

City Meeting
December 15, 2009
Engineering Building – City of Pearland

Attendees:

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

Next Meeting:

The next meeting between the City of Pearland and Pine Hollow is scheduled for Monday, January 11th at 5:30 pm at the City of Pearland Engineering Conference room.

Discussion:

Lower Speed Limits in the Subdivision to 25 mph per HB87 Passed in 2007

After the new year, a workshop will be scheduled with the Council in order to determine a path forward for the City concerning lowering the speed limits in subdivisions to 25 mph.

Jamison Landing

The detention pond will not be modified if the current plans are executed concerning this tract of land.

There will be pumps added to the system to convey water from the detention pond to the 518 system. TxDOT has already agreed to this.

Pine Hollow HOA – Drainage Project

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 when the diversion channel behind Pine Chase/Pine Crest is being constructed.

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.
- Narciso will also see if the City is willing to reimburse the HOA for the remaining funds that were from HOA dues used to fund the drainage projects.

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 was \$70,363.00

The plans are prepared and approved by DD#4 and the City of Pearland. A meeting is scheduled with Public Works to review how the channel will be constructed. The channel will be started in mid-January pending on the weather.

Although this channel will divert the water from the 40 acres of undeveloped tract, if there is an extreme event, the water may still go higher than the berm being constructed.

City of Pearland – Drainage Project:

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

This project is now under contract and the work has been started. There has been some delay due to the weather.

The route to be used by the construction trucks to fill in Ditch #9 has not been determined at this time. It will take no longer than 30 days to fill Ditch #9 once the trucks start dumping. A start date for this activity has not been set.

The access road from the detention facility to Dixie Farm needs to be constructed.

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 currently does not have the money to fund this portion of the project. However, the City of Pearland has \$1.9 million left over from the drainage bonds. The cost to do this is approximately \$1.0 million.

If the City does not fund the Bypass improvements, the Ditch 8 outfall cannot be opened until the completion of the East Mary's Creek Detention facility. The HOA expressed their concerns about waiting so long to open this pipe and the jeopardy that the subdivision will be in.

ACTION ITEM: Narciso to review the cost and scope with the City Manager and Assistant City Manager to determine if the Council is willing to fund Phase I of the DD#4 project or just the portion from 518 to the outfall.

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)

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

Approved:

Nancy Kozanecki, Recording Secretary & Trustee

Member, Board of Trustees