

Regular Meeting  
No. 3

March 10, 2020  
9:00 AM

Commissioners of Brazoria Drainage District No. 4 convened in session March 10, 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:**

None

**III. APPROVAL OF MINUTES:**

Regular Meeting – February 4, 2020

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

**IV. APPROVAL OF CHECKS:**

Expenses for March 2020 and April 2020

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the checks numbered 38199 – 38280. Motion carried unanimously.

**V. NEW BUSINESS:**

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

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

2020 due to November 3, 2020 being National Election Day. Motion carried unanimously.

**VI. VARIANCE REQUESTS – APPROVAL:**

A. Surface Water Treatment Plant – BDD4 #19195 – Variance Request – Cobb Findley – West of CR 48, north of Mustang Bayou

1. Variance Request #1 – The allowance of a security grate within the outfall to Mustang Bayou.
2. Variance Request #2 – The allowance of the installation of security fencing across the extreme event overflow on the condition that a maintenance plan be enacted to ensure regular cleaning of the fence.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the variance requests for the Surface Water Treatment Plant project requested by Cobb Findley based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

B. Surface Water Treatment Plant – BDD4 #19195 – Variance Request – Stantec Consulting Services, Inc. – West of CR 48, north of Mustang Bayou.

1. Variance Request – The allowance of a tank overflow weir.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the variance request for the Surface Water Treatment Plant project requested by Stantec based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

C. Menon Development – Variance Request – PRD – Amie Ln. west of McLean Rd.

1. Variance Request #1 – The allowance of a vertical walled detention pond instead of the required 4:1 side slope.
2. Variance Request #2 – The allowance of a 10’ maintenance berm instead of the required 20’ berm width.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the variance request for the Menon Development project based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

**VII. PLATS & PLANS – APPROVAL:**

A. County Road 58 Phase V – BDD4 #20105 – Final Plat – LJA Engineering, Inc. – Portion that is within BDD4 jurisdiction that is west of Savannah Pkwy, from Augusta Manor Dr. to Hawthorn Village Dr.

- B. BC MUD 22 Lift Station 3 Phase II – BDD4 #20111 – Final Drainage Plan – LJA Engineering, Inc. – Southeast of the intersection of Savannah Pkwy. and Laurel Heights Dr.
- C. Stewart Heights Section 13 – BDD4 #20112 – Final Drainage Plan – LJA Engineering, Inc. – North of Post Rd., east of the Fort Bend/Brazoria County line, and west of Savannah Pkwy.
- D. CR 58 from Savannah Development to CR 48 – BDD4 #19142 – Drainage Impact Analysis – McDonough Engineering Corporation – CR 58 from the Savannah Development to CR 48.
- E. Kirby Drive Street Dedication Section One – BDD4 #20119 – Final Plat – BGE, Inc. – Immediately west of SH 288, south of CR 58, east of CR 48.
- F. Manvel Town Center Detention Ponds & MUD Facilities – BDD4 #20120 – Final Plat – BGE, Inc. – North west of the intersection of SH 288 & SH 6.
- G. Stewart Heights Section 10 – BDD4 #20116 – Final Drainage Plan – LJA Engineering, Inc. – North of CR 58, west of Savannah Pkwy.
- H. Rodeo Palms Section 1 Partial Replat No. 1 – BDD4 #20115 – Final Plat – EHRA, Inc. – Western edge of Rodeo Palms subdivision on Palmero Way.

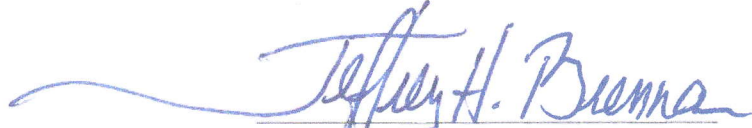
Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve items VII.A. – H. as submitted based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

- I. Development of Emma V's – BDD4 #20117 – Final Plat – Wilson Survey Group – Northeast intersection of McKeever Rd. and Pearland Sites Rd.

Motion: Commissioner Keller; Second: Commissioner Rogers; To approve item VII.I. as submitted based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried by majority; Commissioner Brennan recused himself from the vote.

**VIII. ADJOURN:**

No further business, the meeting adjourned at 9:26 A.M., March 10, 2020.



Jeffrey H. Brennan, Chairman



Dan Keller, Secretary



Harrison Rogers



## Brazoria Drainage District No. 4

*A Political Subdivision of the State of Texas*

March 10, 2020

Attending Regular Meeting No. 3, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
Matthew Matula	Stantec
Abraham Demessie	LJA Engineering, Inc.
Adrian Geyo	BDD4
KANE MUDD	LJA ENGINEERING
Seth Harvey	LJA Engineering, Inc
Scott FEULESS	CANDIDATE
Yvonne Grimm	BGE
Gerald Bertsom	BGE
Robert Farnie	PRD Land Development
Jim Mooney	
LEILA BUMER	BDD4
Javier Casas	McDonough Engineering Corp.
Clint Goebel	BDD4
SARAH ROEBER	BDD4