

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
MARCH 19, 2013**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN
GREG HENDRICKSON, PLACE 4
JOHN PAUL JONES, PLACE 5
BRAD INGE, PLACE 7
JOANN BUTLER, COUNCIL LIAISON
FABIAN NEATHERY, ALTERNATE MEMBER

STAFF PRESENT:

NONE

MEMBERS ABSENT:

CHARLES MC COMB, PLACE 2 (~~NO RESPONSE~~) (EXCUSED)
STEVE SANDERS, PLACE 3 (EXCUSED)
JAMES MYRICK, PLACE 6 (EXCUSED)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 5:30 p.m. on Tuesday, March 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. Alternate Member Neathery 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 with no response. Member Myrick and Member Sanders were excused.

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

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

Member Inge moved, seconded by Member Hendrickson, 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

Chairman Hatley read a letter from engineer indicating that the bridge is structurally sound.

No action was taken.

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

Keith Hamilton summarized the recommendation of the engineering firm. He reported a drop of 3 feet over a 900 feet distance, from Whataburger to Yale, which is extremely flat from. Mr. Hamilton suggested the creation of a concrete surface flume to alleviate the pooling of water. He will present a plan at the next regular meeting of the Storm Water Task Force.

7. DISCUSSION AND/OR ACTION ON DRAINAGE PROBLEMS ON INSPIRATION LANE

JoAnn Gordon, president of homeowner's association, presented the concern of Mr. Van-Nice regarding an area of land that caves in near his property and his request to install curbs and gutters on Inspiration. He wants the City to consider funding the project and then assessing the cost to the property owners over a period of 30-50 years. Ms. Gordon expressed her concern of acquiring debt for the City on behalf of the property owners in these economic times. Ms. Gordon recommended a survey and cost analysis of piping and curbing Inspiration Lane and allowing the homeowner's association to vote on the project. Members discussed spending funds for a project that was not planned. Chairman Hatley suggested using information from the master plan and obtaining a bid from a contractor that would provide an estimate for the project.

8. **WORKSHOP:** STORM WATER MANAGEMENT

Member Jones reported success at the Castleberry Cares Health Event.

Chairman Hatley reported that samples of storm water coming down Yale were taken during the last storm with results are pending.

Member Jones requested the board consider allotting funds for handouts and promotional material for future health fairs and events. This request will be presented at the next regular meeting.

Hub Makarwich asked if water samples had been taken from other areas. Chairman Hatley reported that the state requires only one sample. Makarwich reported that the Park Board had visited each of the parks and they observed someone dumping cat litter on the park property at Lydick.

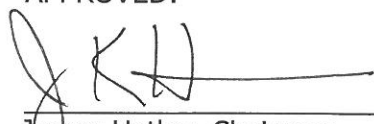
9. ACTION IF ANY FROM WORKSHOP

No action was taken.


10. ADJOURN

At 5:58 p.m. Member Hendrickson moved, seconded by Member Neathery, to adjourn the meeting. All voted "Aye".

APPROVED:


James Hatley, Chairman

ATTEST:


Susan Stewart, Recording Secretary