

**City of Clear Lake Shores**  
**Roads and Drainage Committee**  
**Regular Meeting**  
**October 7, 2019 at 4:00 pm**

NOTICE is hereby given of a Regular Meeting of the Roads and Drainage Committee for the City of Clear Lake Shores, County of Galveston, State of Texas, to be held on the above mentioned date and time at the Conference Room,1006 S. Shore Drive, ClearLake Shores, Texas, for the purpose of considering the following numbered items

**Planned Attendees:**

Richard Sowrey – Chairman/Secretary, Alex Scanlon – member, Rodney Johnson – member, Thomas Haaland – EDC, Mark Thompson – City Council

**Other Attendees:**

Brent Spier – City Administrator, Brad Matlock and Kimberly Waddell – City Engineer with Cobb Fendley

**1. Preliminary meeting comments:**

- A. Discussion of Meet the Mayor meeting.

**2. Discuss and make recommendations for selected streets for 2019 -2020 Street Repair Project:**

**A. Review with CobbFendley(CF) the list of streets and drainage chosen during 3/28/19 meeting:**

- a) Blue Point from entrance to near N end. No drainage work was anticipated. Surface would be asphalt and either overlay or full repair.
- b) Narcissus from South Shore Drive to Forest. Drainage to be determined. Surface would be an asphalt overlay.
- c) Narcissus, from Forest to Ivy. Drainage to be determined. Surface would be an asphalt overlay. Plus – see F below.
- d) Juniper, from Oak to Clear Lake Road. Drainage to be determined. Surface preference would be asphalt overlay not concrete.
- e) Oak, from Juniper to North Shore Drive. Drainage to be determined. Surface would be an asphalt overlay
- f) Install a box on the Ivy/Narcissus SW side ditch as a safety precaution.

**B. Discuss further road or drainage issues that may be considered in the 2020 project.**

**3. Discuss Cobb-Fendley engineering work needed for their proposal for the 2020 Street Repair Project.**

- A. CF to present the expected cost for roads identified above.

**4. Outstanding issues from 2017 road project:**

- A. Discuss input from CF and recommend further action on condition of Tindel Rd after asphalt overlay. Is it holding up as promised or do we need to think about warranty issues?**
- B. Discuss input from CF regarding the asphalt transition at the east end of Juniper and Oak being like a speed bump. It was left high assuming it would diminish over time. Is action necessary?**

**5. Other business:**

- A. Review attached "Talking Points" captured at the Meet the Mayor meeting 8/29/2019**
- B. Review and report on any road or drainage concerns by members in their sectors**
  - a. Ms. C Jard's driveway or Narcissus ditches
- C. Review progress in cleaning ditches on S. Queen to allow drainage northward**
  - a. Use some of the \$25k earmarked for cleaning and contouring
- D. Discuss progress in patching cracks on all roads**
- E. Review with Brent if R&D proposed funding for roads (\$25k) and drainage (\$25k) is in effect**

**6. Adjournment**