

MIKE CLAUSEN
VICE CHAIRMAN

JAY MARTIN
MEMBER



CHUCK ENGELKEN
MEMBER

DARYL LEONARD
MEMBER

DANNY EARP
ALTERNATE

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 March 30, 2015, in the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 5:00 PM to consider the following items of business.

1. **Call to order**
2. **Authorizations**
 - (a) Consider approval or other action regarding minutes of the Drainage and Flooding Committee Meeting held on January 16, 2012 - S. Harris
 - (b) Consider appointing a Chairman of the City of La Porte Drainage and Flooding Committee - S. Harris
3. **Staff Reports**
 - (a) Discussion of Drainage Projects in the City of La Porte - B. Eng
 - (b) Discussion of Drainage Concerns in the City of La Porte - B. Eng
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. **Adjourn**

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 Patrice Fogarty, City Secretary, at 281.470.5019.

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.

CERTIFICATION

I certify that a copy of the March 30, 2015, agenda of items to be considered by the Drainage and Flooding Committee was placed on the City Hall Bulletin Board on March 27, 2015.

Sharon Harris, Assistant City Secretary

MIKE MOSTEIT, CHAIRMAN
Councilmember District 1

MIKE CLAUSEN, VICE CHAIRMAN
Councilmember District 6



JOHN ZEMANEK, MEMBER
Councilmember At-Large A

CHUCK ENGELKEN, MEMBER
Councilmember District 2

DARYL LEONARD, ALT. MEMBER
Councilmember District 3

MINUTES OF DRAINAGE AND FLOODING COMMITTEE

January 16, 2012

The Drainage and Flooding Committee of the City of La Porte met on **Monday, January 16, 2012**, 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 Mike Mosteit called the meeting to order at 5:02 p.m. Members of the Drainage and Flooding Committee present: Chairman Mike Mosteit, Vice Chairman Mike Clausen and Committee Member Chuck Engelken. Councilmember Absent: Committee Member John Zemanek and Alternate Member Daryl Leonard. Councilmember Jay Martin was also present at the meeting.

Members of City Executive Staff and City Employees Present:

City Manager's Office: Steve Gillett and Traci Leach

City Secretary's Office: Sharon Harris

Planning Department: Tim Tietjens and Julian Garza

2. Consider approval of Minutes of the Drainage and Flooding Committee Meeting held on December 5, 2011 – S. Harris

Committee Member Engelken moved to approve the minutes as presented. Vice Chairman Clausen seconded. **MOTION PASSED.**

Ayes:	Chairman Mosteit, Vice Chairman Clausen and Committee member Engelken
Nays:	None
Absent:	Committee member Zemanek and Alternate Member Leonard

3. Receive Preliminary Engineering Design Report for Taylor Bayou – J. Garza

Senior Engineer Julian Garza provided a Preliminary Engineering Design Report for Taylor Bayou.

Vice Chairman Clausen questioned if the restriction at McCabe Road was restricting water from going up the channel. Senior Engineer Julian Garza responded the restriction was downstream.

Committee member Engelken commented there should be other means to drain water out of Shady River. Planning Director Tim Tietjens responded with the Oakhurst project it took a considerable amount of flow that was near the east side of Shady River off the system and a good portion of flow what was coming down exclusively to the east tributary of Taylor Bayou is now going directly to the bay.

Council member Martin questioned Senior Engineer Julian Garza if there was a timeline for involvement of Harris County Precinct Two and Harris County Flood Control District on the restriction at McCabe Road. Senior Engineer Julian Garza

responded staff would move forward with engineering design alternatives in house at the same time work with Harris County Precinct Two and Harris County Flood Control District and see if there are opportunities of funding in the financial responsibility.

4. Receive Preliminary Engineering Design Report for Battleground Estates – J. Garza

Senior Engineer Julian Garza provided a Preliminary Engineering Design Report for Battleground Estates and recommended staff move forward with Phase Two of the report in house.

Senior Engineer Julian Garza was directed to move forward in house with Phase Two of the report. Chairman Mosteit directed staff to ensure maintenance of the drainage area.

5. Discuss recommendations of staff for meeting with the Texas Energy Coalition and its membership

Senior Engineer Julian Garza informed the committee the first meeting with the Texas Energy Coalition and its membership was scheduled for February 9, 2012, and staff plans to meet with the Texas Energy Coalition and its membership biweekly during the Planning Departments weekly Drainage and Staff Meetings held on Thursdays at 10:00 a.m. Mr. Garza also informed a report of the meeting with the Texas Energy Coalition and its membership would be provided quarterly at Council meetings. Chairman Mosteit directed staff to notify Drainage and Flooding Committee members of meetings in order to have a member present. Senior Engineer Julian Garza advised the Drainage and Flooding Committee would be notified of the meetings.

6. Set date for next Drainage and Flooding Committee Meeting

Chairman Mosteit set the next Drainage and Flooding Committee Meeting tentatively for March 19, 2012 at 5:00 p.m.

7. Committee Comments

Committee member Engelken commented the Drainage and Flooding Committee, city staff and engineers have been working the past four years and have accomplished milestones as a group. Committee member Engelken also inquired of an estimate of expenditures allocated out of the General Obligation funds and an update on the Brookglen buyouts. Senior Engineer Julian Garza responded approximately four and a half million was funded from the General Obligation funds. Mr. Garza also reported one tract had been rejected and another tract was pending closing in May 2012. Interim City Manager Steve Gillett added Brookglen and other projects would be discussed at the January 23, 2012 Council Meeting. Chairman Mosteit thanked everyone for attending the meeting.

8. Executive Session

There was no executive session.

9. Adjourn

There being no further business, Committee member Engelken moved to adjourn the meeting. Vice Chairman Clausen seconded. **Motion Passed.**

Meeting was adjourned at 5: 42 p.m.

Respectfully submitted,

Sharon Harris, Assistant City Secretary

Passed and approved on this 30th day of March 2015.

