

JAY MARTIN
Chairman

DANNY EARP
Vice-Chairman



CHUCK ENGELKEN
Member

JOHN ZEMANEK
Alternate Member

MINUTES OF DRAINAGE AND FLOODING COMMITTEE MEETING HELD JANUARY 14, 2019

The Drainage and Flooding Committee of the City of La Porte met on **Monday, January 14, 2019**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at **4:30 p.m.** to consider the following items of business:

1. Call to Order

Chairman Jay Martin called the meeting to order at 4:30 p.m. The following member of the Drainage and Flooding Committee was present: Committee Members Chuck Engelken, 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 November 12, 2018– P. Fogarty

Committee Member Engelken moved to approve the minutes of the Drainage and Flooding Committee Meeting held on November 12, 2018, as presented. Committee Member Earp seconded. **MOTION PASSED 4/0.**

3. Staff Reports

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

Jeremy Ratcliff with Harris County Flood Control District provided a report on the Brookglen subdivision and volunteer buyouts. Mr. Ratcliff informed that Buyout Manager James Wade can be contacted at 713-684-4000 for status of buyouts and he will have the lifecycle of a buyout before the next meeting.

Mr. Ratcliff informed the F10106 project is on the Commissioner's Court agenda for January 29, 2019 to be approved.

Mr. Ratcliff informed he is meeting on January 23, 2019 with City Engineer on the F216 Desilting project at Barbour's Cut Blvd., to Sens Rd. north of the railroad.

Committee Member Martin requested maps on the two projects be included in the next meeting packet.

- (b) Discussion 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 there were no questions.

- (c) Discussion regarding status of current drainage projects – L. Wingate/D. Pennell

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

Director of Public Works Don Pennell provided a report on the airport drainage.

- (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 February 25, 2019, at 5:00 p.m.

5. Committee Comments

Committee Member Engelken thanked Harris County Flood Control District for providing an update.

6. ADJOURN

Committee Member Engelken made a motion to adjourn the meeting at 5:32 p.m. Committee Member Earp seconded the motion. **MOTION PASSED UNANIMOUSLY 4/0.**

Respectfully submitted,

Lee Woodward, City Secretary