MINUTES OF A SPECIAL WORKSHOP MEETING

OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
JUNE 1, 2016 AT 5:00 P.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 5:03 p.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Those Council Members Present:

Mayor Jay Williams

Councilman Robert Lord Councilman John Glover Councilman Jay Janecek

Councilwoman Laurie Rosenbaum

Councilwoman Susan Schwartz

Also in Attendance:

Karen Glynn, City Administrator

Britique Williams, City Secretary/Dir of Finance Steve Smith, Dir of Public Works/Bldg Official

Loren Smith, City Attorney

Valerie Cantu, Muni Court Admin/Asst. City Sec

Marc Pichon, Intern Will Ottens, Intern

Those Drainage Committee Members Present:

John Glover, Committee Chair (Also City Council Member listed above)

Robert Lord (Also City Council Member listed above)

Jack Christiansen

Melanie Ottens

Mike Nuzzo

Paul Reinbolt

William Johnson

Eric Schmidtke was absent

Other Guests assisting with the presentation:

William Conlan, RPS Klotz Associates

Dr. Ali Keyvani, RPS Klotz Associates

II. JOINT WORKSHOP WITH THE CITY COUNCIL AND CITY'S DRAINAGE COMMITTEE TO REVIEW RECOMMENDATIONS FOR THE UPDATE TO THE CITY'S DRAINAGE MASTER PLAN - City's Drainage Committee, Staff, & Klotz Associates

Karen Glynn, City Administrator; Steve Smith, Director of Public Works/Building Official; and William Conlan, RPS Klotz Associates presented the attached PowerPoint presentation. The City Council discussed the presentation and in particular the policy points including the criteria that the City should follow for the design of the City's Drainage System. The City Council provided direction to the Drainage Committee as summarized below. In summary, there are two areas for the Drainage Committee to further review and submit recommendations to address:

- Tactical -- address current needs by means of projects and the update to the Master Plan
- > Strategic -- address and plan for the future by means of regulations and standards, for example, recommending amendments to the current Drainage Ordinance or minimum slab elevations.



Outline of Presentation

- Background/Direction
- · Bunker Hill's Existing Drainage
 - Drainage Watersheds and System
 - Level of Service
- · Current Standards & Recent Floods
 - Design Standards Drainage Ordinance
 - What has happened during recent floods 2009, 2015, 2016
- Proposed Priority Criteria
- · Policy Discussion/City Council Direction
- Next Steps

Background/Direction

- In January 2016, the City's Drainage Committee recommended that the City Council consider a Citywide comprehensive review of our Drainage System to determine projects and priorities.
- The City's previous Master Plan was completed in 2005 and all projects had been completed. (The locus of the 2005 Update was the major trunk lines and conveyance)
- A contract was awarded to RPS Klotz Associates to conduct this update taking into account the various construction projects completed to date and the modeling, analysis, and study completed following the May 2015 Memorial Day Storm
- The April 18, 2016 Tay Day Storm was also included into the Update. This includes public comments received following the Tay Day Storm

Bunker Hill's Existing Drainage

Pipes - Inlets - Ditches - Box Culverts PODs - Streets - Trails - Yards - Detention Topography

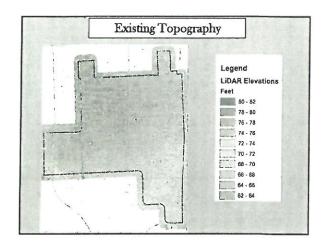
Sec. 4-82 - Stormwater Drain ge Management Program

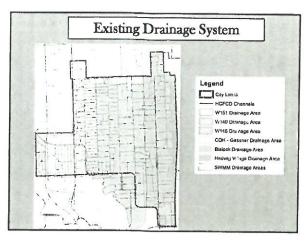
Sec. 482. - Stormwater Drainage Management Program

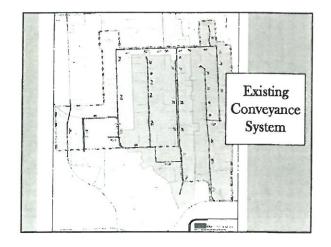
**Pupone and application: It is the purpose of this attack to preserve and enhance the
desirability of our city by requent; careful planning of our citys redevelopment.

