

Regular Meeting
No. 1

January 7, 2020
9:00 AM

Commissioners of Brazoria Drainage District No. 4 convened in session January 7, 2020 with the following Commissioners present:

Jeffrey H. Brennan

Dan Keller

Harrison Rogers

Others Attending:

See Attached List

Following the invocation and Pledge of Allegiance, the Board considered the following items:

II. PUBLIC COMMENTS:

Bryan Frazier with Brazoria County Parks Department expressed his appreciation to Brazoria Drainage District No. 4 crews and staff for partnership and help with the Resoft Park project (see attached request sheet).

III. APPROVAL OF MINUTES:

Regular Meeting – December 3, 2019

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

IV. APPROVAL OF CHECKS:

Expenses for January 2020 and February 2020

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the checks numbered 38045 - 38115. Motion carried unanimously.

V. NEW BUSINESS:

A. Discussion, Consideration & Possible Action – To discuss the proposed scope and consider becoming a partner in the Lower Clear Creek Drainage Study as presented by Larry Millican from the City of League City.

Motion: Commissioner Brennan; Second: Commissioner Keller; To discuss the proposed scope and consider becoming a partner in the Lower Clear Creek Drainage Study as presented by Larry Millican from the City of League City.

Motion to table discussion: Commissioner Brennan; Second: Commissioner Keller.

Motion carried unanimously.

B. Discussion, Consideration & Possible Action – To approve changing the following regular scheduled Board Meeting from March 3, 2020 to March 10, 2020.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve changing the following regular scheduled Board Meeting from March 3, 2020 to March 10, 2020.

Motion carried unanimously.

C. Discussion, Consideration & Possible Action – To accept a General Warranty Deed & Fee Waived from the Willowick Community Association, Inc. for 2.516 acre detention pond.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To accept a General Warranty Deed & Fee Waived from the Willowick Community Association, Inc. for a 2.516 acre detention pond. Motion carried unanimously.

D. Discussion, Consideration & Possible Action – To adopt the updated Hazard Mitigation Plan

Motion: Commissioner Brennan; Second: Commissioner Rogers; To adopt the updated Hazard Mitigation Plan. Motion carried unanimously.

E. Discussion, Consideration & Possible Action – To adopt the updated Master Drainage Plan developed by Halff Associates, Inc.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To adopt the updated Master Drainage Plan.

Motion to table discussion: Commissioner Brennan; Second: Commissioner Keller.

Motion carried unanimously.

F. Discussion, Consideration & Possible Action – To approve a 0.2060 acre Encroachment Agreement for the City of Pearland for a sidewalk on the east side of the Argovitz detention facility.

ITEM PULLED FROM AGENDA.

G. Discussion, Consideration & Possible Action – To accept a 25' Access Easement from Pomona Phase 2A, LLC in the Pomona Subdivision to Mustang Bayou (BDD4 Reference ID #19193).

Motion: Commissioner Brennan; Second: Commissioner Rogers; To accept a 25' Access Easement from Pomona Phase 2A, LLC in the Pomona Subdivision to Mustang Bayou (BDD4 Reference ID #19193). Motion carried unanimously

VI. PLATS & PLANS – APPROVAL:

A. Proposed Detention to Serve Charleston Development – BDD4 #18192 – Drainage Impact Analysis – 5 Engineering – North of SH 6 and 2 miles northwest of Airline Rd.

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the portion of the Proposed Detention to Serve Charleston Development drainage impact analysis that is within the jurisdiction of Brazoria Drainage District No. 4, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

B. Caldwell Tract – BDD4 #19121 – Drainage Impact Analysis – LJA Engineering, Inc. – West end of Bullard Rd. at the District Boundary.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the portion of the Caldwell Tract drainage impact analysis that is within the jurisdiction of Brazoria Drainage District No. 4, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

C. Del Bello Lakes, Sec. 4 – BDD4 #19135 – Final Drainage Plan – LJA Engineering, Inc. – East of SH 288 and south of Del Bello Blvd.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Del Bello Lakes, Sec. 4 final drainage plans, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

D. Cooper Park Business Complex – BDD4 #19144 – Final Drainage Plan – Baker & Lawson – 18500 Pearland Sites Rd. near Dare Rd.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Cooper Park Business Complex final drainage plans, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

E. Foxtail Tract – BDD4 #19146 – Drainage Impact Analysis – RG Miller Engineers – South of Rodeo Palms Subdivision, west of SH 288.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Foxtail Tract drainage impact analysis, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

F. Savannah VIIB Mass Grading and Detention – BDD4 #19155 – Final Drainage Plan – LJA Engineering, Inc. – North of Post Rd and west of Savannah Pkwy.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the portion of the Savannah VIIB Mass Grading and Detention final drainage plans that is within the jurisdiction of Brazoria Drainage District No. 4, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

G. 7-Eleven Pearland – BDD4 #19158 – Final Drainage Plan – Kimley-Horn & Associates, Inc. – Southwest corner of FM 1128 and Magnolia St.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the 7-Eleven Pearland final drainage plans, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

H. Vision Realty Partners, Pomona – BDD4 #19193 – Final Plat – LJA Engineering, Inc. – South of Pomona Pkwy., east of Croix Pkwy.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Vision Realty Partners, Pomona final plat, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

I. Del Bello Lakes, Sec. 4 – BDD4 #19194 – Final Plat – LJA Engineering, Inc. – East of SH 288 and south of Del Bello Blvd.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Del Bello Lakes, Sec. 4 final plat, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

J. Pedestrian Bridge-Clear Creek – BDD4 #19197 – Drainage Impact Analysis – LJA Engineering, Inc. – North of Shadow Creek pkwy., 2,450 feet upstream of SH 288.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Pedestrian Bridge-Clear Creek drainage impact analysis, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

K. AutoZone on CR 59 – BDD4 #19200 – Final Plat – FMS Surveying, Inc. – On CR 59 just east of the intersection of CR 59 and Kirby.


Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the AutoZone on CR 59 final plat, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

L. Sedona Lake Plaza @ CR 101 – BDD4 #19199 – Final Drainage Plan – Heights Engineering, LLC – Northeast intersection of CR 101 and CR 94

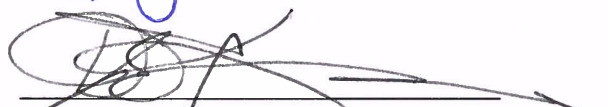
Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Sedona Lake Plaza @ CR 101 final drainage plans, based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

VII. ADJOURN:

No further business, the meeting adjourned at 10:01 A.M., January 7, 2020.



Jeffrey H. Brennan, Chairman



Dan Keller, Secretary



Harrison Rogers