

City Meeting
September 21, 2009
Engineering Building – City of Pearland

Attendees:

Nancy Kozanecki – 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, November 9th at 5:30 pm at the City of Pearland Engineering Conference room.

Discussion:

Lower Speed Limits in the Subdivision

The HOA has submitted the letter requesting that the speed limits in the subdivision are reduced to 25 mph per Texas Legislation HB87 passed in 2005.

Narciso is currently reviewing the approaches made by various cities that have and have not adopted lower speed limit in subdivisions per HB87.

A workshop will be scheduled in the near future with the Council in order to determine a path forward for the City concerning lowering the speed limits in subdivisions to 25 mph.

Pine Hollow HOA – Drainage Project

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.

- Public Works will be installing the culvert. The target completion date will be before the next meeting.

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.

- The amount of money to be refunded to the HOA has been verified. It will take approximately 2 weeks before the check is cut by the City and sent.

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

- **ACTION ITEM:** Narciso will contact the homeowner to determine if everything has been corrected.

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.

- **ACTION ITEM:** Narciso will find the total cost to the City for the purchase of these easements. DD#4 and the City of Pearland are still developing the plan for implementation.

City of Pearland – Drainage Project:

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

Bids are due in October 8th.

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)

DD#4 will be advertising this project starting 9/30. Bids are due in 10/22.

The execution of Phase 1 maybe impacted by the cost of the Chiggers Creek project. If the cost of Chiggers Creek is more than expected, this phase may be delayed until funding is found.

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.

ACTION ITEM: AI will find out if funding was made available in the 2010 budget for this project.

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:

Nancy Kozanecki, Recording Secretary & Trustee

Member, Board of Trustees