

City Meeting
May 11, 2009
Engineering Building – City of Pearland

Attendees:

Regina Blue – PHHOA Trustee
Nancy Kozanecki – PHHOA Trustee
Ron Ricaldi – PHHOA Trustee
Narciso Lira – Assistant City Engineer
Al Lentz – Lentz Engineering

Next Meeting:

The next meeting between the City of Pearland and Pine Hollow is scheduled for Monday, July 13th at 5:30 pm at the City of Pearland Engineering Conference room.

Discussion:

Stop Signs

Pine Forest and Pine Lawn

- Narciso will follow up with the Traffic Engineer concerning the study for this intersection. This study should have been completed in early April with the traffic calming study.

Traffic Calming Devices

Narciso will send Nancy a copy of the final report.

Estate Entrance

The HOA is trying to develop plans to revamp the Estate Entrance (Dixie Farm and Pine Crest). A request was made to Narciso for drawings of the intersection so that the HOA plans can accommodate the Dixie Farm improvements

Pine Hollow HOA – Drainage Project

Working on the final cost numbers and walk through before this project is officially closed.

Ditch #5 erosion has occurred where the new pipe was installed because the grass was not established before the heavy rains. Since the project is not officially closed, this item will be addressed in the final walk thru.

Narciso will check with Jon Branson about using the City mowers to mow the detention ponds behind the park as part of a final cleanup.

The advantages and disadvantages of adding a flapper gate to Ditch #8 outfall was discussed. The engineers were going to look at this proposal more in detail.

City of Pearland – Drainage Project:

2009: Abandon Ditch #9, East Mary's Creek Bypass Detention Facility, Weir Raising – Temporary Fix

Waiting on the construction of East Mary's Creek Bypass to begin which is currently scheduled for 3Q09.

The temporary raising of the weir structure is being planned to start before the detention facility work.

Narciso is working on a timeline for this project.

The City is trying to push the project to go out to bid in late May or June.

DD#4 – Drainage Project:

Phase I: New Outlet to Mary's Creek Bypass (Ditch #8 Outfall), Bypass Improvements (518 to within 100 feet of first bend); Weir Raising – Temporary Fix

Waiting on the construction of East Mary's Creek Bypass to begin.

Phase II: Ditch #6 Outfall to Mary's Creek Bypass, Bypass Improvements (100 feet of first bend to PHE2).

The Phase I project must be completed first before this is done.

Phase III: Ditch #6 Outfall to Mary's Creek Bypass, Bypass Improvements (PHE2 to Dixie Farm), Swale Behind Pine Chase Drive Estates Section

The Phase II project must be completed first before this is done.

Joint Meeting Presentation

The presentation for the Joint meeting was reviewed by the group. A request was made to Nancy to make the corrections and send the document out to the group for final review.

Approved:

Nancy Kozanecki, Recording Secretary & Trustee

Member, Board of Trustees