

MINUTES OF THE ARANSAS COUNTY
STORMWATER MANAGEMENT ADVISORY COMMITTEE
SEPTEMBER 14, 2009

On the 14th day of September, 2009, the Stormwater Advisory Committee met at 1:30 PM at the Aransas County Service Center, 1931 FM 2165, Rockport, Texas with the following members present: Pat McKelvey, Charles Smith, Frank Reilly and De McLallen. Earl Mathew, Ray Kirkwood and Nan Jackson, from the screening sub-committee, were present. Representing the County's SWM Consultant team were John Michael, Craig Thompson, Dave Sullivan, Linda Pechacek, Charles Rowney, Paul Lippke and Jim Roberts. City of Rockport staff present was Tom Blazek and Dennis King. Representing the County Engineering staff was David Vyoral and David Reid. Also present were Bubba Casterline, Jerry Brundrette, Greg Harlan, Brett Bohn and Tom Callan.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Minutes from the August 19, 2009 meeting were approved.
3. A proposal from KRM Consultants was discussed with the following conclusions:
 - a. The committee was pleased with KRM's efforts regarding publicity for the last Open House.
 - b. The committee would like KRM to provide assistance in public relations before the next Open House.
 - c. KRM may be asked to help develop public outreach informational materials when the Master Plan is near conclusion.
4. Work Authorization No.1 is approximately 90% complete. Most of the remaining 10% is related to the Tule Creek watershed, being done by Lippke, Cartwright and Roberts. For the moment this work is not delaying progress on other areas of the Storm Water Management Plan development. NEI has been authorized to proceed with Work Authorization No. 2.
5. Greg Harlan and Dave Sullivan made a presentation on the status of the County's Grant program. The TCEQ grant is approved and a contract for funding should be ready in December. Mr. Sullivan discussed the '07 CIAP grant and stated he distributed the \$585,000 over all the projects listed in the original State approved plan and \$95,000 would be used for the Tule Creek Drainage Plan. Commissioner Smith was concerned that more money wasn't allocated for Tule Creek. From previous conversations with Mr. Sullivan, Commissioner Smith had been led to believe \$290,000 would be dedicated to Tule Creek. It was recommended that the various entities (Rockport, Fulton, Navigation District and the County) involved in the '07 CIAP grant should meet next week to 1) clarify exactly what funds from this prospective grant had already been committed to specific projects by the various entities prior to initiation of work on the Storm Water Management Plan, 2) what portion of these previously committed funds still meet the ever changing grant guidelines, and 3) how much of the prospective grant funds can, with agreement of all entities, be committed to Stormwater Management Plan activities. Also, this group is requested to recommend an improved process for keeping the SWMAC and various elected officials informed of options and key decision needs related to grants on a real time basis.

6. Jim Roberts made a presentation of the work product of their Tule Creek hydrologic model. There are still some issues with the model and he thinks at least another two weeks are needed to have the model complete.
7. Linda Pechacek and Charles Rowney made a presentation on the water quality aspect of Tule Creek. Water Quality is influenced by the more frequent storm events and could cause drainage problems during larger events if not designed carefully. They envision using off-line WQ facilities and development regulations to improve water quality.
8. David Reid brought to the committee's attention the possible re-plat of Sail House Subdivision and questioned how the Construction Guidelines should affect a re-plat. The consensus of opinion was a full drainage study should not necessarily be required; however, water quality issues will need to be addressed in accordance with the *Interim Site Development and Construction Guidelines*.

Meeting was adjourned at 4:37 PM.

A handwritten signature in black ink, appearing to read 'D. Reid', with a large, sweeping flourish extending to the left.

David J. Reid, P.E.
Assistant County Engineer