



CITY OF LA PORTE DRAINAGE AND FLOODING COMMITTEE MEETING AGENDA

Notice is hereby given of a meeting of the Drainage and Flooding Committee of the City Council of the City of La Porte, to be held October 12, 2020 , in the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas , beginning at 5:00 PM to consider the following items of business.

Social distancing protocols will be in effect in the Council Chambers.

Remote participation is available, also. Attend via a screen using the link

<https://us02web.zoom.us/j/81444132581?pwd=dVFBcHVMakVRbkttdnhvRmlQdkNOZz09>. The meeting ID is 814 4413 2581 and the passcode is 388855. Join by phone at 888-475-4499 or 877-853-5257.

1. **CALL TO ORDER**
2. **CITIZEN COMMENT** *(Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)*
3. **STATUTORY AGENDA**
 - (a) Presentation, discussion, and possible action to approve the September 14, 2020, meeting minutes. [Chairman Martin]
 - (b) Presentation, discussion, and possible action regarding an interlocal agreement between the City of La Porte and the City of Pasadena related to land within the ETJ of the respective cities. [Lorenzo Wingate, Assistant Director of Public Works]
 - (c) Presentation, discussion, and possible action regarding the Harris County Flood Control District's (HCFCD) and Harris County Precinct 2's current and future plans related to flooding in the City of La Porte. [Lorenzo Wingate, Assistant Director of Public Works]
 - (d) Presentation, discussion, and possible action regarding the status of current drainage projects. [Lorenzo Wingate, Assistant Director of Public Works]
 - (e) Presentation, discussion, and possible action to provide staff with direction, if necessary, regarding additional drainage concerns. [Lorenzo Wingate, Assistant Director of Public Works]
4. **SET NEXT MEETING**
5. **COMMITTEE COMMENT** *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Committee members and City staff, for which no formal action will be discussed or taken.*
6. **ADJOURN**

If, during the course of the meeting and discussion of any items covered by this notice, the Drainage and Flooding Committee determines that a Closed or Executive Session of the Committee is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with counsel on legal matters; Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - implementation of security personnel or devices; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the Drainage and Flooding Committee will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (281-470-5019), two working days prior to the meeting for appropriate arrangements.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

Councilmembers may attend in numbers constituting a quorum. This is a Drainage and Flooding Committee Meeting at which there will be no deliberation or formal action taken by City Council as a governmental body.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the October 12, 2020, Drainage and Flooding Committee agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.LaPorteTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF
POSTING _____
TIME OF
POSTING _____
TAKEN DOWN _____

Lee Woodward

Lee Woodward, City Secretary

JAY MARTIN
Chairman

DANNY EARP
Vice-Chairman



CHUCK ENGELKEN
Member

STEVE GILLETT
Alternate Member

MINUTES OF THE DRAINAGE AND FLOODING COMMITTEE MEETING SEPTEMBER 14, 2020

The Drainage and Flooding Committee of the City of La Porte met on Monday, September 14, 2020, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:15 p.m. to consider the following items of business:

Committee Members present: Jay Martin, Chuck Engelken, Danny Earp

Committee Members attending remotely: None

Committee Members absent: None

Council-appointed officers present: Corby Alexander, City Manager; Lee Woodward, City Secretary

1. **CALL TO ORDER** - Chairman Martin called the meeting to order at 5:17 p.m.
2. **CITIZEN COMMENT** (*Generally limited to five minutes per person, in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.*)

There were no citizen comments.

3. STATUTORY AGENDA

- (a) **Presentation, discussion, and possible action to approve the August 10, 2020, meeting minutes. [Chairman Martin]**

Member Engelken moved to approve the minutes; Member Earp seconded the motion; the motion was adopted, 3-0.

- (b) **Presentation, discussion, and possible action regarding the City of La Porte's detention rate requirements. [Lorenzo Wingate, Assistant Director of Public Works]**

Mr. Wingate discussed the City of La Porte's detention rate requirements, recommending a flat rate for all development. He is to inquire of Harris County regarding credit for detention areas/ponds.

- (c) **Presentation, discussion, and possible action regarding the status of current drainage projects. [Lorenzo Wingate, Assistant Director of Public Works]**

Mr. Wingate said he had spoken with Harris County about work at Brookglen. He said the City of Pasadena had called on Friday with a verbal confirmation to move forward on the agreement, planning to work in concert with an upcoming development. Regarding the Park Street/Jefferson/Sylvan Beach project, Mr. Wingate confirmed that it was complete and that the contractor will next work on a sidewalk project. Mr. Wingate discussed a potential partnership with the County on \$2.2 million additional in funds.

- (d) **Presentation, discussion, and possible action in connection with receipt of a report regarding the Harris County Flood Control District's (HCFCD) and Harris County Precinct 2's current and future**

plans relating to flooding in the City of La Porte. [Lorenzo Wingate, Assistant Director of Public Works]

Mr. Wingate said the County was working on environmental clearances on F-101; that F-216 provides a possibility to partner with the County; that Battleground Estates, Phase II would come before the Committee in the next month or two with a proposal.

(e) Presentation, discussion, and possible action to provide staff with direction, if necessary, regarding additional drainage concerns. [Lorenzo Wingate, Assistant Director of Public Works]

Mr. Wingate discussed the work between Bay Harbor and Oakhurst, saying the City had cleared the ditches. He noted desilting is routine maintenance.

4. Set next meeting - The next meeting date was set for October 12, 2020.

5. Committee Member Comments – There were no comments.

ADJOURN – The meeting was adjourned without objection at 5:45 p.m.

Lee Woodward, City Secretary



REQUEST FOR DRAINAGE & FLOODING COMMITTEE AGENDA ITEM

Agenda Date Requested: <u>October 12, 2020</u>
Requested By: <u>Lorenzo Wingate, Asst. Director</u>
Department: <u>Public Works</u>
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance

Appropriation	
Source of Funds:	_____
Account Number:	_____
Amount Budgeted:	_____
Amount Requested:	_____
Budgeted Item:	<input type="radio"/> Yes <input type="radio"/> No

Exhibits: Ordinance No. 2012-3421; Inter-local Agreement.

SUMMARY & RECOMMENDATION

City of Pasadena representative is expected to attend this meeting to update the Committee the status of the drainage improvements outline within the Inter-local Agreement established by Ordinance No. 2012-3421, providing for the exchange of 73 acres of land in the City of La Porte's ETJ for 99 acres of land within the ETJ of the City of Pasadena.

ACTION REQUIRED BY DRAINAGE AND FLOODING COMMITTEE

Receive report, and provide staff with direction, as necessary.

Approved for Drainage Committee Agenda

Corby D. Alexander, City Manager

Date

ORDINANCE NO. 2012- 3421

AN ORDINANCE APPROVING AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LA PORTE AND THE CITY OF PASADENA, FOR REAPPORTIONMENT OF EXTRATERRITORIAL JURISDICTION BOUNDARIES; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; PROVIDING AN EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA PORTE:

Section 1. The City Council hereby approves and authorizes the contract, agreement, or other undertaking described in the title of this ordinance, a copy of which is on file in the office of the City Secretary. The Mayor is hereby authorized to execute such document and all related documents on behalf of the City of La Porte. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 2. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 3. This Ordinance shall be effective from and after its passage and approval, and it is so ordered.

PASSED AND APPROVED, this 25th day of June, 2012.

CITY OF LA PORTE

By:



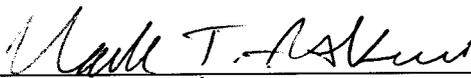
Louis R. Rigby, Mayor

ATTEST:



Patrice Fogarty
City Secretary

APPROVED:



Clark T. Askins
City Attorney

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT ("Agreement"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code ("Agreement") by and between the City of Pasadena, Texas (the "City of Pasadena") a municipal corporation and the City of La Porte, Texas (the "City of La Porte") a municipal corporation

WITNESSETH

WHEREAS, the Texas Local Government Code provides that adjacent municipalities may by mutual agreement apportion their extraterritorial jurisdictional boundaries (ETJ);

WHEREAS, La Porte and Pasadena have areas within their respective ETJ that they desire to apportion to promote the orderly growth and development of their respective jurisdictions;

WHEREAS, La Porte and Pasadena find that apportionment of their ETJ boundary lines will be to the benefit of the citizens of both cities and their adjacent areas and will facilitate planning and services which contribute to orderly growth and development of the regional areas;

WHEREAS, La Porte and Pasadena now desire to apportion their exclusive ETJ boundary lines, whereby La Porte will release from its exclusive ETJ certain land to be relinquished to and become part of the ETJ of Pasadena and subsequently to be annexed by Pasadena into its corporate limits, and Pasadena will relinquish to La Porte its exclusive ETJ rights to certain land to be relinquished to and become part of the ETJ of La Porte;

WHEREAS, that approximate 99 acre tract (the "Pasadena Annexation Property") described on Exhibit "A" attached hereto and by this reference incorporated herein for all purposes, is a part of and within the exclusive extraterritorial jurisdiction of the City of La Porte;

WHEREAS, that approximate 73 acre tract (the "La Porte Property") described on Exhibit "B" attached hereto and by this reference incorporated herein for all purposes, is a part of and partially within the exclusive extraterritorial jurisdiction and partially within the corporate limits of the City of Pasadena;

WHEREAS, the City of Pasadena and the City of La Porte desire to adjust the boundaries of the City of Pasadena and the City of La Porte, such that the Pasadena Annexation Property shall become a part of the exclusive ETJ of the City of Pasadena, and the La Porte Property shall become a part of the exclusive ETJ of the City of La Porte;

WHEREAS, the boundaries of the City of Pasadena and the City of La Porte will be adjusted in accordance with the ETJ reapportionment, annexation and disannexation descriptions contained in the Exhibits A, B, and D attached hereto and by this reference incorporated for all purposes;

WHEREAS, the City of Pasadena and the City of La Porte agree and understand that the City of Pasadena intends, after approval by both parties of this Agreement, to annex into the corporate limits of the City of Pasadena the approximate 99 acre tract, also named herein the "Pasadena Annexation Property" and described herein by Exhibit "A"; and, to disannex that portion of the La Porte Property that is contained within the corporate limits of Pasadena; and

WHEREAS, after such ETJ boundary adjustment by the City of La Porte placing the La Porte property within La Porte's exclusive ETJ, and by the City of Pasadena placing the Pasadena Annexation Property within Pasadena's exclusive ETJ, and subsequent annexation by the City of Pasadena of the Pasadena Annexation Property, the City of Pasadena desires to make certain drainage improvements to the Pasadena Annexation Property (the "Drainage Improvements") as further described on Exhibit "C" attached hereto and by this reference incorporated herein for all purposes, which Drainage Improvements are anticipated to provide drainage improvements for the benefit of both the City of Pasadena and the City of La Porte.

