

JAY MARTIN
Chairman

DANNY EARP
Vice-Chairman



CHUCK ENGELKEN
Member

JOHN ZEMANEK
Alternate Member

MINUTES OF DRAINAGE AND FLOODING COMMITTEE MEETING HELD OCTOBER 8, 2018

The Drainage and Flooding Committee of the City of La Porte met on **Monday, October 8, 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 Danny Earp, Chuck Engelken and John Zemanek. 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 September 10, 2018– P. Fogarty

Committee Member Engelken moved to approve the minutes of the Drainage and Flooding Committee Meeting held on September 10, 2018, as presented. Committee Member Earp seconded. **MOTION PASSED 4/0.**

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

City Engineer Lorenzo Wingate provided a report on the Harris County Commissioners Court meeting held on September 25, 2018.

Committee Member Engelken commented that a number of residents in the Brookglenn subdivision completed forms for the potential buyout program and have not heard anything back from Harris County Flood Control District. In addition, Committee Member Engelken commented he is interesting in obtaining the list of addresses targeted for potential buyouts.

Jeremy Ratcliff with Harris County Flood Control District reported AECOM Technical Services, Inc., is the company for a flood mitigation analysis near the Brookglenn Subdivision.

Committee Member Engelken advised Mr. Ratcliff that Klotz and Associates conducted an analysis and reported that Harris County Flood Control District were at fault with their previous decisions with the construction of Canada Road.

Committee Member Zemanek requested any information available for buyout offers in the Braeswood in Houston.

- (b) Receive report regarding Harris County's Method of Distribution (MOD) for the Community Development Block Grant-Disaster Recovery (CDGB-DR) Round 1 Funds for Hurricane Harvey – L. Wingate/D. Pennell

City Engineer Lorenzo Wingate presented a summary and reported on the application process and the \$352,775.30 allocations. Mr. Wingate also provided the National Oceanic and Atmospheric Administration's (NOAA) rainfall totals.

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

Committee Member J. Martin reported on the drainage concern on Crescent Drive.

City Engineer Lorenzo Wingate reported Staff is waiting on grant funds for the F101 Project.

Committee Earp requested Staff to look at culverts holding water on H, L and P Streets.

Public Works Director Don Pennell reported Staff has received the update of the survey for H Street and reported on the F216 Desilting.

4. Set date for next Drainage and Flooding Committee Meeting

The next meeting date was set for November 12, 2018, at 5:00 p.m.

5. Committee Comments

Committee Members Earp and J. Martin thanked Staff for their attention to the drainage issues.

6. ADJOURN

Committee Member Engelken made a motion to adjourn the meeting at 5:25 p.m. Committee Member Earp seconded the motion. **MOTION PASSED UNANIMOUSLY 4/0.**

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this 12th day of November, 2018.

Chairman, Jay Martin