



## CITY OF LA PORTE DRAINAGE AND FLOODING COMMITTEE MEETING AGENDA

Notice is hereby given of a meeting of the Drainage and Flooding Committee of the City Council of the City of La Porte, to be held February 25, 2019, in the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 4:30 PM to consider the following items of business.

1. **Call to order**
2. **Authorizations**
  - (a) Consider approval or other action regarding minutes of the meeting held on January 14, 2019. [Lee Woodward, City Secretary]
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]
  - (b) Discussion regarding status of current drainage projects. [Lorenzo Wingate, City Engineer]
  - (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**
5. **Committee Member Comments** - Matters appearing on agenda; Recognition of community members, city employees, and upcoming events; Inquiry of staff regarding specific factual information or existing policy
6. **ADJOURNMENT**

If, during the course of the meeting and discussion of any items covered by this notice, the Drainage and Flooding Committee determines that a Closed or Executive Session of the Committee is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with counsel on legal matters; Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property, Section 551.073 - deliberation regarding a prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - implementation of security personnel or devices; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the Drainage and Flooding Committee will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

**Councilmembers may attend in numbers constituting a quorum. This is a Drainage and Flooding Committee Meeting at which there will be no deliberation or formal action taken by City Council as a governmental body.**

**In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Lee Woodward, City Secretary, at 281-470-5019.**

**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the February 25, 2019, Drainage and Flooding Committee agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.LaPorteTX.gov](http://www.LaPorteTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING \_\_\_\_\_

TIME OF POSTING \_\_\_\_\_

TAKEN DOWN \_\_\_\_\_

\_\_\_\_\_  
Lee Woodward, City Secretary