NOW THEREFORE, for and in consideration of the payment of Ten Dollars (\$10.00) cash and other good and valuable consideration paid each unto the other, the sufficiency of which is hereby acknowledged and confessed the City of Pasadena and the City of La Porte hereby agree as follows:

1. The City of La Porte will take all required governmental processes to approve this Agreement, which when adopted does hereby cause and implement the adjustment of its boundaries such that the La Porte Property will become a part of and within the exclusive extraterritorial jurisdiction of the City of La Porte, and the Pasadena Annexation Property can be released to and become a part of and within the exclusive extraterritorial jurisdiction of the City of Pasadena; for purposes of La Porte's acquisition of the La Porte Property into its ETJ it is stipulated to by both parties that the portion of the La Porte property that is within the corporate limits of Pasadena, and which shall be disannexed by Pasadena pursuant to but after approval of this Agreement, shall immediately become part of the exclusive ETJ of La Porte upon the effective date of said disannexation, without further action required by La Porte.
2. The City of Pasadena will take all required governmental processes to approve this Agreement, which when approved does hereby cause and implement the adjustment of its boundaries such that the Pasadena Annexation Property will become a part of and within the extraterritorial jurisdiction of the City of Pasadena, and that portion of the La Porte Property that is within the ETJ of Pasadena will be released to and become a part of and within the exclusive extraterritorial jurisdiction of the City of La Porte. Furthermore, after approval of

this Agreement, Pasadena will take all required governmental processes to disannex that portion of the La Porte Property that is within the corporate limits of Pasadena and to annex the Pasadena Annexation Property. It is agreed by Pasadena that at such time that it legally disannexes that portion of the La Porte Property that is within its corporate limits, such portion of property shall become part of and within the exclusive extraterritorial jurisdiction of the City of La Porte, in accordance with paragraph one (1) above. The properties to be annexed and disannexed by Pasadena are described on the attached Exhibits "A" and "B" attached hereto and incorporated herein for all purposes.

3. The City of Pasadena plans to proceed with its project regarding the construction on the Pasadena Annexation Property including the relocation of two driveways and the Drainage Improvements, pursuant to the provisions set forth on Exhibit "C", and with the construction of the Drainage Improvement being subject to and contingent upon the satisfaction of its studies, investigations and assessments, and all governmental permits and approvals, including any environmental approvals; Construction of said Improvements shall be completed no later than three years from the date of this agreement.
4. La Porte and Pasadena understand and agree that Pasadena's construction of Drainage Improvements constitutes no guarantee or assurance that such Improvements will, in fact, cause or result in a reduction of flood waters or flooding in any area in La Porte. La Porte and Pasadena further agree that such Drainage Improvements as outlined in this Agreement do, in fact, constitute the best efforts of Pasadena to mitigate flooding in the area described.
5. The extraterritorial jurisdiction boundary realignment between La Porte and Pasadena as herein described is in the best interests of the property owners and inhabitants of both cities with the common extraterritorial jurisdiction boundary line and apportionment of extraterritorial jurisdiction between La Porte and Pasadena being hereby determined, fixed and ratified in accordance with this agreement.
6. La Porte and Pasadena do hereby covenant and agree to protect, preserve, and defend the hereinabove described boundary, realignment, and appointment of extraterritorial jurisdiction;
7. La Porte and Pasadena agree and resolve that the adoption by both cities of this Interlocal Agreement, and the relinquishment and acceptance of the above described territories by each party does not mitigate, diminish, or lessen in any manner the rights that either party may have at law or in equity, to challenge or contest any other annexations or attempted annexations made by the other party;
8. The City of Pasadena and the City of La Porte understand and agree that the La Porte Property is currently the subject of an Industrial District Agreement

between the City of Pasadena and Lyondell Chemical Company in effect until the year 2018 and that the La Porte Property can only be transferred to La Porte's exclusive ETJ upon approval by Lyondell of rescission of its Industrial District Agreement with the City of Pasadena. As such, it is agreed by the City of Pasadena that this Agreement shall be null and void, and of no effect, unless 1) Pasadena secures the written consent of Lyondell to rescission of said Industrial District Agreement and first provides evidence of such written agreement to La Porte, and 2) Lyondell provides a written commitment to La Porte indicating its willingness to enter into an Industrial District Agreement with La Porte.

9. This Agreement shall become effective and binding only after it has been approved by an ordinance of the governing body of the City of Pasadena and an ordinance of the governing body of the City of La Porte. Compliance with this paragraph shall be evidenced by certified copies of the ordinances of the City of Pasadena and the City of La Porte, approving this Agreement, with such certified copies being attached to this Agreement as Exhibit "E" hereto. This Agreement shall be executed in duplicate originals. Furthermore, both Pasadena and La Porte agree that this agreement is contingent upon, and subject to the completed and final annexation into the corporate limits of the City of Pasadena, Texas of the Pasadena Annexation Property.

This agreement upon approval by ordinance of this agreement and satisfaction of the conditions contained herein of the City Council of the City of Pasadena, Texas and the City of La Porte, Texas provides full authority to Pasadena and La Porte to commence the annexation and disannexation of property as described herein.

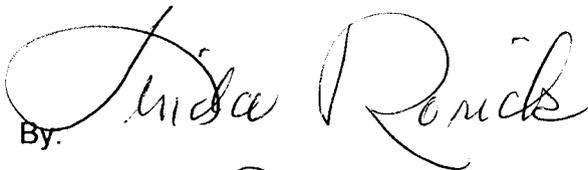
(Signature Page to follow)

EXECUTED on the dates set forth below and EFFECTIVE as of the date first set forth above.

Approved by the City of Pasadena, Texas on the 3rd day of July, 2012.

ATTEST:

THE CITY OF PASADENA, TEXAS

By: 

Name: LINDA RORICK

Title: City Secretary

By: 

Name: JOHNNY ISBELL

Title: Mayor

Approved by the City of La Porte, Texas on the 25th day of June, 2012.

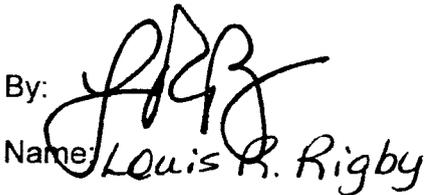


THE CITY OF LA PORTE, TEXAS

By: 

Name: Patrice Fogarty

Title: City Secretary

By: 

Name: Louis R. Rigby

Title: Mayor

0853134.02

000001-000913:11/03/2

EXHIBIT "A"

Description of 99 Acre Pasadena Annexation Property

EXHIBIT A
Parcel Description
William H. Jones Survey, A-482
Harris County, Texas

Being a tract of land situated in the William M. Jones Survey, A-482, Harris county, Texas and more particularly described as follows with all bearings referenced to the Texas Coordinate System, South Central Zone:

BEGINNING at a point in the center of Willow Springs Gully (200 feet wide) being and angle point in the existing City of Pasadena City Limit line, from which a Copperweld Rod Number 3106 found for the northeasterly corner of Willow Springs Gully described in deed to Harris county Flood Control District recorded under File Number E189514, Film Cole number 105-19-0095 of the H.C.O.P.R.R.P. bears North 86 degrees 59 minutes 55 seconds East, a distance of 100.00 feet, also being in the southerly right-of-way line of Fairmont Parkway (250 feet wide) as described in deed recorded in Volume 3642, Page 41 of the Harris County Deed Records (H.C.D.R.);

1. **THENCE**, easterly, along said southerly right-of-way line, to the westerly line of a called 1.0867 acre tract described to Houston Lighting and Power Company recorded under File Number F637287 Film Code Number 197 14-0384 of the H.C.O.P.R.R.P.;
2. **THENCE**, southerly, along the westerly line of said 1.0867 acre tract to the southwesterly corner of said 1.0867 acre tract;
3. **THENCE**, easterly, along the southerly line of said 1.0867 acre tract to the northerly line of a Coastal Water Authority (CWA) tract, recorded under File number K874511, Film Code Number 067-63-1867 of the H.C.O.P.R.R.P.;
4. **THENCE**, southwestery and westerly; along the said northerly line of a Coastal Water Authority tract and an extension of said line, to it's intersection with the said centerline of Willow Springs Gully (the existing City of Pasadena City Limit line);
5. **THENCE**, northerly, along said centerline of Willow Springs Gully to the **POINT OF BEGINNING**.

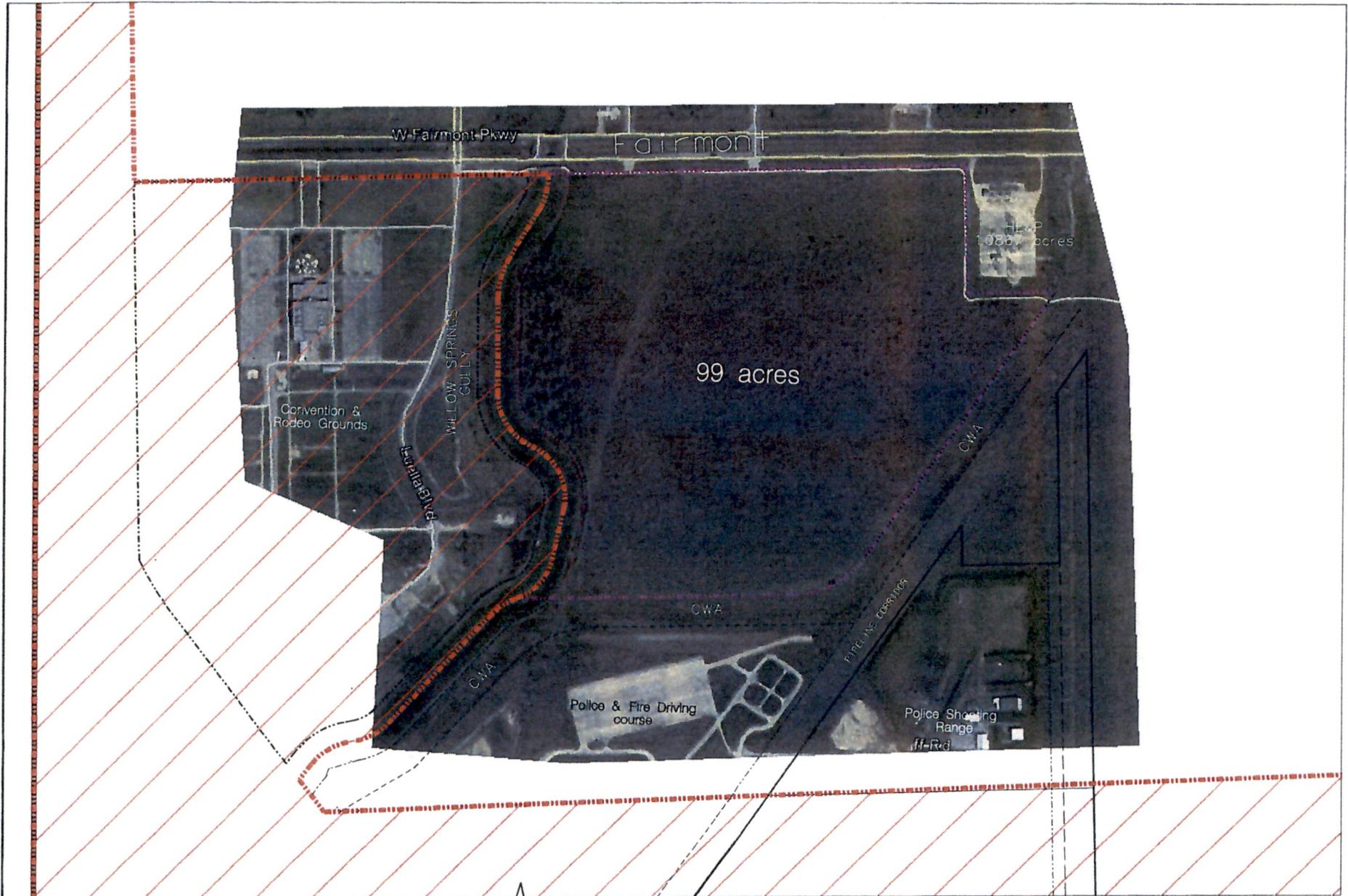


EXHIBIT "B"

