

JAY MARTIN
CHAIRMAN

TREY KENDRICK
MEMBER



CHUCK ENGELKEN
MEMBER

BILL BENTLEY
ALTERNATE

MINUTES OF THE DRAINAGE AND FLOODING COMMITTEE MEETING MAY 10, 2021

The Drainage and Flooding Committee of the City of La Porte met on Monday, May 10, 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: Corby Alexander, City Manager, Lee Woodward, City Secretary; Clark T. Askins, Assistant City Attorney, attended remotely

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. STATUTORY AGENDA

- a. **Presentation, discussion, and possible action to approve the minutes of the April 12, 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 Harris County's recommended minimum drainage and floodplain standards. [Lorenzo Wingate, Assistant Director of Public Works]**

Lorenzo Wingate, Assistant Public Works Director, introduced Candyce Ward, Principal, Cobb, Fendley, to provide a presentation on their evaluation of the new Harris County Flood Control District (HCFCD) floodplain regulations. Chair Martin recommended the report go to the full Council for further discussion.

- c. **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, provided an update since the interlocal agreement was approved, noting the RFQ was advertised and responses were due May 18.

- d. **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, permitted Jeremy Ratliff, HCFCD, to provide an update on Brookglen, that the PER would be on the Commissioners Court tomorrow. He announced two CDBG studies were bringing forward additional projects. Member Engelken requested the mowing schedule be reviewed for overgrown lots at Brookglen.

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

Mr. Wingate reminded the partnership projects with Harris County could be contingent on adoption of the new floodplain regulations. He said the City will meet with HCFCD on Wednesday to get ahead on channel projects. Several projects, he noted, would be initiated using top respondents from the RFQ, due May 18th.

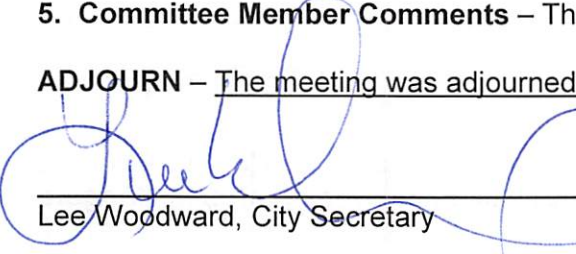
- f. **Presentation, discussion, and possible action to provide staff with direction, if necessary, regarding additional drainage concerns. [Lorenzo Wingate, Assistant Director of Public Works]**

Lorenzo Wingate, Assistant Public Works Director, said there were no additional projects.

4. **Set next meeting** - The next meeting date was set for June 14, 2021.

5. **Committee Member Comments** – There were no comments.

ADJOURN – The meeting was adjourned without objection at 5:36 p.m.



Lee Woodward, City Secretary

