

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

**REGULAR BOARD MEETING**

**MAY 23, 2023**

Those Present: Board Members  
Rusty Burkett, Kevin Holland, Don Barcak, Jim Gibson, Theresa Gustafson (Absent)

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 MAY 23, 2023, 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 May 23, 2023, to order @ 8:00 AM.

**2. PLEDGE OF ALLEGIANCE**

Director Gibson led the Pledge of Allegiance.

- 3. 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 reported on the Ike Dike meeting concerning the flood gates at Clear Lake.

**4. DISCUSSION AND ACTION ITEMS**

- A. Review & Take Action on 300 W. Viejo – Preliminary Drainage Plan – BEC Engineers and Consultants, LLC.

MOTION Director Barcak made a motion to approve the 300 W. Viejo – Preliminary Drainage Plan – BEC Engineers and Consultants, LLC with the caveat to remove the City of Galveston notes and add the City of Friendswood notes. Director Burkett seconded the motion.

The motion carried unanimously.

- B. Approve or Deny the Exxonmobil Pipeline – Clear Creek Variance Request 1 – requesting to cross

Clear Creek at an angle of approximately 42 degrees from perpendicular to the creek. The District's criteria manual requires utility crossing be 20 degrees perpendicular when crossing – Exxonmobil Pipeline.

MOTION Director Barcak made a motion to approve the Clear Creek Variance Request 1 – requesting to cross Clear Creek at an angle of approximately 42 degrees from perpendicular to the creek. The District's criteria manual requires utility crossing be 20 degrees perpendicular when crossing – Exxonmobil Pipeline. Director Burkett seconded the motion.

The motion carried unanimously.

- C. Approve or Deny the Exxonmobil Pipeline – Clear Creek Variance Request 2 – requesting to have the preliminary and final drainage plans approved at the same meeting – Exxonmobil Pipeline.

MOTION Director Gibson made a motion to approve the Clear Creek Variance Request 2 – requesting to have the preliminary and final drainage plans approved at the same meeting – Exxonmobil Pipeline. Director Burkett seconded the motion.

The motion carried unanimously.

- D. Approve or Deny the Variance Request for the Harold Whitaker Storm Water Basin – Outfall pipe flowline placement – Daniel Scott Engineering, LLC.

MOTION Director Barcak made a motion to approve the Variance Request for the Harold Whitaker Storm Water Basin – Outfall pipe flowline placement – Daniel Scott Engineering, LLC. Director Gibson seconded the motion.

The motion carried unanimously.

- E. Review & Take Action on Exxonmobil Pipeline Clear Creek Crossing – Preliminary Drainage Plan – Exxonmobil Pipeline.

MOTION Director Gibson made a motion to approve the Exxonmobil Pipeline Clear Creek Crossing – Preliminary Drainage Plan – Exxonmobil Pipeline. Director Burkett seconded the motion.

The motion carried unanimously.

- F. Review & Take Action on Exxonmobil Pipeline Clear Creek Crossing – Final Drainage Plan – Exxonmobil Pipeline.

MOTION Director Burkett made a motion to approve the Exxonmobil Pipeline Clear Creek Crossing – Final Drainage Plan – Exxonmobil Pipeline. Director Barcak seconded the motion.

The motion carried unanimously.

- G. Review & Take Action on GCCDD's Detention Requirements for using the Attachment 4 process.

MOTION Director Gibson made a motion to approve the GCCDD's Detention Requirements for using the Attachment 4 process to be the same as the City of Friendswood. Director Barcak seconded the motion.

The motion carried unanimously.

- H. Review & Take Action on the proposal from WGA Consulting Engineers for the studies for the project

located at FM 1959 and Clear Creek in the amount of \$102,200.00.

MOTION Director Burkett made a motion to table the proposal from WGA Consulting Engineers for the studies for the project located at FM 1959 and Clear Creek in the amount of \$102,200.00 until more information is gathered. Director Barcak seconded the motion.

The motion carried unanimously.

## **5. CONSENT AGENDA**

- A. Approval of the May 23, 2023, Bills
- B. Approval of the May 09, 2023, Minutes

MOTION Director Gibson made a motion to approve the May 23, 2023, Bills & the May 09, 2023, Minutes. Director Barcak seconded the motion.

The motion carried unanimously.

## **6. OPERATIONS MANAGERS REPORT**

- A. Project Updates:  
GCCDD is mowing throughout the District.  
DC Contracting making the improvements on Vollmer Ditch..  
DC Contracting completed the de-silting on Eagles Ditch & Falcon Ridge.  
DC Contracting continues the improvements on Mary's Creek.  
DC Contracting started on Mary's Creek at the Baptist Church.

## **7. ADMINISTRATIVE MANAGERS REPORT**

No Report.

## **8. DISTRICT ENGINEERS REPORT**

Scott gave an update on plan reviews and the Castlewood Flood Control Projects, Dunbar project and the Whitaker Storm Water Detention pond.

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

- a. City Council Liaison Report. No Report.
- b. City Engineer Report. Samantha gave an update on the Cities 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. Matt gave a report on the Westland Ranch.
- c. Planning & Zoning Liaison Report.
- d. Peggy Zahler Report – Peggy gave a report on Gulf Coast Protection District, Ike Dike meeting, CCWSC and DBWSC joint meeting.

## **11. BOARD OF DIRECTORS REPORT**

Director Holland – President Holland presented Director Barcak a plaque for his service years with GCCDD.

Director Gustafson – No Report.

Director Burkett - No Report.

Director Barcak - Director Barcak thank everyone for supporting the District and the he really enjoyed working with everyone.

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 Barcak moves for adjournment. Director Burkett seconded the motion. The motion carried unanimously. The meeting adjourned at 9:20 AM.

ATTEST:

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Joseph Anderson – Operations Manager

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Kevin Holland - President