Description of 73 Acre La Porte Annexation Property

DE-ANNEXATION

Being a tract of land out of the George B. McKinstry League, Abstract 47, Harris County Texas and being more particularly described as follows:

BEGINNING at the a the northwest corner of a called 30.984 acre tract as described in a deed recorded at Harris County Clerks file Number T963395 also being located in the east right of way line of Bay Area Boulevard (150 feet wide);

THENCE, northerly along the said east right of way of Bay Area Boulevard to the northerly line of a existing city of Pasadena City Limit 200 foot strip (ordinance 69-310, 80-240);

THENCE, easterly along the said existing city of Pasadena City Limit line to the west line of the GH&SA Railroad (existing city of Pasadena City Limit line);

THENCE, southerly along said west line of the GH&SA Railroad to an extension of the northerly line of said called 30.984 acre tract;

THENCE, southwesterly along said extension of the northerly line of said called 30.984 acre tract to the **PLACE OF BEGINNING**.



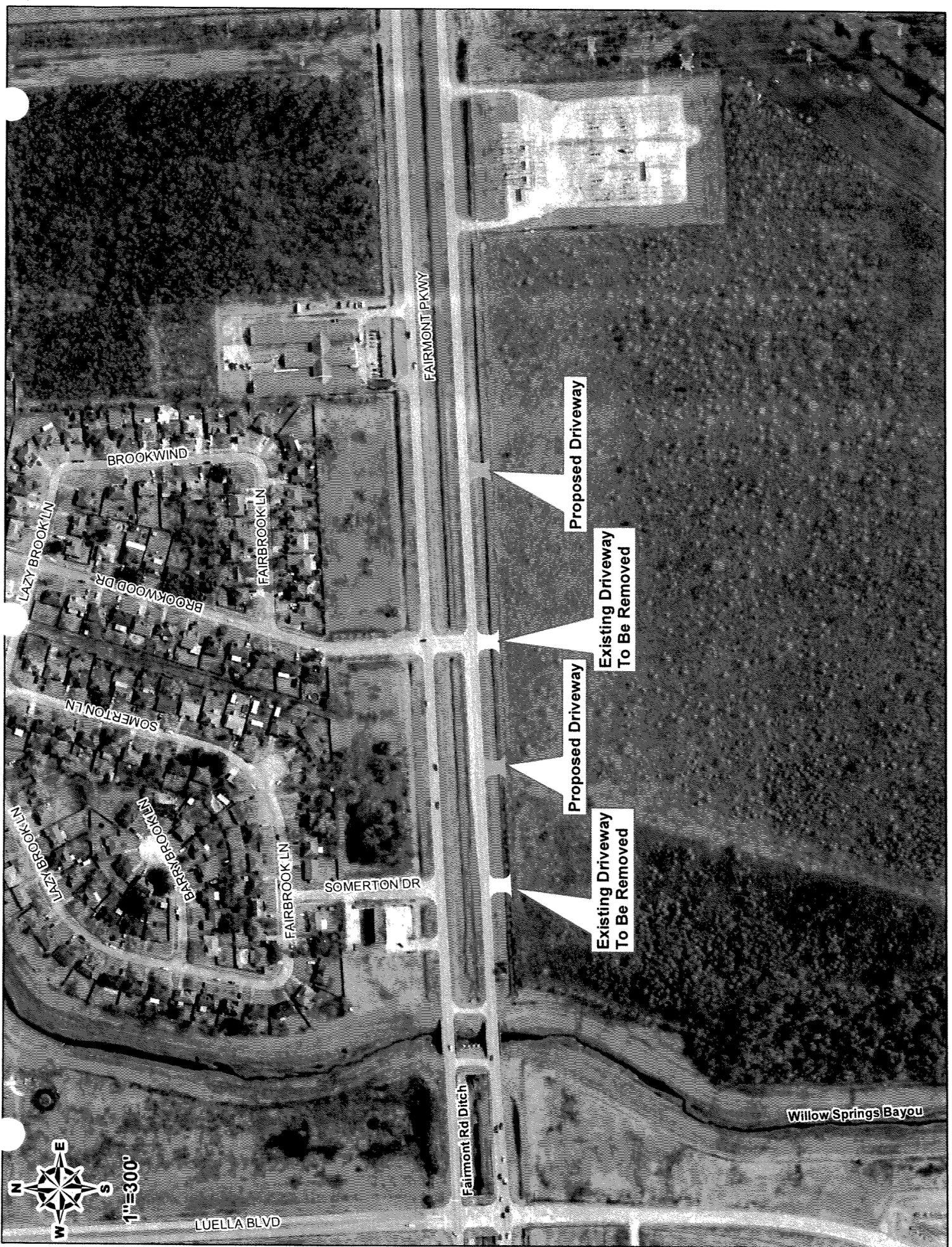
EXHIBIT "C"

Relocation of Two Driveways and Description of Drainage Improvements



1"=300'

LUELLA BLVD



BROOKWIND

LAZY BROOK LN

BROOKWOOD DR

FAIRBROOK LN

SOMERTON LN

LAZY BROOK LN

BARBROOK LN

FAIRBROOK LN

SOMERTON DR

FAIRMONT PKWY

Fairmont Rd Ditch

Willow Springs Bayou

Proposed Driveway

Existing Driveway
To Be Removed

Proposed Driveway

Existing Driveway
To Be Removed

PROPOSED DRAINAGE IMPROVEMENTS

- As part of a planned redevelopment of the Pasadena Convention Center and Fairgrounds site south of W. Fairmont Parkway and on either side of Willow Springs Bayou (Harris County Flood Control Channel B112-00-00), it is the intention of the City of Pasadena to make drainage improvements benefitting all those who depend upon this channel for effective flood control.
- Improvements will include provision for at least 100 acre-feet of storm water detention as required to reduce peak event runoff volumes from impervious areas served by the channel.
- The Brookglen Subdivision in the City of LaPorte, located immediately upstream of the Pasadena Convention Center and Fairgrounds site, consists of approximately 600 single-family homes. The area has experienced severe flooding, with a number of homes suffering repetitive losses. In its 2009 *City Wide Drainage Study* (available on the City's web site), the City of LaPorte identified several capital projects directly benefitting the drainage area immediately north of the Pasadena Convention Center and Fairgrounds site.
- Based on these substantial potential capital project costs and other engineering studies we believe that reductions in the range of ½ foot to one foot of the water surface elevation through downstream improvements constructed by the City of Pasadena would have significant financial benefit to the City of LaPorte, both in terms of reduced exposure to flood losses and opportunity to avoid certain capital expenditures.
- Pasadena will provide La Porte the necessary modeling information performed by Klotz Associates, Inc. for future LOMR submittal to FEMA.

EXHIBIT "D"

Properties to be Annexed and Deannexed by Pasadena

ANNEXATION
ALONG BAY AREA BOULEVARD
AND 10 FOOT STRIP

Being a tract of land out of the George B. McKinstry League, Abstract 47, Harris County Texas and being more particularly described as follows:

BEGINNING at the a the northwest corner of a called 30.984 acre tract as described in a deed recorded at Harris County Clerks file Number T963395 also being located in the east right of way line of Bay Area Boulevard (150 feet wide);

THENCE, southwesterly along an extension of the northerly line of said called 30.984 acre tract across Bay Area Boulevard to the west right of way of Bay Area Boulevard;

THENCE, northerly along the said west right of way of Bay Area Boulevard to the southerly line of the existing city of Pasadena City Limit 200 foot strip (ordinance 69-310, 80-240);

THENCE, easterly along the said southerly line of the existing city of Pasadena City Limit line to the east right of way of Bay Area Boulevard;

THENCE, southerly along the said east right of way of Bay Area Boulevard to the extension of a line 10 feet north of and parallel to the northerly line of said called 30.984 acre tract;

THENCE, northeasterly along said line 10 feet north of and parallel to the said northerly line of said called 30.984 acre tract to the westerly line of the existing City of Pasadena City Limit 200 foot strip (ordinance 69-310, 80-240);

THENCE, southerly along said west line of said existing city of Pasadena City Limit 200 foot strip (ordinance 69-310, 80-240) to an extension of the northerly line of said called 30.984 acre tract;

THENCE, southwesterly along said extension of the northerly line of said called 30.984 acre tract to the **PLACE OF BEGINNING**.