This include whe management of our dramate facilities and storms after white
ensuring the owners' rights to induce and develop their property.

The city's stormwater dramage system consists of enclosed storms sweets, roadsaid
ditcless, swales, inlets, detenion facilities, open channels and management of
overland (sheet) flow as a unadar components and/or as part of a combined
system. During extreme rainful events, individual locity ards provide for overflow
and ponding. This chapter, the city's dramage enterist mutual and the city's
development code stress to take a pro-active approach to present structural
flooding as a result of rainful events.





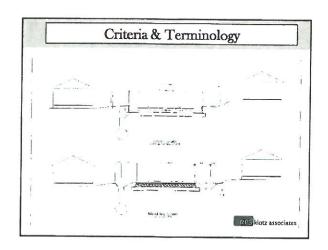


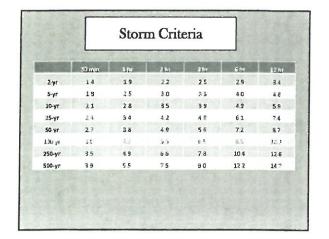
Current Design Standards/Drainage Ordinance

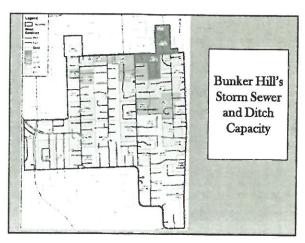
FFMA Definition: Base Flood shall mean the flood having a one percent chance of being equaled or exceeded in any given year – the Base Flood is considered to be the 100 Year Event

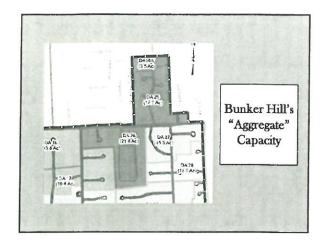
- Drainage Ordinance "No Net New" & Addressing Adjacent Properties ~ Jan 2015
- · Slab Elevation Requirements
- Street Dramage System Design

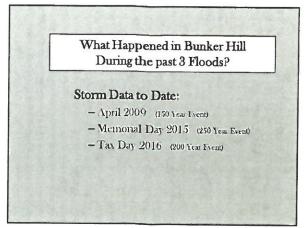
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5-yr	16	2.5	30	3.3	40	4.8
10-уг	21	2.8	3.5	39	49	5.9
25-yr	24	3.4	4.2	4 2	6.1	7.4
50-уг	2.7	38	49	5.6	72	87
160-y	0	a 2		2.5	8.5	513.2
250-yr	3.5	49	6.6	7.8	10.4	126
500-уг	3.8	5.5	7.5	60	12 2	14.7

