

**MINUTES OF THE SPECIAL CALLED MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
FEBRUARY 19, 2013**

MEMBERS PRESENT:

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

STAFF PRESENT:

SUSAN STEWART, RECORDING SECRETARY
MARVIN GREGORY, CITY SECRETARY

MEMBERS ABSENT:

CHARLES MC COMB, PLACE 2 (EXCUSED)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:00 p.m. on Tuesday, February 19, 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. Chairman Hatley led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded as follows: Member Mc Comb was reported absent and Member Sanders may arrive late.

Member Jones moved, seconded by Member Myrick, to excuse Member Sanders. All voted "Aye."

4. APPROVAL OF MINUTES FROM THE JANUARY 15, 2013 MEETING

Member Hendrickson moved, seconded by Member Myrick, to approve the minutes of the January 15, 2013 meeting. All voted "Aye."

5. DISCUSSION AND/OR ACTION ON ONGOING BRIDGE CONSTRUCTION AT SPRINGER AND BARBARA ROAD

Member Jones reported that the concrete work has begun at the site of the bridge on Springer.

No action was taken.

6. DISCUSSION AND/OR ACTION ON DRAINAGE PROBLEMS IN THE 5400 BLOCK OF RIVER OAKS BLVD.

Keith Hamilton, engineer, explained that this area is flat and needs to be shot by a surveyor in order to determine the best method to alleviate the pooling of water. Mr. Hamilton proposed a plan to survey the property in the amount of \$8,800.00.

Member Inge moved, seconded by Member Myrick, to recommended ESCM for engineering services in the amount of \$8,800.00. All voted "Aye."

7. WORKSHOP: STORM WATER MANAGEMENT

Chairman Hatley gave a reminder of the CISD Health Fair on March 2, 2013 from 9:00 a.m. to 2:00 p.m.

CS Gregory stated that this is the 5th year for the current Storm Water Management Permit. Upon expiration, the City must re-apply and submit an plan of action.

Member discussed obtaining one rainwater sample the next time it rains.

8. ACTION IF ANY FROM WORKSHOP

No action was taken.

9. ADJOURN

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


James Hatley, Chairman

ATTEST:


Susan Stewart, Recording Secretary