

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

**REGULAR BOARD MEETING**

**JUNE 14, 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 JUNE 14, 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 June 14, 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)** Don Johnson made the Board aware of the Sec. 551.007. Public Testimony (a) This section applies only to a governmental body described by Section 551.001 (3) (B) – (L) A governmental body may not prohibit public criticism of the governmental body, including criticism of any act, omission, policy, procedure, program, or services.

**4. DISCUSSION AND ACTION ITEMS**

- A. Review & Take Action on Avalon at Friendswood North Detention Pond – Final Drainage Plan – LJA Engineering.

MOTION Director Harris made a motion to approve the Avalon at Friendswood North Detention Pond – Final Drainage Plan – LJA Engineering. Director Barcak seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on Falling Bend Estates – Final Plat – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.

MOTION Director Harris made a motion to approve the Falling Bend Estates – Final Plat – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers. Director Gibson seconded the motion.

The motion carried unanimously.

- C. Review & Take Action on the Interlocal Cooperation Agreement By And Between The City Of Friendswood, Texas And The Galveston County Consolidated Drainage District for Flood Control Project at 212 E. Heritage.

MOTION Director Harris made a motion to approve the Interlocal Cooperation Agreement By And Between The City Of Friendswood, Texas And The Galveston County Consolidated Drainage District for Flood Control Project at 212 E. Heritage. Director Barcak seconded the motion.

The motion carried unanimously.

- D. Review & Take Action on GCCDD to going to one Board Meeting a month at 10:00 am.

DISCUSSION Director Burkett made a motion to discuss an to amend the motion to on meeting a month. Director Gibson seconded motion.

Director Burkett informed the Board that residents would like to see GCCDD go to one meeting a month at 6: pm so they would be able to attend. Director Gibson asked Scott how this would affect the developers and Scott stated that the current meeting time and days are inline with the City of Friendswood and League City by getting plans through both systems and not holding up the developer. President Holland said it would hold up the invoicing and he agrees with staying inline with Friendswood and League City. Director Barcak said we need to listen to the citizens but when we did meet at 7:00 pm we did have low attendance from the citizens. Currently when GCCDD does not have items for the agenda the meeting is cancelled.

MOTION Director Burkett made a motion to approve GCCDD to going to one Board Meeting a month. Director Gibson seconded the motion.

The vote was Director Burkett voting yes and Directors Holland, Harris, Barcak and Gibson voting no.

The motion failed.

- E. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$68,466.00 for the Improvements on Clear Creek at Quakers Landing.

MOTION Director Harris made a motion to approve the Pay Estimate for Lindsey Construction in the amount of \$68,466.00 for the Improvements on Clear Creek at Quakers Landing. Director Barcak seconded the motion.

The motion carried unanimously.

- F. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$25,955.00 for the Improvements on Northern Clear Creek.

MOTION Director Harris made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the

amount of \$25,955.00 for the Improvements on Northern Clear Creek. Director Gibson seconded the motion.

The motion carried unanimously.

- G. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$24,554.75 for the Improvements on North Eagle Ditch.

MOTION Director Harris made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$24,554.75 for the Improvements on North Eagle Ditch. Director Barcak seconded the motion.

The motion carried unanimously.

- H. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$91,325.00 for the Improvements on Mary's Creek.

MOTION Director Harris made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$91,325.00 for the Improvements on Mary's Creek. Director Barcak seconded the motion.

The motion carried unanimously.

## **5. CONSENT AGENDA**

- A. Approval of the June 14, 2022, Bills
- B. Approval of the May 24, 2022, Minutes

MOTION Director Harris made a motion to approve the June 14, 2022, Bills & the May 24, 2022, Minutes. Director Gibson seconded the motion.

The motion carried unanimously.

## **6. OPERATIONS MANAGERS REPORT**

- A. Project Updates:
    - GCCDD is maintaining equipment.
    - DC Contracting continues the improvements on Clear Creek at Quakers Landing.
    - GCCDD has been mowing throughout town this past week.
    - DC Contracting has completed the under brushing and Hydro Axing and removing trees at FM 1959.
    - DC Contracting completed the repairs on North Eagle Ditch. This area has been hydro mulched.
    - DC Contracting moved in at Baker Road for slope repairs.
    - DC Contracting moved in on Mary's Creek to start making the repairs at the low water crossing.
- Once they get the area prepared, they will start installing the rail cars for the bridge crossing.

## **7. ADMINISTRATIVE MANAGERS REPORT**

## **8. DISTRICT ENGINEERS REPORT**

Scott gave update on the upcoming plan reviews. Director Gibson asked Scott to give him his thoughts on the plug (embankment) on Clear Creek.

## **9. CITY COUNCIL LIAISON REPORTS**

- a. City Council Liaison Report. Councilman Griffon gave an update on the Cities projects and the history of the Clear Creek project.
- b. City Engineer Report. Jil gave a report on the Cities drainage projects and that Samantha will give the Board a drainage update at the next meeting.
- c. Planning & Zoning Liaison Report. No Report.

**10. CITY OF LEAGUE CITY REPORT**

- a. City Council Liaison Report. Councilman Millican gave a report of the League City drainage projects.
- b. City Engineer Report. Reported on the Westland Ranch development and the Stedman West Development.
- c. Planning & Zoning Liaison Report.  
Peggy Zahler gave a report on the Coastal Protection District. Reported on the WRDA funding that the Coastal Texas Study. She also gave a report on the San Jacinto Regional Flood Planning.

**11. BOARD OF DIRECTORS REPORT**

- Director Holland – No Report.
- Director Harris - No Report.
- Director Burkett - Director Burkett asked that the Board have a discussion on homestead exemptions.
- Director Barcak - No Report
- Director Gibson – No Report.

**EXECUTIVE SESSION**

- 1. CALL THE MEETING TO ORDER**
- 2. EXECUTIVE SESSION**

**A. THE BOARD OF DIRECTORS WILL CONVENE INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODES, PURSUANT TO SECTION 551.072 – DISCUSSION REGARDING REAL PROPERTY.**

**THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING**

**12. ACTION REGARDING EXECUTIVE SESSION**

**A. CONSIDERATION AND POSSIBLE ACTION REGARDING REAL PROPERTY.**

**13. ADJOURNMENT**

MOTION Director Burkett moves for adjournment. Director Harris seconded the motion. The motion carried unanimously. The meeting adjourned at 11:00 AM.

ATTEST:

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Joseph Anderson – Operations Manager

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Kevin Holland - President