

JAY MARTIN
Chairman

DANNY EARP
Vice-Chairman



CHUCK ENGELKEN
Member

STEVE GILLETT
Alternate Member

MINUTES OF THE DRAINAGE AND FLOODING COMMITTEE MEETING OCTOBER 12, 2020

The Drainage and Flooding Committee of the City of La Porte met on Monday, October 12, 2020, 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:

Committee Members present: Chuck Engelken, Danny Earp

Committee Members attending remotely: Steve Gillett

Committee Members absent: Jay Martin

Council-appointed officers present: Corby Alexander, City Manager; Lee Woodward, City Secretary

1. **CALL TO ORDER** - Chairman Martin was absent and asked that Committee member Engelken serve as Chairman Pro Tem. Without objection, Chairman Pro Tem Engelken called the meeting to order at 5:00 p.m.

2. **CITIZEN COMMENT** (*Generally limited to five minutes per person, in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.*)

There were no citizen comments.

3. STATUTORY AGENDA

(a) **Presentation, discussion, and possible action to approve the September 14, 2020, meeting minutes. [Chairman Martin]**

Member Earp moved to approve the minutes; Member Gillett seconded the motion; the motion was adopted, 3-0.

(b) **Presentation, discussion, and possible action regarding an interlocal agreement between the City of La Porte and the City of Pasadena related to land within the ETJ of the respective cities. [Lorenzo Wingate, Assistant Director of Public Works]**

Mark Gardemal, PE, Deputy Director of Public Works, for the City of Pasadena discussed the plan to move forward with the project. The Committee asked that legal options be explored in executive session at the next City Council meeting.

(c) **Presentation, discussion, and possible action regarding the Harris County Flood Control District's (HCFCD) and Harris County Precinct 2's current and future plans related to flooding in the City of La Porte [Lorenzo Wingate, Assistant Director of Public Works]**

Juan Hernandez of Precinct 2 Road and Bridge discussed water flow along Bay Area Boulevard between Fairmont Parkway and Spencer Highway. Chairman Pro Tem Engelken noted Harris County Flood Control District (HCFCD) would be holding a public meeting Thursday evening for Brookglen, concerning the new potential detention pond, and one in December for F101. Jeremy Ratliff of the HCFCD reiterated Mr. Wingate and Chairman Pro Tem Engelken's comments on the public comment opportunities.

- (d) **Presentation, discussion, and possible action regarding the status of current drainage projects [Lorenzo Wingate, Assistant Director of Public Works]**

Mr. Wingate discussed the updated chart provided to the Committee.

- (e) **Presentation, discussion, and possible action to provide staff with direction, if necessary, regarding additional drainage concerns. [Lorenzo Wingate, Assistant Director of Public Works]**

There were no additional concerns.

4. Set next meeting - The next meeting date was set for November 9, 2020.

5. Committee Member Comments – There were no comments.

ADJOURN – The meeting was adjourned without objection at 5:35 p.m.

