

MINUTES OF THE ARANSAS COUNTY
STORMWATER MANAGEMENT ADVISORY COMMITTEE
JULY 28, 2009

On the 28th day of June the Stormwater Advisory Committee met at 9:00 AM at the Aransas County Service Center, 1931 FM 2165, Rockport, Texas with the following members present: De McLallen, Pat McKelvey, Charles Smith, Frank Reilly, Ron Outen and Russell Cole. Earl Mathew, Nan Jackson and Ray Kirkwood, from the screening sub-committee, were present. Representing the County's SWM Consultant team were John Michael, Craig Thompson and Dave Sullivan. Representing the County Engineering staff were David Reid and David Vyoral. Also present were Commissioner Casterline, Tom Blazek, Dennis King, Paul Lippke, and Virginia Halliman.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Minutes from the July 7, 2009 meeting were approved.
3. Mr. McLallen expressed his belief that the "Interim Site Development and Construction Management Guidelines" (Guidelines) were significantly improved from the previous version and opened the floor for discussion:
 - a. Commissioner Smith agreed with Mr. McLallen assessment and suggested water quality concerns for existing single family lots should be addressed on a regional basis.
 - b. Pat McKelvey and Frank Reilly both suggested that single-family lots be required to implement some form of permanent water quality BMPs.
 - c. Paul Lippke suggested that local developers and builders are given a copy of the "Guidelines" for review and comment before the Commissioners Court takes action.
 - d. Russel Cole suggested that a Public Hearing is held prior to Court action.
 - e. Ray Kirkwood stated that there must be some enforcement policy in place for the "Guidelines" to succeed.
 - f. Earl Mathew suggested that the single-family exemption be a document obtained by the County Engineer, not just an assumption made by the home-owner.
 - g. Mr. Reilly suggested that "politics" be limited in the approval process by clearly defining the discretion that the County Engineer has in the approval process.
 - h. The consensus was that permanent water quality BMP should be required for individual single-family lots.
4. Commissioner Smith made the motion that the "Guidelines" be distributed to local developers and builders not later than Wednesday, July 29, 2009, and offered to the public via a newspaper ad and the County website, the Commissioners Court holds a public workshop to discuss the "Guidelines" no later than August 7, 2009 and the Guidelines are put on the August 10 Commissioner's Court agenda. The motion was seconded by Mr. Reilly and unanimously approve.

5. Commissioner Smith made the motion that item 2.1(3) of the "Guidelines" be amended to read "Use of Low Impact Development stormwater control designs are required." Mr. McKelvey seconded the motion and the motion was passed.
6. Mr. McKelvey made the motion that when the Commissioners Court approves the "Guidelines" that they also authorize the development of a document that defines the authority and enforcement of the "Guidelines". Ron Outen seconded the motion and the motion was approved.

Meeting was adjourned at 10:15 AM

A handwritten signature in black ink, appearing to read 'D. Reid', with a large, sweeping flourish extending to the left.

David J. Reid, P.E.
Assistant County Engineer