

ROADS AND DRAINAGE AGENDA THURSDAY June 29, 2023 @ 4:00pm

Members R&D

Richard Sowrey
Alex Scanlon
Thomas Haaland
Tony Peterson
Mike Pantoja

City of CLS

Brad Goudie (CA)

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) Various Status Reports

- RFPs
 - Update from CA on state statute re PE stamped drawings.
 - Status of purchasing policy.
 - Update on Narcissus RFPs
 - Update on CLR bridge approaches and engineering contractor.
- Maintenance
 - Angel Bath update.
 - Oak 304 cavity in ROW
- Engineering Companies.
 - CA Update.

2) Road Condition Survey

- Review results of island section walk-through.
- Road Surface Conditioning – SealMaster, Micro Surfacing, Liquid Road.

3) Ten Year Plan

- PMG payment and update status
- Update for 2023 – 24 R&D budget.
- Any changes to the 10-year plan.

4) Pavement and Drainage Problem List

- Any updates for the list.
- Update resident concern at 631 Oak and ponding on Grove Rd
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5) Comprehensive Financial Status.

- Cheryl Hunter to provide similar spreadsheets as EDC.

6) Any other business