

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

REGULAR BOARD MEETING

MAY 14, 2024

Those Present: Board Members
Rusty Burkett, Kevin Holland, Theresa Gustafson (Absent), 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 MAY 14, 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 May 14, 2024, to order @ 8:00 AM.

2. INVOCATION

President Holland 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)

Michael Ross – Thank the outgoing board members. He loves seeing everyone attending the meeting today and asked the board to continue to keep the public involved. He also congratulated the new board members. Would like to see the WSE from all the projects the district has done.

Chris Johnson – Congratulated the new board members and asked the board to be serious on all future developments and to think about the future projects of what impact they might have.

Hank Dugie – Congratulated the new board members and encouraged them to take a regional approach

on flood control projects with all partners within the watersheds. He also announced that there is a DBWSC boat tour of Dickinson Bayou on June 1, 2024, at 9:00 am.

Don Johnson – Congratulated the new board members. He also stated that he did not agree with the way the agenda was presented today. He said it was a breath of fresh air with the new Board and thanked Director Gibson.

Katy Rogers – Congratulated the new board members. She asked the board if they need someone to set on a committee to let her know. She asked the board to change the meeting times and dates and to listen to the public.

Phil Ratisseau – Congratulated the new board members. Asked the board to grow a relationship with HCFC on working on funding for Clear Creek. The work within Pearland is the reason for the FM1959 project.

Samantha Haritos – Congratulated the new board members. Samantha gave the board her background and stated she will help in anyway.

5. DISCUSSION AND ACTION ITEMS

- A. Approve or Deny the Variance Request for – SLI Baseball Training Facility – Requesting a variance to the districts rule that does not allow improvements within a detention facility or maintenance berm of a detention facility – Civil Systems Engineering, Inc.

MOTION Director Moffitt made a motion to approve the Variance Request for – SLI Baseball Training Facility – Requesting a variance to the districts rule that does not allow improvements within a detention facility or maintenance berm of a detention facility – Civil Systems Engineering, Inc. Director Gibson seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on SLI Baseball Training Facility – Preliminary Drainage Plan – Civil Systems Engineering, Inc.

MOTION Director Gibson made a motion to approve the SLI Baseball Training Facility – Preliminary Drainage Plan – Civil Systems Engineering, Inc. Director Moffitt seconded the motion.

The motion carried unanimously.

- C. Review & Take Action on 4 Oak Tree Drive – Final Drainage Plan – Acosta Architecture, LLC.

MOTION Director Moffitt made a motion to approve the 4 Oak Tree Drive – Final Drainage Plan – Acosta Architecture, LLC. Director Gibson seconded the motion.

The motion carried unanimously.

- D. Review & Take Action on Unnamed Road/ FM 528 23 acres Development – Preliminary Drainage Plan – Odyssey Engineering Group.

MOTION Director Jones made a motion to approve the Unnamed Road/ FM 528 23-acre Development – Preliminary Drainage Plan – Odyssey Engineering Group. Director Gibson seconded the motion.

The motion carried unanimously.

- E. Review & Take Action on Unnamed Road/ FM 528 23-acre Development – Castle Narnia Way – Preliminary Plat – Beacon Land.

MOTION Director Jones made a motion to approve the Unnamed Road/ FM 528 23-acre Development – Castle Narnia Way – Preliminary Plat – Beacon Land. Director Gibson seconded the motion.

The motion carried unanimously.

- F. Review & Take Action on Westland Ranch Section 10 - Preliminary Plat – LJA Planning & Landscape Architecture.

MOTION Director Gibson made a motion to approve the Westland Ranch Section 10 - Preliminary Plat – LJA Planning & Landscape Architecture. Director Moffitt seconded the motion.

The motion carried unanimously.

- G. Approve or Deny the Variance Request for Jeter Funeral Home Development – Requesting to not be required to obtain a preliminary or final drainage plan from the district in order to remove and replace existing impervious cover as long as there is not net increase in impervious cover.

MOTION Director Gibson made a motion to approve the Variance Request for Jeter Funeral Home Development – Requesting to not be required to obtain a preliminary or final drainage plan from the district in order to remove and replace existing impervious cover as long as there is not net increase in impervious cover. Director Moffitt seconded the motion.

The motion carried unanimously.

6. CONSENT AGENDA

- A. Approval of the May 14, 2024, Bills
- B. Approval of the April 23, 2024, Minutes

MOTION Director Gibson made a motion to approve the May 14, 2024, Bills & April 23, 2024, Minutes. Director Moffitt seconded the motion.

The motion carried unanimously.

- H. Comments from outgoing Board Members.