Chairman

REQUEST FOR DRAINAGE COMMITTEE AGENDA ITEM

Agenda Date Requested: <u>March 30, 2015</u>	<u>Appropriation</u>
Requested By: <u>Sharon Harris</u>	Source of Funds: <u>N/A</u>
Department: <u>City Secretary's Office</u>	Account Number:
Report: <input checked="" type="radio"/> Resolution: <input type="radio"/> Ordinance: <input type="radio"/>	Amount Budgeted:
Exhibits:	Amount Requested:
	Budgeted Item: <input type="radio"/> YES <input type="radio"/> NO

SUMMARY

Regarding the Drainage and Flooding Committee, the Committee is made up entirely of councilmembers, and consists of four members and an alternate. There are no specified terms. The committee elects the chair and vice chair among themselves. There is a vacancy in the chair category.

Member Mike Clausen (Vice Chair)

Member Jay Martin

Member Chuck Engelken

Member Daryl Leonard

Alternate Danny Earp

Action Required:

Appoint Chairman of the Drainage and Flooding Committee.

Approved for Drainage Committee Agenda

Corby D. Alexander, City Manager

Date

REQUEST FOR DRAINAGE COMMITTEE AGENDA ITEM

Agenda Date Requested: <u>March 30, 2015</u> Requested By: <u>Bob Eng</u> Department: <u>Planning & Development</u> Report: <input checked="" type="radio"/> Resolution: <input type="radio"/> Ordinance: <input type="radio"/>	<u>Appropriation</u> Source of Funds: <u>N/A</u> Account Number: _____ Amount Budgeted: _____ Amount Requested: _____ Budgeted Item: <input type="radio"/> YES <input type="radio"/> NO
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Exhibits:

- 1. Drainage Projects Listing**
- 2. Vicinity Map of Drainage Projects**
- 3. Individual Drainage Project Locations**

SUMMARY

Staff is providing an update of drainage projects for the Drainage Committee discussion. A table of the drainage projects is attached as well as exhibits for each listing. After presentation of the report, staff will be available to answer any questions the Committee may have.

Action Required:

Receive update of drainage projects.

Approved for Drainage Committee Agenda

Corby D. Alexander, City Manager

Date

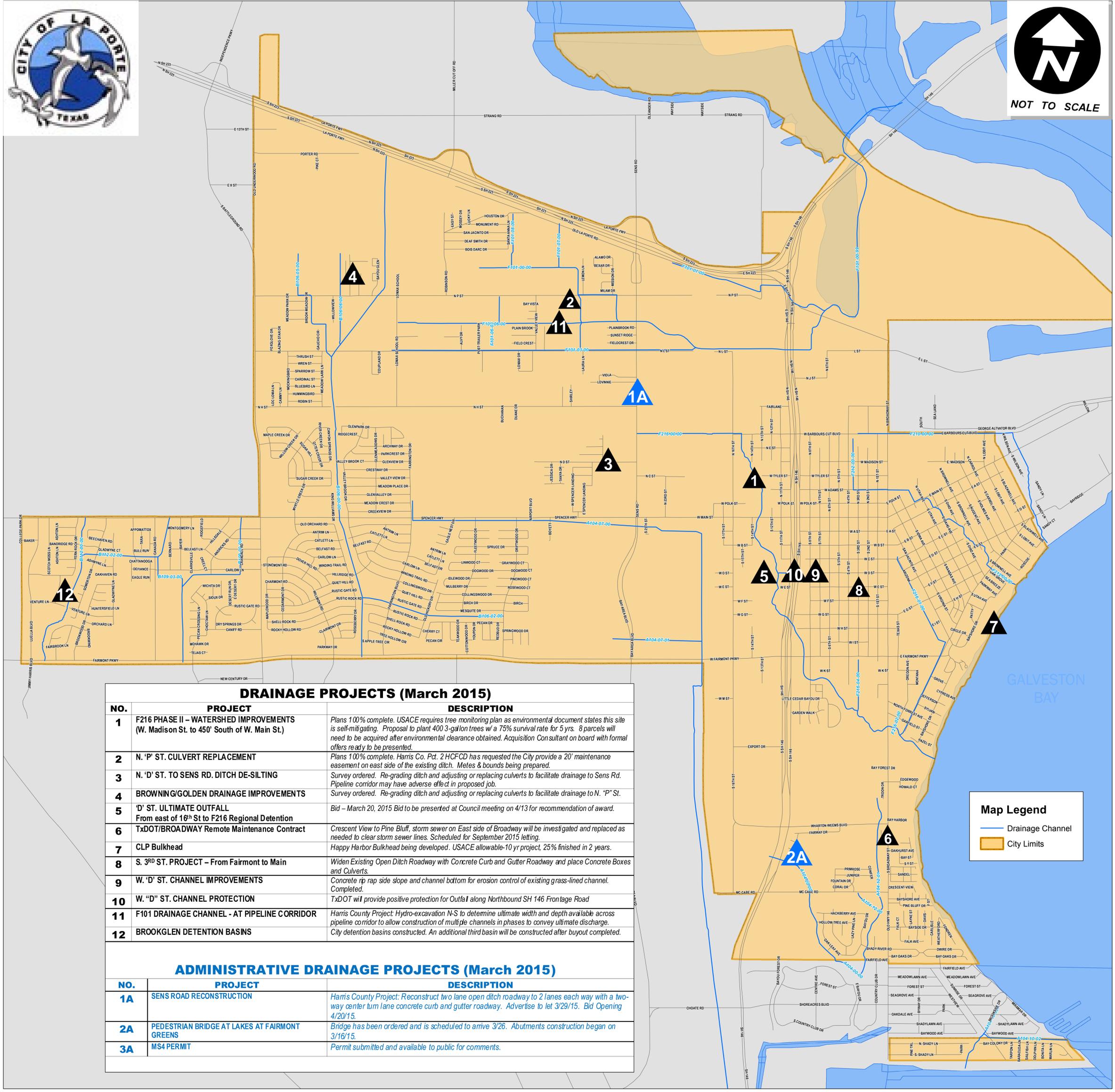
DRAINAGE PROJECTS (March 2015)

