

CHAIRMAN
JAY MARTIN
VICE-CHAIRMAN



CHUCK ENGELKEN
MEMBER
DANNY EARP
MEMBER
VACANT
ALTERNATE

CITY OF LA PORTE DRAINAGE AND FLOODING COMMITTEE MEETING AGENDA

Notice is hereby given of a meeting of the Drainage and Flooding Committee of the City Council of the City of La Porte, to be held June 11, 2018, in the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 5:00 PM to consider the following items of business.

1. **Call to order**
2. **Authorizations**
 - (a) Consider approval or other action regarding minutes of the Drainage and Flooding Committee Meeting held on June 29, 2015 - S. Harris
 - (b) Consider approval or other action appointing a Chairman and/or Vice-Chairman of the Drainage and Flooding Committee - S. Harris
3. **Staff Reports**
 - (a) S. Shady Ln. Outfall Rehabilitation - L. Wingate/D. Pennell
 - (b) Bayside Terrace Drainage Improvements - L. Wingate/D. Pennell
 - (c) Pine Bluff Subdivision Improvements - L. Wingate/D. Pennell
 - (d) Drainage Interconnect Project at Lakes at Fairmont Green - L. Wingate/D. Pennell
 - (e) Bob's Gully - L. Wingate/D. Pennell
 - (f) 6th St. from Madison to W. Main Drainage Analysis - L. Wingate/D. Pennell
 - (g) 8th Street & D Storm Water Conveyance Improvements - L. Wingate/D. Pennell
 - (h) Little Cedar Bayou F216 Phase II Improvements - L. Wingate/D. Pennell
 - (i) Little Cedar Bayou F216 Phase III Improvements - L. Wingate/D. Pennell
 - (j) Browning & Golden Drainage Improvements - L. Wingate/D. Pennell
 - (k) Airport On-site Drainage Improvements - L. Wingate/D. Pennell
 - (l) Airport Off-site Drainage Improvements - L. Wingate/D. Pennell
 - (m) Regrading/Desilting H., L., & P. Streets - L. Wingate/D. Pennell
 - (n) Lomax/F101-03-00 Drainage Channel Feasibility Study - L. Wingate/D. Pennell

- (o) North P Street Culvert Improvement - L. Wingate/D. Pennell
- (p) Battleground Estates Improvements - L. Wingate/D. Pennell
- (q) Coupland Drive Drainage Improvements - L. Wingate/D. Pennell
- (r) Brookglen Flooding Mitigation Analysis - L. Wingate/D. Pennell
- (s) City-wide Drainage Model - L. Wingate/D. Pennell

4. Set date for next Drainage and Flooding Committee Meeting - L. Wingate/D. Pennell

5. Committee Member Comments - Matters appearing on agenda; Recognition of community members, city employees, and upcoming events; Inquiry of staff regarding specific factual information or existing policy

6. Executive Session - The City of La Porte Drainage and Flooding Committee reserves the right to meet in executive session on any agenda item should the need arise and if authorized by the Texas Open Meetings Act, Title 5, Chapter 551, of the Texas Government Code.

7. Adjourn

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

Councilmembers may attend in numbers constituting a quorum. This is a Drainage and Flooding Committee Meeting at which there will be no deliberation or formal action taken by City Council as a governmental body.

CERTIFICATION

I certify that a copy of the June 11, 2018 , agenda of items to be considered by the Drainage and Flooding Committee was placed on the City Hall Bulletin Board on June 5, 2018.

Sharon Harris, Deputy City Secretary