

Minutes – November 9, 2010

Brazoria County Shoreline Restoration Task Force

The meeting was hosted by Brazoria County Parks Department, 313 W Mulberry, Angleton, TX 77515

Members Present:

Wallace Neely, Mayor of Quintana	Larry Fansher, Director of Public Works Freeport
Kelly Hamby, Brazoria County	Richard Hurd, Director of Brazoria County Parks Department
Kelli Smith, Pct. 1	Kelly Hamby, Floodplain Administrator Brazoria County

Guests:

Bill Ghant, Rep. Bonnen's Office	Amber Heibert, City Secretary of Quintana
Ro'Vin Garrett, Brazoria County Tax Assessor/Collector	

The meeting was called to order Larry Fansher, Vice Chairman, at 10:07 a.m.

Ray Newby and Thomas Durnin with the General Land Office gave the following update via telephone to Task Force members and guests:

- Surfside Revetment – Pre- conference Nov. 17, 2010, solicitation of bids Nov. 22, 2010, award bid Dec. 7, 2010, notice to proceed Dec. 20, 2010 and project should be finished before March 14, 2011.
- Surfside Emergency Beach Nourishment – Apollo Construction is doing the project. They are starting on the beach from East to West and should be finished sometime in February. The two homes remaining on the beach will be avoided by a 25' perimeter which will leave depressions under the houses.
- San Luis Pass Investigation – CHE and PBSJ are working on the 5 year regional permit, the environmental assessment, sediment budget and the modeling. Primary concern is the responses from other agencies.
- Quintana Beach Nourishment – Due to FEMA guidelines the area of Cortez Street is in the COBRA area and will be excluded from the Project Work Order. Besides the EA being done, USFW have also asked for a BA.
- CR257 – Design is at 90%. TxDot has requested more detailed drawings (1:50) Still trying to find the status of the P/W issued for the emergency berm.

Kelli Smith duly moved, seconded by Mayor Neely, that the minutes of the September 8, 2010 meeting be approved. The motion carried with six (6) ayes.

Ro'Vin Garrett gave a presentation on the upcoming Brazoria County Days in Austin during March, 2011. We will provide the committee with 300 brochures. Ro'Vin said to contact her to set up meetings with legislators.

Kelly Hamby duly moved, seconded by Richard Hurd, that the Task Force Legislative Committee meet again and have Mayor Davison report on the TxChapter of ASBPA meeting in Corpus. The motion carried with six (6) ayes.

Richard Hurd, Director of the Parks Department, gave an update on the CIAP and CMP projects and invited everyone to a public hearing Nov. 16 at the Seaborn House at Quintana Park. They are working on the design for an access parking area near Treasure Island that will be funded with CMP funds. The CMP Dune Vegetation Project went well the first day of planting with approximately 170 volunteers and

17,000 plants. They plan on a total of five different work days to do all the planting. They will be restoring the bridge at the Surfside Jetty Park and bulk heading the cut.

Under comments of members, Kelly Hamby mentioned that the next meeting is January 12, 2011 and will be at Treasure Island. And, that it will be time re-elect officers. Wallace Neely announced "Creed Day" in Quintana. Richard Hurd announced Dune's Day planning meeting on Nov. 29, 2010 with County Staff and Bob Eastman of SOBA. The meeting will include the superintendents of the precincts. Quintana is in need of a coordinator.

Wallace Neely duly moved, seconded by Richard Hurd, to adjourn the meeting. The ayes were unanimous.

Kelly Hamby, Secretary

APPROVED