

JAY MARTIN
CHAIRMAN
DANNY EARP
VICE-CHAIRMAN



CHUCK ENGELKEN
MEMBER
JOHN ZEMANEK
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 September 10, 2018, 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 meeting held on August 13, 2018- P. Fogarty
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
 - (b) Discussion regarding Community Development Block Grant Disaster Recovery (CDBG-DR) Harris County Hurricane Harvey Method of Distribution - L. Wingate/D. Pennell
 - (c) Discussion regarding drainage concerns and provide Staff with direction. - L/ Wingate/ D. Pennell
4. **Set date for next Drainage and Flooding Committee Meeting - L. Wingate/D. Pennell**
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 September 10, 2018 , agenda of items to be considered by the Drainage and Flooding Committee was placed on the City Hall Bulletin Board on September 4, 2018.

Patrice Fogarty, City Secretary

JAY MARTIN
Chairman

DANNY EARP
Vice-Chairman



CHUCK ENGELKEN
Member

JOHN ZEMANEK
Alternate Member

MINUTES OF DRAINAGE AND FLOODING COMMITTEE MEETING HELD AUGUST 13, 2018

The Drainage and Flooding Committee of the City of La Porte met on **Monday, August 13, 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 members of the Drainage and Flooding Committee were present: Committee Members Danny Earp, Chuck Engelken and John Zemanek (arrived at 5:01 p.m.) Staff Present: Corby Alexander, 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 July 9, 2018– P. Fogarty

Vice-Chairman Earp moved to approve the minutes of the Drainage and Flooding Committee Meeting held on July 9, 2018, as presented. Committee Member Engelken seconded. **MOTION PASSED 3/0.**

Committee Member Zemanek arrived at 5:01 p.m.

3. Staff Reports

(a) Discussion regarding prioritization of drainage projects – L. Wingate/D. Pennell

City Engineer Lorenzo Wingate presented a summary to prioritize drainage projects for 6th Street (from Madison to Main); Southside Neighborhood Drainage Improvements; Battleground Estates Phase II; Bayside Terrace Improvements; Brookglen Drainage Improvements; LCB (F216) Phase III; F101-06-00 Improvements (Pipeline Corridor); Bob's Gully (F210-00-00) Analysis; and Citywide 2D Model.

Vice Chairman Earp requested the elevation of the detention pond on H St. by Friday.

Committee members directed staff to prioritize projects beginning with (1) Brookglen Drainage Improvements; (2) Bayside Terrace Improvements; (3) F101-06-00 Improvements; (4) LCB (F216) Phase III; (5) 6th Street (from Madison to Main); and (6) Southside Neighborhood Drainage Improvements.

4. Set date for next Drainage and Flooding Committee Meeting

The next meeting date was set for September 10, 2018, at 5:00 p.m.

5. Committee Comments

There were no committee comments.

6. ADJOURN

Committee Member Engelken made a motion to adjourn the meeting at 5:47 p.m. Vice-Chairman Earp seconded the motion. **MOTION PASSED UNANIMOUSLY 4/0.**

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this 10th day of September, 2018.

Chairman, Jay Martin

REQUEST FOR DRAINAGE COMMITTEE AGENDA ITEM

Agenda Date Requested: September 10, 2018
Requested By: Lorenzo Wingate
Department: Public Works
 Report Resolution Ordinance

Appropriation	
Source of Funds:	_____
Account Number:	_____
Amount Budgeted:	_____
Amount Requested:	_____
Budgeted Item:	<input type="radio"/> Yes <input type="radio"/> No

Exhibits:

SUMMARY & RECOMMENDATION

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.

ACTION REQUIRED

Receive report

Approved for Drainage Committee Agenda

Corby D. Alexander, City Manager

Date

REQUEST FOR DRAINAGE COMMITTEE AGENDA ITEM

Agenda Date Requested: <u>September 10, 2018</u>	Appropriation
Requested By: <u>Lorenzo Wingate</u>	Source of Funds: _____
Department: <u>Public Works</u>	Account Number: _____
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance	Amount Budgeted: _____
	Amount Requested: _____
	Budgeted Item: <input type="radio"/> Yes <input type="radio"/> No

Exhibits:

SUMMARY & RECOMMENDATION

Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR) Harris County Method of Distribution (MOD)

The City of La Porte has been allocated \$3,472,757.00 in CDBG-DR funding for infrastructure projects damaged by or failed to function during Hurricane Harvey through the Harris County Method of Distribution. Seventy percent (70%) of funding must service Low to Moderate Income (LMI) persons/communities.

