

JAY MARTIN
Chairman

DANNY EARP
Vice-Chairman



CHUCK ENGELKEN
Member

JOHN ZEMANEK
Alternate Member

MINUTES OF DRAINAGE AND FLOODING COMMITTEE MEETING HELD NOVEMBER 12, 2018

The Drainage and Flooding Committee of the City of La Porte met on **Monday, November 12, 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 member of the Drainage and Flooding Committee was present: Committee Member Chuck Engelken. Absent: Committee Members Danny Earp and John Zemanek. Staff Present: Corby Alexander, Jason Weeks, 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 October 8, 2018– P. Fogarty

Committee Member Engelken moved to approve the minutes of the Drainage and Flooding Committee Meeting held on October 8, 2018, as presented. Committee Member Martin seconded. **MOTION PASSED 2/0.** Committee Members Earp and Zemanek were absent.

3. Staff Reports

- (a)** Receive report from Harris County Flood Control District and Harris County Precinct 2 regarding current and future plans relating to flooding in the City of La Porte – L. Wingate/D. Pennell

City Engineer Lorenzo Wingate presented a summary and informed that staff met with Harris County Flood Control District to address flooding issues in the Brookglen Subdivision.

Committee Member Engelken commented that a number of residents in the Brookglen Subdivision have received letters for a voluntary buyouts from Harris County Flood Control District, and there is not a solid communication plan. City Engineer Lorenzo Wingate reported the City received the last buyout list in April 2018. City Manager Corby Alexander suggested staff get with Harris County Flood Control to attend the next meeting to provide information on their plans.

- (b)** Receive report regarding Harris County's Method of Distribution (MOD) for the Community Development Block Grant-Disaster Recovery (CDGB-DR) Round 1 Funds for Hurricane Harvey – L. Wingate/D. Pennell

City Engineer Lorenzo Wingate presented a summary and reported the application has been submitted.

- (c)** Receive Staff report providing update (s) on various drainage projects – L. Wingate/D. Pennell

City Engineer Lorenzo Wingate presented a summary on 14 drainage projects.

Committee Member Martin commented he believes there needs to be a meeting with Crescent View and requested he be copied on items addressing his district.

- (d) Discussion regarding additional drainage concerns and provide Staff with direction – L. Wingate/ D. Pennell

There were no additional drainage concerns discussed.

4. Set date for next Drainage and Flooding Committee Meeting

The next meeting date was set for January 14, 2019, at 5:00 p.m.

5. Committee Comments

There were no comments.

6. ADJOURN

Committee Member Engelken made a motion to adjourn the meeting at 5:21 p.m. Committee Member Martin seconded the motion. **MOTION PASSED UNANIMOUSLY 2/0.** Committee Members Earp and Zemanek were absent.

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this 14th day of January, 2019.

Chairman, Jay Martin