



## ***Brazoria Drainage District No. 4***

*A Political Subdivision of the State of Texas*

Regular Meeting  
No. 8

August 6, 2019  
9:00 AM

Commissioners of Brazoria Drainage District No. 4 convened in session August 6, 2019 with the following Commissioners present:

Jeffrey H. Brennan

Dan Keller

Harrison Rogers

Others Attending:

See Attached List

The meeting was called to order by Chairman Jeffrey Brennan and the Board considered the following items:

### **II. PUBLIC COMMENT:**

Michael Lillibridge, 1003 Covington Ct., Pearland addressed his concerns regarding a letter he received from the District requiring him to remove his fence encroachment from the District's easement along County Place Ditch for a current project (see attached letter and exhibits).

### **III. APPROVAL OF MINUTES:**

Regular Meeting – July 9, 2019

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the minutes of the above meeting as submitted. Motioned carried unanimously.

### **IV. APPROVAL OF CHECKS:**

Expenses for August and September 2019

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the checks numbered 38734 – 38841. Motion carried unanimously.

**V. PLATS & PLANS – APPROVAL:**

- A. 1 Acre Besser Plumbing Tract (BDD4 #19110) – Final Drainage Study – BGE – North side of Halik Street near BNSF railroad, West of SH 35.
- B. Sedona Lakes Retail (BDD4 #19129) – Final Drainage Plan – ALJ-Lindsey, LLC – Northwest corner of Bailey and Smith Ranch Road.
- C. Dollar General (BDD4 #19138) – Final Drainage Plan – Linfield, Hunter & Junius, Inc. – Northeast corner of Moore Road and SH 35.
- D. Hughes Tract (BDD4 #19139) – Final Drainage Plan – Lentz Engineering – South of SH 6 and West of SH 288 on Sanders Road.
- E. YMS Estate (BDD4 #19145) – Final Plat – South Point Surveying – 3010 Hatfield Road.
- F. Hernandez Residence (BDD4 #19147) – Final Drainage Plan – AL&B Engineering – 17551 Herridge, South of CR 100.
- G. Painter Estates (BDD4 #19151) – Final Plat – Pro-Surv – 17616 CR 125.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the plats and plans above as submitted, based on the recommendation of Andrea Broughton, PE, District Engineer. Motion carried unanimously.

**VI. NEW BUSINESS:**

- A. **Discussion, Consideration & Possible Action** – To authorize the Chairman to take a record vote on a proposed tax rate for the 2019 Tax Year and to schedule the date, time and place for a Public Hearing on a proposed tax rate.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To schedule a Public Hearing on September 10, 2019 at 8:30 A.M. at the Brazoria Drainage District No. 4 office located at 4813 W Broadway, Pearland, Texas on a proposed tax rate of \$0.146000 per \$100 valuation.

RECORD VOTE: Commissioner Jeffrey H. Brennan – YES  
Commissioner Dan Keller - YES  
Commissioner E. Harrison Rogers – YES

Motion carried unanimously.

- B. Discussion, Consideration & Possible Action** – To approve and authorize Chairman to sign an Interlocal Agreement with the City of Pearland for a joint regional drainage improvement project for Hickory Slough.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve and authorize Chairman to sign an Interlocal Agreement with the City of Pearland for a joint regional drainage improvement project for Hickory Slough and pay the City of Pearland \$600,000 toward the purchase of land. Motion carried unanimously.

- C. Discussion, Consideration & Possible Action** – To accept the General Warranty Deed with Variances for 0.6241 acres from the Center at Pearland Parkway III (BDD4 #18105).

Motion: Commissioner Brennan; Second: Commissioner Keller; To accept the General Warranty Deed with Variances for 0.6241 acres from the Center at Pearland Parkway III (BDD4 #18105) upon District's final approved inspection for the detention facility. Motion carried unanimously.

- D. Discussion, Consideration & Possible Action** – To accept an Access Easement from the Center at Pearland Parkway III.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To accept an Access Easement from the Center at Pearland Parkway III. Motion carried unanimously.

- E. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #19609 Concrete Paving Services Annual Contract.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid to JBRI Construction for BDD4 #19609 Concrete Paving Services Annual Contract. Motion carried unanimously.

- F. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #19610 General Contract Services Annual Contract.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid to JBRI Construction and Lindsey Construction for BDD4 #19610 General Contract Services Annual Contract. Motion carried unanimously.

- G. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #19611 Hauling Services Annual Contract.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid to JBRI Construction for BDD4 #19611 Hauling Services Annual Contract. Motion carried unanimously.

H. **Discussion, Consideration & Possible Action** – To award the bid award the bid for BDD4 #19612 Reinforced Concrete Storm Sewer Box Culverts Annual Contract.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid to Hydro Conduit of Texas (Rinker) for BDD4 #19612 Reinforced Concrete Storm Sewer Box Culverts Annual Contract. Motion carried unanimously.

I. **Discussion, Consideration & Possible Action** – To award the bid for BDD4 #19613 High Density Polypropylene Storm Sewer Pipes Annual Contract.

Motion: Commissioner Brennan; Second: Commissioner Keller; To award the bid to O'Day's Hardware and Supply for BDD4 #19613 High Density Polypropylene Storm Sewer Pipes Annual Contract. Motion carried unanimously.

J. **Discussion, Consideration & Possible Action** – To award the bid for BDD4 #19614 Hydromulch Materials Annual Contract.

Motion: Commissioner Brennan; Second: Commissioner Keller; To award the bid to Hanes Geo Inc. for BDD4 #19614 Hydromulch Materials Annual Contract. Motion carried unanimously.

## VII. ADJOURN

No further business, the meeting adjourned at 9:36 AM August 6, 2019.

  
Jeffrey H. Brennan, Chairman

  
Dan Keller, Secretary

  
Harrison Rogers