

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

REGULAR BOARD MEETING

JANUARY 10, 2023

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 JANUARY 10, 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 January 10, 2023, 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)**

4. DISCUSSION AND ACTION ITEMS

- A. Review & Take Action on City of Friendswood 16-inch Transmission Line Phase 1 – Preliminary Drainage Plan – LJA Engineering.

MOTION Director Harris made a motion to approve the City of Friendswood 16-inch Transmission Line Phase 1 – Preliminary Drainage Plan – LJA Engineering. Director Gibson seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on Steadman West Development League City Parkway West – Preliminary Pat – LJA Engineering.

MOTION Director Harris made a motion to approve the Steadman West Development League City Parkway West – Preliminary Pat – LJA Engineering. Director Gibson seconded the motion.

The motion carried unanimously.

- C. Review & Take Action on 518 Hunters Townhomes – Preliminary Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers.

MOTION Director Burkett made a motion to table the 518 Hunters Townhomes – Preliminary Drainage Plan – Daniel Scott Engineering, LLC and reviewed by WGA Consulting Engineers since the City of Friendswood deny the zone change. Director Barcak seconded the motion.

The motion carried unanimously.

- D. DISCUSSION: Summary of Law Regarding Diversion/Impoundment of Storm Water.

MOTION Director Barcak made a motion to table the Summary of Law Regarding Diversion/Impoundment of Storm Water since the attorney was not present. Director Burkett seconded the motion.

The motion carried unanimously.

- E. Review & Take Action on the 2023 Holiday Schedule.

MOTION President Holland made a motion to approve the 2023 Holiday Schedule. Director Harris seconded the motion.

The motion carried unanimously.

- F. Review & Take Action on the 2023 Regular Board Meeting Schedule.

MOTION President Holland made a motion to approve the 2023 Regular Board Meeting Schedule with the exception of cancelling the December 26, 2023, Board Meeting. Director Harris seconded the motion.

The motion carried unanimously.

- G. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$26,535.50 for the Improvements on Eagle Ditch & Falcon Ridge.

MOTION Director Harris made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$26,535.50 for the Improvements on Eagle Ditch. 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 \$26,249.60 for the Improvements on Mary's Creek.

MOTION Director Harris made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$26,249.60 for the Improvements on Mary's Creek. Director Barcak seconded the motion.

The motion carried unanimously.

- I. Review & Take Action on the Pay Estimate for DC Contracting Services, LLC in the amount of \$17,362.50 for Improvements on the San Joaquin Detention Ponds.

MOTION Director Harris made a motion to approve the Pay Estimate for DC Contracting Services, LLC in the amount of \$17,362.50 for on the San Joaquin Detention Ponds. Director Barcak seconded the motion.

The motion carried unanimously.

5. CONSENT AGENDA

- A. Approval of the December 27, 2022, & January 10, 2023, Bills
- B. Approval of the December 13, 2022, Minutes

MOTION Director Harris made a motion to approve the December 27, 2022, & January 10, 2023, Bills & the December 13, 2022, Minutes with the changes Director Burkett asked to be made to minutes item 4 E changing the vote to President Holland, Directors Harris, Barcak & Gibson voting for and Director Burkett voting against. Director Barcak seconded the motion.

The motion carried unanimously.

6. OPERATIONS MANAGERS REPORT

- A. Project Updates:
GCCDD is maintaining equipment.
DC Contracting continues the improvements on the San Joaquin detention ponds.
DC Contracting continues to perform the de-silting on Eagles Ditch & Falcon Ridge.
DC Contracting continues the improvements on Mary's Creek.

7. ADMINISTRATIVE MANAGERS REPORT

Investment meeting will be on January 26, 2023, at 8:30am and the audit review.

8. DISTRICT ENGINEERS REPORT

Scott gave an update on plan reviews and the Castlewood Flood Control Projects.

9. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report. No Report. Councilman Griffon reported that council deny the zoning change for 518 Hunters Townhomes. He also gave a report on the Hines Group that is developing the Exxon property.
- b. City Engineer Report. No Report. Samantha gave a report on the city's 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. No Report.
- c. Planning & Zoning Liaison Report.
- d. Peggy Zahler Report – Peggy gave a report on the Texas Coastal Study and the Federal level for funding is going to be challenge. Reported on the CCWSC and DBWSC meetings.

11. BOARD OF DIRECTORS REPORT

Director Holland – Asked Joseph to look into the Krogers Detention pond.

Director Harris - No Report.

Director Burkett - Reported on the DBWSC meeting and asked Joseph & Scott to look at the Banfield property for detention and about entry the property from the FM 1959 project.

Director Barcak - No Report

Director Gibson – Reported that GCCDD needs to reach out to Greg Bonnen 10 million for projects.

12. ADJOURNMENT

MOTION Director Harris moves for adjournment. Director Burkett seconded the motion. The motion carried unanimously. The meeting adjourned at 8:47 AM.

ATTEST:

Joseph Anderson – Operations Manager

Kevin Holland - President