAINAGE CHANNEL LOCATED AT BARBARA & SPRINGER RD.

PWD Hatley relayed the recommendations of the engineer regarding the bridge as follows; "C channels" on both sides, some concrete work including a handicap ramp; and rail to guard from children sliding through. The total anticipated cost of the project is \$8,000 with \$3,000 that could be paid out of the Storm Water Fund.

6. CONSIDER APPROVAL FOR THE EXPENDITURE OF ADDITIONAL STORM WATER UTILITY FUNDS FOR BRIDGE AS RECOMMENDED BY THE CITY ENGINEER

Member Hendrickson moved, seconded by Member Myrick, to approve up to \$4,000 for the project. All voted "Aye."

7. UPDATE ON THE CASTLEBERRY CARES AND COMMUNITY RESOURCE FAIR IN MARCH

Chairman Hatley suggested that the Task Force plan for an additional table at the CISC Health Fair in order to promote West Nile Virus awareness.

No action was taken.

8. DISCUSSION AND/OR ACTION ON PROPOSED DRAINAGE IMPROVEMENTS ON RIVER OAKS BLVD.

Board Members discussed installing a drain system from on River Oaks Boulevard from Chicken Express to the pawn shop at Yale as an indication to the citizens that the storm water fees collected have been put to good use. Two viable options are installing pipe with inlets or pouring a concrete channel with a metal grate. Member Hendrickson suggested collaborating with EDC to verify potential areas of interest for revitalization. Member Sanders recommended displaying a sign indicated that Storm Water Task Forces fees had funded the project.

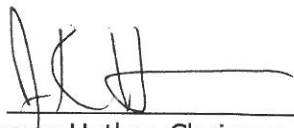
Hooper suggested filling the potholes in that area with gravel as a temporary solution.

Member Sanders moved, seconded by Member Myrick, to proceed with contractor bids for the project to be submitted at the next regular meeting. All voted "Aye."

Member Myrick requested that the storm water inlets at the corner of Black Oak and Roberts Cut Off be investigated since it is relative to this project.

9. ADJOURN

At 3:47 p.m. Member Sanders moved, seconded by Member Jones, to adjourn the meeting. All voted "Aye".


James Hatley, Chairman

ATTEST:


Susan Stewart, Recording Secretary