

COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
BOARD MEETING JANUARY 17, 2019

MINUTES

- I. Meeting called to order by Margie Arce @ 6:21 PM
Roll call taken; Margie Arce & Sara Sanchez present.
See sign in sheet for others present

- II. Minutes of 8/27/18 meeting reviewed
Motion to approve by M. Arce
2nd by S. Sanchez
Approved unanimously

- III. The Regional Mobility Authority (RMA) is finalizing inter local agreements with City, TxDOT, and WCDD to initiate arterial road project. RMA is requesting a resolution from WCDD ratifying previous board action supporting this project on 9/14/17 to comply with its requirements.

Resolution to support the proposed arterial road extension project from Cuatro Vientos to Concord Hills presented to Board. WCDD attorney reviewed resolution and review comments were included in final document.

Motion to approve by S. Sanchez
2nd by M. Arce
Approved unanimously
Original resolution signed by M. Arce & S. Sanchez
Crane to deliver resolution to RMA engineer.

- IV. Lomas Del Sur development project engineers have received correspondence from TCEQ to prepare an Emergency Action Plan (EAP) for recently completed detention pond. Lomas Del Sur development lies within WCDD boundary.

City of Laredo Land Development Code does not require EAPs as a function of land development platting, this request is being made by TCEQ. The WCDD has completed two (2) EAPs for other ponds (Lago Del Valle Dam & Clark Lake Dam) within the District. The request by TCEQ is similar to these other dams.

Discussion held on who requested this item and request was made by Lomas Del Sur Developer through their consultant engineer.

Motion by M. Arce to approve preparation of EAP and direct WCDD Engineer to meet with Lomas Del Sur Engineer to discuss available information to allow WCDD engineer to prepare scope and fee for this work
2nd by S. Sanchez
Approved unanimously

- V. Heavy rains in Laredo during September and October created multiple maintenance challenges throughout the District's detention ponds. Emergency dewatering of Lago Dam and additional pond cleaning at multiple sites were necessary to address the effects of the multiple rain events and protect the residents of the district.

Additional work was authorized to address this need and Change Order is presented to formalize the contract with Azar Services.

Motion to approve by M. Arce
2nd by S. Sanchez
Approved unanimously

VI. New Business

- 1) E. Garza presented the need to secure a drainage easement from Norez tract at Lago dam to address the TCEQ inspection and maintenance of the dam and pond. A survey with metes and bounds along with drainage easement documents are needed to work on this part of the dam.

Motion by S. Sanchez to direct WCDD Engineer to prepare survey and metes and bounds, coordinate with WCDD Attorney to prepare drainage easement document, and coordinate easement with Landowner
2nd by M. Arce
Approved unanimously

- 2) E. Garza presented the LOMR application for the FEMA Flood Map revision was approved by the City and is ready to be submitted to FEMA; FEMA allows electronic submittals including electronic payment. The FEMA fee for this LOMR application is \$8,000 and payment is needed to be included with application submittal.

Motion by S. Sanchez to pay FEMA fee electronically
2nd by M. Arce
Approved unanimously

- 3) E. Garza advised Board that the City of Laredo conducted an inspection of Lago Del Valle Phase 2 detention pond and is requesting WCDD to address the maintenance items on the report. This pond is part of the maintenance program and WCDD has a contract with AZAR Services. E. Garza will discuss report with AZAR to discuss plan of action and will report to WCDD Board at later date.

No action taken

VII. Adjournment 7:26 PM