Lower Colorado-Lavaca REGIONAL FLOOD PLANNING GROUP

REGION 10

Technical Committee Meeting December 1, 2022

Region 10 Lower Colorado-Lavaca RFPG Technical Committee Meeting

- 1. Call to Order
- 2. Welcome
- 3. Approval of minutes from the previous meeting

Region 10 Lower Colorado-Lavaca Flood Planning Group Technical Committee September 6, 2022 2:00 PM Hybrid Meeting

Roll call:

Voting Member	Role	Present (x) /Absent () Alternate Present (*)
Kelly Payne	Chair	Х
Brandon Klenzendorf	Vice Chair	Х
Ann Yakimovicz	Secretary	Х
Kirby Brown	Member	Х
Matt Hollon	Member	X

<u>Quorum:</u>

Quorum: Yes

Number of voting members or alternates representing voting members present: **5** Number required for quorum per current voting membership of 5: **3**

Other Meeting Attendees: **

**Meeting attendee names were gathered from those who entered information for joining the Zoom meeting.

Tressa Olsen – TWDB Jennifer Bassett – LCRA Lauren Graber – LCRA Annette Keaveny – LCRA Rene Ogando-Nanita – LCRA Mike Personett – Halff Associates Cindy Engelhardt – Halff Associates Cris Parker - HDR Jay Scanlon - Freese and Nichols Beth Bendik - TPWD Kathy Baca Steven Dean

All meeting materials are available for the public at: www.lowercoloradolavacaflood.org/meetings

Agenda:

1) Call to Order

Kelly Payne called the meeting to order at 2:00 PM CDT. A roll call of the technical committee members was taken to record attendance and a quorum was established prior to calling the meeting to order.

2) Welcome

Kelly Payne welcomed members and other attendees to the meeting.

3) Approval of minutes from the previous meeting

The draft meeting minutes were reviewed.

Kirby Brown moved to approve the minutes, seconded by Brandon Klenzendorf. The motion passed by a vote of five to zero (5-0).

4) Public comments- limit 3 minutes per person

Kelly Payne called for public comments. No public comments were made.

5) Task 12 - Presentation, discussion, and possible action regarding recommendations to perform identified Flood Management Evaluations, identify, evaluate, and recommend additional Flood Mitigation Projects

Mike Personett introduced a set of seven (7) Flood Management Evaluations from the preliminary list of eighteen (18) previously recommended by the Technical Committee and approved by the full RFPG, noting that these FMEs are up for consideration as part of the amendment process once the draft plan is finalized in January 2023.

Jay Scanlon reported that these seven (7) FMEs were selected for further scoping by the technical consultants using the TWDB criteria for selection established earlier and additional outreach to local sponsors. These seven FMEs were selected because modeling was available to conduct No Adverse Impact analyses and suggest solutions. The remaining FMEs on the preliminary list would require modeling to be done as part of the studies, increasing the scope of the work. A "best guess" at an available budget for Task 12 was used in developing the list. Mike Personett noted that additional funds not used in earlier tasks might be shifted to Task 12 for additional FMEs but the amount and feasibility of this shift is not yet known.

One new FME was included. This study, Creek Street at Baron's Creek, in Fredericksburg was originally on the full FMXs recommendations list as an FMP. During the technical consultant's conversation, the local sponsor advised that it is not ready to be a project and requested that it be included as an FME. With the guidance of Tressa Olsen, the Technical Committee directed the technical consultants to move this to the FME list, change the number to an FME number, and let the full RFPG approve the new arrangement. This FMX does have modeling and is included as one of the seven FMEs to further to FMPs if funding is available.

After discussion, Kirby Brown moved to recommend the seven FMEs for further study in Task 12, subject to eligibility and availability of funding, and send them to the full RFPG for action. Matt Hollon seconded the motion. The motion passed five to zero (5-0).

6) Public comments – limit 3 minutes per person

Kelly Payne called for public comments. No public comments were made.

7) Consider date and agenda items for next meeting

Kelly Payne opened discussion to consider the date and agenda items for the next meeting.