Eligible Activities under CDBG-DR Infrastructure/Non-housing funding:

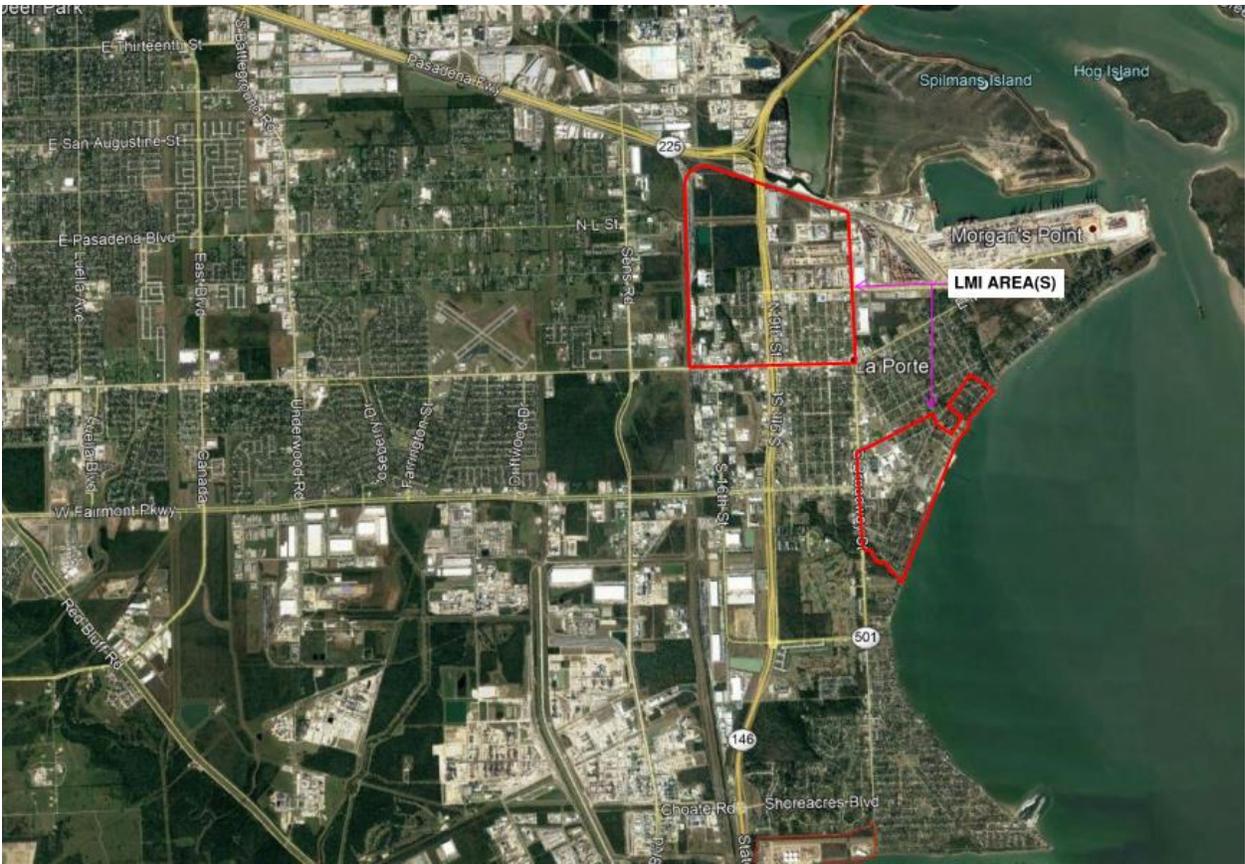
- Flood control and drainage repair and improvements, including the construction or rehabilitation of storm water management systems;
- Restoration of publically owned infrastructure (such as water and sewer facilities, streets/bridges, provision of generators, etc.)
- Demolition, rehabilitation/reconstruction of publicly-owned commercial, institutional, or industrial buildings and code enforcement

Ineligible Activities under CDBG-DR Infrastructure/Non-housing funding:

- To enlarge a dam or levee beyond the original footprint of the structure
- To assist privately-owned utility for any purpose
- To assist building/facilities used for the general conduct of government (e.g. city halls, courthouses, and emergency operation centers)

Tentative Timeline

- ✓ **August 20, 2018-** Notice of Intent to participate in MOD due.
- **September 2018**—Complete local MOD for Court approval (9/25/18) and submission to GLO
- **September-October 2018-** MOD cities conduct public meeting
- **Mid-September 2018-** Release CDBG-DR Infrastructure Application/RFP
- **Mid-October 2018**— CDBG-DR Infrastructure Application Due Date
- **November 2018-** Harris County completes CDBG-DR Infrastructure projects submission packet and releases for 14-day public comment period and 2 public hearings
- **December 4, 2018**— CDBG-DR Infrastructure projects submission packet submitted to Court for approval and resolution to submit
- **January 2019-** GLO executes CDBG-DR Infrastructure contract with Harris County



ACTION REQUIRED

Discussion regarding Community Development Block Grant Disaster Recovery Harris County Hurricane Harvey Method of Distribution.

Approved for Drainage Committee Agenda

Corby D. Alexander, City Manager

Date

REQUEST FOR DRAINAGE COMMITTEE AGENDA ITEM

Agenda Date Requested: September 10, 2018

Requested By: Lorenzo Wingate

Department: Public Works

Report Resolution Ordinance

Appropriation

Source of Funds: _____

Account Number: _____

Amount Budgeted: _____

Amount Requested: _____

Budgeted Item: Yes No

Exhibits:

SUMMARY & RECOMMENDATION

Opportunity to discuss any drainage concerns not covered by previous items.

ACTION REQUIRED

Provide staff direction, as necessary.

Approved for Drainage Committee Agenda

Corby D. Alexander, City Manager

Date