DE ANNEXATION
PROPOSED LA PORTE ETJ

Being a tract of land out of the George B. McKinstry League, Abstract 47, Harris County Texas and being more particularly described as follows:

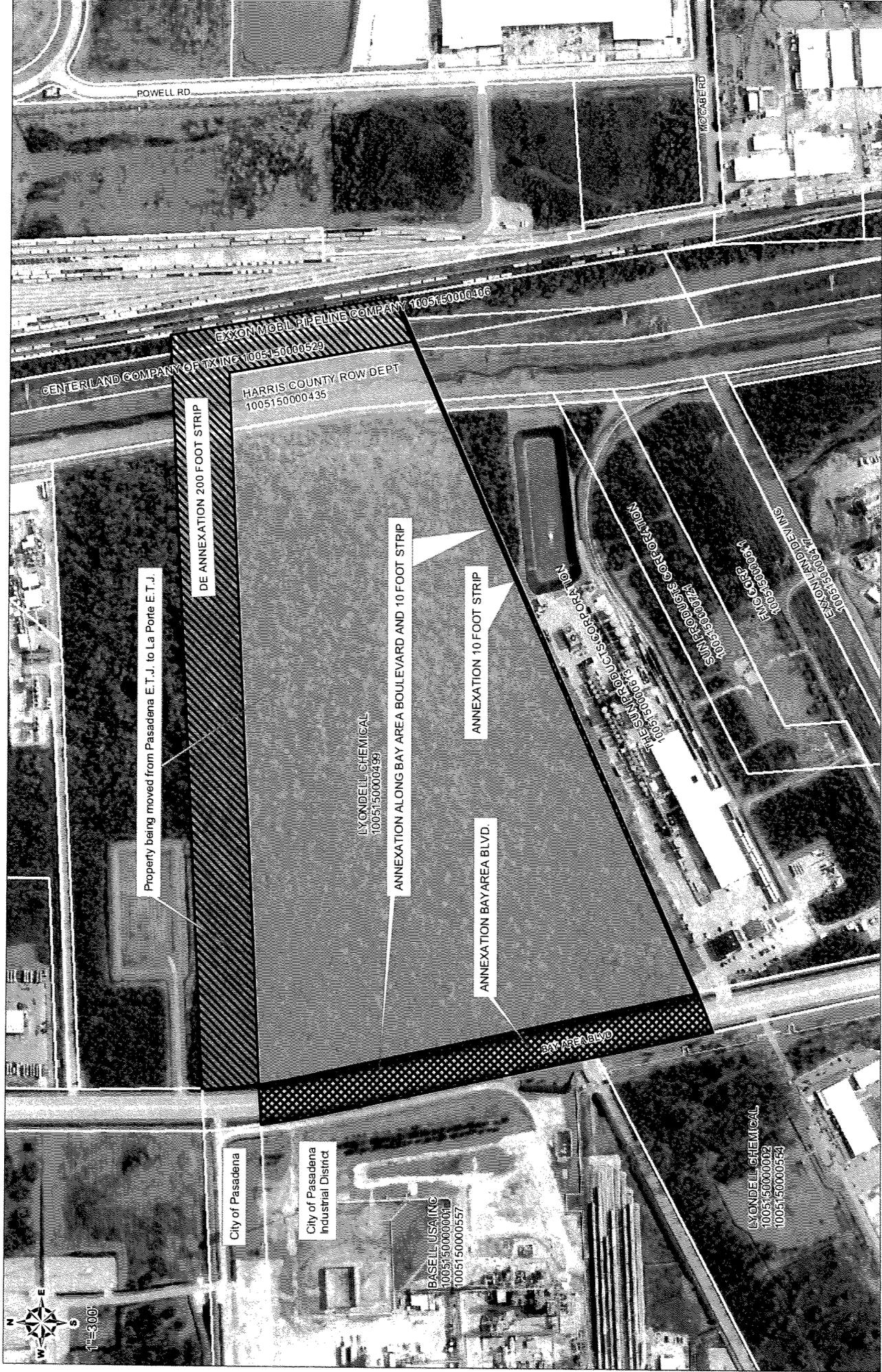
BEGINNING at the a the northwest corner of a called 30.984 acre tract as described in a deed recorded at Harris County Clerks file Number T963395 also being located in the east right of way line of Bay Area Boulevard (150 feet wide);

THENCE, northerly along the said east right of way of Bay Area Boulevard to the northerly line of the existing city of Pasadena City Limit 200 foot strip (ordinance 69-310, 80-240) and the current City Limit of La Porte;

THENCE, easterly along the said northerly line of the existing city of Pasadena City Limit line to the easterly line of the existing City of Pasadena City Limit 200 foot strip (ordinance 69-310, 80-240) and the current City Limit of La Porte;

THENCE, southerly along said east line of said existing city of Pasadena City Limit 200 foot strip (ordinance 69-310, 80-240) and the current City Limit of La Porte to an extension of the northerly line of said called 30.984 acre tract;

THENCE, southwesterly along said extension of the northerly line of said called 30.984 acre tract to the **PLACE OF BEGINNING**.



Property being moved from Pasadena E.T.J. to La Porte E.T.J.

DE ANNEXATION 200 FOOT STRIP

EXXON MOBIL PIPELINE COMPANY 100515000406
CENTER LAND COMPANY OF TEXAS 100515000429
HARRIS COUNTY ROW DEPT 1005150000435

LYONDELL CHEMICAL 1005150000499

ANNEXATION ALONG BAY AREA BOULEVARD AND 10 FOOT STRIP

ANNEXATION 10 FOOT STRIP

ANNEXATION BAY AREA BLVD.

BAY AREA BLVD

THE SUN PROLOGIC CORP ORA 100515000418
THE SUN PROLOGIC CORP ORA 100515000419
THE SUN PROLOGIC CORP ORA 100515000420
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City of Pasadena

City of Pasadena Industrial District

BASELL USA INC 100515000061
100515000062
100515000063

LYONDELL CHEMICAL 100515000002
100515000054



EXHIBIT "E"

Certified Copies of Ordinances of the City of Pasadena and the City of La Porte



RECEIVED

JUL 13 2012

**CITY SECRETARY'S
OFFICE**

July 10, 2012

**City of La Porte
Attn: Louis R. Rigby, Mayor
604 W. Fairmont Parkway
La Porte, Texas 77571**

Re: Ordinance No. 2012-006

Honorable Mayor Rigby:

Enclosed please find one (1) executed copy of the Contract Agreement with your company for your records. (Also, enclosed is a copy of the signed Ordinance).

Should you have any questions or need additional information, please do not hesitate to contact our office at (713-475-5513).

Sincerely,

**Emma Bridwell
City Secretary
Office Assistant**

Enclosures

1-10-12
Agenda

AGENDA REQUEST

1 A

NO: 2012- 006

ORDINANCE

RESOLUTION

CAPTION: AN ORDINANCE AUTHORIZING AND APPROVING AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF PASADENA AND THE CITY OF LA PORTE TO AMEND THE EXTRATERRITORIAL (ETJ) AGREEMENT BETWEEN SAID CITIES BY ADJUSTING THE BOUNDARIES OF EACH CITY SUCH THAT PROPERTY, AS DESCRIBED BY EXHIBIT "A" OF THE AGREEMENT, WITHIN THE ETJ OF THE CITY OF LA PORTE SHALL BECOME PART OF THE CITY OF PASADENA AND PROPERTY, AS DESCRIBED BY EXHIBIT "B" OF THE AGREEMENT, WITHIN THE ETJ OF THE CITY OF PASADENA SHALL BECOME PART OF THE ETJ OF THE CITY OF LA PORTE.

RECOMMENDATIONS & JUSTIFICATION: APPROVE ANNEXATION AGREEMENT BETWEEN THE CITY OF PASADENA AND THE CITY OF LA PORTE FOR EXCHANGE OF PROPERTY WITHIN THEIR RESPECTIVE ETJ'S.

(IF ADDITIONAL SPACE IS REQUIRED, PLEASE ATTACH SECOND PAGE)

COST: \$0.00

TASK NO:

BUDGETED: YES NO

ACCOUNT NUMBER(S):

REQUESTING DEPARTMENT: Engineering

		COUNCIL ACTION	
		FIRST READING:	FINAL READING:
<u>Robin S. Green, Jr.</u> DATE: <u>12/16/2011</u> REQUESTING PARTY (TYPED)			
PURCHASING DEPARTMENT		<u>Morrison</u> MOTION	<u>Cote</u> MOTION
APPROVED:			
CONTROLLER CERTIFICATION		<u>Cote</u> SECOND	<u>Morrison</u> SECOND
<u>LEE CLARK</u> CITY ATTORNEY		<u>1-10-12</u> DATE	<u>7-3-12</u> DATE
<u>[Signature]</u> MAYOR		Nays: <u>Harrison</u> DEFERRED: _____	

ORDINANCE NO. 2012- 006

An Ordinance authorizing and approving an Annexation Agreement by and between the City of Pasadena and the City of La Porte to amend the extraterritorial (ETJ) agreement between said cities by adjusting the boundaries of each city such that property, as described by Exhibit "A" of the agreement, within the ETJ of the City of La Porte shall become part of the City of Pasadena and property, as described by Exhibit "B" of the agreement, within the ETJ of the City of Pasadena shall become part of the ETJ of the City of La Porte.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PASADENA:

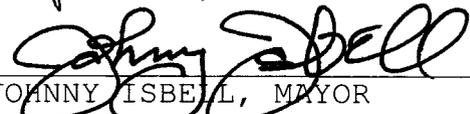
SECTION 1. That the Annexation Agreement by and between the City of Pasadena and the City of La Porte, attached hereto as Exhibit "1", to amend the extraterritorial (ETJ) agreement between said cities by adjusting the boundaries of each city such that property, as described by Exhibit "A" of the agreement, within the ETJ of the City of La Porte shall become part of the City of Pasadena and property, as described by Exhibit "B" of the agreement, within the ETJ of the City of Pasadena shall become part of the ETJ of the City of La Porte, is hereby authorized and approved.

SECTION 2. That the City Council officially determines that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed,

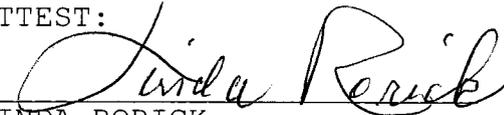
considered and formally acted upon. The City Council further confirms such written notice and the contents and posting thereof.

PASSED ON FIRST READING by the City Council of the City of Pasadena, Texas in regular meeting in the City Hall this the 10th day of January, A.D., 2012.

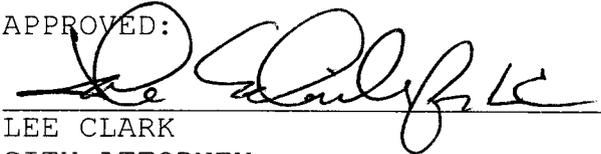
APPROVED this the 10th day of January, A.D., 2012.



JOHNNY ISBELL, MAYOR
OF THE CITY OF PASADENA, TEXAS

ATTEST:


LINDA RORICK
CITY SECRETARY
CITY OF PASADENA, TEXAS

APPROVED:


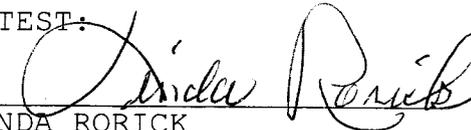
LEE CLARK
CITY ATTORNEY
CITY OF PASADENA, TEXAS

PASSED ON SECOND AND FINAL READING by the City Council of the City of Pasadena, Texas in regular meeting in the City Hall this the 3rd day of July, A. D., 2012.