NO.	PROJECT	DESCRIPTION
1	F216 PHASE II – WATERSHED IMPROVEMENTS (W. Madison St. to 450' South of W. Main St.)	<i>Plans 100% complete. USACE requires tree monitoring plan as environmental document states this site is self-mitigating. Proposal to plant 400 3-gallon trees w/ a 75% survival rate for 5 yrs. 8 parcels will need to be acquired after environmental clearance obtained. Acquisition Consultant on board with formal offers ready to be presented.</i>
2	N. 'P' ST. CULVERT REPLACEMENT	<i>Plans 100% complete. Harris Co. Pct. 2 HCFCD has requested the City provide a 20' maintenance easement on east side of the existing ditch. Metes & bounds being prepared.</i>
3	N. 'D' ST. TO SENS RD. DITCH DE-SILTING	<i>Survey ordered. Re-grading ditch and adjusting or replacing culverts to facilitate drainage to Sens Rd. Pipeline corridor may have adverse effect in proposed job.</i>
4	BROWNING/GOLDEN DRAINAGE IMPROVEMENTS	<i>Survey ordered. Re-grading ditch and adjusting or replacing culverts to facilitate drainage to N. "P" St.</i>
5	'D' ST. ULTIMATE OUTFALL From east of 16 th St to F216 Regional Detention	<i>Bid – March 20, 2015 Bid to be presented at Council meeting on 4/13 for recommendation of award.</i>
6	TxDOT/BROADWAY Remote Maintenance Contract	<i>Crescent View to Pine Bluff, storm sewer on East side of Broadway will be investigated and replaced as needed to clear storm sewer lines. Scheduled for September 2015 letting.</i>
7	CLP Bulkhead	<i>Happy Harbor Bulkhead being developed. USACE allowable-10 yr project, 25% finished in 2 years.</i>
8	S. 3 RD ST. PROJECT – From Fairmont to Main	<i>Widen Existing Open Ditch Roadway with Concrete Curb and Gutter Roadway and place Concrete Boxes and Culverts.</i>
9	W. 'D' ST. CHANNEL IMPROVEMENTS	<i>Concrete rip rap side slope and channel bottom for erosion control of existing grass-lined channel. Completed.</i>
10	W. "D" ST. CHANNEL PROTECTION	<i>TxDOT will provide positive protection for Outfall along Northbound SH 146 Frontage Road</i>
11	F101 DRAINAGE CHANNEL - AT PIPELINE CORRIDOR	<i>Harris County Project: Hydro-excavation N-S to determine ultimate width and depth available across pipeline corridor to allow construction of multiple channels in phases to convey ultimate discharge.</i>
12	BROOKGLEN DETENTION BASINS	<i>City detention basins constructed. An additional third basin will be constructed after buyout completed.</i>

ADMINISTRATIVE DRAINAGE PROJECTS (March 2015)

NO.	PROJECT	DESCRIPTION
1A	SENS ROAD RECONSTRUCTION	<i>Harris County Project: Reconstruct two lane open ditch roadway to 2 lanes each way with a two-way center turn lane concrete curb and gutter roadway. Advertise to let 3/29/15. Bid Opening 4/20/15.</i>
2A	PEDESTRIAN BRIDGE AT LAKES AT FAIRMONT GREENS	<i>Bridge has been ordered and is scheduled to arrive 3/26. Abutments construction began on 3/16/15.</i>
3A	MS4 PERMIT	<i>Permit submitted and available to public for comments.</i>

CITY DRAINAGE PROJECTS - MARCH 2015



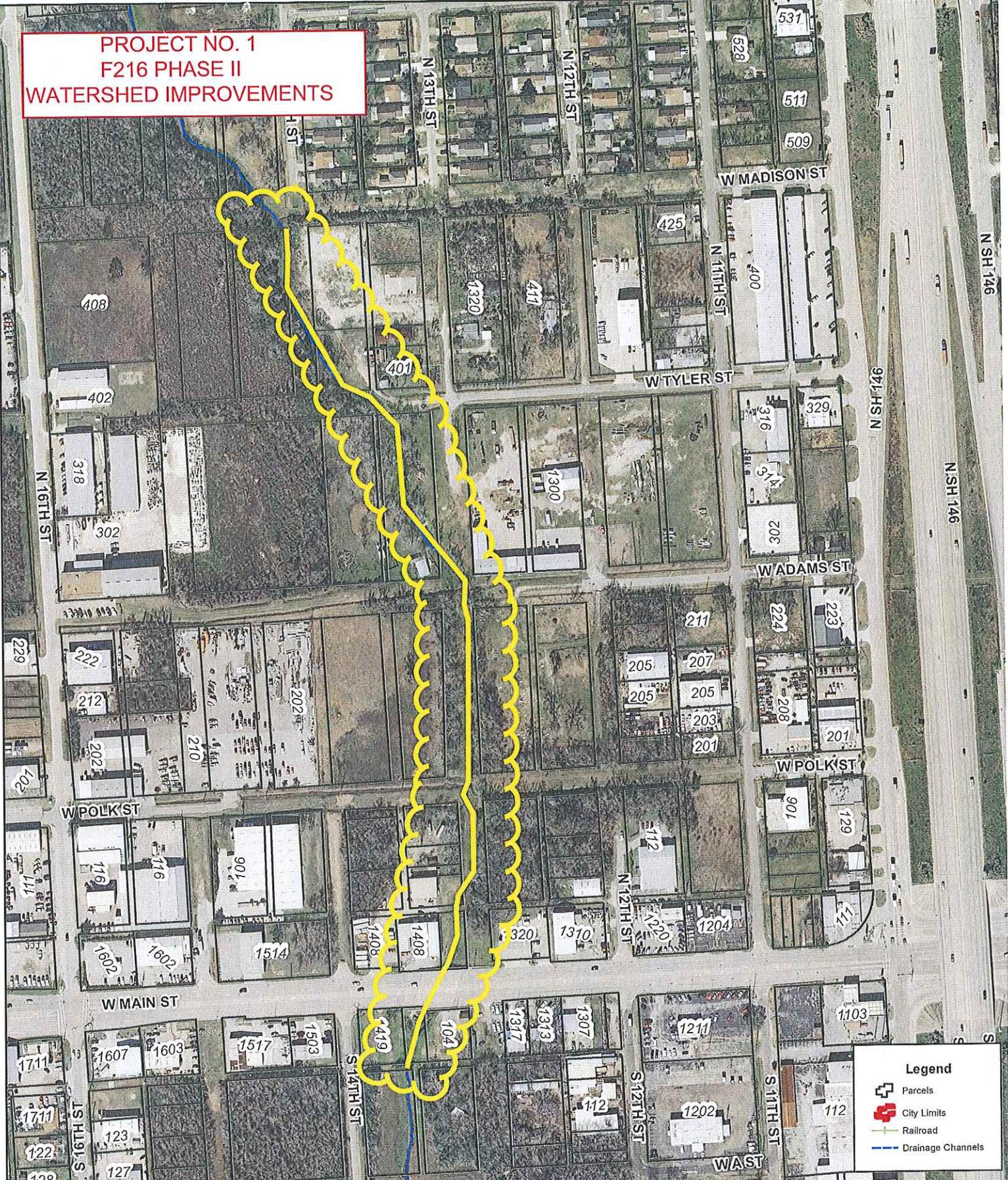
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2A	PEDESTRIAN BRIDGE AT LAKES AT FAIRMONT GREENS	Bridge has been ordered and is scheduled to arrive 3/26. Abutments construction began on 3/16/15.
3A	MS4 PERMIT	Permit submitted and available to public for comments.

