

**MINUTES OF THE REGULAR MEETING
RIVER OAKS STORM WATER TASK FORCE (SWTF)
JUNE 17, 2014**

MEMBERS PRESENT:

JAMES HATLEY, CHAIRMAN, PLACE 1
STEVE SANDERS, PLACE 3
GREG HENDRICKSON, PLACE 4
JOHN PAUL JONES, PLACE 5
FABIAN NEATHERY, ALTERNATE MEMBER
JOANN BUTLER, COUNCIL LIAISON

STAFF PRESENT:

RECORDING SECRETARY SUSAN STEWART
CITY SECRETARY MARVIN GREGORY

MEMBERS ABSENT:

JAMES MYRICK, VICE-CHAIRMAN, PLACE 6 (CONFLICT)
CHARLES MCCOMB, PLACE 2 (MEDICAL)
BRAD INGE, PLACE 7 (NO RESPONSE)

1. CALL TO ORDER

With a quorum present, Chairman Hatley called the meeting to order at 3:06 p.m. on Tuesday, June 17, 2014 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 led the pledges of allegiance to the United States and the Texas Flags.

3. MEMBER ROLL CALL

Roll Call was recorded as follows: Vice Chairman Myrick and Member McComb absent with excuse and Member Inge absent without excuse.

4. APPROVAL OF MINUTES FROM THE MAY 20, 2014 MEETING

Member Hendrickson moved, seconded by Member Jones, to approve the minutes. All voted "Aye."

5. UPDATE ON STORM WATER SAMPLING PROGRAM FROM CS GREGORY

No discussion or action on this item.

6. REPORT ON RAINFALL BY VICE-CHAIRMAN AND EMC JAMES MYRICK

No discussion or action on this item.

7. DISCUSSION AND/OR ACTION ON MEETING WITH THE INSPIRATION PROPERTIES HOMEOWNERS ASSOCIATION ABOUT STORM WATER PERMITTING REQUIREMENTS

Member Jones reported that he would attend a special called meeting with the Home Owner's Association on June 25, 2014 at 7:00 p.m.

No action was taken.

8. DISCUSSION AND/OR ACTION ON STORM DRAIN STENCILING PROGRAM.

No discussion or action on this item.

9. UPDATE ON COMPLAINT REGARDING THE DRAINAGE CHANNEL BETWEEN 2611 A AND 2611 B JACKSBORO HWY (CODE ENFORCEMENT OFFICER JOHN PAUL JONES)

Member Jones reported meeting with representatives from Performance Auto Care and Donohue RV. The drainage-way code violations have not been abated. Cecil from Performance Auto Care has maintained the property for many years but will not continue to do since the ownership of the property he leases has changed. Jones mentioned that the Donuhue property is taxed only on the usable square footage of the property and does not include the slope of the drainage area. Jones stated that Ms. Donohue believes it is the responsibility of the City of River Oaks to maintain that area.

10. **WORKSHOP: STORM WATER MANAGEMENT**

Chairman Hatley reported that storm water samples had not been taken because there was insufficient rainfall since the last meeting.

Member Hendrickson stated that the asphalt near Irma March Middle School is sinking. Chairman Hatley has contacted the contractor to repair this area.

It was mentioned that the drainage area near Castleberry Cut Off may be considered for a future project.

Member Sanders gave a reminder of the All American Celebration on June 28, 2014. Board Members agreed not to participate in this event in the capacity of Storm Water Task Force.

11. ACTION IF ANY FROM WORKSHOP

None.

12. ADJOURN

At 3:23 p.m. Member Hendrickson moved, seconded by Member Jones, to adjourn the meeting. All voted "Aye."

APPROVED:


James Hatley, Chairman

ATTEST:


Susan Stewart, Recording Secretary