

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

**REGULAR BOARD MEETING**

**APRIL 09, 2024**

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 APRIL 09, 2024, 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 09, 2024, to order @ 8:00 AM.

**2. INVOCATION**

Director Gibson 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)** Kathy Rogers – Reported that there will be a debate for the GCCDD election on April 22, 2024. Chris Johnson – Stated that he has concerns with the Wilderness Trails development with the needed detention. And he was against the items 5 A&B on the agenda and asked the Board not to approve. Michael Ross – Stated that he came to the Board few times about the Eagle Lakes retention pond to have it cleaned out. He said that transparency needs to be throughout GCCDD. Stated that you represent all of Friendswood not just the ones that voted for you. Blair Johnson – Concerns for the Wilderness Trails development about the pump system, vertical walls for the detention pond. Will the pond be private or public and the 4 lane parkway. 31 Wilderness Trails – Concerned about Chigger Creek flooding from the Wilderness Trails development and that they had to remove 500 cubic yards of dirt to build a barn. Blake Robertson – Concerned about the Wilderness Trails development with the increase in

traffic on the two lane road Wilderness Trails. And the impact of flooding from the Wilderness Trails development. Would like to see Friendswood stay the way it is.

## **5. DISCUSSION AND ACTION ITEMS**

- A. Approve or Deny the Variance Request for Wilderness Trails Subdivision – Pumped Detention- The developer is requesting to use pumped detention for this development – WGA Consulting Engineers.

MOTION President Holland made a motion to deny the Variance Request for Wilderness Trails Subdivision – Pumped Detention- The developer is requesting to use pumped detention for this development – WGA Consulting Engineers. Director Burkett seconded the motion.

The motion carried unanimously.

- B. Approve or Deny the Variance Request for Wilderness Trails Subdivision – Vertical Wall – The developer is requesting a variance to the district criteria that the requires a 4:1 side slope on the embankment of the detention pond. They would like to use a vertical wall in order to reduce the footprint of the detention pond – WGA Consulting Engineers.

MOTION President Holland made a motion to deny the Variance Request for Wilderness Trails Subdivision – Vertical Wall – The developer is requesting a variance to the district criteria that the requires a 4:1 side slope on the embankment of the detention pond. They would like to use a vertical wall in order to reduce the footprint of the detention pond – WGA Consulting Engineers. Director Burkett seconded the motion.

The motion carried unanimously.

## **6. CONSENT AGENDA**

- A. Approval of the April 09, 2024, Bills
- B. Approval of the March 26, 2024, Minutes

MOTION Director Gibson made a motion to approve the April 09, 2024, Bills & March 26, 2024, Minutes. Director Moffitt 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 construction on number 3 detention pond off of Castlewood projects.
  - The barge completed the work on Clear Creek.
  - DC Contracting continues the improvements at Quakers Landing.

## **8. ADMINISTRATIVE MANAGERS REPORT**

No Report.

**9. DISTRICT ENGINEERS REPORT**

No Report.

**10. CITY COUNCIL LIAISON REPORTS**

- a. City Council Liaison Report. Councilman Griffon reported on city projects.
- b. City Engineer Report. Heather gave an update on the Whitcomb project and that the city is drafting the ILA for Frenchmen’s Creek.
- 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.

**12. REGIONAL FLOOD PLAN CORRESPONDENCE**

- A. Peggy Zahler. Gave a report on CCWSC, Gulf Coast Protection District, HCFCD report.

**13. BOARD OF DIRECTORS REPORT**

Director Holland – Thank everyone for attending the meeting and speaking and that GCCDD follows the DCM with every development.

Director Gustafson – Reported she attended the HCFCD meeting.

Director Burkett - Thank everyone for attending the meeting and that he continues to want to focus on projects in the south.

Director Moffitt - Reported he attended the League City council meeting and thanked everyone for attending the meeting.

Director Gibson – Gave a report on the FM 1959 project and thank Joseph for the presentation at the city. He also thanked everyone attending the meeting.

**15. ADJOURNMENT**

MOTION President Holland moves for adjournment. Director Gustafson seconded the motion. The motion carried unanimously. The meeting adjourned at 8:50 AM.

ATTEST:

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Joseph Anderson – Operations Manager

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Kevin Holland – President