Map Legend

- Drainage Channel
- City Limits

**PROJECT NO. 1
F216 PHASE II
WATERSHED IMPROVEMENTS**



Legend

-  Parcels
-  City Limits
-  Railroad
-  Drainage Channels

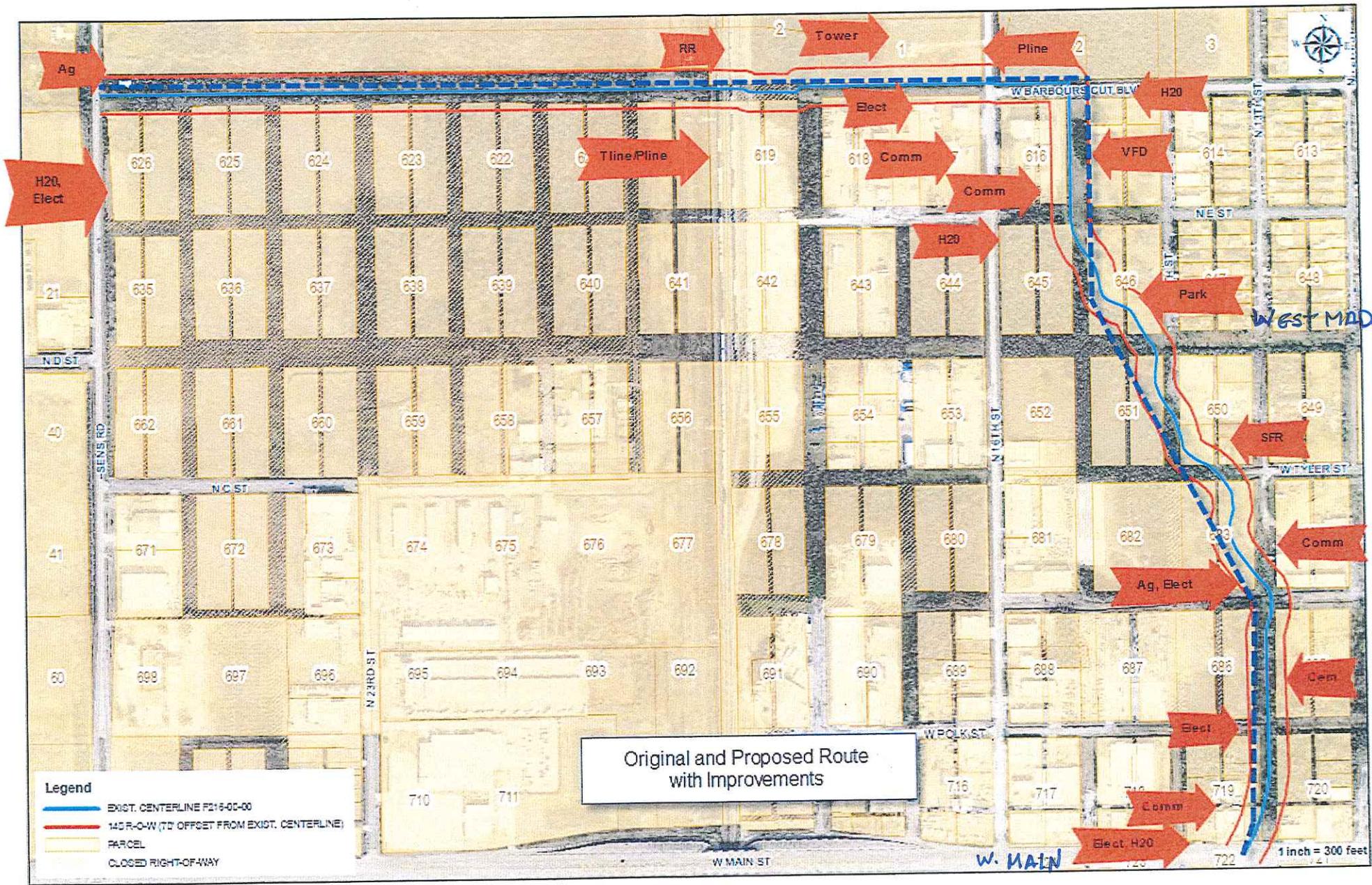
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La Porte GIS Mapping

1" = 300'



