

Regular Meeting
No. 5

May 5, 2020
9:02 AM

Commissioners of Brazoria Drainage District No. 4 convened in session May 5, 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 – April 7, 2020

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

IV. APPROVAL OF CHECKS:

Expenses for May 2020 and June 2020

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the checks numbered 38361 – 38433. Motion carried unanimously.

V. NEW BUSINESS:

A. Discussion, Consideration & Possible Action – To accept a 0.125 acre Drainage Easement from Lucas Properties and Investments, LLC on Hickory Slough for the Pearland Industrial Park project (BDD4 #19184).

Motion: Commissioner Brennan; Second: Commissioner Keller; To accept a 0.125 acre Drainage Easement from Lucas Properties and Investments, LLC on Hickory Slough for the Pearland Industrial Park project (BDD4 #19184). Motion carried unanimously.

B. Discussion, Consideration & Possible Action – To dedicate a 5’ utility easement for natural gas only within District Right of Way adjacent to Midtown at Magnolia as requested by Gehan Homes and to allow the District’s attorney to draft utility easement documents.

Motion: Commissioner Brennan; Second: Commissioner Keller; To dedicate a 5’ utility easement for natural gas only within District Right of Way adjacent to Midtown at Magnolia as requested by Gehan Homes and to allow the District’s attorney to draft utility easement documents. Motion carried unanimously.

C. Discussion, Consideration & Possible Action – To accept, approve and authorize the Chairman to sign the annual financial audit for the fiscal year ending September 30, 2019, as prepared by McGrath & Co., PLLC – CPAs.

Motion: Commissioner Brennan; Second: Commissioner Keller; To accept, approve, enter into the records of the District, and authorize the Chairman to sign the annual financial audit for the fiscal year ending September 30, 2019, as prepared by McGrath & Co., PLLC – CPAs. Motion carried unanimously.

VI. VARIANCE REQUESTS – APPROVAL:

A. United Analytical – BDD4 #20146 – Variance Request – Daniel Scott Engineering, LLC – 17803 CR 127.

1. Variance Request – A reduction of the outfall flowline from 12” to 6”.

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

B. Pomona Big Island Lake – BDD4 #20124 – Variance Request – LJA Engineering, Inc. – North of Big Island Dr. near the intersection of SH 288 and Mustang Bayou.

1. Variance Request – An allowance of a material other than concrete for the overflow swale.

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the variance request for the Pomona Big Island Lake project requested by LJA Engineering, Inc. based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.


VII. PLATS & PLANS – APPROVAL:

- A. Manvel Town Center-Phase 1A – BDD4 #19196 – Final Drainage Plan – BGE, Inc. – Northwest intersection of SH 288 and SH 6.
- B. Pearland Industrial Park – BDD4 #19184 – Final Plat – RSG Engineering – Southwest of the intersection between McHard Rd. and Hwy 35.
- C. The Mansion at Southfork – BDD4 #18152 – Final Drainage Plan – Trinity Bay Engineering, LLC – 2354 CR 59.
- D. Pearland Surface Water Treatment Plant – BDD4 #20121 – Drainage Impact Analysis – Freese and Nichols, Inc. – CR 48 just north of Mustang Bayou.
- E. 4303 Chance Lane – BDD4 #20147 – Final Drainage Plan – Daniel Scott Engineering, LLC – 4303 Chance Ln.
- F. Pomona Section 17 – BDD4 #20151 – Final Plat – LJA Engineering, Inc. – West of Hwy 288, north of CR 58 in the Pomona Subdivision.
- G. Pearland Surface Water Treatment Plant – BDD4 #20118 – Final Plat – C.L. Davis & Company – CR 48 just north of Mustang Bayou.
- H. Metro Ready Mix – BDD4 #19189 – Final Drainage Plan – Trihawk Construction, LLC – 6420 Brookside Dr.
- I. Airpark Estates Section 6 – BDD4 #20150 – Final Plat – Gormly Surveying, Inc. – Northwest intersection of CR 127 & CR 130.
- J. AutoZone – BDD4 #20110 – Final Drainage Plan – ALJ Lindsey, LLC – Southeast of the intersection of CR 59 and Kirby; south side of CR 59.
- K. Pomona Big Island Lake – BDD4 #20124 – Final Drainage Plan – LJA Engineering, Inc. – North of Big Island Dr. near the intersection of SH 288 and Mustang Bayou.
- L. Pomona Section 17 – BDD4 #20148 – Final Drainage Plan – LJA Engineering, Inc. – West of Hwy 288, north of CR 58 in the Pomona Subdivision.
- M. Shadow Creek Access Drive – BDD4 #19143 – Final Drainage Plan – ALJ Lindsey, LLC – Southeast corner of Shadow Creek Parkway and Kingsley Drive.
- N. United Analytical – BDD4 #20146 – Final Drainage Plans – Daniel Scott Engineering, LLC – 17803 CR 127.

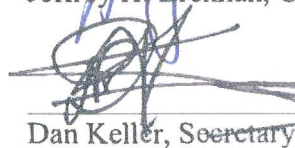
Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the plats and plans as submitted based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

VIII. ADJOURN:

No further business, the meeting adjourned at 9:49 A.M., May 5, 2020.



Jeffrey H. Brennan, Chairman



Dan Keller, Secretary



Harrison Rogers



Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

MAY 05, 2020

Attending Regular Meeting No. 5, held by Commissioners of Brazoria Drainage District No. 4, via telephone conference.

NAME	BUSINESS AFILIATION
* COLETTE GARCIA	MCGRATH & CO.
* SIM MOONEY	RESIDENT
* HARRISON ROGERS	COMMISSIONER
* SCOTT FEULESS	RESIDENT
* BRIAN EDWARDS	LJA ENGINEERING
* JASON PRICE	LJA ENGINEERING
* LEIGH BURNER	BDD4
* SARAH ROEBER	BDD4
JOHN GENARO	BDD4
DAN KELLER	COMMISSIONER
JEFF BRENNAN	COMMISSIONER
CURT GOEBEL	BDD4
JARROD ABDEL	DISTRICT ENGINEER
ADRIAN GENSO	BDD4
MICHELLE ESTES	BDD4

Dan Keller
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner

* PARTICIPATED VIA CONFERENCE CALL - ALL OTHERS WERE IN ATTENDANCE.