

JAY MARTIN
CHAIRMAN

TREY KENDRICK
MEMBER



CHUCK ENGELKEN
MEMBER

BILL BENTLEY
ALTERNATE

MINUTES OF THE DRAINAGE AND FLOODING COMMITTEE MEETING February 22, 2021

The Drainage and Flooding Committee of the City of La Porte met on Monday, February 22, 2021, 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: Jay Martin, Chuck Engelken, Trey Kendrick

Committee Members attending remotely: None

Committee Members absent: Bill Bentley

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

CALL TO ORDER – Chairman Martin 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 minutes of the February 8, 2021, meeting. [Chairman Martin]**

Member Engelken moved to approve the minutes; Member Kendrick 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]**

Assistant City Attorney Clark Askins recapped the discussions between the cities and said he felt an agreement could be ready for March 8. The Committee discussed which city would be responsible for design and the terms of reimbursement. The Committee noted the item was on tonight's Council meeting executive session.

4. **Set next meeting** - The next meeting date was set for March 8, 2021.

5. **Committee Member Comments** – There were no comments.

ADJOURN – The meeting was adjourned without objection at 5:26 p.m.


Lee Woodward, City Secretary