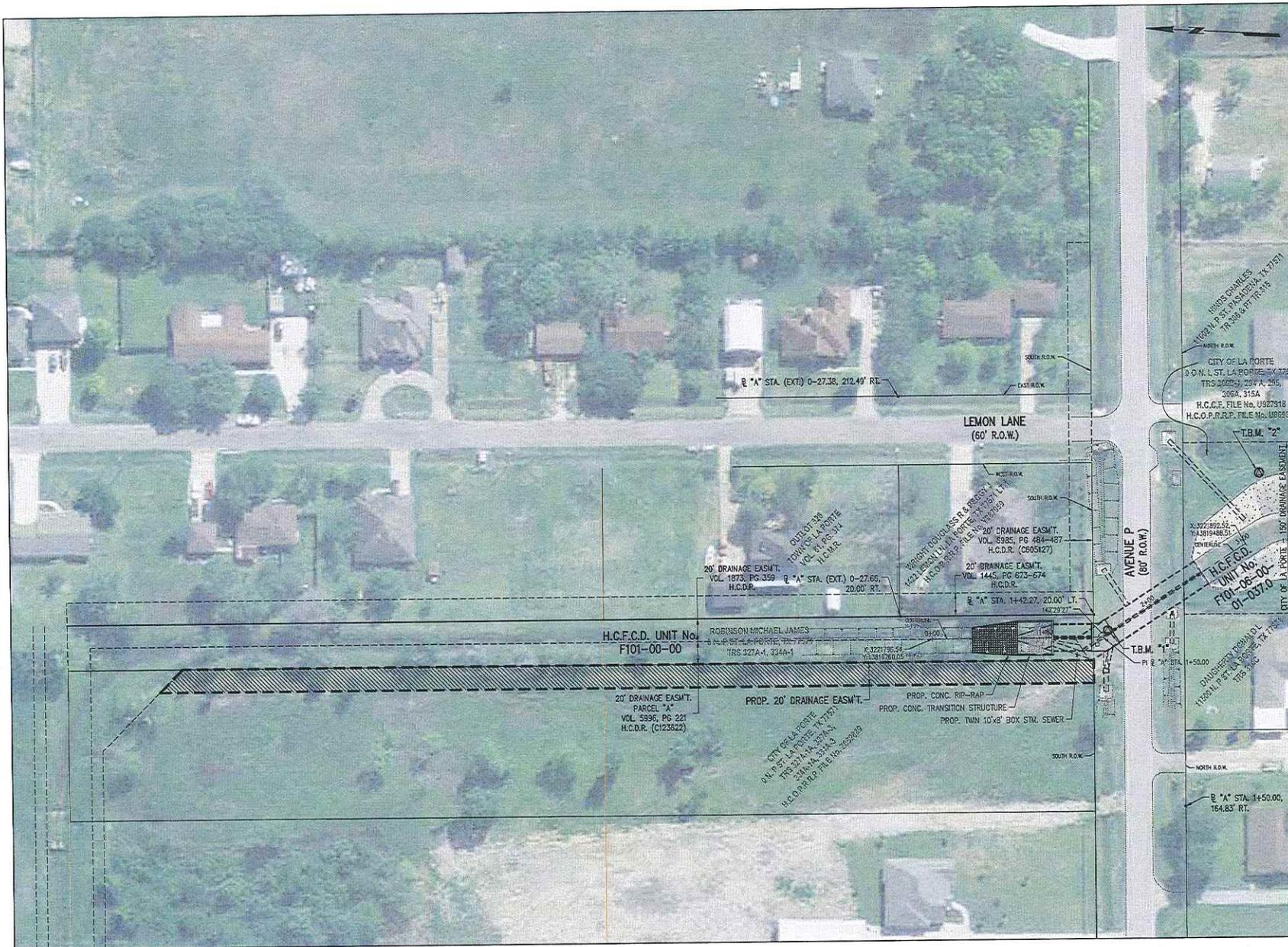


F216

F216 PHASE II - PROPOSED ACQUISITIONS



#	OWNER	ADDRESS	HCAD	LEGAL DESCRIPTION
1	HAZWASTE ENVIRONMENTAL, LLC	1628 BIG THICKET DR CEDAR PARK, TX 78613	0240900220007	LTS 7-10, BLK 722, LA PORTE
2	STACY LOWE & KIM DEYOUNG	1408 W MAIN ST LA PORTE, TX 77571	0240890190021	LTS 21-23, BLK 719, LA PORTE
3	STACY LOWE & KIM DEYOUNG	1408 W MAIN ST LA PORTE, TX 77571	0240890190025	LTS 25&26, BLK 719, LA PORTE
4	SHIRLEY FEINSTEIN & MARLENE FRIEDMAN	PO BOX 1970 BELLAIRE, TX 77402	0240890190027	LTS 27-30, BLK 719, LA PORTE
5	LINDSAY & JENIFER PFEIFFER	PO BOX 1116 LA PORTE, TX 77572	0240790860001	LTS 1-16 & TRS 17-32 BLK 686 & ABANDONED E 1/2 N 14TH ST, LA PORTE
6	JAMES H JACKSON	435 BAYWOOD ST LA PORTE, TX 77571	0240780830001	LTS 1-32, BLK 683, LA PORTE
7	LOUIS C & ANNA M SPAUNHORST	604 S CLEAR CREEK DR FRIENDSWOOD, TX 77546	0240700500001	LTS 1-10, BLK 650, LA PORTE
8	CYNTHIA L COLVIN & TRUST	PO BOX 232 ROMAYOR, TX 77368	0240700510001	LTS 1-32, BLK 651, LA PORTE



BENCHMARK
TS&P MONUMENT 060005
 ALUMINUM DISC SET IN CONCRETE AT THE SENS ROAD BRIDGE OVER A DRAINAGE CHANNEL POINT CAN BE LOCATED ±88.3 FEET SOUTH OF THE CENTERLINE OF THE INTERSECTION OF SENS ROAD AND N. P STREET AT THE EAST SIDE OF THE BRIDGE.
 ELEV. 20.72 (NAVD 1988, 2001 ADJ.)

