

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

REGULAR BOARD MEETING

APRIL 25, 2023

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

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 APRIL 25, 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 April 25, 2023, to order @ 8:00 AM.

2. PLEDGE OF ALLEGIANCE

Director Barcak 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)** Dave Johnson gave a report on the DBWSC boat tour and reported that there was 3 Cities, 2 Drainage Districts, CCWSC in attendance. Rick Stephenson thanks the Board for the work on Eagle Ditch and voiced the concerns of silt washing downstream into the pond. Janis Lowe expressed concern on agenda items D & E and asked the Board to explain when the items come during the meeting. Adam Hill thank the Board for all the drainage improvements and said that he is running for City Council and asked for there support. Don Johnson reported that there will be classes on how to protest your taxes.

4. DISCUSSION AND ACTION ITEMS

- A. Review & Take Action on Westland Ranch Section 4 – Preliminary Plat – LJA Engineering, Inc.

MOTION Director Barcak made a motion to approve the Westland Ranch Section 4 – Preliminary Plat – LJA Engineering, Inc. Director Gibson seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on the proposal from Daniel Scott Engineering, LLC in the amount of \$25,000.00 for the design and engineering for the Forest of Friendswood Detention Pond Expansion.

MOTION Director Gibson made a motion to approve the proposal from Daniel Scott Engineering, LLC in the amount of \$25,000.00 for the design and engineering for the Forest of Friendswood Detention Pond Expansion. Director Burkett seconded the motion.

The motion carried unanimously.

- C. Review & Take Action on the proposal from FMS Surveying, Inc in the amount of \$15,000.00 for the surveying for the Forest of Friendswood Detention Pond Expansion.

MOTION Director Gibson made a motion to approve the proposal from FMS Surveying, Inc in the amount of \$15,000.00 for the surveying for the Forest of Friendswood Detention Pond Expansion. Director Barcak seconded the motion.

The motion carried unanimously.

- D. Review & Take Action on funding for the Master Drainage Plan between Galveston County Consolidated Drainage District and the City of Friendswood in an estimated amount of \$400,000.00.

DISCUSSION Director Burkett stated that GCCDD met with the City about 4 months ago to discuss. The last time there was a Master Drainage Plan was 2007. Director Burkett stated that he feels the Board needs more detail and more information before approving. Jil said that the City will work on the Interlocal Agreement for the Master Drainage Plan. President Holland said he would like to amend the motion to insert not to exceed \$400,000.00.

MOTION Director Burkett made a motion to amend by inserting not to exceed \$400,000.00 and to table the item. Director Gibson seconded the motion.

The motion carried unanimously.

- E. Review & Take Action on the Interlocal Agreement by and between the City of Friendswood and Galveston County Consolidated Drainage District for acquiring 23 Wilderness Trails for flood control projects in the amount of \$415,000.00.

DISCUSSION President Holland asked Joseph if this area was a benefit for the District. Joseph replied that in his opinion that the cost of the land and then the cost of the project is not cost benefit.

MOTION Director Gibson made a motion to table the Interlocal Agreement by and between the City of Friendswood and Galveston County Consolidated Drainage District for acquiring 23 Wilderness Trails for flood control projects in the amount of \$415,000.00. Director Burkett seconded the motion.

The motion carried unanimously.

- F. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$10,398.75 for the Improvements on Eagle Ditch & Falcon Ridge.

MOTION Director Burkett made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$10,398.75 for the Improvements on Eagle Ditch & Falcon Ridge. 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 \$23,473.00 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 \$23,473.00 for the Improvements on Mary's Creek. Director Gibson seconded the motion.

The motion carried unanimously.

- H. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$64,608.77 for Improvements on Clear Creek at Quakers Landing.

MOTION Director Barcak made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$64,608.77 for Improvements on Clear Creek at Quakers Landing. Director Burkett seconded the motion.

The motion carried unanimously.

- I. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$14,641.00 for the Improvements on Chigger Creek at Friendswood Trails.

MOTION Director Burkett made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$14,641.00 for the Improvements on Chigger Creek at Friendswood Trails. Director Barcak seconded the motion.

The motion carried unanimously.

- J. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$8,107.50 for the hydro mulching on the San Joaquin detention pond.

MOTION Director Burkett made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$8,107.50 for the hydro mulching on the San Joaquin detention pond. 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 \$12,977.50 for the Improvements on Mary's Creek at the Baptist Church.

MOTION Director Gibson made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$12,977.50 for the Improvements on Mary's Creek at the Baptist Church. Director Barcak seconded the motion.

The motion carried unanimously.

- L. Review & Take Action on the Pay Estimate for Proscap Development in the amount of \$69,792.00 for general maintenance.

MOTION Director Burkett made a motion to approve the Pay Estimate for Proscap Development in the amount of \$45,696.00 for general maintenance. Director Barcak seconded the motion.

The motion carried unanimously.

5. CONSENT AGENDA

- A. Approval of the April 25, 2023, Bills
- B. Approval of the April 11, 2023, Minutes

MOTION Director Gibson made a motion to approve the April 25, 2023, Bills & the April 11, 2023, Minutes. Director Gustafson seconded the motion.

The motion carried unanimously.

6. OPERATIONS MANAGERS REPORT

- A. Project Updates:
GCCDD is mowing throughout the District.
DC Contracting completed the improvements on Clear Creek at Quakers Landing.
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 and the Dunbar project and the easement and ROW maps.

9. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report. Councilman Griffon reported on CCWSC meeting he also stated how important it is to team up with GCCDD on the Master Drainage Plan.
- 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. 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, and the SB 2431 and HB 5338, Maritime, San Jacinto Region 6, CCWSC and the Ike Dike..

11. BOARD OF DIRECTORS REPORT

Director Holland – No Report.
Director Gustafson – No Report.
Director Burkett - No Report.
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 Barcak moves for adjournment. Director Gustafson seconded the motion. The motion carried unanimously. The meeting adjourned at 10:20 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland - President