

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

REGULAR BOARD MEETING

JUNE 27, 2023

Those Present: Board Members
Rusty Burkett, Kevin Holland, Theresa Gustafson, Jim Gibson, Lonnie Moffitt

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

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON JUNE 27, 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 June 27, 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 – Texas Legislature has increased pay for the board to \$220/ day. Mayor of Friendswood – Thank you to the board. Kathy Rogers introduced herself, running for Position #5.

4. DISCUSSION AND ACTION ITEMS

- A. Appointment of Director Position 5.

MOTION Director Gibson made a motion to appoint Lonnie Moffitt to the Director Position 5. Director Holland seconded the motion.

The vote was President Holland, Director Gibson & Director Gustafson for and Director Burkett no. The vote passed by 3 to 1.

B. Oath of Office for Director Position 5.

Kathy performed the oath of office to Lonnie Moffitt.

C. Election of Officers for the Board of Directors.

MOTION Director Holland made a motion nominate the Election of Officers President Kevin Holland, Vice President Jim Gibson, Secretary Lonnie Moffitt and Treasurer Theresa Gustafson. Director Gibson seconded the motion.

The vote was President Holland, Director Gibson, Director Moffitt for Director Burkett no. Director Gustafson abstained.

The vote passed 3 to 1.

D. Review & Take Action on Steadman West Development League City Parkway West – Final Plat – Dannenbaum Engineering.

MOTION Director Gibson made a motion to approve the Steadman West Development League City Parkway West – Final Plat – Dannenbaum Engineering. Director Gustafson seconded the motion.

The motion carried unanimously.

E. Review & Take Action on Magnolia Bayou Drive Phase 3 – Preliminary Plat – LJA Engineering.

MOTION Director Gibson made a motion to approve the Magnolia Bayou Drive Phase 3 – Preliminary Plat – LJA Engineering. Director Burkett seconded the motion.

The motion carried unanimously.

F. Discuss, Review & Take Action on the Homestead Exemptions.

DISCUSSION Director Gibson motion to discuss President Holland seconded. Director Burkett made a motion to a 10% homestead exemption with no second the motion failed. Director Gustafson stated she would like to gather more information before making a decision and Director Moffitt agreed.

MOTION Director Gustafson made a motion to table the Homestead Exemption. Director Moffitt seconded the motion.

The vote was Director Gustafson, Director Gibson & Director Moffitt voted for and President Holland & Director Burkett voted no.

The vote was 3 for and 2 nos. The motion passed 3 to 2

5. CONSENT AGENDA

- A. Approval of the June 27, 2023, Bills
- B. Approval of the June 13, 2023, Minutes

MOTION Director Gibson made a motion to approve the June 27, 2023, Bills & the June 13, 2023, Minutes with the caveat to correct the minutes item 12 A and add 23 Wilderness Trails. President Holland seconded the motion.

The motion carried unanimously.

6. OPERATIONS MANAGERS REPORT

A. Project Updates:

GCCDD is mowing throughout the District.

DC Contracting continues the improvements on Mary's Creek at the Baptist Church.

DC Contracting continues the improvements on Mary's Creek at Royal Court.

DC Contracting continues the improvements on Mary's Creek.

7. ADMINISTRATIVE MANAGERS REPORT

No Report.

8. DISTRICT ENGINEERS REPORT

9. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report.
- b. City Engineer 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.
- c. Planning & Zoning Liaison Report.
- d. Peggy Zahler Report –

11. BOARD OF DIRECTORS REPORT

Director Holland – No Report.

Director Gustafson - Gave a report from the CCWSC meeting and tunneling.

Director Burkett - Reported on the Pearland project and that we are looking for possible funding to help offset cost to the GCCDD for a study for possible flood control projects with other parties like GCCDD, Pearland BDD 4 and the City of Friendswood. He also reported that he had been replaced as secretary of the Board despite being the only contested elected Board member on the GCCDD Board. He also urged people to pay attention to what was going on at the GCCDD.

Director Moffitt - No Report

Director Gibson – Stated that he and Kevin had a good meeting with HCFC on the FM 1959 project.

12. ADJOURNMENT

MOTION Director Gibson moves for adjournment. Director Moffitt seconded the motion. The motion carried unanimously. The meeting adjourned at 8:54 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland - President