

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilperson At Large A
BRENT McCALLLEY
Councilperson At Large B
MANDI WILLIAMS
Councilperson District 1



CHUCK ENGELKEN
Mayor Pro Tem
Councilperson District 2
BILL BENTLEY
Councilperson District 3
RICK HELTON
Councilperson District 4
JAY MARTIN
Councilperson District 5
ROBBIE McLARRIN
Councilperson District 6

DRAINAGE AND FLOODING COMMITTEE AGENDA

Monday, February 12, 2024, 5:00 p.m.

Notice is hereby given of a regular meeting of the La Porte Drainage and Flooding Committee to be held on February 12, 2024, at 5:00 p.m. in the City Hall Council Chamber, 604 West Fairmount Parkway, La Porte, Texas for the purpose of considering the following agenda items. All agenda items are subject to action.

Remote participation is available. Attend via a screen using the link.

<https://us02web.zoom.us/j/84408778359?pwd=WFP3N2tsckpMTmFwT2loWUJvK1VLdz09>.

Join by phone at 888-475-4499 or 877-853-5257. The meeting ID is 844 0877 8359 and the passcode is 118765.

1. CALL TO ORDER

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.)

3. STATUTORY AGENDA

- a. Presentation, discussion, and possible action to approve the minutes of the City of La Porte Drainage and Flooding Committee Meeting held on January 8, 2024.
- b. 100 acre-foot detention pond project
Presentation, discussion, and possible action regarding status of 100-acre-foot detention pond project near the Pasadena Convention Center and Brookglen Subdivision, as established in amended interlocal agreement between the City of La Porte and the City of Pasadena. [Ray Mayo, Director of Public Works]
- c. Current and future plans relating to flooding
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. [Ray Mayo, Director of Public Works]
- d. Presentation, discussion, and possible action regarding the status of current drainage projects. [Ray Mayo, Director of Public Works]
- e. Presentation, discussion, and possible action to provide administrative staff of the City with direction, if necessary, regarding additional drainage concerns. [Ray Mayo, Director of Public Works]

4. STAFF REPORTS

5. COMMITTEE COMMENT

Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Committee members and City staff, for which no formal action will be discussed

6. ADJOURN

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 consultation with counsel on legal matters; Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - implementation of security personnel or devices; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (281-470-5019), two working days prior to the meeting for appropriate arrangements.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the February 12, 2024, Drainage and Flooding Committee agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.LaPorteTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE:

TIME:

TAKEN DOWN:

Lee Woodward, City Secretary

JAY MARTIN, CHAIRMAN
COUNCILPERSON

MANDI WILLIAMS
COUNCILPERSON



CHUCK ENGELKEN
MAYOR PRO TEM

BILL BENTLEY, ALTERNATE
COUNCILPERSON

MINUTES OF THE DRAINAGE AND FLOODING COMMITTEE MEETING JANUARY 8, 2024

The Drainage and Flooding Committee of the City of La Porte met on Monday, January 8, 2024, 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, Mandi Williams

Committee Members attending remotely: None

Committee Members absent: Bill Bentley

Council-appointed officers present: Corby Alexander, City Manager; Lee Woodward, City Secretary; Clark T. Askins, City Attorney

1. **CALL TO ORDER** – Chair Martin called the meeting to order at 5:01 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 comments.

3. STATUTORY AGENDA

- a. **Presentation, discussion, and possible action to approve the minutes of the City of La Porte Drainage and Flooding Committee meeting held on November 13, 2023. [Councilperson Martin, Chair]**

Member Engelken moved to approve the minutes of the City of La Porte Drainage and Flooding Committee meeting held on November 13, 2023; the motion was seconded by Member Williams; the motion was adopted, 3-0.

- b. **Presentation, discussion, and possible action regarding status of 100-acre-foot detention pond project near the Pasadena Convention Center and Brookglen Subdivision, as established in amended interlocal agreement between the City of La Porte and the City of Pasadena. [Ray Mayo, Director of Public Works]**

Mr. Mayo shared that the remaining part of the geotechnical testing for slope stabilization is completed and the report is due by the end of January. He said the consultant would present a 60% updated schedule to the committee at the February meeting. Mr. Mayo said he would try to have a representative of City of Pasadena at the meeting, too.

