

MINUTES OF THE ARANSAS COUNTY
STORM WATER MANAGEMENT ADVISORY COMMITTEE
September 2, 2008

On the 2nd day of September the Storm Water Advisory Committee met at 1:30 pm at the Aransas County Service Center 19312 FM 2165, Rockport, Texas with the following members present: Ron Outen, Frank Reilly, Charlie Smith, Curtis Attaway, Pat Mckelvey, De McLallen, and Russel Cole.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Minutes from the August 8th meeting were discussed and approved with the change of September 1st to September 2nd.
3. De McLallen opened the discussion about rewriting the objectives as a public policy. He and Ron Outen had done a preliminary that was passed out for consideration by the committee. Earl Mathew requested that the size of the subdivision be reduced from 2 acre to 1 acre. It was decided to leave it as it was and to monitor the situation to see if it was warranted. Frank Reilly made the motion to send it to the Commissioner's Court for adoption as policy. It was seconded by Ron Outen. Charlie Smith volunteered to put it into a policy format for presentation to the court. Vote was taken and was unanimous.
4. David Vyoral discussed the progress on the drainage engineer search. He stated that the county has already spent over \$3,000 in advertisements in all of the regional major cities. We have advertised in many of the professional list serves and magazines. He indicated that we did find a good candidate that had accepted the job and later reneged. Charlie Smith stated that he had talked to the candidate and that his reasons for not coming were flawed which he then said may have been for the best. David said that we will next try one of the online job firms and may even have to go to a professional employment agency.
5. Previously, David Vyoral had been asked to search other RFQ's and to make a composite that fits the needs of Aransas County. The prototype RFQ had been distributed by email to the SWMC and the Technical Advisory Committee for comments. David indicated that the only two to send a reply were Mr. Lipke with typos and John Michael suggestion to add some additional criteria. Mr. Riley had an objection to the first paragraph in that he felt that it was too limiting. During the discussion suggestions were made as to how to redraft the document to address some of the concerns. The changes were given to David Vyoral who was to then send them to the county attorney for review. Charles Smith would then get with Jim Anderson to see if this needed to be approved by the court. Earl Mathew stated that the RFQ needs to go back to the Technical Advisory Committee for a "face to face" meeting. David Vyoral was directed to set up the meeting for the following Monday September 8th at 1:30 at the Road and Bridge office. Those not able to attend could email any suggestions. A special meeting of the SWMAC was set on September 15th at 1:30 pm at the Road and Bridge office to discuss the changes or additions by the Technical Advisory and to finalize the document.
6. Motion was made to adjourn. Vote was unanimous.

Meeting was adjourned at 2:50 pm

David L. Vyoral, P.E.
County Engineer