

JAY MARTIN
Chairman

DANNY EARP
Vice-Chairman



CHUCK ENGELKEN
Member

JOHN ZEMANEK
Alternate Member

MINUTES OF DRAINAGE AND FLOODING COMMITTEE MEETING HELD SEPTEMBER 10, 2018

The Drainage and Flooding Committee of the City of La Porte met on **Monday, September 10, 2018**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at **5:00 p.m.** to consider the following items of business:

1. Call to Order

Chairman Jay Martin called the meeting to order at 5:00 p.m. The following members of the Drainage and Flooding Committee were present: Committee Members Chuck Engelken and John Zemanek. Absent: Vice-Chairman Danny Earp. Staff Present: Corby Alexander, Don Pennell, Lorenzo Wingate, and Patrice Fogarty.

2. Authorizations

- (a)** Consider approval or other action regarding minutes of the Drainage and Flooding Committee Meeting held on August 13, 2018– P. Fogarty

Committee Member Engelken moved to approve the minutes of the Drainage and Flooding Committee Meeting held on July 9, 2018, as presented. Committee Member Zemanek seconded.

MOTION PASSED 3/0. Vice-Chairman Earp was absent

3. Staff Reports

- (a)** Receive report from Harris County Flood Control District and Harris County Precinct 2 regarding current and future plans relating to flooding in the City of La Porte – L. Wingate/D. Pennell

Layne Yeager with Harris County Precinct 2 and Jeremy Ratcliff with Harris County Flood Control District were in attendance. Jeremy Ratcliff provided an update on the progress of bond funding now that the bond election passed.

Committee Member Engelken spoke in regards to flooding in the Brookglen subdivision. He stated that Brookglen has been studied many times over, and suggested the latest study be looked at to see if it is usable before spending more money on a study. He stated we all know it floods, and we know why it floods; it needs to be fixed, not studied.

- (b)** Discussion regarding Community Development Block Grant Disaster recovery (CDBG-DR) Harris County Hurricane Harvey Method of Distribution – L. Wingate/D. Pennell

City Engineer Lorenzo Wingate presented a summary. City Engineer Lorenzo Wingate presented an overview regarding Community Development Block Grant (CDBG) Disaster Recovery Harris County Hurricane Harvey Method of Distribution.

Committee Member Zemanek asked if the City is confident of the areas of Low to Moderate Income. Mr. Wingate informed the areas have been confirmed with the Texas General Land Office.

(c) Discussion regarding drainage concerns and provide Staff with direction – L. Wingate/D. Pennell

There was no discussion from Committee Members.

4. Set date for next Drainage and Flooding Committee Meeting

The next meeting date was set for October 8, 2018, at 5:00 p.m.

5. Committee Comments

There were no committee comments.

6. ADJOURN

Committee Member Engelken made a motion to adjourn the meeting at 5:25 p.m. Committee Member Zemanek seconded the motion. **MOTION PASSED UNANIMOUSLY 3/0. Vice-Chairman Earp was absent.**

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this 8th day of October, 2018.

Chairman, Jay Martin