- c. **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. [Ray Mayo, Director of Public Works]**

Mr. Mayo said there had been no progress on the south basin at Brookglen yet; the City was coordinating on the F101 interlocal agreement; Little Cedar Bayou Phase 3 drainage impact analysis was under review by HCFCD; and F212 was at 60% design. Member

Williams said she would be providing video of a backflow condition of a channel from the north side of L Street to the south into Lomax Gardens.

d. Presentation, discussion, and possible action regarding the status of current drainage projects. [Ray Mayo, Director of Public Works]

Mr. Mayo noted the Bayside Terrace Project was approximately 20% completed and would be complete in about a year; the Brookglen Drainage Improvements project on the south side of the neighborhood is at 60% of design and a presentation can also be made on that in February. Mr. Mayo said the compromise the City had come to on the Carlisle Street was to narrow the entire street by two feet along the east side.

e. Presentation, discussion, and possible action to provide administrative staff of the City with direction, if necessary, regarding additional drainage concerns. [Ray Mayo, Director of Public Works]

There were no additional items.

4. STAFF REPORTS

There were no additional items.

5. SET NEXT MEETING

The next meeting was set for February 12, 2024.

6. COMMITTEE COMMENT – *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Committee members and City staff, for which no formal action will be discussed or taken.*

Members expressed concern about the fact that they could build four of their own retention basins in the last 60 days and that there must be a bottleneck with HCFCD and the City of Pasadena given the length of time it has taken for the City's basin projects and that citizens deserve better.

ADJOURN – The meeting was adjourned without objection at 5:26 p.m.

Lee Woodward, City Secretary



REQUEST FOR DRAINAGE & FLOODING COMMITTEE AGENDA ITEM

Agenda Date Requested:	February 12, 2024
Requested By:	Ray Mayo
Department:	Public Works
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance	

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

Exhibits: None

SUMMARY & RECOMMENDATION

100-acre-foot detention pond project.

The City of Pasadena has elected to remain with a revised design of 100 acre-feet. Halff Associates is coordinating with Pasadena on the revision to the survey, and the revision to the drainage impact analysis. The revised drainage impact analysis was submitted to HCFCD for their approval in November 2023. Geotechnical testing is in progress. 60-percent design is due in February 2024.

Tasks Completed

- ☐ Pond grading revisions, volume confirmation, and footprint confirmation
- ☐ Stage storage curve generation
- ☐ Geotechnical field work /drilling -sampling
- ☐ Topographic survey
- ☐ November 2023 - DIA revisions and submittal to HCFCD

Tasks in Progress

- ☐ Geotechnical Laboratory testing

Upcoming Task and Timelines

- ☐ January 2024 - Geotechnical report submittal to stakeholders
- ☐ February 2024 - 60% PS&E submittal to stakeholders
- ☐ April 2024 – Prepare environmental exhibits for Berg-Oliver to submit to USACE

- ☐ May 2024 – Berg-Oliver submits NWP application and PCN to USACE
- ☐ May/June 2024 – 90% PS&E submittal to stakeholders
- ☐ August/September 2024 – 100% PS&E submittals to stakeholders

ACTION REQUIRED BY DRAINAGE & FLOODING COMMITTEE

Receive report and provide staff with direction, as necessary.



REQUEST FOR DRAINAGE & FLOODING COMMITTEE AGENDA ITEM

Agenda Date Requested:	<u>February 12, 2024</u>
Requested By:	<u>Ray Mayo</u>
Department:	<u>Public Works</u>
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance	

Exhibits: None

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

SUMMARY & RECOMMENDATION

Current and future plans relating to flooding.

Receive report regarding 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.

ACTION REQUIRED BY DRAINAGE AND FLOODING COMMITTEE

Receive report and provide staff with direction, as necessary.



REQUEST FOR DRAINAGE & FLOODING COMMITTEE AGENDA ITEM

Agenda Date Requested:	<u>February 12, 2024</u>
Requested By:	<u>Ray Mayo</u>
Department:	<u>Public Works</u>
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance	

Exhibits: None

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

SUMMARY & RECOMMENDATION

Presentation, discussion, and possible action regarding the status of current drainage projects.
[Ray Mayo, Director of Public Works]

Staff will provide updates regarding the status of current drainage projects.

ACTION REQUIRED BY DRAINAGE AND FLOODING COMMITTEE

Receive report and provide staff with direction, as necessary.



REQUEST FOR DRAINAGE & FLOODING COMMITTEE AGENDA ITEM

Agenda Date Requested:	<u>February 12, 2024</u>
Requested By:	<u>Ray Mayo</u>
Department:	<u>Public Works</u>
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance	

Exhibits: None

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

SUMMARY & RECOMMENDATION

Presentation, discussion, and possible action to provide administrative staff of the City with direction, if necessary, regarding additional drainage concerns. [Ray Mayo, Director of Public Works]

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

ACTION REQUIRED BY DRAINAGE AND FLOODING COMMITTEE

Receive report and provide staff with direction, as necessary.