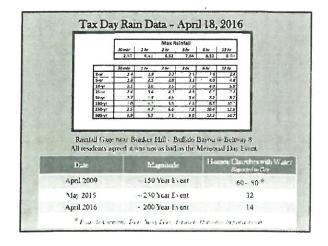


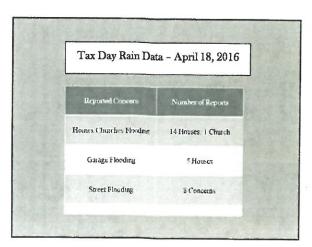


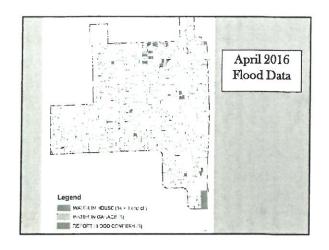


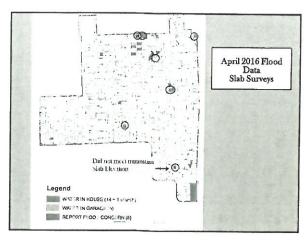


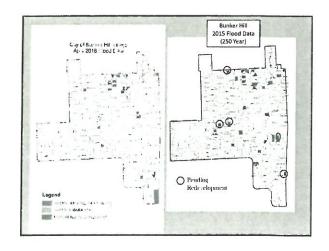


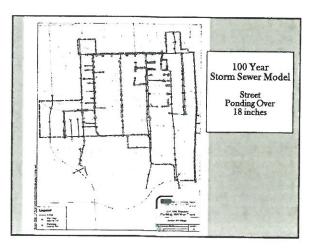


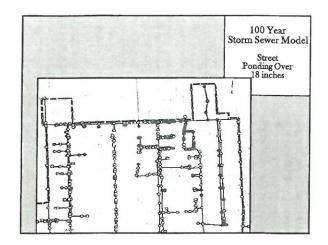












Criteria Developed by Drainage Committee

- Public Safety Tale over Property improvible success for energialsy vehicles.
 All Major Street Have Been Passable: Minor Streets "18 in -mildo what they need to
- Flooded Structures (goal is zero) Breach to the ananomia stab elevations cancera (for the livible space versup garage)
 - At what storm event?
 - Do flooded homes meet the requirements for slab elevation?

"Best Bang for the Buck"

- Synergy— Like advantage of steas under construction for more purposes, 11. Road or Unlin Rehab Price Point Project.
- 4. Increased Dramage Capacity Benefiting the City as a Whole
- "Homes Streets not meeting criteria and flooding"
 5. Impaired Personal Access on a Routine Basis
- Residential Impact by Street/Neighborhood/Area Street Pondine Stagnum Water Lack of Dramage
- 7. Maintenance of Improvements Impact to Car Impact to Homeowners

Policy Discussion

Should Bunker Hill

- · Protect at a higher level?
 - 250 Year or 200 Year
- Address Flooded Homes (Homes versus Garages)
 Those that meet the 1 foot requirement 100 year
- Change-Increase House Slab Elevation Requirements in particular areas
- * Address Water in Streets Up to 18 inches

Flood Events

100 Year — There is a 1% chance that a storm of this magnitude will happen every year 200 Year — There is a 50% chance that a storm of this magnitude will happen every year 500 Year — There is a 20 % chance that a storm of this magnitude will happen every year.

Policy Discussion

Confirm Highest Criteria Levels

- Public Salety 18 inches
- Flooded Structures (at Bunker Hill Design Std)

Confirm Areas for Further Study

- Lavlorcrest Williamsburg Cobblestone - Upper Area of Circ

Obtain Additional Survey Information

City Council Direction

Next Steps (based on policy points):

- Possible Change in Design Standards
- Detailed Study for Areas and Priorities based on Bunker Hill Policy Criteria
 - (Do we gain more public input)
- "Maintain" the Master Plan

Non-Infrastructure Options

- Ordinance for Slab Flevation

Questions/Comments

This should be evaluated based on the recommended "Design Criteria" for Bunker Hill. The Council provided the following direction for this criteria which includes streets and house slab elevations:

<u>Streets:</u> Address Water Ponding on Neighborhood Streets – The City's Drainage System is designed for water to pond in streets and yards during extreme events. The consensus was to allow up to 18 inches of ponding in the streets to ensure access by Public Safety Vehicles. All Major Thoroughfares met this criteria were accessible in the 250 year event that occurred in May 2015.

<u>Slabs:</u> Address Water Breaching the Slab Elevation of Homes -- The goal for our Drainage System, (in aggregate) is to accommodate the recent Memorial Day 250-year flood event with no structures having water breach the slab elevation. This does not include garages or garage conversions that were built at a lower slab elevation than the primary house. It was noted that some homes were surveyed and experienced water even though the house met the minimum slab elevation.

The immediate focus should be on the houses that experienced water in the homes yet met the City's current design standard (A minimum 12 inches above the street, inlet, and/or wastewater manhole elevation - the most conservative of the three). Additional surveying will be needed to evaluate the slab elevations and set priorities. In addition, neighborhood street ponding above the 18 inches is also a priority.

The Drainage Committee will continue their work with this direction.

III. ADJOURN

A motion was made by Councilman Glover and seconded by Councilman Lord to adjourn the meeting at 7:03 p.m. The motion carried 5-0.

Approved and accepted on June 21, 2016.

Jay Williams, Mayor

ATTEST:

Britique Williams, City Secretary/Dir. of Finance