

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

**REGULAR BOARD MEETING**

**SEPTEMBER 26, 2023**

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

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 SEPTEMBER 26, 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 September 26, 2023, to order @ 8:00 AM.

**2. INVOCATION**

Director Burkett led the invocation.

**3. PLEDGE OF ALLEGIANCE**

President Holland led the Pledge of Allegiance.

**4. 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 – updated the Board on the government shutdown. He also said asking for funding for Ike Dike and tunneling is not a good time and should wait for 2024. Kathy Rogers asked the Board to consider the tax rate and not raise taxes.

## 5. DISCUSSION AND ACTION ITEMS

### **THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT BOARD OF DIRECTORS CALL A PUBLIC HEARING REGARDING THE 2023 – 2024 TAX RATE (0.11862/\$100).**

#### 6. Discussion and action items

##### A. Review & Take Action on the GCCDD's 2023 – 2024 Budget.

MOTION Director Gibson made a motion to approve the GCCDD's 2023 – 2024 Budget. Director Gustafson seconded the motion.

The motion carried unanimously.

##### B. Motion to establish the 2023 – 2024 Tax Rate (0.11862/\$100) Resolution 2023 – 01 – 2023 – 2024 Tax Rate.

DISCUSSION Director Gibson stated that with this tax rate and budget GCCDD can monitor the cashflow and adjust projects as needed. Director Burkett stated that the budget is a working budget to be able to adjust as needed.

MOTION Director Gibson made a motion to approve the 2023 – 2024 Tax Rate (0.11862/\$100) Resolution 2023 – 01 – 2023 – 2024 Tax Rate. President Holland seconded the motion.

The motion carried 4 in favor President Holland, Director Gibson, Director Gustafson and Director Moffitt. Director vote no. The vote was 4-1.

##### C. Review & Take Action on Friendswood Trails – Updated Drainage Impact Analysis – Burton Johnson Engineering.

MOTION Director Gibson made a motion to approve the Friendswood Trails – Updated Drainage Impact Analysis – Burton Johnson Engineering. Director Burkett seconded the motion.

The motion carried unanimously.

##### D. Review & Take Action on Thomas Manor Assisted Living – Final Drainage Plan – Everest Design Group.

MOTION Director Moffitt made a motion to approve the Thomas Manor Assisted Living – Final Drainage Plan – Everest Design Group. President Holland seconded the motion.

The motion carried unanimously.

##### E. Review & Take Action on 518 Masa Plaza Phase 2 – Preliminary Drainage Plan – Daniel Scott Engineering, LLC. And reviewed by WGA Consulting Engineers.

MOTION Director Gibson made a motion to approve the 518 Masa Plaza Phase 2 – Preliminary

Drainage Plan – Daniel Scott Engineering, LLC. And reviewed by WGA Consulting Engineers. Director Gustafson seconded the motion.

The motion carried unanimously.

- F. Discuss and consider approval of the request to use a combination gravity/pump detention pond for 4.62-acre development located on FM 2351 – Daniel Scott Engineering, LLC.

DISCUSSION Director Burkett stated that the developer will need to provide GCCDD with a maintenance bond the equals the cost of the pump system. President Holland stated his concern is like the Kroger Pond where GCCDD could not locate the owner for pond maintenance. He also asked that the developer issue a check for whatever the cost is for the pump system in case the system fails and GCCDD must make repairs. He asked Scott to draft up the requirements for a gravity/ system, backup system, control panel and the logistics. Jil stated that the city requires a backup generator. Director Gibson said what is reliability of the system.

No Action Taken.

## **6. CONSENT AGENDA**

- A. Approval of the September 26, 2023, Bills
- B. Approval of the September 12, 2023, Minutes

MOTION President Holland made a motion to approve the September 26, 2023, Bills & September 12, 2023, Minutes. Director Gibson seconded the motion.

The motion carried unanimously.

## **7. 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.  
DC Contracting continues the construction on the number 3 detention pond off of Castlewood projects.  
The barge continues the clearing and de snagging on Clear Creek.  
DC Contracting started the Dunbar project.

## **8. ADMINISTRATIVE MANAGERS REPORT**

Kathy reported that she will add the cashflow to the check register.

## **9. DISTRICT ENGINEERS REPORT**

Scott gave a report on the projects.

## **10. CITY COUNCIL LIAISON REPORTS**

- a. City Council Liaison Report. Councilwoman Hanks stated she has lived in Friendswood for 40 years and thank GCCDD for all the flood control projects that have been completed and ongoing projects.
- b. City Engineer Report. Jil gave a project update.
- c. Planning & Zoning Liaison Report.

**11. 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 an update on the IMAC meeting and gave a report from the meetings in Washington.

**11. BOARD OF DIRECTORS REPORT**

- Director Holland – Asked Jil for an update on the Master Drainage Plan.
- Director Gustafson - No Report.
- Director Burkett - Director Burkett said he flies over the Westland Ranch and that it's changing he also thanked all of GCCDD for all the good work.
- Director Moffitt - Director Moffitt reported that he is getting a lot of good feedback on the work being done on Mary's Creek.
- Director Gibson – No Report.

**EXECUTIVE SESSION**

**1. CALL THE MEETING TO ORDER**

**2. EXECUTIVE SESSION**

**A. THE BOARD OF DIRECTORS WILL CONVENE INTO CLOSED MEETING, PURSUANT TO TEX. GOV'T CODE SECTION 551.072 – DISCUSSION REGARDING REAL PROPERTY**

**THE BOARD OF DIRECTORS WILL RECONVENE INTO AN OPEN MEETING**

**13. ACTION REGARDING EXECUTIVE SESSION**

**A. DISCUSS AND APPROVE THE PURCHASE REAL PROPERTY LOCATED ADJACENT TO WOODVINE STREET AND/OR CLEAR CREEK (GCAD PARCELS: 200296, 200297, 200298 & 200299) IN THE CITY OF FRIENDSWOOD FOR DRAINAGE SYSTEM PURPOSES.**

MOTION Director Moffitt made a motion to approve THE PURCHASE REAL PROPERTY

LOCATED ADJACENT TO WOODVINE STREET AND/OR CLEAR CREEK (GCAD PARCELS: 200306, 200307) IN THE CITY OF FRIENDSWOOD FOR DRAINAGE SYSTEM PURPOSES. Director Gustafson seconded the motion.

The motion carried unanimously.

### **13. ADJOURNMENT**

MOTION President Holland moves for adjournment. Director Burkett seconded the motion. The motion carried unanimously. The meeting adjourned at 9:40 AM.

ATTEST:

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Joseph Anderson – Operations Manager

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Kevin Holland - President