

**MINUTES OF THE REGULAR MEETING  
RIVER OAKS STORM WATER TASK FORCE (SWTF)  
JUNE 18, 2013**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

SUSAN STEWART, RECORDING SECRETARY

**MEMBERS ABSENT:**

JAMES HATLEY, CHAIRMAN (SCHEDULING CONFLICT)  
BRAD INGE, PLACE 7 (NO RESPONSE)

1. CALL TO ORDER

With a quorum present, Vice-Chairman Myrick called the meeting to order at 3:04 p.m. on Tuesday, June 18, 2013 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Member Hendrickson 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: Chairman Hatley was reported absent due to a conflict with another meeting. Member Inge was reported absent with no response.

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

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

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

Alternate Member Neathery stated that Staff will continue with patching the area in front of Jesse's Donuts once rainwater dries.

**No action was taken.**

6. DISCUSSION AND/OR ACTION ON S.W.T.F. PARTICIPATION AT THE ALL AMERICAN FESTIVAL

After much discussion, Board Members agreed not to participate in the All American Celebration this year.

**No action was taken.**

7. STAFF REPORT ON VIDEO CAMERA SYSTEM

Board Members requested that storm water footage be shown at each meeting, if feasible.

**No action was taken.**

8. **WORKSHOP:** STORM WATER MANAGEMENT

Vice-Chairman Myrick presented a photo that was taken on Meandering Road showing mud from the contracting job running into the storm drain. Sanders reported that the contract states the drainage way must be protected.

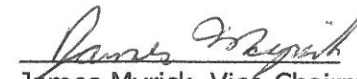
9. ACTION IF ANY FROM WORKSHOP

**No action was taken.**

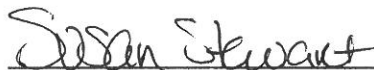
10. ADJOURN

**At 4:02 p.m. Member Sanders moved, seconded by Member Jones, to adjourn the meeting. All voted "Aye".**

APPROVED:

  
James Myrick, Vice-Chairman

ATTEST:

  
Susan Stewart, Recording Secretary