

**Minutes
Of the
GALVESTON COUNTY
CONSOLIDATED DRAINAGE DISTRICT**

REGULAR BOARD MEETING

DECEMBER 13, 2022

Those Present: Board Members
Gary Harris, Rusty Burkett, Kevin Holland, Don Barcak, Jim Gibson

Employees:
Kathy Grace – Administrative Manager
Joseph Anderson – Operations Manager
Scott Sheridan – District Engineer

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON DECEMBER 13, 2022, AT 8:00 AM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

1. CALL THE MEETING TO ORDER

President Holland called the meeting of December 13, 2022, to order @ 8:00 AM.

2. PLEDGE OF ALLEGIANCE

Director Holland led the Pledge of Allegiance.

2. CITIZENS COMMENTS (Members of the public are invited to give comments at this time, lasting no longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Board, not individual members of Board or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated)

Jason Jones thanked the Board for the work being perform on Eagle Ditch and asked the Board to look at projects on the south limits of the District.

4. DISCUSSION AND ACTION ITEMS

- A. Approve or Deny the Variance Request – Steadman West Development League City Parkway West – This project consists of the connection of Friendswood Lakes Boulevard and the existing terminus of League City Parkway. The project wishes to request a variance to allow the temporary detention structure to be placed in an easement instead of a restricted reserve like the Design Criteria Manual requires – LJA Engineering.

MOTION President Holland made a motion to approve the Variance Request – Steadman West Development League City Parkway West – This project consists of the connection of Friendswood Lakes Boulevard and the

existing terminus of League City Parkway. The project wishes to request a variance to allow the temporary detention structure to be placed in an easement instead of a restricted reserve like the Design Criteria Manual requires – LJA Engineering with the caveat that there will be a timeline of 12 months that will expire on January 2024 and may ask the Board for a 6 month extension and to follow up on the Westover Boulevard. Director Barcak seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on Westland Ranch Letter of Authorization Request – The Westland Ranch development wishes to revise their master plan which will only consist of changing their lot layout. The lot density and drainage plan will not change. The City of League City requires that all property owners within this development sign a letter of Authorization regarding this matter. The District owns several drainage reserves within this development. The Developer is requesting the Board consider, act and sign said Letter of Authorization – LJA Engineering.

MOTION Director Gibson made a motion to approve the Westland Ranch Letter of Authorization Request – The Westland Ranch development wishes to revise their master plan which will only consist of changing their lot layout. The lot density and drainage plan will not change. The City of League City requires that all property owners within this development sign a letter of Authorization regarding this matter. The District owns several drainage reserves within this development. The Developer is requesting the Board consider, act and sign said Letter of Authorization – LJA Engineering. Director Harris seconded the motion.

The motion carried unanimously.

- C. Review & Take Action on The Albritton – Final Drainage Plan – WGA Consulting Engineers.

MOTION Director Burkett made a motion to approve The Albritton – Final Drainage Plan – WGA Consulting Engineers. Director Harris seconded the motion.

The motion carried unanimously.

- D. Review & Take Action on Highpoint Church – Preliminary Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.

MOTION Director Harris made a motion to approve the Highpoint Church – Preliminary Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers. Director Gibson seconded the motion.

The motion carried unanimously.

- E. Remove from the table for consideration the Variance Request – Steadman West – The developer is requesting to use inline floodplain mitigation. Per the Design Criteria Manual this is allowed on a case-by-case basis and if it is approved to use such then you can only use one half of the volume created. They are requesting to use inline floodplain mitigation and also requesting to use the full 100% of the volume created – Dannenbaum Engineering.

President Holland made a motion to remove from the table and Director Harris seconded the motion.

