

**JAY MARTIN**  
Chairman

**DANNY EARP**  
Vice-Chairman



**CHUCK ENGELKEN**  
Member

**JOHN ZEMANEK**  
Alternate Member

## **MINUTES OF DRAINAGE AND FLOODING COMMITTEE MEETING HELD AUGUST 13, 2018**

The Drainage and Flooding Committee of the City of La Porte met on **Monday, August 13, 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 (arrived at 5:01 p.m.) 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 July 9, 2018– P. Fogarty

Vice-Chairman Earp moved to approve the minutes of the Drainage and Flooding Committee Meeting held on July 9, 2018, as presented. Committee Member Engelken seconded. **MOTION PASSED 3/0.**

Committee Member Zemanek arrived at 5:01 p.m.

### **3. Staff Reports**

- (a)** Discussion regarding prioritization of drainage projects – L. Wingate/D. Pennell

City Engineer Lorenzo Wingate presented a summary to prioritize drainage projects for 6<sup>th</sup> Street (from Madison to Main); Southside Neighborhood Drainage Improvements; Battleground Estates Phase II; Bayside Terrace Improvements; Brookglen Drainage Improvements; LCB (F216) Phase III; F101-06-00 Improvements (Pipeline Corridor); Bob's Gully (F210-00-00) Analysis; and Citywide 2D Model.

Vice Chairman Earp requested the elevation of the detention pond on H St. by Friday.

Committee members directed staff to prioritize projects beginning with (1) Brookglen Drainage Improvements; (2) Bayside Terrace Improvements; (3) F101-06-00 Improvements; (4) LCB (F216) Phase III; (5) 6<sup>th</sup> Street (from Madison to Main); and (6) Southside Neighborhood Drainage Improvements.

### **4. Set date for next Drainage and Flooding Committee Meeting**

The next meeting date was set for September 10, 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 5:47 p.m. Vice-Chairman Earp seconded the motion. **MOTION PASSED UNANIMOUSLY 4/0.**

Respectfully submitted,

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Patrice Fogarty, City Secretary

Passed and approved on this 10<sup>th</sup> day of September, 2018.

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Chairman, Jay Martin