T.B.M. "1"
 1/2" IRON ROD w/ CAP
 X: 3221811.18178 Y: 13819606.23035
 ELEV. 19.06

T.B.M. "2"
 1/2" IRON ROD w/ CAP
 X: 3221955.34686 Y: 13819479.32975
 ELEV. 18.22

*Project No 2
 P. St. Culvert Replacements*



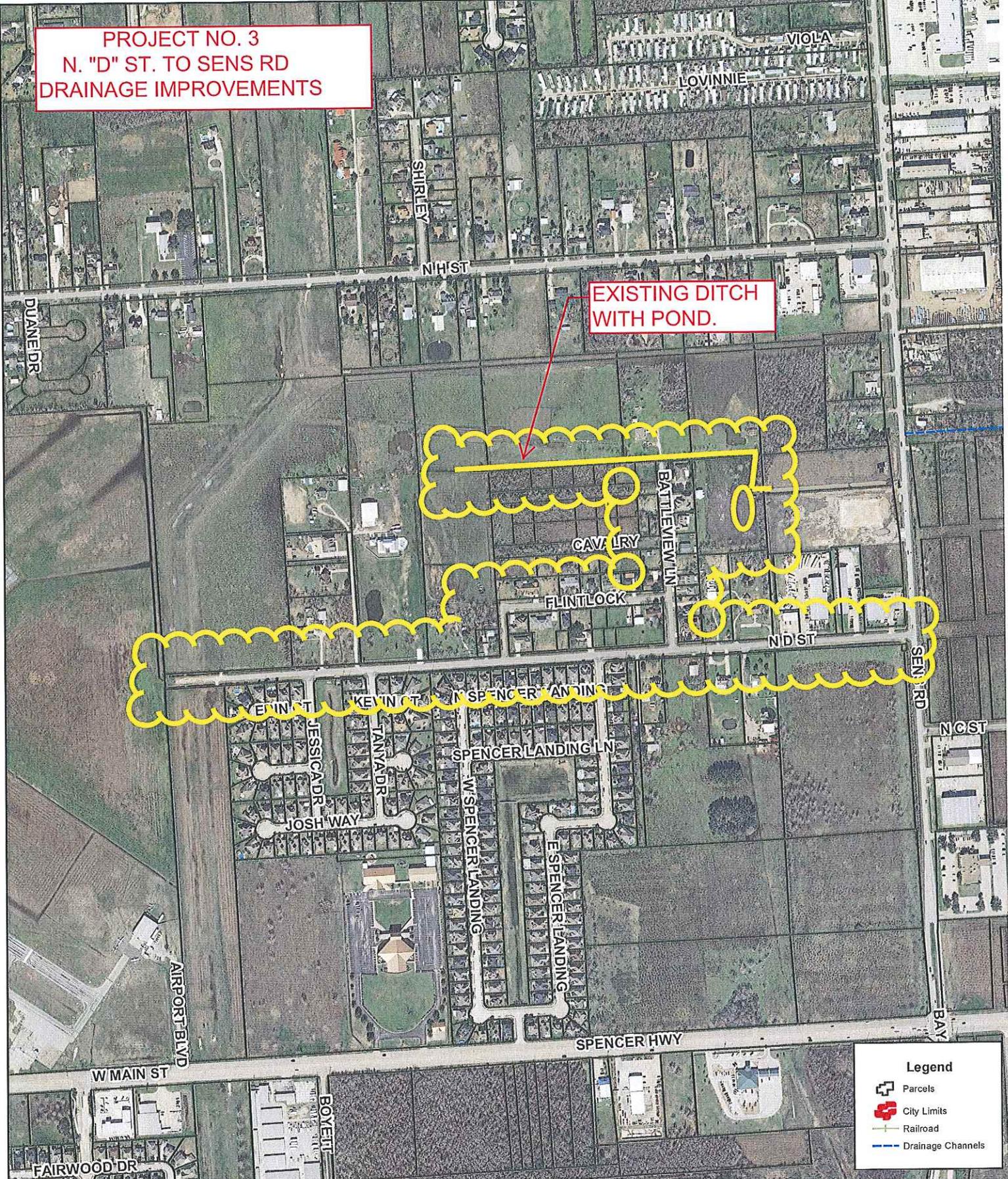
**CITY OF LA PORTE
 PROPOSED AVENUE P
 CULVERT IMPROVEMENTS**

PROPOSED EASEMENT

LJA Engineering, Inc.
 11821 East Freeway Phone 713.450.1500
 Suite 400 Fax 713.450.1385
 Houston, Texas 77029 FRN # P-1386

SCALE: 1" = 80' JOB No. E170-0330 EXHIBIT No. 1

**PROJECT NO. 3
N. "D" ST. TO SENS RD
DRAINAGE IMPROVEMENTS**



Legend

- Parcels
- City Limits
- Railroad
- Drainage Channels

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La Porte GIS Mapping

1" = 600'