MOTION Director made a motion to approve the Variance Request – Steadman West – The developer is requesting to use inline floodplain mitigation. Per the Design Criteria Manual this is allowed on a case-by-case basis and if it is approved to use such then you can only use one half of the volume created. They are requesting to use inline floodplain mitigation and also requesting to use the full 100% of the volume created – Dannenbaum Engineering with the caveat that the developer construct Box Ditch to the downstream property line with a 20 foot maintenance berm and account for one half of created volume for floodplain mitigation and help GCCDD with League City on getting an 10 foot easement within the 100 acre park to have a 30 foot

maintenance berm to the south. The developer will improve Box Ditch additionally 2,500 feet downstream at the developers cost that will give GCCDD 58 acre feet of additional storage for future use. Director Harris seconded the motion.

The motion carried unanimously.

- F. Review & Take Action on Holle Office Building – Preliminary Drainage Plan – Ibis Engineering.

MOTION Director Harris made a motion to approve the Holle Office Building – Preliminary Drainage Plan – Ibis Engineering. Director Barcak seconded the motion.

The motion carried unanimously.

- G. Review & Take Action on Georgetown Detention Basin – Preliminary Drainage Plan – Pape – Dawson Engineers, Inc.

MOTION Director Gibson made a motion to approve the Georgetown Detention Basin – Preliminary Drainage Plan – Pape – Dawson Engineers, Inc. Director Harris seconded the motion.

The motion carried unanimously.

- H. DISCUSSION ITEM: 2004 Lundy Lane – Location of Schulte Lane along Lundy Ditch – Daniel Scott Engineering, LLC.

- I. Review & Take Action on Friendswood Trails Detention Basin 2 – Final Drainage Plan – LJA Engineering.

MOTION Director Harris made a motion to approve the Friendswood Trails Detention Basin 2 – Final Drainage Plan – LJA Engineering. Director Barcak seconded the motion.

The motion carried unanimously.

- J. Review & Take Action on the Interlocal Agreement Regarding Drainage Design Standards Between the City of League City and Galveston County Consolidated Drainage District.

MOTION President Holland made a motion to approve the Interlocal Agreement Regarding Drainage Design Standards Between the City of League City and Galveston County Consolidated Drainage District with the caveat that all discussed changes the Scott Bounds be added to the agreement. Director Harris seconded the motion.

The motion passed unanimously.

- K. Review & Take Action on the proposal from Daniel Scott Engineering, LLC in the amount of \$70,000.00 for the Levee Project on Clear Creek from FM2351 to Dixie Farm Road.

MOTION Director Gibson made a motion to have a workshop on the proposal from Daniel Scott Engineering, LLC in the amount of \$70,000.00 for the Levee Project on Clear Creek from FM2351 to Dixie Farm Road and to expand the study to the south District line. Director Harris seconded the motion.

The motion carried unanimously.

5. CONSENT AGENDA

- A. Approval of the December 13, 2022, Bills
- B. Approval of the November 22, 2022, Minutes

MOTION Director Harris made a motion to approve the December 13, 2022, Bills & the November 22, 2022, Minutes. Director Barcak seconded the motion.

The motion carried unanimously.

6. OPERATIONS MANAGERS REPORT

- A. Project Updates:
GCCDD is maintaining equipment.
The recent rain has delayed the projects.

7. ADMINISTRATIVE MANAGERS REPORT

Kathy reported on the audit

8. DISTRICT ENGINEERS REPORT

Scott gave an update on plan reviews and the Castlewood Flood Control Projects.

9. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report. No Report.
- b. City Engineer Report. Samantha gave a report on the FM 1959 and Forest Bend projects.
- c. Planning & Zoning Liaison Report. No Report.

10. CITY OF LEAGUE CITY REPORT

- a. City Council Liaison Report. No Report.
- b. City Engineer Report. No Report.
- c. Planning & Zoning Liaison Report.
- d. Peggy Zahler Report – Peggy gave a report on the Region 6, Texas Coastal Study and WRDA.

11. BOARD OF DIRECTORS REPORT

Director Holland – No Report.
Director Harris - No Report.
Director Burkett - No Report
Director Barcak - No Report
Director Gibson – No Report.

12. ADJOURNMENT

MOTION Director Harris moves for adjournment. Director Burkett seconded the motion. The motion carried unanimously. The meeting adjourned at 10:03 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland - President