

### MINUTES OF THE DRAINAGE AND FLOODING COMMITTEE OF THE CITY OF LA PORTE

### June 10, 2024, 5:00 p.m. - City Hall Council Chamber 604 West Fairmont Parkway, La Porte, Texas, 77571

Members present: Jay Martin, Chuck Engelken, Mandi Williams Members absent: Bill Bentley, alternate Council-appointed officers present: Corby Alexander, City Manager, Clark T. Askins, City Attorney, Lee Woodward, City Secretary

### The City of La Porte Drainage and Flooding Committee met in a regular meeting on June 10, 2024, at the City Hall Council chamber, 604 West Fairmont Parkway, La Porte, Texas, at 5:00 p.m.

### 1. CALL TO ORDER

Chair Martin called the meeting to order at 5:10 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 comments.

### 3. STATUTORY AGENDA

a. Presentation, discussion, and possible action to approve the minutes of the May 13, 2024, meeting. [Lee Woodward, City Secretary]

<u>Member Engelken moved to approve the minutes of the May 13, 2024, meeting;</u> the motion was seconded by Member Williams; the motion was adopted, 3-0.

#### b. 100-Acre-Foot Pond - Presentation, discussion, and possible action regarding the status of the 100-acre-foot detention pond project near the Pasadena Convention Center and Brookglen Subdivision, as established in amended interlocal agreement between the City of La Porte and the City of Pasadena. [Ray Mayo, Director of Public Works]

Mr. Mayo said the 90% construction documents have been provided to City of Pasadena and Harris County, along with permit documentation to begin a 60-day review period. He anticipated the project going to bid in September.

# c. HCFCD Project Update - Presentation, discussion, and possible action regarding Harris County Flood Control District (HCFCD) and Harris County

### Precinct 2 current and future plans related to Flooding in the City of La Porte. [Ray Mayo, Director of Public Works]

Mr. Mayo said there were two interlocal agreements pending, for F-216 Phase I and F-101 Channel Improvements. He said the F-212 project design was at 70% and that the City of La Porte would pay a portion of the street repairs once the project is completed.

# d. Current Drainage Project Update - Presentation, discussion, and possible action regarding the status of current drainage projects. [Ray Mayo, Director of Public Works]

Chair Martin said he had met with staff on the Bayside Terrace Project site about residents' concerns and that he appreciated the timely responses from staff.

Mr. Mayo said the Northside Neighborhood Drainage Project ponds were proceeding and that TXDoT was considering permits for utility placement that would help project progress. He said that the Brookglen project was on schedule to bid late this month.

Mr. Mayo noted property owners in Battleground Vista were seeking opportunity to build on their properties, and that drainage improvements there would run about \$8 million, and that it would likely be necessary to partner with the Harris County Flood Control District for such a project.

Member Williams expressed appreciation for ditch clearing in the Battleground Estates area.

### e. Additional Drainage Concerns - Presentation, discussion, and possible action to provide administrative staff of the City with direction, if necessary, regarding additional drainage concerns. [Ray Mayo, Director of Public Works]

No additional concerns were addressed.

### 4. SET NEXT MEETING

Without objection, the next meeting was set for July 8.

## 5. COMMITTEE COMMENT

Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Committee members and City staff, for which no formal action will be discussed.

There were no comments.

## 6. ADJOURN

Chair Martin adjourned the meeting at 5:25 p.m.

Lee Woodward, City Secretary