

Regular Meeting
No. 4

April 7, 2020
9:02 AM

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

Jeffrey H. Brennan

Dan Keller

Harrison Rogers*
*via conference call

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 – March 10, 2020

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

IV. APPROVAL OF CHECKS:

Expenses for April 2020 and May 2020

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the checks numbered 38280 - 38360. Motion carried unanimously.

V. NEW BUSINESS:

A. Discussion, Consideration & Possible Action – To accept a 12.41 acre Drainage Easement from the City of Pearland on Mustang Bayou for the Surface Water Treatment Plant (BDD4 #19195).

Motion: Commissioner Brennan; Second: Commissioner Keller; To accept a 12.41 acre Drainage Easement from the City of Pearland on Mustang Bayou for the Surface Water Treatment Plant (BDD4 #19195). Motion carried unanimously.

VI. VARIANCE REQUESTS – APPROVAL:

- A. CR 58 from Savannah Development to CR 48 – BDD4 #19142 – Variance Request – McDonough Engineering Corporation – CR 58 from Savannah Development to CR 48.
1. Variance Request – A reduction of the required maintenance berm from 30’ to 20’.

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the variance request for the CR 58 from Savannah Development to CR 48 project requested by McDonough Engineering Corporation based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

- B. CKB Sports Plaza – BDD4 #20126 – Variance Request – Daniel Scott Engineering, LLC – West of the intersection of Brookside Road and Mykawa Road; on the north side of Brookside Road.
1. Variance Request #1 – The allowance of a 10’ maintenance berm instead of the required 15’ maintenance berm.
 2. Variance Request #2 – The allowance of 6” of freeboard for the pond instead of the required 1’ of freeboard.

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the variance requests for the CKB Sports Plaza project requested by Daniel Scott Engineering, LLC based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

- C. The Mansion at Southfork – BDD4 #18152 – Variance Request – Trinity Bay Engineering – South side of Southfork between Kirby and CR 48.
1. Variance Request – The reduction of the outfall flowline from 12” to 6”.

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the variance request for The Mansion at Southfork project requested by Trinity Bay Engineering based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

- D. Metro Ready Mix – BDD4 #19189 – Variance Request – Trihawk Construction, LLC – 6420 Brookside Road.
2. Variance Request – The reduction of the outfall flowline from 12” to 6”.

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the variance request for the Metro Ready Mix project requested by Trihawk Construction based on the

recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

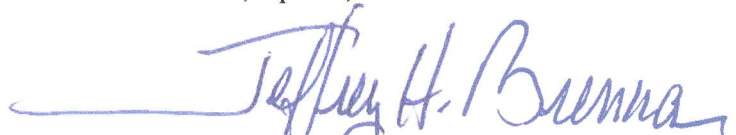
VII. PLATS & PLANS – APPROVAL:

- A. Covenant Glen UMC – BDD4 #19204 – Final Drainage Plan – TLC Engineering, Inc. – 5243 Savannah Parkway in the Savannah Cove Subdivision.
- B. County Road 58 Phase V – BDD4 #20107 – Final Drainage Plan – LJA Engineering, Inc. – Portion that is within BDD4 jurisdiction that is west of Savannah Pkwy., from Augusta Manor Dr. to Hawthorn Village Dr.
- C. Rodeo Palms The Lakes Section 3 – BDD4 #20123 – Final Plat – EHRA Engineering – North of Rodeo Palms Parkway, west of SH 288.
- D. CKB Sports Plaza – BDD4 #20126 – Final Drainage Plan – Daniel Scott Engineering, LLC – West of the intersection of Brookside Road and Mykawa Road; on the north side of Brookside Road.
- E. Pomona Section 17 & Big Island – BDD4 #20127 – Drainage Impact Analysis – LJA Engineering, Inc. – In the Pomona development along Big Island Drive, northeast of Mustang Bayou & west of SH 288.

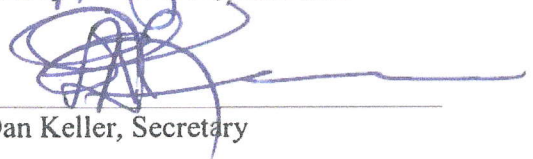
Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the plats and plans as submitted based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

VIII. ADJOURN:

No further business, the meeting adjourned at 9:29 A.M., April 7, 2020.



Jeffrey W. Brennan, Chairman



Dan Keller, Secretary



Harrison Rogers

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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

APRIL 07, 2020

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

NAME	BUSINESS AFILIATION
Harrison Rogers	Commissioner-Via Conference Call
Scott Feuleless	Via Conference Call
Javier Casas	McDonough Engineering-Via Conf Call
Beverley Williams	TLC Engineering-Via Conference Call
F.J. Jones	MUD 21-Via Conference Call
Kane Mudd	LJA Engineering-Via Conference Call
Clint Goebel	BDD4-Via Conference Call
Sarah Roeber	BDD4-Via Conference Call
Leigh Blumer	BDD4- Via Conference Call
John Genaro	BDD4
Jeff Brennan	Commissioner
Dan Keller	Commissioner
Jarrod Aden	BDD4/Lentz Engineering
Adrian Gengo	BDD4
Michelle Estes	BDD4
Cristina Colon	BDD4

Dan Keller
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner