

JAY MARTIN
CHAIRMAN

TREY KENDRICK
MEMBER



CHUCK ENGELKEN
MEMBER

BILL BENTLEY
ALTERNATE

MINUTES OF THE DRAINAGE AND FLOODING COMMITTEE MEETING April 12, 2021

The Drainage and Flooding Committee of the City of La Porte met on Monday, April 12, 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

Committee Members attending remotely: None

Committee Members absent: Trey Kendrick, Bill Bentley

Council-appointed officers present: Lee Woodward, City Secretary; Clark T. Askins, Assistant City Attorney

CALL TO ORDER – Chairman Martin called the meeting to order at 5:01 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. STATUTORY AGENDA

- a. **Presentation, discussion, and possible action to approve the minutes of the March 8, 2021, meeting. [Chairman Martin]**

Member Engelken moved to approve the minutes; Chair Martin seconded the motion; the motion was adopted, 2-0.

- b. **Presentation, discussion, and possible action regarding an interlocal agreement between the City of La Porte and the City of Pasadena related to land within the ETJ of the respective cities. [Lorenzo Wingate, Assistant Director of Public Works]**

Lorenzo Wingate, Assistant Public Works Director, and Assistant City Attorney Clark Askins announced the agreement had been approved by the City of Pasadena and was scheduled to be presented to the La Porte City Council at their April 26 meeting.

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

Lorenzo Wingate, Assistant Public Works Director, said modeling for existing conditions were still being established for the F216 Phase 3 project.

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

Lorenzo Wingate, Assistant Public Works Director, said the Harris County Precinct 2 was evaluating partnership project applications and that selected projects are expected to be presented to the Harris County Commissioners Court by the end of April, after which all applicants are expected to be notified of the decisions to award or not award.

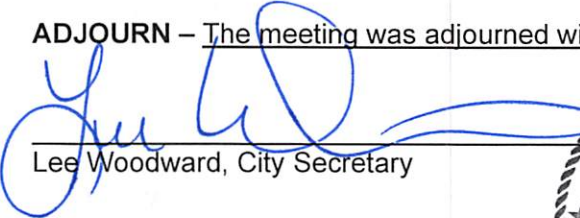
- e. **Presentation, discussion, and possible action to provide staff with direction, if necessary, regarding additional drainage concerns. [Lorenzo Wingate, Assistant Director of Public Works]**

Mr. Wingate said the City was preparing to advertise for engineering services.

4. Set next meeting - The next meeting date was set for May 10, 2021.

5. Committee Member Comments – Chair Martin invited the HCFCD to attend the meetings.

ADJOURN – The meeting was adjourned without objection at 5:12 p.m.



Lee Woodward, City Secretary