I. RESOLUTION 2024 – 02 – CANVASS THE RETURNS OF THE MAY 4, 2024, GENERAL ELECTION.
MOTION Director Burkett made a motion to approve RESOLUTION 2024 – 02 – CANVASS THE RETURNS OF THE MAY 4, 2024, GENERAL ELECTION. Director Moffitt seconded the motion.

The motion carried unanimously.

- J. STATEMENT OF OFFICERS.

- K. CERTIFICATE OF ELECTION.

- L. OATH OF OFFICE – NEWLY ELECTED DIRECTORS.

Lonnie Cox performed the oath of office to the new board members.

- M. ELECTION OF OFFICERS.

MOTION Director Jones made a motion for the officers Director Burkett, President, Director Johnson, Vice President, Director Girouard, Treasury, Director Jones, Secretary and Director Gibson, Board Member. Director Girouard seconded the motion.

The motion carried unanimously.

N. COMMENTS FROM INCOMING CANDIDATES.

- O. Discussion & Possible Action on League City is requesting that the District's Engineer and a Board member be on the Regional Master Planning committee.

MOTION President Burkett made a motion that he and Scott will serve on the Regional Master Planning committee. Director Jones seconded the motion.

The motion carried unanimously.

DISCUSSION AND ACTION ITEMS

- A. Approve or Deny the Variance Request for – SLI Baseball Training Facility – Requesting a variance to the districts rule that does not allow improvements within a detention facility or maintenance berm of a detention facility – Civil Systems Engineering, Inc.

MOTION Director Moffitt made a motion to approve the Variance Request for – SLI Baseball Training Facility – Requesting a variance to the districts rule that does not allow improvements within a detention facility or maintenance berm of a detention facility – Civil Systems Engineering, Inc. Director Gibson seconded the motion.

MOTION President Burkett made a motion to recall and to Table the Variance Request for – SLI Baseball Training Facility – Requesting a variance to the districts rule that does not allow improvements within a detention facility or maintenance berm of a detention facility – Civil Systems Engineering, Inc. Director Johnson seconded the motion.

The motion carried unanimously.

- B. Review & Take Action on SLI Baseball Training Facility – Preliminary Drainage Plan – Civil Systems Engineering, Inc.

MOTION Director Gibson made a motion to approve the SLI Baseball Training Facility – Preliminary Drainage Plan – Civil Systems Engineering, Inc. Director Moffitt seconded the motion.

MOTION President Burkett made a motion to recall and to Table the SLI Baseball Training Facility – Preliminary Drainage Plan – Civil Systems Engineering, Inc. Director Jones seconded the motion.

The motion carried unanimously.

7. OPERATIONS MANAGERS REPORT

- A. Project Updates:
 - GCCDD is mowing throughout the District.
 - DC Contracting continues the construction on the Detention pond 2 on Castlewood.
 - DC Contracting continues the improvements at Quakers Landing.
 - Joseph gave an update on the ongoing projects and future projects.

8. ADMINISTRATIVE MANAGERS REPORT

No Report.

9. DISTRICT ENGINEERS REPORT

Scott gave a report on the projects.

10. CITY COUNCIL LIAISON REPORTS

- a. City Council Liaison Report. Councilman Griffon gave an update on city projects. Congratulated the new board members and thank the outgoing members.
- b. City Engineer Report. Jil gave a report on the city projects and the Drainage Master Plan.
- c. Planning & Zoning Liaison Report.

11. CITY OF LEAGUE CITY REPORT

- a. City Council Liaison Report.
- b. City Engineer Report. Matt gave a report on Westland Ranch.
- c. Planning & Zoning Liaison Report.

12. BOARD OF DIRECTORS REPORT

Director Burkett – Stated he was honored to serve on the board. Thank everyone for attending the meeting. Proud and looking forward to working with everyone on the board. Thanked Hank for attending the meeting. He also stated that he hopes the board will not put money in front of people when making decisions.

Director Johnson – Thanked everyone for attending the meeting and supporting the board. He stated he is a problem solver and pledges to listen to the people to fix problems.

Director Girouard - Thanked everyone for attending the meeting and supporting the board. She also said that we need to work on reducing the flooding in Friendswood.

Director Jones - Thanked everyone for attending the meeting and supporting the board. He stated that the board is a fully facing board and that they will not forget the reason they are on the board.

Director Gibson – Gave a report on the FM1959 project. Congratulated the new board members and looking forward to working with them.

MOTION Director Jones moves for adjournment. Director Girouard seconded the motion. The motion carried unanimously. The meeting adjourned at 10:05 AM.

ATTEST:

Joseph Anderson – Operations Manager

Rusty Burkett – President