**PROJECT NO. 4
BROWNING/GOLDEN
DRAINAGE IMPROVEMENTS**



Legend

-  Parcels
-  City Limits

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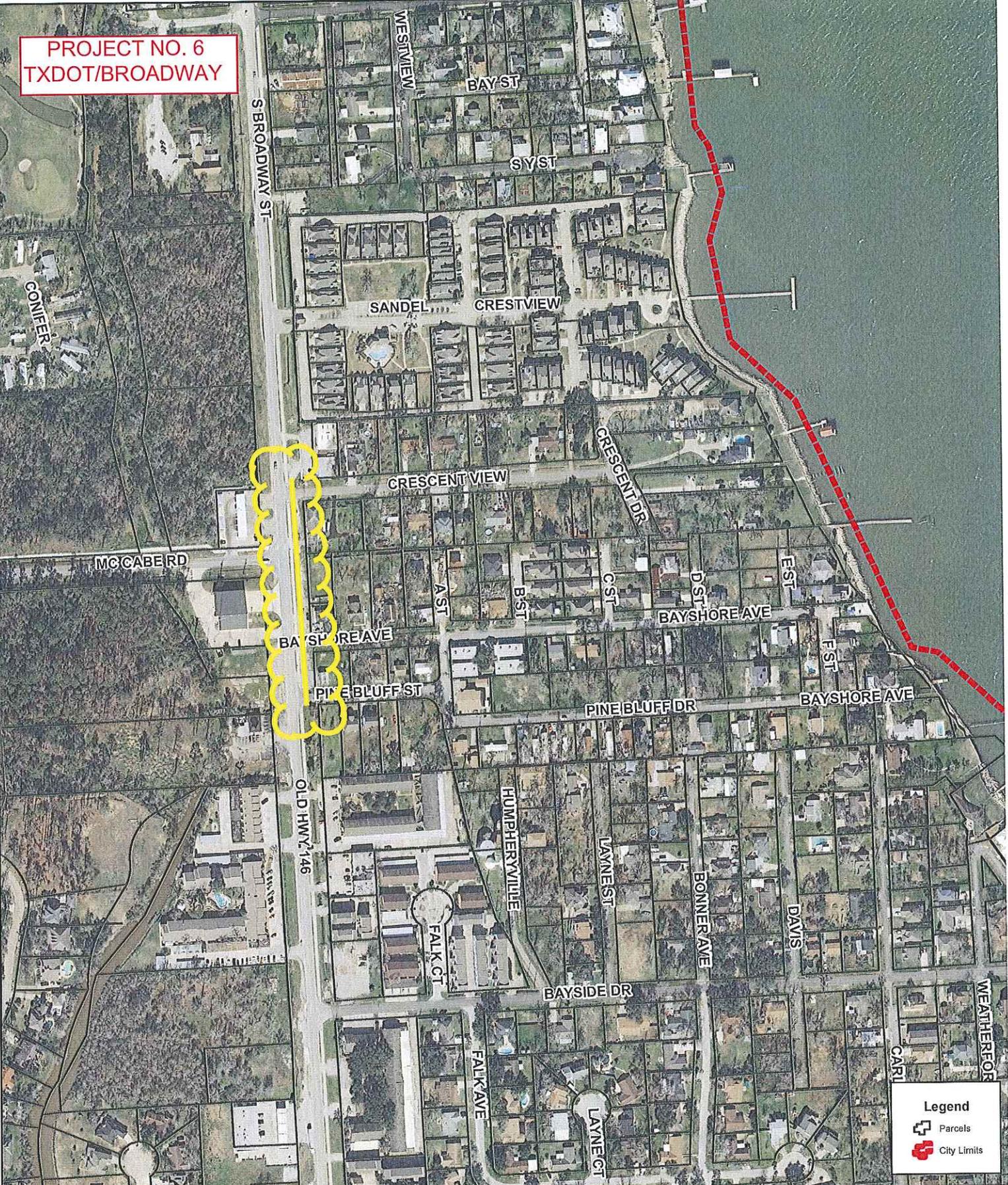
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La Porte GIS Mapping

1" = 325'



**PROJECT NO. 6
TXDOT/BROADWAY**



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La Porte GIS Mapping

1" = 325'



**PROJECT NO. 7
COLP BULKHEAD**



Legend

- Parcels
- City Limits

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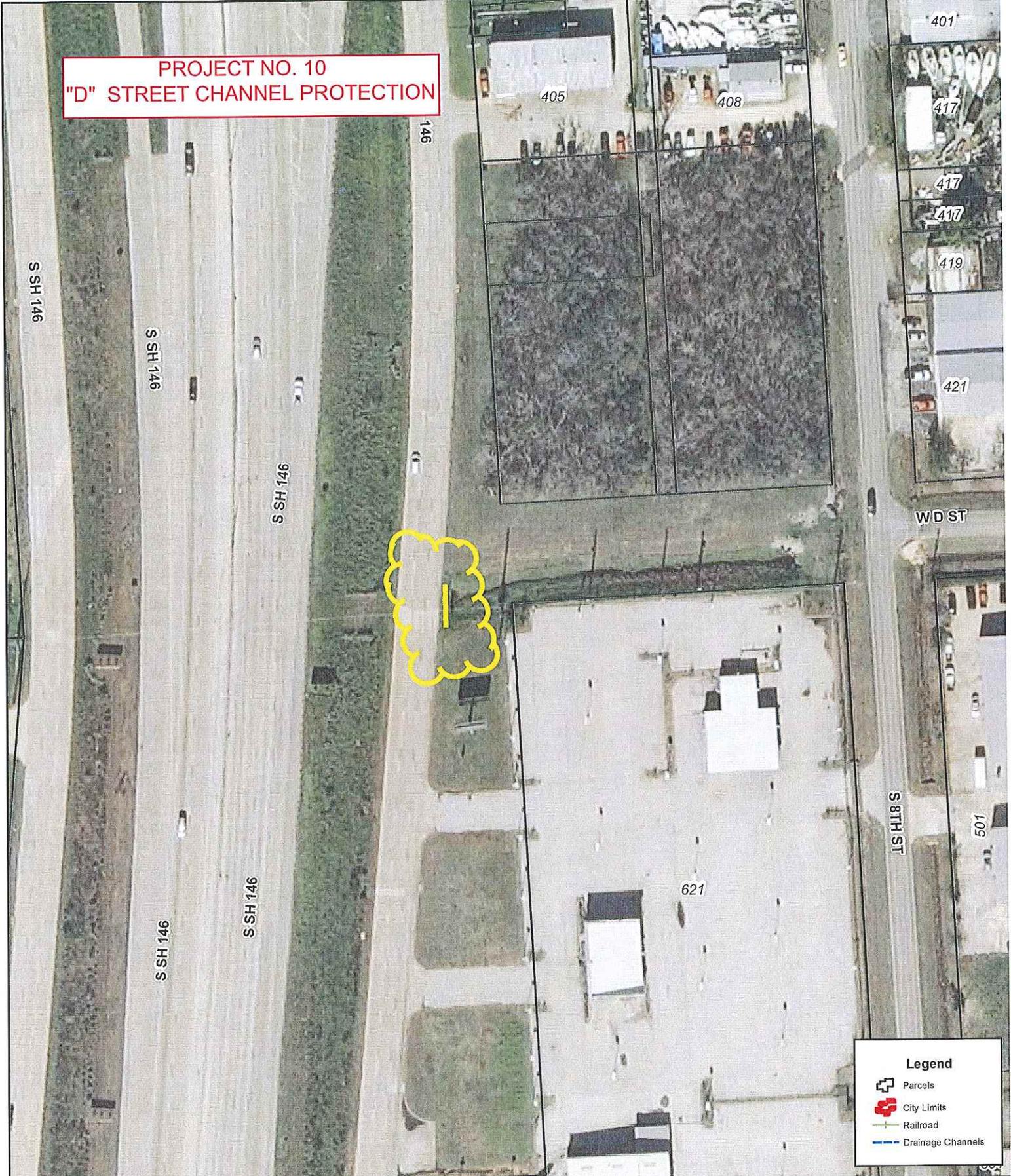
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La Porte GIS Mapping