After general discussion, Kelly Payne concluded that the exact date for the next Technical Committee meeting will be decided at a later date, once the public comment period closes in October and the work required to address the comments is known. More than one meeting in November may be required. A tentative date of November 7, 2022 is being held as a possible date for the full RFPG in November.

8) Adjourn

Ann Yakimovicz made a motion to adjourn, seconded by Kirby Brown. The motion passed five to zero (5-0). The meeting was adjourned at 2:41 pm CDT by Kelly Payne.

Approved by the Lower Colorado-Lavaca RFPG Technical Committee at a meeting held on DATE.

Ann Yakimovicz, SECRETARY

Kelly Payne, CHAIR

Region 10 Lower Colorado-Lavaca RFPG Technical Committee Meeting

4. Public comments – limit 3 minutes per person

5. Task 5 - Presentation, discussion, and possible action regarding recommended Flood Management Evaluations and Strategies and Flood Mitigation Projects

LOWER COLORADO – LAVACA REGIONAL FLOOD PLAN A TEXAS INITIATIVE

RFPG 10 TECHNICAL COMMITTEE DECEMBER 1, 2022





Task 5

Recommendation of Studies (FME), Strategies (FMS) and Associated Projects (FMP)

Additional Evaluations (FMEs) for January Regional Flood Plan

Action Number	Туре	Action Name	Sponsor	County	Cost	Notes
101000214	FME	West Brazoria County Drainage District 11 - Master Drainage Plan	WBCDD #11	Brazoria	\$990,000	New from Sponsor
101000209	FME	Jackson County Phase 2 DMP	Jackson County	Jackson	\$4,000,000	New from Sponsor
101000208	FME	Glen Flora Drainage Master Plan and Levee Project	Wharton County	Wharton	\$300,000	New from Sponsor
101000210	FME	City of El Campo Drainage Master Plan Update	El Campo	Wharton	\$612,500	New from Sponsor
101000211	FME	Jarvis Creek Channel Widening and Regional Detention Project	Wharton County	Wharton	\$150,000	New from Sponsor
101000212	FME	Louise Internal Drainage Master Plan	Wharton County	Wharton	\$400,000	New from Sponsor
101000213	FME	Wharton County Drainage Master Plan Update	Wharton County	Wharton	\$4,000,000	New from Sponsor
				Total	\$10,452,500	

Reclassifications for January Regional Flood Plan

Action Number	Prior Type	New Type	Action Name	Sponsor	County	Notes
101000195	FMP	FME	Spicewood Springs Road Low Water Crossing #1 Project Planning	Travis County	Travis	Remaining data gaps
101000196	FMP	FME	Navidad River - Stem Branch Erosion Control Structure Project Planning	Jackson County	Jackson	Revised scope (not buyout)
101000197	FMP	FME	La Salle Erosion Control Structure Project Planning	Jackson County	Jackson	Revised scope (not buyout)
101000198	FMP	FME	Goat Trail Erosion Control Structure Project Planning	Jackson County	Jackson	Revised scope (not buyout)
101000199	FMP	FME	County Road 106 Erosion Control Structure Project Planning	Jackson County	Jackson	Revised scope (not buyout)
101000200	FMP	FME	Lake Travis/Cross Street Area Buyout Project Planning	Jonestown	Travis	Remaining data gaps
101000201	FMP	FME	Hays County Buyout Project Planning	Hays County	Hays	Remaining data gaps
101000202	FMP	FME	Dalton Lane Crossing Improvements Project Planning	Austin	Travis	Remaining data gaps
101000203	FMP	FME	Highland Hills Crossing Improvements Project Planning	Travis County	Travis	Remaining data gaps
101000204	FMP	FME	Shoal Creek - Nueces St Flood Risk Reduction Project Planning	Austin	Travis	Remaining data gaps
101000205	FMP	FME	Waller Creek - Guadalupe St Flood Risk Reduction Project Planning	Austin	Travis	Remaining data gaps
101000206	FMP	FME	Creek St at Barons Creek LWC Upgrade Project Planning	Fredericksburg	Gillespie	Revised scope (Task 12 FME)
101000207	FMP	FME	Highway St Improvements Project Planning	Fredericksburg	Gillespie	Remaining data gaps

