

JAY MARTIN, CHAIRMAN
MAYOR PRO TEM

MANDI WILLIAMS
COUNCILPERSON



CHUCK ENGELKEN
COUNCILPERSON

BILL BENTLEY, ALTERNATE
COUNCILPERSON

MINUTES OF THE DRAINAGE AND FLOODING COMMITTEE MEETING OCTOBER 11, 2021

The Drainage and Flooding Committee of the City of La Porte met on Monday, October 11, 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, Mandi Williams

Committee Members attending remotely: None

Committee Members absent: Bill Bentley (alternate)

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. **CONSENT AGENDA** (*Approval of Consent Agenda items authorizes each to be implemented in accordance with staff recommendations provided. An item may be removed from the consent agenda and added to the Statutory Agenda for full discussion upon request by a member of the Committee present at this meeting.*)

There were no items for the consent agenda.

4. STATUTORY AGENDA

- a. **Presentation, discussion, and possible action to approve the minutes of the September 13, 2021, meeting. [Councilperson Martin, Chairman]**

Member Engelken moved to approve the minutes; the motion was seconded by Member Williams; the motion was adopted, 3-0.

- b. **Presentation, discussion, and possible action regarding status of 100 acre-foot detention pond project near the Pasadena Convention Center, associated with the interlocal agreement between the City of La Porte and the City of Pasadena. [Lorenzo Wingate, Assistant Director of Public Works]**

Mr. Wingate noted Half Associates has negotiated a contract for the project and that it was actually 550 calendar days, unlike the 400 in the draft document. He added that the Pasadena City Council is set to consider this item at the end of October/beginning of November. Member Engelken moved to recommend to the City Council approval of an engineering services contract with Half Associates, Inc. for the 100 Acre-Foot Interlocal Detention Pond Project; the motion was seconded by Member Williams; the motion was adopted, 3-0.

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

Mr. Wingate noted this item and item b. are on tonight's Council agenda and the Committee's recommendation will be presented. Member Engelken moved to recommend to the City Council approval of an interlocal agreement with the Harris County Flood Control District for the Bayside Terrace Subdivision drainage project; the motion was seconded by Member Williams; the motion was adopted, 3-0.

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

Member Engelken asked for information regarding the County's plan for closing rights-of-way in Brookglen.

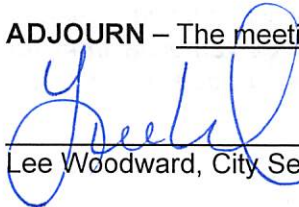
- e. **Presentation, discussion, and possible action to provide administrative staff of the City with direction, if necessary, regarding additional drainage concerns. [Lorenzo Wingate, Assistant Director of Public Works]**

Chair Martin asked for an update at the next meeting on the process and status of the wetlands designation for a 107-acre tract south of McCabe Road and East of Highway 146.

5. **Set next meeting** - The next meeting date was set for November 8, 2021.

6. **Committee Member Comments** – Members had no comments.

ADJOURN – The meeting was adjourned without objection at 5:15 p.m.



Lee Woodward, City Secretary

