

JAY MARTIN
Chairman

DANNY EARP
Vice-Chairman



CHUCK ENGELKEN
Member

JOHN ZEMANEK
Alternate Member

MINUTES OF DRAINAGE AND FLOODING COMMITTEE MEETING HELD FEBRUARY 25, 2019

The Drainage and Flooding Committee of the City of La Porte met on **Monday, February 25, 2019**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at **4:30 p.m.** to consider the following items of business:

Committee Members present: Jay Martin, Danny Earp, Chuck Engelken (*arrived at 4:34 p.m., following minutes approval*), John Zemanek (*did not vote following the arrival of Member Engelken*)

Committee Members absent: None

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

1. **Call to Order** - Chairman Martin called the meeting to order at 4:30 p.m.
2. **Authorizations**
 - (a) **Consider approval or other action regarding minutes of the Drainage and Flooding Committee Meeting held on January 14, 2019. [Lee Woodward, City Secretary]**
Committee member Zemanek moved to approve the minutes of the Drainage and Flooding Committee Meeting held on January 14, 2019; the motion was unanimously adopted.
3. **Staff Reports**
 - (a) **Receive report from Harris County Flood Control District regarding current and future plans relating to flooding in the City of La Porte. [Lorenzo Wingate, City Engineer and Don Pennell, Public Works Director]**

Committee members and the City Manager discussed a desire to meet with the new County Judge and/or the Commissioner to be sure La Porte's needs continued to be properly prioritized.
 - (b) **Discussion regarding status of current drainage projects. [Lorenzo Wingate, City Engineer and Don Pennell, Public Works Director]**

At the Committee's request, Mr. Wingate agreed to provide more status information on reports.
 - (c) **Discussion regarding Texas Department of Emergency Management (TDEM) Hurricane Harvey DR-4332 Section 404 Hazard Mitigation Grant Program (HMGP) funding. [Lorenzo Wingate, City Engineer and Don Pennell, Public Works Director]**
 - (d) **Discussion regarding additional drainage concerns and provide staff with direction. [Lorenzo Wingate, City Engineer and Don Pennell, Public Works Director]**
4. **Set date for next Drainage and Flooding Committee Meeting**
The next meeting date was set for March 11, 2019, if Harris County Flood Control representatives were able to attend, but April 8, 2019, if not, expected to be held at 5:00 p.m.
5. **Committee Comments**
No comments were offered.
6. **ADJOURN** – The meeting was adjourned without objection at 4:51 p.m.

Lee Woodward, City Secretary