1" = 325'



**PROJECT NO. 10
"D" STREET CHANNEL PROTECTION**



Legend

-  Parcels
-  City Limits
-  Railroad
-  Drainage Channels

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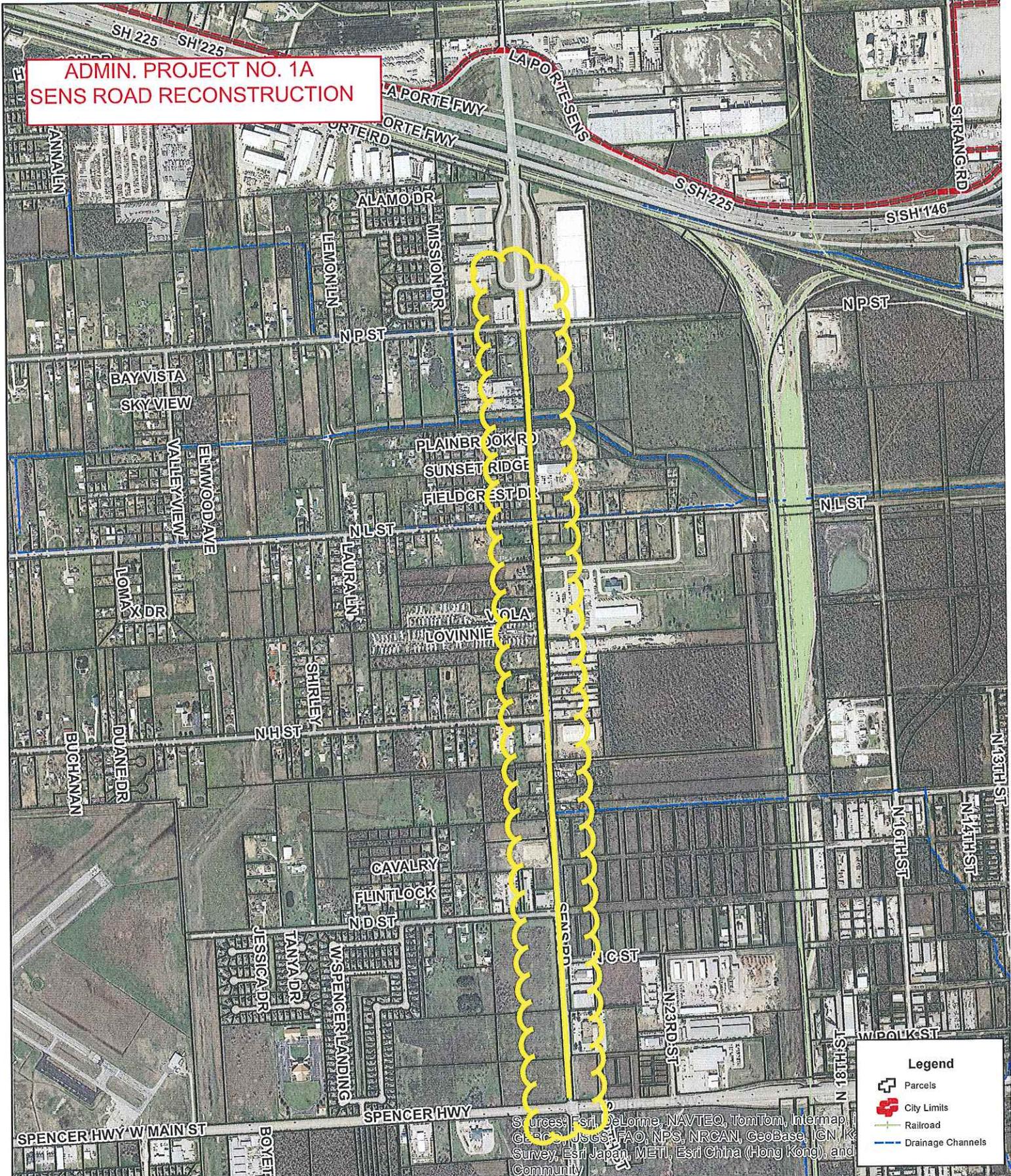
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La Porte GIS Mapping

1" = 100'



**ADMIN. PROJECT NO. 1A
SENS ROAD RECONSTRUCTION**



Sources: Esri, DeLorme, NAVTEQ, TomTom, Intermap, Geonames, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Karteg, Survey, Esri Japan, METI, Esri China (Hong Kong), and Community

Legend

- Parcels
- City Limits
- Railroad
- Drainage Channels

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La Porte GIS Mapping

1" = 1,200'



**ADMIN. PROJECT NO. 2A
PEDESTRIAN BRIDGE @
LAKES AT FAIRMONT GREENS**



**PEDESTRIAN BRIDGE
WITH SIDEWALK**

Legend

-  Parcels
-  City Limits

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La Porte GIS Mapping

1" = 325'



REQUEST FOR DRAINAGE COMMITTEE AGENDA ITEM

Agenda Date Requested: <u>March 30, 2015</u>	<u>Appropriation</u>
Requested By: <u>Bob Eng</u>	Source of Funds: <u>N/A</u>
Department: <u>Planning & Development</u>	Account Number: _____
Report: <input checked="" type="radio"/> Resolution: <input type="radio"/> Ordinance: <input type="radio"/>	Amount Budgeted: _____
Exhibits:	Amount Requested: _____
	Budgeted Item: <input type="radio"/> YES <input type="radio"/> NO

SUMMARY

This request provides members of the Flooding and Drainage Committee an opportunity to discuss any concerns they may have related to drainage city-wide. Staff will be available to answer any questions the Committee may have.

Action Required:

Discuss city-wide drainage concerns.

Approved for Drainage Committee Agenda

Corby D. Alexander, City Manager

Date