

**MINUTES OF THE REGULAR MEETING  
RIVER OAKS STORM WATER TASK FORCE (SWTF)  
JANUARY 19, 2016**

**MEMBERS PRESENT:**

JAMES MYRICK, CHAIRMAN, PLACE 6  
STEVE SANDERS, VICE-CHAIR, PLACE 3  
PAT ALEXANDER, PLACE 2  
GREG HENDRICKSON, PLACE 4  
JOANN BUTLER, COUNCIL LIAISON  
FABIAN NEATHERY, ALTERNATE #1  
MARVIN GREGORY, ALTERNATE #2  
JOHN PAUL JONES, ALTERNATE #3

**STAFF PRESENT:**

SUSAN STEWART, RECORDING SECRETARY

**MEMBERS ABSENT:**

JUSTIN WOODALL, PLACE 5 (PERSONAL)  
BRAD INGE, PLACE 7 (NO RESPONSE)

**1. CALL TO ORDER**

With a quorum present, Chairman Myrick called the meeting to order at 4:03 p.m. on Tuesday, January 19, 2016 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 and led the pledges of allegiance to the United States and the Texas Flags.

**3. MEMBER ROLL CALL**

Roll Call was recorded with Member Woodall absent due to personal reasons and Member Inge absent with no response.

It was noted that Alternate Member Jones would serve as a voting member in the absence of Place 5 and Member Neathery would serve as a voting member in the absence of Place 7 for this meeting only.

**4. APPROVE BOARD MINUTES**

**Member Hendrickson moved, seconded by Member Sanders, to approve the minutes from the November 17, 2015 meeting. All voted "Aye."**

**5. DISCUSSION AND/OR ACTION ON EROSION PROBLEMS IN DRAINAGE WAY BEHIND 1662 SHENNA**

Michael Gaston, 1662 Shenna, showed pictures and stated his concern that the creek (drainage way) behind his house is narrowing and the land is eroding since his neighbor on Jacksboro Highway began his project. Mr. Gaston stated that large pieces of concrete have slid 10 to 12 feet recently and the silt fence is gone. It was requested that Mr. Gaston share his survey with staff if possible. Chairman Myrick suggested the survey of the property on Jackboro Highway

be requested from the owner as well. CS Gregory stated that if it impacts over 1 acre of land, there may be some recourse.

This item will be discussed again at the next regular meeting on February 16, 2016

**No action was taken.**

6. DISCUSSION AND/OR ACTION ON APPOINTING A BOARD SECRETARY

Secretary Stewart can continue to record the minutes when the meeting is held at 4:00 p.m. instead of the regular 3:00 p.m. time.

**No action was taken.**

7. CONSIDER APPROVAL OF 1<sup>ST</sup> QUARTER FINANCIAL REPORT (OCT – DEC 2015)

CS Gregory reported the beginning balance for the 1<sup>st</sup> quarter was **\$321,923.89**; drainage fees for the quarter totaled **\$39,549.45**; interest from the bank was **\$58.20**; resulting in total revenues of **\$39,607.65**. Total expenditures for the quarter of **\$0** – yielding an ending balance of **\$361,531.54**.

**Member Jones moved, seconded by Member Sanders to approve the quarterly report as presented. All voted "Aye."**

8. **WORKSHOP:** STORM WATER MANAGEMENT

Member Neathery stated that the camera truck is unavailable due to repairs.

CS Gregory mentioned that staff has been in contact with the City of Fort Worth regarding the Meandering Road project.

Chairman Myrick requested that sampling supplies be ready for when the next storm arrives.

CS Gregory reported that he will file the annual report to the state this month.

CS Gregory responded to an inquiry about the lack of a screening fence at the new duplexes on Roberts Cut Off, stating that the project is in the City of Fort Worth and if it does not impact over 1 acre of land, no action will probably be taken.

Member Sanders announced that Career on Wheels Day at Castleberry Elementary is approaching and the board could consider participation. Members Sanders, Jones and Woodall will coordinate a plan.

CS Gregory responding to an inquiry related to the culver that runs along Highway 183, stating that TXDOT is aware of the condition of the culvert.

Chairman Myrick suggested a conversation with CVS and Bank of America which might result in resolution of the problem created in the "dip" area with grass on both sides that creates a damming effect. CS Gregory stated that this property is also in the TXDOT right-of-way.

9. ACTION IF ANY FROM WORKSHOP

**No action was taken.**

10. ADJOURN

**At 4:58 p.m. Member Sanders moved, seconded by Member Alexander, to adjourn the meeting. All voted "Aye."**

ATTEST:



Susan Stewart, Recording Secretary

APPROVED:

  
James Myrick, Chairman