

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

REGULAR BOARD MEETING

AUGUST 23, 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 AUGUST 23, 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 August 23, 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 report that he is working with the Tax office to determine the amount of Commercial properties compared to Homestead properties and that he will continue to investigate and report back to the Board.
Robert Griffon that the District decided to quickly on not granting Homestead exemptions. He explained that Commercial properties can raise the rates for the renters to absorb the rate increase but, Homestead absorbs all the rate increase.

4. DISCUSSION AND ACTION ITEMS

- A. 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 Gibson made a motion to table 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 until GCCDD holds a workshop to define the scope of work. Director Harris seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on Avalon at Friendswood Section 3 – Preliminary Plat requesting a 6 month extension – META Planning & Design.

MOTION Director Harris made a motion to approve the Avalon at Friendswood Section 3 – Preliminary Plat requesting a 6 month extension – META Planning & Design. Director Barcak seconded the motion.

The motion carried unanimously.

- C. Discussion Item – Georgetown Detention Basin – Discuss current boundary encompassing Dickinson Bayou.

DISCUSSION The Board instructed that the boundary lines need to go the centerline of Dickinson Bayou and make the improvements. This will protect the District from ensuring that the improvements along Dickinson Bayou will be perform as the project moves forward.

- D. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$43,533.17 for the Improvements on Clear Creek at Imperial Estates.

MOTION Director Barcak made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$43,533.17 for the Improvements on Clear Creek at Imperial Estates. Director Harris seconded the motion.

The motion carried unanimously.

- E. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$13,505.00 for the Improvements on Eagle Ditch.

MOTION Director Barcak made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$13,505.00 for the Improvements on Eagle Ditch. Director Harris seconded the motion.

The motion carried unanimously.

- F. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$60,598.63 for the Improvements at Whispering Pines at Clear Creek.

MOTION Director Harris made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$60,598.63 for the Improvements at Whispering Pines at Clear Creek. Director Barcak seconded the motion.

The motion carried unanimously.

- G. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$70,321.57 for the Improvements at Baler Road on Cowards Creek.

MOTION Director Harris made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$70,321.57 for the Improvements at Baker Road on Cowards Creek. 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 \$117,150.61 for the Improvements on Mary's Creek.

MOTION Director Barcak made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$117,150.61 for the Improvements on Mary's Creek. 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 \$54,486.44 for Detention Pilot Channels.

MOTION Director Barcak made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$54,486.44 for Detention Pilot Channels. Director Harris seconded the motion.

The motion carried unanimously.

- J. Review & Take Action on the Pay Estimate for Proscap Development, LLC in the amount of \$15,000.00 for Detention Pond Maintenance.

MOTION Director Harris made a motion to approve the Pay Estimate for Proscap Development, LLC in the amount of \$15,000.00 for Detention Pond Maintenance. Director Barcak seconded the motion.

The motion carried unanimously.

5. CONSENT AGENDA

- A. Approval of the August 9 & 23, 2022, Bills
- B. Approval of the July 26, 2022, Minutes

MOTION Director Gibson made a motion to approve the August 9 & 23, 2022, Bills & the July 26, 2022, Minutes. Director Burkett 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 completed the repairs at Baker Road for slope repairs and will need to hydro mulch.
 - DC Contracting continues to perform the de-silting on Eagles Ditch.
 - DC Contracting completed installing the railcar crossing. Currently one side of the ramp is poured and the other ramp needs to be poured. Once the ramps for completed there will guardrails install along the ramps.
 - Proscap performed detention pond maintenance by cleaning pilot channels.

7. ADMINISTRATIVE MANAGERS REPORT

Kathy reported that the dedication of the Harold Whitaker Stormwater Basin will be on September 20, 2022 at 9:00am.

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. No Report.
- c. Planning & Zoning Liaison Report. No Report.

10. CITY OF LEAGUE CITY REPORT

- a. City Council Liaison Report. No Report.
- b. City Engineer Report. Reported on the Westland Ranch development and the Stedman West Development.
- c. Planning & Zoning Liaison Report.
- d. Peggy Zahler Report – Peggy gave a report on the San Jacinto Regional Flood Planning. She gave a report from the IMAC and the Gulf Coast Protection District meeting. There will be a meeting with the USCAE to discuss the Surge Protection and the phases that will take place. She also said that today is the 5 year anniversary of Harvey and wanted to encourage everyone to stay or get involved to keep projects moving forward to help reduce flooding.

11. BOARD OF DIRECTORS REPORT

Director Holland – No Report.

Director Harris - No Report.

Director Burkett - Director Burkett stated that projects need to be implemented down stream of FM 528 to the District line.

Director Barcak - No Report

Director Gibson – Director Gibson asked Councilman Griffon if the City accepted the 4.6 million from the GLO. Councilman Griffon said yes they did and that the City is the lead on project with this money.

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 9:15 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland - President