

City Meeting  
August 24, 2009  
Engineering Building – City of Pearland

**Attendees:**

Nancy Kozanecki – PHHOA Trustee  
Narciso Lira – Assistant City Engineer

**Next Meeting:**

The next meeting between the City of Pearland and Pine Hollow is scheduled for Monday, September 14<sup>th</sup> at 5:30 pm at the City of Pearland Engineering Conference room.

**Discussion:**

Lower Speed Limits in the Subdivision

The City has requested that the HOA submit a letter requesting that the speed limit within Pine Hollow be reduced to 20 – 25 mph.

The traffic engineer has done some research concerning what the speed limits are within subdivision of neighboring cities. Other cities also have the 30 mph limit.

Pine Hollow HOA – Drainage Project

The Access Barrier located in Ditch #8 by Pine Valley will be removed by the contractor when the grass is established.

- Narciso will send an inspector or engineer to determine if this barrier can now come down.

Inspector to look at Ditch #5 and Ditch #8 erosion issues.

- No report

The City will determine if a culvert can be put in at the easement located by 3701 Pine Branch since this is the access point that DD#4 uses for their equipment for the bypass mowing.

- The City is still evaluating the options for this.

The total cost of the Pine Hollow Interior Drainage Project was significantly lower than estimated. The contractor was paid only for what was actually installed as part of the project.

- Narciso to work with the accounting department to determine the amount of money that will be refunded to the HOA due to the under-run for this project.

Damage to homeowners' sprinkler system and yard from project (3701 Pine Branch).

- Narciso will contact the homeowner to determine if everything has been corrected.

Temporarily Raise Weir Height

The City has completed raising the weir height to bank level. Opposed to putting in a temporary structure, the City chose to put in the permanent concrete wall at this time since funding was available from the City portion of the Pine Hollow Interior Drainage Project

Sheet Flow from 40 Acres of Undeveloped Tract (Area Behind Pine Chase)

All of the property owners have agreed to the buyout from the City for the land required to build the swale along Pine Chase. The cost of this property is between \$12K - \$15K per property owner.

- Narciso will find the total cost to the City for the purchase of these easements.

These owners also have agreed to give the City and/or DD#4 a "Right of Entry" such that if the City and DD#4 are ready to do construction but the paperwork concerning the deeding of property has not been finalized, the City and/or DD#4 can proceed with construction.

The property will be first deeded to the City then later to DD#4.

Over the next couple of weeks, DD#4 and City will be reviewing the different plans as to how to best redirect the water flow directly to Mary's Creek Bypass. A decision between doing a temporary solution or a permanent solution will need to be made

City of Pearland – Drainage Project:

2009: Abandon Ditch #9, East Mary's Creek Bypass Detention Facility

The State and Corps permit has been obtained by the City of Pearland for the construction of the detention pond.

The City will be advertising this project in September with contractor selection in October. Approximate start date for East Mary's Creek Detention Facility is now November, 2009.

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)

Waiting on the construction of East Mary's Creek Bypass to begin. The 2009 budget that was available for this Phase will be carried over to the 2010 budget.

No report.

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.

It is unknown at this time if the 2010 Budget will include additional funding for Phase II or not at this time.

The new budget will be approved by DD#4 in August.

No report.

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.

No report.

Approved:

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Nancy Kozanecki, Recording Secretary & Trustee

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Member, Board of Trustees