

JAY MARTIN
Chairman

DANNY EARP
Vice-Chairman



CHUCK ENGELKEN
Member

STEVE GILLETT
Alternate Member

MINUTES OF THE DRAINAGE AND FLOODING COMMITTEE MEETING MARCH 9, 2020

The Drainage and Flooding Committee of the City of La Porte met on Monday, March 9, 2020, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:30 p.m. to consider the following items of business:

Committee Members present: Jay Martin, Chuck Engelken, Danny Earp, (*Alternate Gillett available if needed*)

Committee Members absent: None

Council-appointed officers present: Jason Weeks, Assistant City Manager; Lee Woodward, City Secretary

1. **CALL TO ORDER** - Chairman Martin called the meeting to order at 5:29 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) **Approve minutes of the meeting held on January 13, 2020. [Chairman Martin]**

Committee member Engelken moved to approve the minutes; the motion was adopted, 3-0.

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

Jeremy Ratcliff of the Harris County Flood Control District provided updates on Harris County bond projects and which have been approved by the Commissioners Court or are scheduled for consideration.

- (c) **Presentation, discussion, and possible action regarding the Bayside Terrace Subdivision Improvements Project. [Lorenzo Wingate, Assistant Director of Public Works]**

Mr. Wingate provided updates on improvements.

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

Mr. Wingate provided updates on drainage projects.

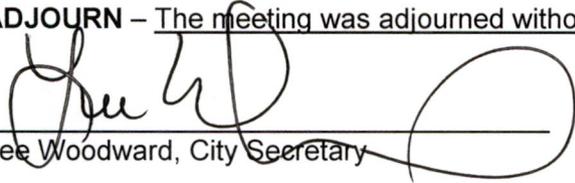
- (e) **Presentation, discussion, and possible action to provide staff with direction, if necessary, regarding additional drainage concerns. [Lorenzo Wingate, Assistant Director of Public Works]**

There were no additional comments.

4. Set next meeting - The next meeting date was set for April 13, 2020.

5. Committee Member Comments – There were no comments.

ADJOURN – The meeting was adjourned without objection at 5:58 p.m.



Lee Woodward, City Secretary