APPROVED this the 3rd day of July, A.D., 2012.



JOHNNY ISBELL, MAYOR
OF THE CITY OF PASADENA, TEXAS

ATTEST:


LINDA RORICK
CITY SECRETARY
CITY OF PASADENA, TEXAS

APPROVED:


LEE CLARK
CITY ATTORNEY
CITY OF PASADENA, TEXAS

Garrison, Bonnie

From: ctaskins@swbell.net
Sent: Friday, August 31, 2012 8:57 AM
To: Garrison, Bonnie; Alexander, Corby; Leach, Traci; Tietjens, Tim; Knox Askins
Cc: Malik, Masood; Lee, Peggy; Green, Shannon; CSO - Staff
Subject: Re: Notice of Municipal Annexation by City of Pasadena, TX

This is pursuant to the interlocal agreement reached between CLP and Pasadena a few months ago, for exchange of land.

From: Garrison, Bonnie
Sent: Friday, August 31, 2012 8:17 AM
To: Alexander, Corby ; Leach, Traci ; Tietjens, Tim ; Knox Askins
Cc: Malik, Masood ; Lee, Peggy ; Green, Shannon ; ctaskins@swbell.net ; CSO - Staff
Subject: Notice of Municipal Annexation by City of Pasadena, TX

Please see the attached paperwork received by our office, from Robin Green of the public works department of the City of Pasadena, Texas regarding the annexation of the area described into the corporate limits of the City of Pasadena, Texas.

Bonnie Garrison

Records Specialist

604 W Fairmont Pkwy

La Porte, TX 77571

281-470-5022

Life is not measured by the number of breaths we take, but by the moments that take our breath away!



August 23, 2012

Via CMRRR 7001 0360 0003 8976 8291

City of La Porte, City Secretary
604 W. Fairmont Parkway
La Porte, Texas 77571

RE: Notice of Municipal Annexation

This is to notify you that the City of Pasadena, Texas is hereby initiating proceedings to annex the area described by the enclosed Exhibit "A" into the corporate limits of the City of Pasadena, Texas.

Sincerely,

Robin Green
Public Works Department



1. City of Pasadena, City Secretary
P.O. Box 672
Pasadena, Texas 77501
2. City of La Porte, City Secretary
604 W. Fairmont Parkway
La Porte, Texas 77571
3. La Porte Fire Department
124 South 2nd Street
La Porte, Texas 77571
4. ETMC EMS Pasadena
213 W. Southmore Ave. # 300
Pasadena, TX 77502-1026
5. ETMC EMS
P.O. Box 387
Tyler, TX 75710
6. Hon. Ed Emmett
Harris County Judge
1001 Preston, Suite 911
Houston, TX 77002
7. Pasadena Volunteer Fire Department
1001 E. Shaw, Suite B-100
Pasadena, TX 77506
8. Mr. Lloyd Graham
Superintendent La Porte ISD
1002 San Jacinto St.
La Porte, TX 77571
9. Lyondell Chemical
Attn: Property Tax Department
P.O. Box 3646
Houston, TX 77253-3646

EXHIBIT A
Parcel Description
William H. Jones Survey, A-482
Harris County, Texas

Being a tract of land situated in the William M. Jones Survey, A-482, Harris county, Texas and more particularly described as follows with all bearings referenced to the Texas Coordinate System, South Central Zone:

BEGINNING at a point in the center of Willow Springs Gully (200 feet wide) being and angle point in the existing City of Pasadena City Limit line, from which a Copperweld Rod Number 3106 found for the northeasterly corner of Willow Springs Gully described in deed to Harris county Flood Control District recorded under File Number E189514, Film Cole number 105-19-0095 of the H.C.O.P.R.R.P. bears North 86 degrees 59 minutes 55 seconds East, a distance of 100.00 feet, also being in the southerly right-of-way line of Fairmont Parkway (250 feet wide) as described in deed recorded in Volume 3642, Page 41 of the Harris County Deed Records (H.C.D.R.);

1. **THENCE**, easterly, along said southerly right-of-way line, to the westerly line of a called 1.0867 acre tract described to Houston Lighting and Power Company recorded under File Number F637287 Film Code Number 197 14-0384 of the H.C.O.P.R.R.P.;
2. **THENCE**, southerly, along the westerly line of said 1.0867 acre tract to the southwesterly corner of said 1.0867 acre tract;
3. **THENCE**, easterly, along the southerly line of said 1.0867 acre tract to the northerly line of a Coastal Water Authority (CWA) tract, recorded under File number K874511, Film Code Number 067-63-1867 of the H.C.O.P.R.R.P.;
4. **THENCE**, southwesterly and westerly; along the said northerly line of a Coastal Water Authority tract and an extension of said line, to it's intersection with the said centerline of Willow Springs Gully (the existing City of Pasadena City Limit line);
5. **THENCE**, northerly, along said centerline of Willow Springs Gully to the **POINT OF BEGINNING**.

ANNEXATION
ALONG BAY AREA BOULEVARD
AND 10 FOOT STRIP

Being a tract of land out of the George B. McKinstry League, Abstract 47, Harris County Texas and being more particularly described as follows:

BEGINNING at the northwest corner of a called 30.984 acre tract as described in a deed recorded at Harris County Clerks file Number T963395 also being located in the east right of way line of Bay Area Boulevard (150 feet wide);

THENCE, southwesterly along an extension of the northerly line of said called 30.984 acre tract across Bay Area Boulevard to the west right of way of Bay Area Boulevard;

THENCE, northerly along the said west right of way of Bay Area Boulevard to the southerly line of the existing city of Pasadena City Limit 200 foot strip (ordinance 69-310, 80-240);

THENCE, easterly along the said southerly line of the existing city of Pasadena City Limit line to the east right of way of Bay Area Boulevard;

THENCE, southerly along the said east right of way of Bay Area Boulevard to the extension of a line 10 feet north of and parallel to the northerly line of said called 30.984 acre tract;

THENCE, northeasterly along said line 10 feet north of and parallel to the said northerly line of said called 30.984 acre tract to the westerly line of the existing City of Pasadena City Limit 200 foot strip (ordinance 69-310, 80-240);

THENCE, southerly along said west line of said existing city of Pasadena City Limit 200 foot strip (ordinance 69-310, 80-240) to an extension of the northerly line of said called 30.984 acre tract;

THENCE, southwesterly along said extension of the northerly line of said called 30.984 acre tract to the **PLACE OF BEGINNING**.

ANNEXATION
ALONG BAY AREA BOULEVARD

Being a tract of land out of the George B. McKinstry League, Abstract 47, Harris County Texas and being more particularly described as follows:

BEGINNING at the northwest corner of a called 30.984 acre tract as described in a deed recorded at Harris County Clerks file Number T963395 also being located in the east right of way line of Bay Area Boulevard (150 feet wide);

THENCE, southwesterly along an extension of the northerly line of said called 30.984 acre tract across Bay Area Boulevard to the west right of way of Bay Area Boulevard;

THENCE, northerly along the said west right of way of Bay Area Boulevard to the southerly line of the existing city of Pasadena City Limit 200 foot strip (ordinance 69-310, 80-240);

THENCE, easterly along the said southerly line of the existing city of Pasadena City Limit line to the east right of way of Bay Area Boulevard;

THENCE, southerly along the said east right of way of Bay Area Boulevard to the northerly line of said called 30.984 acre tract to the **PLACE OF BEGINNING**.

ANNEXATION
10 FOOT STRIP
LYONDELL

Being a tract of land out of the George B. McKinstry League, Abstract 47, Harris County Texas and being more particularly described as follows:

BEGINNING at the northwest corner of a called 30.984 acre tract as described in a deed recorded at Harris County Clerks file Number T963395 also being located in the east right of way line of Bay Area Boulevard (150 feet wide);

THENCE, northerly along the said east right of way of Bay Area Boulevard to an extension of a line 10 feet north of and parallel to the northerly line of said called 30.984 acre tract;

THENCE, northeasterly along said line 10 feet north of and parallel to the said northerly line of said called 30.984 acre tract to the westerly line of a Harris County Flood Control Strip as recorded in volume 8260, page 124 of the Harris County Deed Records;

THENCE, southerly along said westerly line of a Harris County Flood Control Strip to the northerly line of said called 30.984 acre tract;

THENCE, southwesterly along said northerly line of said called 30.984 acre tract to the **PLACE OF BEGINNING**.

ANNEXATION
10 FOOT STRIP
HARRIS COUNTY FLOOD CONTROL

Being a tract of land out of the George B. McKinstry League, Abstract 47, Harris County Texas and being more particularly described as follows:

COMMENCING at the northwest corner of a called 30.984 acre tract as described in a deed recorded at Harris County Clerks file Number T963395 also being located in the east right of way line of Bay Area Boulevard (150 feet wide);

THENCE, northeasterly along the northerly line of said called 30.984 acre tract to the westerly line of a Harris County Flood Control Strip as recorded in volume 8260, page 124 of the Harris County Deed Records to the **POINT OF BEGINNING** ;

THENCE, northerly along the said westerly line of a Harris County Flood Control Strip to an extension of a line 10 feet north of and parallel to the northerly line of said called 30.984 acre tract;

THENCE, northeasterly along said line 10 feet north of and parallel to the said northerly line of said called 30.984 acre tract to the easterly line of said Harris County Flood Control Strip;

THENCE, southerly along said easterly line of a Harris County Flood Control Strip to an extension of the northerly line of said called 30.984 acre tract;

THENCE, southwesterly along said extension of northerly line of said called 30.984 acre tract to the **PLACE OF BEGINNING**.



99 acres

Fairmont

Wharmont Pkwy

Convention & Radio Grounds

W. Valley St

Police & Fire Driving course

Police Shooting Range

EXXON MOBIL PIPELINE COMPANY 1005150000406

CENTER LAND COMPANY OF TX INC 1005150000529

HARRIS COUNTY ROW DEPT
1005150000435

DE ANNEXATION 200 FOOT STRIP

Property being moved from Pasadena E.T.J. to La Porte E.T.J.

ANNEXATION ALONG BAY AREA BOULEVARD AND 10 FOOT STRIP

ANNEXATION BAY AREA BLVD.

ANNEXATION 10 FOOT STRIP

LYONDELL CHEMICAL
1005150000499

LYONDELL CHEMICAL
1005150000002
1005150000554

SUN PRODUCTS CORPORATION
1005150000024
1005150000515

THE SUN PRODUCTS CORPORATION
1005150000515

BAY AREA BLVD



1"=300'

City of Pasadena

City of Pasadena
Industrial District



REQUEST FOR DRAINAGE & FLOODING COMMITTEE AGENDA ITEM

Agenda Date Requested: <u>October 12, 2020</u>
Requested By: <u>Lorenzo Wingate, Asst. Director</u>
Department: <u>Public Works</u>
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance

Appropriation	
Source of Funds:	_____
Account Number:	_____
Amount Budgeted:	_____
Amount Requested:	_____
Budgeted Item:	<input type="radio"/> Yes <input type="radio"/> No

Exhibits:

SUMMARY & RECOMMENDATION

Receive report regarding Harris County Flood Control District's (HCFCD) and Harris County Precinct 2's current and future plans related to flooding in the City of La Porte.

