

**MINUTES OF THE SPECIAL CALLED MEETING  
RIVER OAKS STORM WATER TASK FORCE (SWTF)  
JANUARY 15, 2013**

**MEMBERS PRESENT:**

JAMES HATLEY, CHAIRMAN  
CHARLES MC COMB, PLACE 2  
STEVE SANDERS, PLACE 3 (AT 3:03 P.M.)  
GREG HENDRICKSON, PLACE 4  
JAMES MYRICK, PLACE 6  
BRAD INGE, PLACE 7

**STAFF PRESENT:**

CODE COMPLIANCE OFFICER FABIAN NEATHERY  
CODE COMPLIANCE OFFICER JOHN PAUL JONES

**MEMBERS ABSENT:**

JOANN BUTLER, COUNCIL LIAISON (PERSONAL)  
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 15, 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. The pledges of allegiance to the United States and the Texas Flags were recited.

3. MEMBER ROLL CALL

Roll Call was recorded as follows: Members Inge, Hendrickson, Hatley, and Mc Comb were present.

4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2012 MEETING

**Member Hendrickson moved, seconded by Member Myrick, to approve the minutes of the October 16, 2012 meeting. All voted "Aye."**

5. CONSIDER BOARD RECOMMENDATIONS TO APPOINT A CODE COMPLIANCE MEMBER TO FILL BOARD VACANCY AND TO RECOMMEND AN ALTERNATE MEMBER APPOINTEE

Chairman Hatley recommended John Paul Jones as the code compliance member and Fabian Neathery as the alternate member of the Storm Water Task Force.

**Member Myrick moved, seconded by Member Sanders, to recommend to the appointment of John Paul Jones for Place 1 and Fabian Neathery as Alternate Member. All voted "Aye."**

6. CONSIDER APPROVAL FOR THE EXPENDITURE OF STORM WATER UTILITY FUNDS PURCHASE OF PROMOTIONAL ITEMS TO BE DISTRIBUTED AT THE MARCH HEALTH FAIR

Chairman Hatley gave options for promotional materials including stickers, bookmarks, placemats, and bottled water for the upcoming health fair. Member Sanders suggested including "Texas Smart Scape" materials.

**Member Hendrickson made a motion, seconded by Member Myrick to purchase promotional materials in an amount not to exceed \$1,000.00. All voted "Aye."**

7. ESTABLISH TIME TABLE FOR WORKING MARCH HEALTH FAIR

Chairman Hatley stated the hours of the health fair will be from 8:00 a.m. until 2:00 p.m. Chairman Hatley requested that each member consider volunteering some time to work the Storm Water Task Force booth. This item will be mentioned at the next meeting.

8. DISCUSSION AND/OR ACTION 2013 GOALS AND OBJECTIVES FOR S.W.T.F. AS PRESENTED BY CHAIRMAN HATLEY

Chairman Hatley reviewed a packet of education material that was provided to each member. Goals this year include videotaping and marking the storm drains.

**No action was taken.**

9. **WORKSHOP:** STORM WATER MANAGEMENT

Chairman Hatley gave the opportunity for ideas for future meetings.

Member Inge inquired about samples. Chairman Hatley stated that next time it rains; samples could be collected and analyzed. Locations mentioned were Yale Street, Yale and Black Oak, Yale and River Oaks Boulevard. Member Myrick offered to collect samples after hours.

Members may tour the storm drains.

Members discussed the bridge on Springer and reviewed the engineer's recommendations.

Members discussed erosion of property due to storm water drainage. Members would like to see funds spent on visible improvements. Chairman Hatley stated that the goal is to carry the water from the top to the bottom of the city as quickly as possible without carrying any hazards with it. Board Members discussed obtaining easements in order to make the necessary improvements.

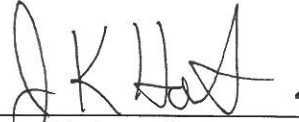
Member Mc Combs recommended getting the local Boy Scouts involved.

10. ACTION IF ANY FROM WORKSHOP

**No action was taken.**

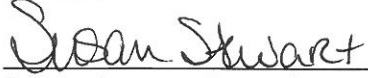
11. ADJOURN

**At approximately 4:00 p.m. Member Myrick moved, seconded by Member Hendrickson, to adjourn the meeting. All voted "Aye".**

A handwritten signature in dark ink, appearing to read 'J. K. Hatley', written over a horizontal line.

James Hatley, Chairman

ATTEST:

A handwritten signature in dark ink, appearing to read 'Susan Stewart', written over a horizontal line.

Susan Stewart, Recording Secretary