

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, March 11, 2024, 5:00 p.m.

Notice is hereby given of a meeting of the City of La Porte Drainage and Flooding Committee to be held on March 11, 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/89747877589?pwd=ajJuSm04eURCbJNyNVd6Z2Y3ZGFJQT09>
Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 897 4787 7589 and the passcode is 774921.

- 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 February 12, 2024. [Lee Woodward, City Secretary]
 - b. 100-Acre-Foot Detention Pond Project
Presentation, discussion, and possible action regarding the status of the 100-acre-foot detention pond project near the Pasadena Convention Center and Brookglen Subdivision, as established in the amended interlocal agreement between the City of La Porte and the City of Pasadena. [Ray Mayo, Director of Public Works]
 - c. HCFCD Projects Update
Presentation, discussion, and possible action regarding Harris County Flood Control District (HCFCD) and Harris County Precinct 2 current and future plans related to flood mitigation projects in the City of La Porte. [Ray Mayo, Director of Public Works]
 - d. Current Drainage Projects Update
Presentation, discussion, and possible action regarding the status of current drainage projects. Ray Mayo, Director of Public Works
 - e. Drainage Concerns
Presentation, discussion, and possible action to provide staff with direction, if necessary, regarding additional drainage concerns. [Ray Mayo, Director of Public Works]

Works]

4. SET NEXT MEETING

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, the Drainage and Flooding Committee 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 Drainage and Flooding Committee 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), three 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 March 11, 2024, the City of La Porte 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



MINUTES OF THE DRAINAGE AND FLOODING COMMITTEE OF THE CITY OF LA PORTE

February 12, 2024, 5:00 p.m.
City Hall Council Chamber
604 West Fairmont Parkway, La Porte, Texas

Members Present: Jay Martin, Chuck Engelken, Mandi Williams

Members Absent: None

Members Attending Remotely: None

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

The Drainage and Flooding Committee of the City of La Porte met in a regular meeting on February 12, 2024, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:00 p.m.

1. **CALL TO ORDER** – Chair Martin called the meeting to order at 5:00 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.)

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.**

Member Engelken moved to approve the minutes of the January 8, 2024, Drainage and Flooding Committee minutes; the motion was seconded by Member Williams; the motion was adopted, 3-0.

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]

Jim Bielstein of Halff Associates provided an update, noting the Preliminary Jurisdictional Determination was expected in March and that the USACE permit would likely take about six months after that. He said the project could be completed in spring or summer 2025.

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]

Jeremy Ratcliff of the Harris County Flood Control District (HCFCD) discussed the status of several projects and agreed to look into mowing concerns in the Brookglen detention pond area and options for the mowing schedule along local drainage channels.

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

Mr. Mayo indicated that the Bayside Terrace project was 3-4 weeks behind schedule, noting redesign of the outfall and CenterPoint gas main conflicts are being addressed.

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 new or additional concerns brought forward.

4. STAFF REPORTS

Mr. Mayo introduced Jameson Appel, the new Assistant Director of Public Works for CIP.

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 – Without objection, Chair Martin adjourned the meeting at 5:35 p.m.

Lee Woodward, City Secretary

Tasks in Progress

- ☐ March 2024 – Awaiting Comments from 60% Review
- ☐ March-April 2024 – Prepare environmental exhibits for Berg-Oliver to submit to USACE

Upcoming Task and Timelines

- ☐ 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>March 11, 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 Harris County Flood Control District (HCFCD) and Harris County Precinct 2 current and future plans related to flooding in the City of La Porte. [Ray Mayo, Director of Public Works]

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>March 11, 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 & FLOODING COMMITTEE

Receive report and provide staff with direction, as necessary.



REQUEST FOR DRAINAGE & FLOODING COMMITTEE AGENDA ITEM

Agenda Date Requested:	<u>March 11, 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 staff 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.