Removals for January Regional Flood Plan

Action Number	Prior Type	Action Name	Sponsor	County	Notes
101000022	FME	Farm Street, Pine Street, Chestnut Road, MLK Drive	City of Bastrop	Bastrop	Removed at request of Sponsor
101000023	FME	Gills Branch	City of Bastrop	Bastrop	Removed at request of Sponsor
101000031	FME	County Road 328 at Cow Creek	Burnet County	Burnet	Removed at request of Sponsor
101000047	FME	Downtown Fredericksburg Storm Drainage Improvements	Fredericksburg	Gillespie	Received FIF Grant and FME will begin FY2023
101000113	FME	Burnet County Flood Early Warning Systems	Burnet County	Burnet	Removed at request of Sponsor
101000114	FME	Shade Grove Flood Study	City of Burnet	Burnet	Removed at request of Sponsor
103000010	FMP	Gregg Lane Crossing Improvements	Travis County	Travis	Removed at request of Sponsor
103000012	FMP	McNeil Drainage Improvements	Travis County	Travis	Removed at request of Sponsor
103000014	FMP	Arroyo Doble/Twin Creeks Drainage Phase 3-7 Drainage System	Travis County	Travis	Removed at request of Sponsor
103000028	FMP	Thoroughbred Farm Buyout	Travis County	Travis	Removed at request of Sponsor
103000029	FMP	Twin Creeks Buyouts	Travis County	Travis	Removed at request of Sponsor

Possible additional activities for July 2023 Amended Regional Flood Plan

Action Number	Туре	Action Name	Sponsor	County	Notes
TBD	FME	City of Bastrop - Unknown	Bastrop	Bastrop	New from Sponsor
TBD	FME	Burnet County Zone A Modeling and Mapping	Burnet County	Burnet	New from Sponsor
TBD	FME	Burnet County Lower Water Crossings	Burnet County	Burnet	New from Sponsor
TBD	FME	City of Needville Fairchild Creek Drainage Mitigation Study	Needville	Fort Bend	New from Sponsor
TBD	FME	City of Needville #15	Needville	Fort Bend	New from Sponsor
TBD	FME	City of Hays Drainage Study	Hays	Hays	New from Sponsor
TBD	FME	City of Hays Little Bear Creek Recharge Area Study	Hays	Hays	New from Sponsor
TBD	FMP	Lower Peach Creek Channel Widening and Regional Detention	Wharton County	Wharton	New from Sponsor
TBD	FMP	Pecan Valley Phase 2 Diversion Channel	Wharton County	Wharton	New from Sponsor
TBD	FMP	El Lobo Neighborhood Levee/Channel Project	Wharton County	Wharton	New from Sponsor
TBD	FMP	Boling Drainage Improvements Phase 2	Wharton County	Wharton	New from Sponsor
TBD	FMP	County Road 111 Diversion Channel	Wharton County	Wharton	New from Sponsor
TBD	FMP	East Bernard Levee	Wharton County	Wharton	New from Sponsor
TBD	FMP	Caney Creek Regional Detention	Wharton County	Wharton	New from Sponsor

NEXT STEPS THROUGH JANUARY 2023

Today (December 1, 2022) – Technical Committee Meeting

• Technical Committee meeting to consider additional and reclassified FMXs

December 15, 2022 – RFPG Meeting

• Review, discuss, and take action on recommended revisions to the draft Regional Flood Plan in response to TWDB and public comments

January 5, 2023 – RFPG Meeting

• Approve final initial Regional Flood Plan

January 10, 2023

- Submit to TWDB on or before!
- Amendments to be adopted by July 14, 2023



Wrap Up

Region 10 Lower Colorado-Lavaca RFPG Technical Committee Meeting

6. Consider date and agenda items for next meeting

7. Adjourn