- Harris County Precinct 2 representative is expected to discuss flooding at the entrance to the Morgan's Landing subdivision on Bay Area Boulevard.
- Harris County Precinct 2 representative is expected to discuss maintenance of the median/detention area along Bay Area Boulevard between Spencer Hwy. and Fairmont Pkwy.

ACTION REQUIRED BY DRAINAGE AND FLOODING COMMITTEE

Receive report, and provide staff with direction, as necessary.

Approved for Drainage Committee Agenda

Corby D. Alexander, City Manager

Date



REQUEST FOR DRAINAGE & FLOODING COMMITTEE AGENDA ITEM

Agenda Date Requested: <u>October 12, 2020</u>
Requested By: <u>Lorenzo Wingate, Asst. Director</u>
Department: <u>Public Works</u>
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance

Appropriation	
Source of Funds:	_____
Account Number:	_____
Amount Budgeted:	_____
Amount Requested:	_____
Budgeted Item:	<input type="radio"/> Yes <input type="radio"/> No

Exhibits: Project map; Project update chart; Harris County Drainage Network Map; Project Timelines

SUMMARY & RECOMMENDATION

Refer to attached exhibit(s) for updates on various drainage projects throughout the City.

ACTION REQUIRED BY DRAINAGE AND FLOODING COMMITTEE

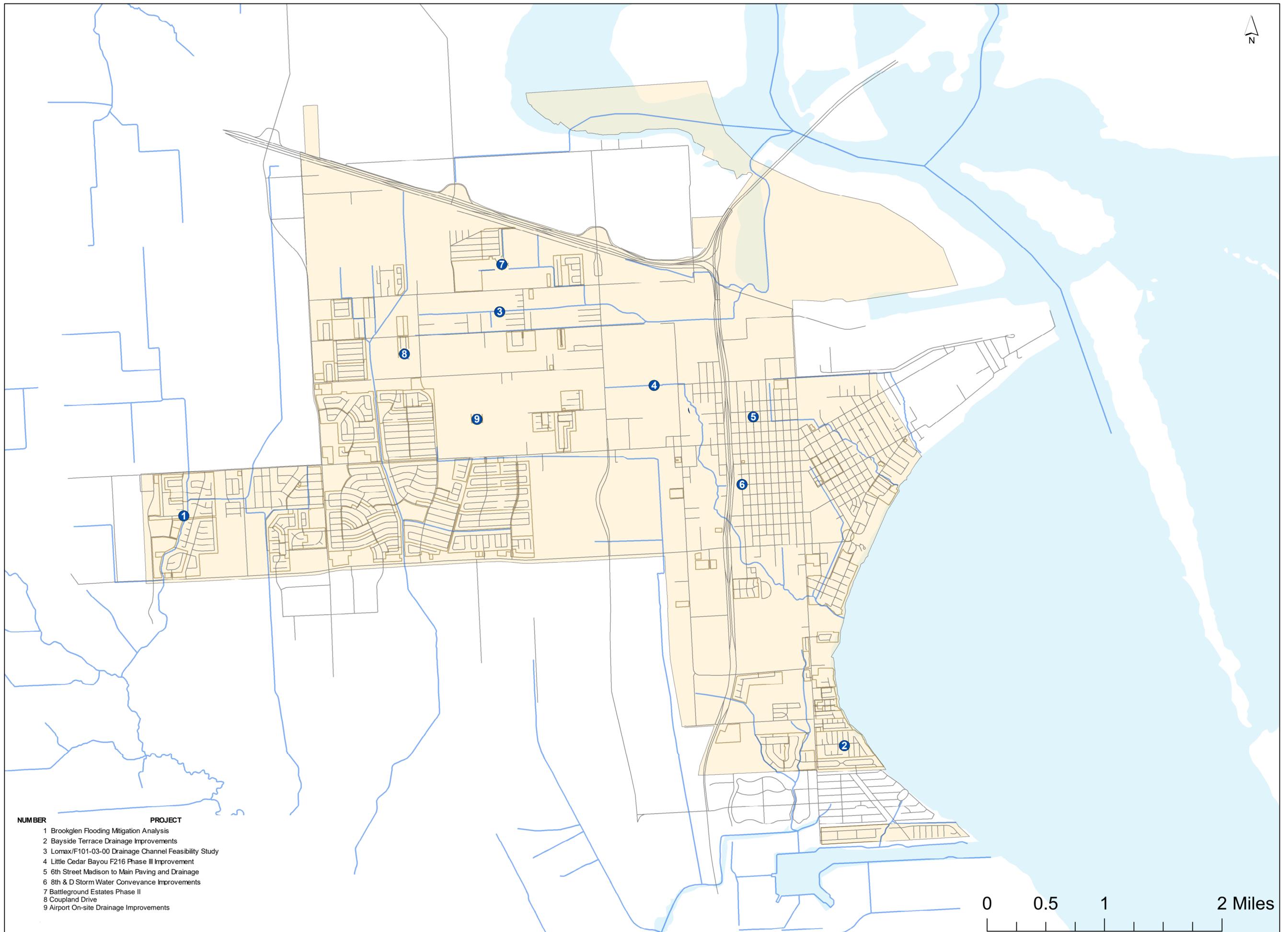
Receive report, and provide staff with direction, as necessary.

Approved for Drainage Committee Agenda

Corby D. Alexander, City Manager

Date

The City of La Porte Drainage Projects 2019



DRAINAGE PROJECTS

*Estimated completion date references total project completion.

**% complete references percent completion of current project phase.

NO.	PROJECT	PROJECT MANAGER	DESCRIPTION	PROJECT PHASE (Feasibility/Preliminary Design/Final Design/Bidding/Construction)	Status	Anticipated Construction Cost	Potential Grant Funding	Potential COLP Cost Share	COLP Budgeted Amount	Estimated Completion Date	% Complete (Phase)	On Schedule
1	Brookglen Flooding Mitigation Analysis	HCFCF / Public Works	The 2009 City-wide Drainage Study identifies the Brookglen subdivision as an area with significant drainage/flooding problems, attributed to a mixture of inadequate sewerage and insufficient channel capacity within the B112-00-00 Channel. Compounded improvements recommended within the City-wide Drainage Study could reduce the flood risk within the Brookglen area. This analysis would expand upon the recommendations provided within 2009 study.	HCFCF (NCRS) - Preliminary Design; HCFCF (Bond) - Feasibility; COLP - Pending	Staff working with HCFCF to develop regional solution. HCFCF is planning mitigation efforts within the 8800 block of Gladwyne Ct. Staff to submit application for CBDG-MIT funding by October 30, 2020.	NCRS - No COLP cost; Bond - TBD; COLP - TBD	NCRS - N/A; Bond - N/A; COLP - TBD	NCRS - N/A; Bond - TBD; COLP - N/A	NCRS - N/A; Bond - TBD; COLP - \$2,500,000	NCRS - March 2022; Bond - TBD; COLP - TBD	NCRS - 10%; Bond - 85%; COLP - 0%	NCRS - Yes Bond - No COLP - TBD
2	Bayside Terrace Drainage Improvements	Public Works	Approximately 800 linear feet of RCP pipe, ranging in size from 15" to 24", exists within the Bayside Terrace Subdivision, which has not been properly maintained due to access issues attributed to limited access to infrastructure, provided within a five foot utility easement. Portions of Hamilton Street and Fondren Street utilize this system to convey stormwater to its outfall point of Galveston Bay. The system fails to function properly, causing flooding within the adjacent portion(s) of the subdivision. A proposed drainage study would discuss feasibility of rerouting this flows from the 800 feet of RCP, towards Bayside Dr. and utilizing the existing system within Bayside Dr. to convey the storm water within the existing system.	Preliminary Design	Consultant is addressing staff comments on PER. PER is expected to be finalized	\$6,600,000.00	N/A	N/A	\$2,650,000.00	March 2022	70%	Yes
3	Lomax/F101-03-00 Drainage Channel Improvements	HCFCF	Harris County Flood Control District's (HCFCF) F101-06-00 Channel system conveys storm water runoff from the Lomax area and ultimately outfalls into Lower San Jacinto Bay. The downstream section of the channel has been improved to ultimate capacity. An existing pipeline corridor, containing several pipelines located at depths ranging from approximately 2' to 18', cross the channel, limiting the depth of potential channel improvements. Moderate/heavy rain events, compounded with backwater conditions from this section of the channel, contributes to wide-spread flooding within the Lomax Area.	Preliminary Design	HCFCF has initiated PER phase and HCFCF consultants are currently performing preliminary design efforts.	\$3,400,000.00	N/A	50/50	\$950,000.00	January 2023	10%	Yes
4	Little Cedar Bayou F216 Phase III Improvements	HCFCF / Public Works	Phase I and Phase II Improvements to Little Cedar Bayou, from Hwy 146 to Madison, have either been completed or are currently awarded for construction. Phase I and Phase II improvements include, but are not limited to, excavating and disposing off-site soil as required for the new channel alignment, clearing and grubbing, demolition of existing structures, erosion control, and site restoration for approximately 5,533 LF of channel. Approximately 4,680 LF of channel remains unimproved upstream, with those improvements slated to be included within this project, to be considered Phase III. Survey data has been collected on this most upstream section. Routine maintenance of clearing overgrowth, trees, and obstructions; minor erosion control and slope stabilization; and desilting is planned to maintain existing conveyance capacity. Those maintenance operations are projected to begin late 4th quarter 2018 or early 1st quarter 2019 (calendar year). The following Phase III mitigation action is proposed, as recommended within the Hydraulic Analysis for Little Cedar Bayou Watershed HCFCF Unit F216-00-00: lowering the flow line of the Bayou 1 - 2 feet, from W. Madison to Sens Rd. Current channel side slopes would be modified to achieve 3:1 side slopes from W Madison St. to Sens Rd. An estimated 200,000 cubic yards are to be excavated from the channel. Over excavation is provided to yield sufficient storage volume in the pond after siltation and build-up in the pond bottom.	Feasibility	Staff has coordinated with HCFCF to determine consultant's scope of work and is currently negotiating a professional services contract with a consultant.	TBD	N/A	N/A	\$1,555,232.00	March 2023	0%	No
5	6th Street Madison to Main Paving and Drainage	Public Works	The segment of 6th St from W. Madison St to W. Main St is considered part of Old La Porte, which was generally noted in the City-Wide Drainage Study as not having sufficient storm sewer capacity due to undersized storm sewer, undersized storm inlets, or not enough storm inlets. RPS-Klotz provided an analysis of the existing storm sewer system and identified problem areas within the project limits. Additional analysis is required to determine most efficient improvement alternative.	Phase 1 - Final Design; Phase 2 - Final Design	Executed contract with GLO effective March 9, 2019 through August 5, 2021. Staff received executed agreement with Harris County for \$3.4M allocation in early January. Phase I design began 1st week of July. Phase 2 design began early August 2020.	Phase 1 - \$325,000; Phase 2 - \$3,400,000	Phase 1 - \$325,775.30; Phase 2 - \$3,472,757	\$125,000.00	\$1,140,000.00	Phase 1 - August 2021; Phase 2 - August 2022	Phase 1 - 30%; Phase 2 - 10%	Phase 1 - Yes Phase 2 - Yes
6	8th & D Storm Water Conveyance Improvements	Public Works	The area generally bounded by 8th Street to the west, Main Street to the north, 5th Street to the east, and D Street to the south experiences flooding during heavy rain events due to undersized culverts within the area. Increasing culvert sizes within the area will provide additional conveyance capacity within the existing open ditch system.	Final Design	This project has been incorporated into the 7th Street Rehabilitation Project. Staff reviewed 90% plans. Consultant is revising plans to address staff comments.	\$4,800,000.00	N/A	N/A	\$4,867,000.00	January 2022	95%	Yes
7	Battleground Estates Phase II	Public Works	A proposed conditions hydraulic model was developed during the preliminary design for the N P Street Culvert Improvement Project, which recommended replacing the upstream portion of the existing composite structure at N P Street, with structures matching the downstream portion of the composite structure. That project allows for full utilization of the structure's capacity, as well as protect the channel during rainfall events that produce higher amounts of runoff. Per the recommendations of the Phase 1 report, a more detailed Phase 2 engineering analysis of segments F101-00-00 and F101-08-00, that are upstream of N P Street, as well as an evaluation of the roadside ditch drainage conduits within Battleground Estates should be performed to identify necessary improvements to address structural flooding within the area. The more detailed study would evaluate the impacts of culverts located upstream of N P Street, along F-101-00-00 resulting from the 10-, 50-, and 100-year rain event. Channel improvements, and increasing culvert sizes to provide sufficient capacity within culverts along the roadside ditches are the anticipated mitigation efforts.	Feasibility	Staff is negotiating scope of services with a consultant for preliminary engineering services.	TBD	N/A	50/50	\$65,000.00	August 2023	0%	No
8	Coupland Drive	Public Works	The proposed storm sewer improvements include re-sloping Coupland Drive to drain towards inlets located throughout the subdivision. The inlets will drain into proposed storm sewer ranging in size from 24" to 30" RCP. This storm sewer will then flow underneath the existing roadside ditch along L Street to a combined outfall with the existing roadside ditch to Big Island Slough. The proposed storm sewer underneath the existing ditch on L Street will be 42" RCP and the combined outfall will need to be a 60" RCP. These improvements will result in no net fill within the Big Island Slough 100-year floodplain. The proposed storm sewer was sized for the 5 year storm event, per the City of La Porte drainage criteria.	Final Design	Harris County has required the design to be updated to include Atlas 14 rainfall intensity. Design update expected by mid-November 2020.	\$1,550,000.00	N/A	N/A	\$1,310,000.00	November 2022	90%	Yes
9	Airport On-site Drainage Improvements	Public Works	On-site and offsite study determined there is no impact from airport drainage run off to the area north(Lomax) of the airport. The study determined there is impact to the Glen Meadows Subdivision. Onsite detention and increased capacity will be designed to mitigate the impact on Glen Meadows.	Completed	Project is complete.		\$2,200,000.00	\$244,500.00	\$248,467.00	May 2020	100%	Yes
10	Airport Detention Analysis	Public Works	An analysis will be performed to determine the feasibility of providing additional detention on the airport site to mitigate impacts of storm water runoff from the airport onto adjacent properties.	Feasibility	Consultant to provide staff update on preliminary drainage analysis on October 1, 2020.	TBD	N/A	N/A	\$22,520.00	December 2020	40%	Yes

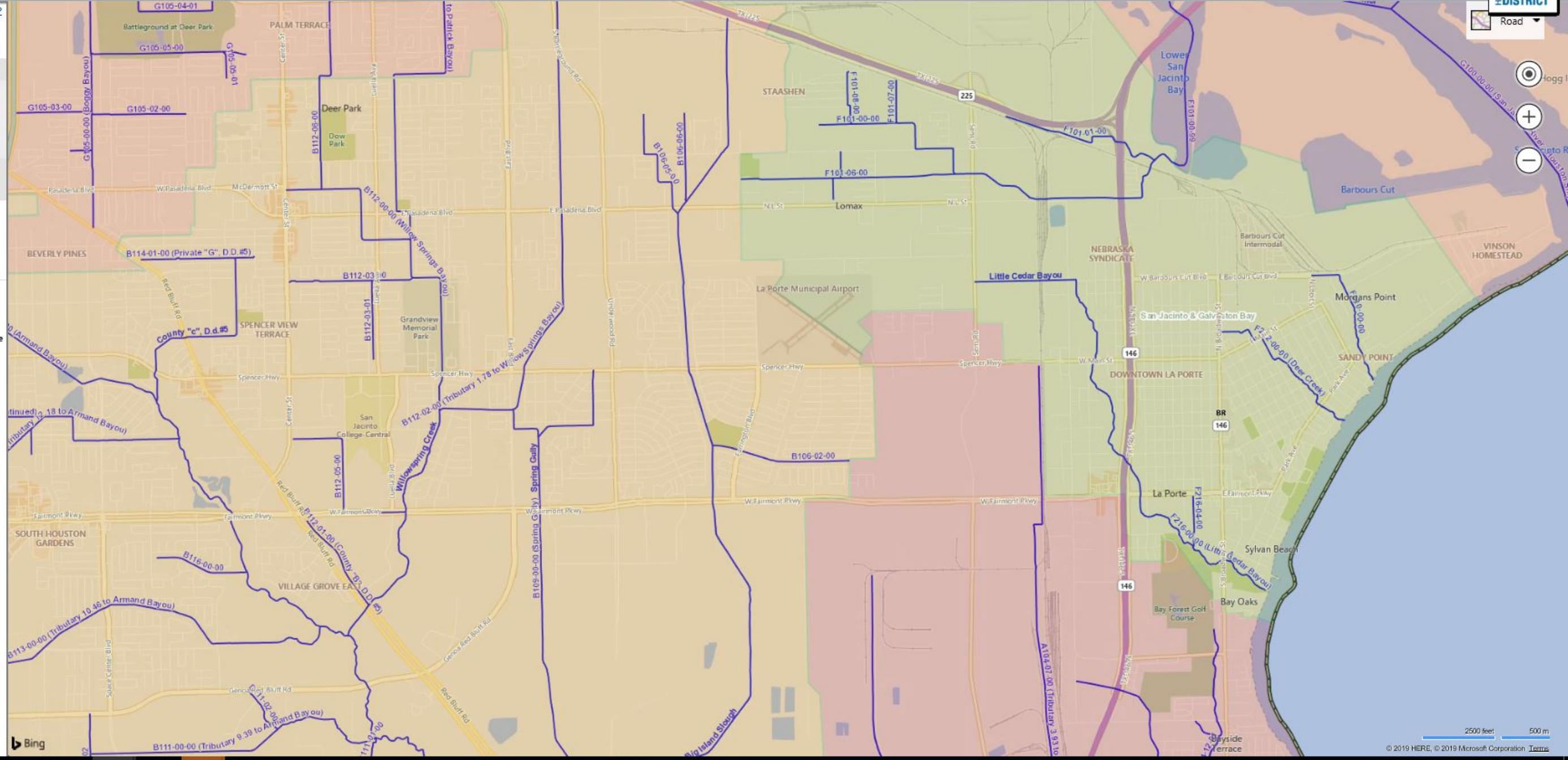
ADDRESS SEARCH [HELP](#)
Street Address, City, State, Zip Code
e.g. 8900 Northwest Fwy., Houston, TX 77092

MAP VIEW OPTIONS - Select One

- Mapped Floodplains
 - Floodway
 - 1% (100-year) Floodplain
 - 0.2% (500-year) Floodplain
 - 1% (100-year) Coastal Floodplain
- Watersheds (color-coded)
- Ponding
- Channels (Bayous and Creeks)
 - Open Channels
 - Enclosed Channels
- Harris County Boundary

[Reset to County-Level View](#) [Disclaimer](#)

 An interactive mapping tool of the Harris County Flood District



**EXHIBIT B
 HCFCF - F101-06-00 CHANNEL IMPROVEMENTS
 PROJECT SCHEDULE**

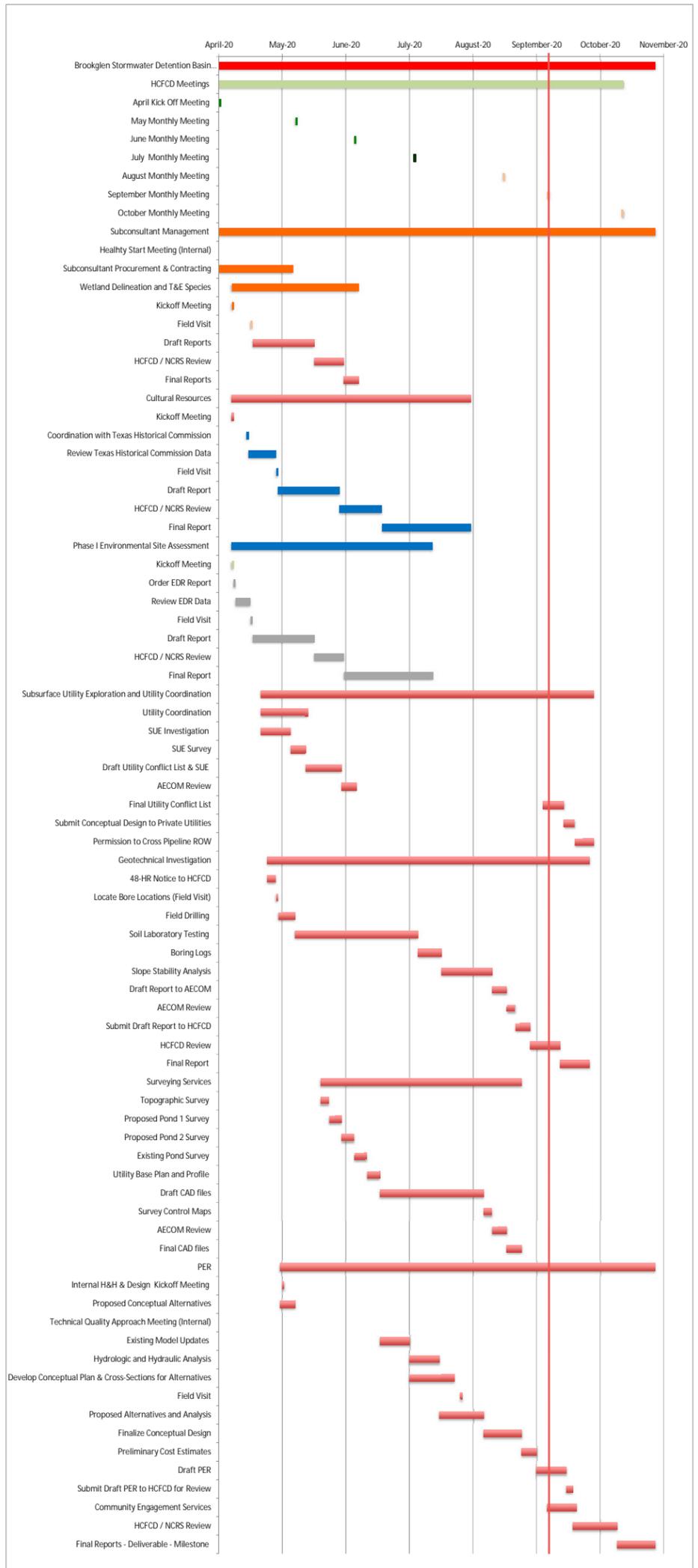
ID	Task Name	Duration	Start	Finish	1st Quarter			2nd Quarter			3rd Quarter			4th Quarter			1st Quarter		
					Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
1	NOTICE TO PROCEED	0 days	Fri 3/20/20	Fri 3/20/20				3/20											
2	Preliminary Engineering Report Preparation	181 days	Fri 3/27/20	Fri 12/4/20					[Task Bar]										
3	Control & Topographic Survey	43 days	Mon 4/20/20	Wed 6/17/20				[Task Bar]											
4	Geotechnical Report & Recommendations	100 days	Mon 4/20/20	Fri 9/4/20				[Task Bar]											
5	Level D SUE / Records Research	23 days	Mon 4/20/20	Wed 5/20/20				[Task Bar]											
6	Environmental - Phase 1 ESA / Wetland Delineation / Jurisdictional Determination / Cultural Resources / Threatened & Endangered Species	95 days	Mon 4/20/20	Fri 8/28/20				[Task Bar]											
7	Utility Coordination	110 days	Mon 8/31/20	Fri 1/29/21									[Task Bar]						
8	Preliminary Engineering Report Submittal (90%)	47 days	Thu 8/20/20	Fri 10/23/20							[Task Bar]								
9	Public Engagement Meeting	5 days	Mon 10/26/20	Fri 10/30/20															
10	HCFCF Review of PER	15 days	Mon 10/26/20	Fri 11/13/20															
11	Preliminary Engineering Report Submittal (100%)	15 days	Mon 11/16/20	Fri 12/4/20															
12	30% Construction Drawings	55 days	Mon 11/16/20	Fri 1/29/21															

Task		Project Summary		Inactive Task		Duration-only		Finish-only		Progress
Split		External Tasks		Inactive Milestone		Manual Summary Rollup		Manual Summary		Deadline
Milestone		External Milestone		Inactive Summary		Manual Task		Start-only		
Summary		Inactive Task								

Project Name: Brookglen Stormwater Detention Basin (B512-02-00-E001)
 AECOM Project No.: 60631122
 Client: Harris County Flood Control District
 Design Engineer: AECOM Technical Services, Inc.

Start Date: 8-Apr-20
 End Date: 30-Oct-20
 Overall %Complete Progress: 70.73% 8/31/2020

Tasks	Start	End	Week Days	Comments
Brookglen Stormwater Detention Basin				
Phase I: Preliminary Engineering	4/7/2020	10/30/2020	148	
HCFCDC Meetings	4/7/2020	10/15/2020	7	
April Kick Off Meeting	4/7/2020	4/8/2020	1	
May Monthly Meeting	5/13/2020	5/14/2020	1	
June Monthly Meeting	6/10/2020	6/11/2020	1	
July Monthly Meeting	7/8/2020	7/9/2020	1	
August Monthly Meeting	8/19/2020	8/20/2020	1	
September Monthly Meeting	9/9/2020	9/10/2020	1	
October Monthly Meeting	10/14/2020	10/15/2020	1	
Subconsultant Management	4/7/2020	10/30/2020	25	
Healthy Start Meeting (Internal)	4/15/2020	4/16/2020	1	
Subconsultant Procurement & Contracting	4/7/2020	5/12/2020	25	
Wetland Delineation and T&E Species	4/13/2020	6/12/2020	38	
Kickoff Meeting	4/13/2020	4/14/2020	1	
Field Visit	4/22/2020	4/23/2020	1	
Draft Reports	4/23/2020	5/22/2020	21	
HCFCDC / NCRS Review	5/22/2020	6/5/2020	10	2 week review period
Final Reports	6/5/2020	6/12/2020	5	
Cultural Resources	4/13/2020	8/4/2020	77	
Kickoff Meeting	4/13/2020	4/14/2020	1	
Coordination with Texas Historical Commission	4/20/2020	4/21/2020	1	
Review Texas Historical Commission Data	4/21/2020	5/4/2020	9	
Field Visit	5/4/2020	5/5/2020	1	
Draft Report	5/5/2020	6/3/2020	21	
HCFCDC / NCRS Review	6/3/2020	6/23/2020	14	2 week review period
Final Report	6/23/2020	8/4/2020	30	
Phase I Environmental Site Assessment	4/13/2020	7/17/2020	69	
Kickoff Meeting	4/13/2020	4/14/2020	1	
Order EDR Report	4/14/2020	4/15/2020	1	
Review EDR Data	4/15/2020	4/22/2020	5	
Field Visit	4/22/2020	4/23/2020	1	
Draft Report	4/23/2020	5/22/2020	21	
HCFCDC / NCRS Review	5/22/2020	6/5/2020	10	2 week review period
Final Report	6/5/2020	7/17/2020	30	
Subsurface Utility Exploration and Utility Coordination	4/27/2020	10/1/2020	67	
Utility Coordination	4/27/2020	5/19/2020	16	
SUE Investigation	4/27/2020	5/11/2020	10	
SUE Survey	5/11/2020	5/18/2020	5	
Draft Utility Conflict List & SUE	5/18/2020	6/4/2020	13	
AECOM Review	6/4/2020	6/11/2020	5	1 week review period
Final Utility Conflict List	9/7/2020	9/17/2020	8	1 week turn around
Submit Conceptual Design to Private Utilities	9/17/2020	9/22/2020	3	
Permission to Cross Pipeline ROW	9/22/2020	10/1/2020	7	Efforts to be Completed Under Separate Contract by CFI
Geotechnical Investigation	4/30/2020	9/29/2020	108	
48-HR Notice to HCFCDC	4/30/2020	5/4/2020	2	
Locate Bore Locations (Field Visit)	5/4/2020	5/5/2020	1	
Field Drilling	5/5/2020	5/13/2020	6	
Soil Laboratory Testing	5/13/2020	7/10/2020	42	
Boring Logs	7/10/2020	7/21/2020	7	
Slope Stability Analysis	7/21/2020	8/14/2020	18	
Draft Report to AECOM	8/14/2020	8/21/2020	5	
AECOM Review	8/21/2020	8/25/2020	2	
Submit Draft Report to HCFCDC	8/25/2020	9/1/2020	5	1 week turn around
HCFCDC Review	9/1/2020	9/15/2020	10	3 week review period
Final Report	9/15/2020	9/29/2020	10	
Surveying Services	5/25/2020	8/28/2020	69	
Topographic Survey	5/25/2020	5/29/2020	4	Surveying services pending surveyor limited crew availability (due to COVID-19)
Proposed Pond 1 Survey	5/29/2020	6/4/2020	4	
Proposed Pond 2 Survey	6/4/2020	6/10/2020	4	
Existing Pond Survey	6/10/2020	6/16/2020	4	
Utility Base Plan and Profile	6/16/2020	6/22/2020	4	
Draft CAD files	6/22/2020	8/10/2020	35	Delayed in survey (weather)
Survey Control Maps	8/10/2020	8/14/2020	4	
AECOM Review	8/14/2020	8/21/2020	5	1 week review period
Final CAD files	8/21/2020	8/28/2020	5	1 week turn around
PER	5/6/2020	10/30/2020	126	
Internal H&H & Design Kickoff Meeting	5/7/2020	5/8/2020	1	
Proposed Conceptual Alternatives	5/6/2020	5/13/2020	5	
Technical Quality Approach Meeting (Internal)	6/19/2020	6/19/2020	0	
Existing Model Updates	6/22/2020	7/6/2020	10	
Hydrologic and Hydraulic Analysis	7/6/2020	7/20/2020	10	
Develop Conceptual Plan & Cross-Sections for Alternatives	7/6/2020	7/27/2020	15	
Field Visit	7/30/2020	7/31/2020	1	
Proposed Alternatives and Analysis	7/20/2020	8/10/2020	15	
Finalize Conceptual Design	8/10/2020	8/28/2020	14	
Preliminary Cost Estimates	8/28/2020	9/4/2020	5	
Draft PER	9/4/2020	9/18/2020	10	
Submit Draft PER to HCFCDC for Review	9/18/2020	9/21/2020	1	
Community Engagement Services	9/9/2020	9/23/2020	10	Pending HCFCDC Notice
HCFCDC / NCRS Review	9/21/2020	10/12/2020	15	3 week review period
Final Reports - Deliverable - Milestone	10/12/2020	10/30/2020	14	3 week turn around





REQUEST FOR DRAINAGE & FLOODING COMMITTEE AGENDA ITEM

Agenda Date Requested: <u>October 12, 2020</u>
Requested By: <u>Lorenzo Wingate, Asst. Director</u>
Department: <u>Public Works</u>
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance

Appropriation	
Source of Funds:	_____
Account Number:	_____
Amount Budgeted:	_____
Amount Requested:	_____
Budgeted Item:	<input type="radio"/> Yes <input type="radio"/> No

Exhibits:

SUMMARY & RECOMMENDATION

Opportunity to discuss any drainage concerns not covered by previous items.

ACTION REQUIRED BY DRAINAGE AND FLOODING COMMITTEE

Receive report, and provide staff with direction, as necessary.

Approved for Drainage Committee Agenda

Corby D. Alexander, City Manager

Date