

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

REGULAR BOARD MEETING

JULY 26, 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 JULY 26, 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 July 26, 2022, to order @ 8:00 AM.

2. PLEDGE OF ALLEGIANCE

President 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 presented the Board a picture showing how the area was grown up with weeds. Mr. Johnson stated that if the Board would be able to go through the area and construct by-passes and slope the banks back to a 4 – 1 this would allow the District to be able to maintain the banks. Mr. Johnson said he is working with the Friendswood Tax Office on the commercial vs resident percentages.

4. DISCUSSION AND ACTION ITEMS

- A. Review & Take Action on The Albritton – Final Plat – Rekha Engineering, Inc.

MOTION Director Barcak made a motion to approve The Albritton – Final Plat – Rekha Engineering, Inc.
Director Gibson seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on Joyful Park – Preliminary Plat – Windrose Surveying & Land Services, LLC.

MOTION Director Barcak made a motion to approve the Joyful Park – Preliminary Plat – Windrose Surveying & Land Services, LLC. Director Gibson seconded the motion.

The motion carried unanimously.

- C. Review & Take Action on Avalon at Friendswood North Detention – Final Plat – LJA Engineering.

MOTION Director Gibson made a motion to approve the Avalon at Friendswood North Detention – Final Plat – LJA Engineering. Director Burkett seconded the motion.

The motion carried unanimously.

- D. Approve or Deny the Request to purchase Regional Detention – High Point Church – purchase 0.596 acre-feet of Regional Detention- Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.

MOTION Director Barcak made a motion to approve the Request to purchase Regional Detention – High Point Church – purchase 0.596 acre-feet of Regional Detention- Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers. Director Gibson seconded the motion.

The vote: President Holland and Directors Harris and Barcak voted for the motion and Director Gibson and Burkett voted against the motion passed 3 to 2.

- E. Review & Take Action on the proposal for Civil Engineering Services for Clear Creek Benching and Clearing Impact Analysis from WGA Consulting Engineers in the amount of \$45,450.00.

MOTION Director Burkett made a motion to approve the proposal for Civil Engineering Services for Clear Creek Benching and Clearing Impact Analysis from WGA Consulting Engineers in the amount of \$45,450.00. The Board asked Joseph to make sure that the Whitcomb project be included in the study and to work with the City with their information from there study. Director Gibson seconded the motion.

The motion carried unanimously.

- F. Review & Take Action on the County of Galveston for election cost of \$25,151.95 for the May 7., 2022 election.

MOTION Director Burkett made a motion to approve the County of Galveston for election cost of \$25,151.95 for the May 7., 2022 election. Director Gibson seconded the motion.

The motion carried unanimously.

- G. Review & Take Action at the May 9, 2023, District meeting to consider adding a homestead exemption to the January 2024 tax schedule.

Amend the Motion Director Burkett amended the motion to read January 2023 tax schedule. Director Gibson seconded the motion.

DISCUSSION Director Burkett stated that if the Board decides to grant the homestead exemption that it would need to be voted on and approved before July 1, 2023. President Holland stated let's go through and budget cycle before we decide to do any exemptions.

MOTION Director Burkett made a motion to approve the May 9, 2023, District meeting to consider adding a homestead exemption to the January 2024 tax schedule. Director Gibson seconded the motion.

The vote: Director Burkett and Gibson voted for the motion and President Holland, Director Harris and Barcak voted against the motion. The motion failed by 2 to 3.

- H. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$12,345.50 for the Improvements on Eagle Creek (Mission Estates).

MOTION Director Gibson made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$12,345.50 for the Improvements on Eagle Creek (Mission Estates). Director Harris seconded the motion.

The motion carried unanimously.

- I. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$17,617.50 for the Improvements on Whispering Pines at Clear Creek.

MOTION Director Barcak made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$17,617.50 for the Improvements on Whispering Pines at Clear Creek. Director Harris seconded the motion.

The motion carried unanimously.

- J. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$48,417.00 for the Improvements on Baker Road at Cowards Creek.

MOTION Director Barcak made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$48,417.00 for the Improvements on Baker Road at Cowards Creek. Director Gibson seconded the motion.

The motion carried unanimously.

- K. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$47,338.75 for the Improvements on Mary's Creek.

MOTION Director Burkett made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$47,338.75 for the Improvements on Mary's Creek. Director Barcak seconded the motion.

The motion carried unanimously.

- L. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$111,661.50 for the Improvements on Clear Creek at Imperial Estates.

MOTION Director Gibson made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$111,661.50 for the Improvements on Clear Creek at Imperial Estates. Director Harris seconded the motion.

The motion carried unanimously.

- M. Presentation on City of Friendswood Drainage Projects – Samantha Haritos.

5. CONSENT AGENDA

- A. Approval of the July 26, 2022, Bills
- B. Approval of the July 12, 2022, Minutes

MOTION Director Barcak made a motion to approve the July 26, 2022, Bills & the July 12, 2022, Minutes. Director Harris 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 Whispering Pines.
 - GCCDD has been mowing throughout town this past week.
 - DC Contracting continue to make the repairs at Baker Road for slope repairs.
 - DC Contracting continues to perform the de-silting on Eagles Ditch in Mission Estates.
 - DC Contracting moved on site of Imperial Estates to install the railcar. The railcar is installed, and the concrete ramps are being worked on.

7. ADMINISTRATIVE MANAGERS REPORT

Kathy reported that she attended the TCDRS conference last week.

8. DISTRICT ENGINEERS REPORT

No Report.

9. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report. Councilman Griffon gave an update on the City projects and the budget.
- b. City Engineer Report. Jil gave an update on the street projects.
- 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 and that that they are working on the budget.
- b. City Engineer Report. Reported on the Westland Ranch development and the Stedman West Development.
- c. Planning & Zoning Liaison Report.
- d. Peggy Zahler Report - Reported on the HGAC Flood Management meeting. She also gave a report on the San Jacinto Regional Flood Planning. Peggy attended a tunneling presentation from the HCFCD. Reported on the TCEQ Clear Creek Water Quality meeting and the WRDA bill update.

11. BOARD OF DIRECTORS REPORT

Director Holland – No Report.

Director Harris - No Report.

Director Burkett - Director Burkett said he agreed with Peggy that it will take all of us together to be able to get big projects done by working with the State and Federal Officials and encouraged everyone to

contact the State and Federal Officials.

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 Harris moves for adjournment. Director Burkett seconded the motion. The motion carried unanimously. The meeting adjourned at 9:39 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland - President