ROADS AND DRAINAGE AGENDA JUNE 16, 2022 @ 4:00pm

Members R&D

Richard Sowrey Alex Scanlon Thomas Haaland Tony Peterson Tanya Rogers City of CLS

Brent Spier, City Administrator Kevin Harrell, Building Inspector

City Council Liaison

Randy Chronister

NOTICE is hereby given of a Regular Meeting of the Roads and Drainage Committee for the City of Clear Lake Shores, County of Galveston, State of Texas, to be held on the above-mentioned date and time at the Club House, Clear Lake Shores, Texas, for the purpose of considering the following items.

1) Discussion and possible action on 2022 road maintenance on Blue Point and Narcissus

Bids are in for Blue Point and we should decide.

A plan will be discussed for Narcissus pertaining to drainage and resurfacing.

2) Check Valves on Outflow Culverts

Discussion and possible action on outflow check valve inspection and maintenance as further investigated by the city. Tony Petersen to follow-up with the city.

3) Strategy to use previous drainage plan as framework for the future

Alex Scanlon will show example of Lidar and how it can be used for CLS.

4) City Right-of-Way (ROW) and Storm Water Ordinance

Alex Scanlon to update status for ongoing ROW construction, fill, and drainage impedance issues, reporting, and resolution.

5) Drainage ordinance

A pool contractor would like to propose a change to the ordinance concerning pool construction.

6) City Engineer(s)

Discussion regarding "Master Service Agreements" with alternative engineering companies.

7) Budget Discussion/Approval for FY23

Time permitting this agenda point may get deferred to our July meeting, which will be a week early on July 14, 2022.

8) Any other business