

MEETING NOTICE

BRAZORIA DRAINAGE DISTRICT NO. 4 BOARD OF COMMISSIONERS

Notice is hereby given, the Regular Meeting of Brazoria Drainage District Number 4 Commissioners will be held July 7, 2020 at 9:00 A.M. at the District office at 4813 W. Broadway, Pearland, TX and by telephone conference call. Members of the public may access the meeting. Telephone conference call instructions are listed at the bottom of this notice.

At said meeting, the Commissioners may deliberate, discuss, consider and/or take action on any or all of the following items:

AGENDA

- I. INVOCATION AND PLEDGE OF ALLEGIANCE**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES:**
 - A. Regular Meeting – June 2, 2020
 - B. Executive Session – June 18, 2020
- IV. APPROVAL OF CHECKS:**

Expenses for July and August 2020
- V. NEW BUSINESS:**
 - A. Discussion, Consideration & Possible Action** – To accept an Order Adopting Records Control Schedule updating the District records management program.
 - B. Discussion, Consideration & Possible Action** – To determine classification of the District pertaining to Senate Bill 2 in regards to the Truth in Taxation provisions.
 - C. Discussion, Consideration & Possible Action** – To amend the 2019-2020 annual budget.

VI. VARIANCE REQUESTS:

- A. **Discussion, Consideration & Possible Action** – Development Plat of Segenhof – BDD4 #20145 – Variance Request – Kristofer Schoeffler – Immediately west of the intersection of Roy Rd. & Hickory Slough.
1. Variance Request: Variance from District Rules, Regulations & Guidelines for the plat from the Development of Segenhof.
- B. **Discussion, Consideration & Possible Action** – Clover Skies Lot 14 – BDD4 #19177 – Variance Request – Antonius Widjokongko – Lot 14 at Pearland Regional Airport near Cowart Creek.
1. Variance Request: To develop Lot 14 of Clover Skies without any requirement to provide additional detention capacity.
- C. **Discussion, Consideration & Possible Action** – LPGPC – BDD4 #20144 – Variance Request – PRO-SURV – On CR 132 just west of CR 128.
1. Variance Request: To allow a temporary encroachment of a portion of an existing building within the drainage easement as defined by the standard District Consent to Encroach Agreement and authorize the Chairman to sign said agreement.
- D. **Discussion, Consideration & Possible Action** – Surface Water Treatment Plant (City of Pearland) – BDD4 #19195 – Variance Request – Freese and Nichols, Inc. – On Mustang Bayou near CR 48.
1. Variance Request: To allow the outfall pipe to be 6” above the static water surface elevation instead of the required 12”.
- E. **Discussion, Consideration & Possible Action** – Charleston Ultimate Detention – BDD4 #20149 – Variance Request – Odyssey Engineering Group – North side of SH 6 on the western boundary of BDD4 (approving only portions within BDD4 jurisdiction).
1. Variance Request: To allow a grass lined emergency overflow swale as opposed to the required concrete lined swale.
- F. **Discussion, Consideration & Possible Action** – Cmajdalka Estates – BDD4 #19183 – Variance Request – Blake Cmajdalka – 2644 Miller Ranch Rd.
1. Variance Request: To allow a temporary encroachment of a fence within the drainage easement as defined by the standard District Consent to Encroach Agreement and authorize the Chairman to sign said agreement.


- G. **Discussion, Consideration & Possible Action** – Del Bello Lakes – BDD4 #19203 – Variance Request – LJA Engineering, Inc. – Between future Manvel Pkwy. and SH 288; west of the American Canal.
1. Variance Request #1: To allow the outfall pipe to be 6” above the static water surface elevation instead of the required 12”.
 2. Variance Request #2: To allow a grass lined emergency overflow swale as opposed to the required concrete lined swale.
 3. Variance Request #3: The reduction of maintenance berm width from the required 30’ to 20’.
- H. **Discussion, Consideration & Possible Action** – CR 190 Bridge Replacement (Brazoria County) – Variance Request – IEA, Inc. – On CR 190 near intersection of CR 383.
1. Variance Request: A reduction of the low chord requirement relative to the 100-year water surface elevation.
- I. **Discussion, Consideration & Possible Action** – CR 58 from Savannah Development to CR 48 (Brazoria County) – BDD4 #19142 – Variance Request – McDonough Engineering Corporation – CR 58 from the Savannah Development to CR 48.
1. Variance Request: To allow a 3:1 pond side slope as opposed to the required 4:1.

VII. PLATS & PLANS:

- A. **Discussion, Consideration & Possible Action** – Cullen RV Resort – BDD4 #19105 – Final Drainage Plan – N Architectural Group – Southwest corner of Bailey Rd. & Joe Dr.
- B. **Discussion, Consideration & Possible Action** – Commercial Building – BDD4 #20159 – Final Drainage Plan – AL&B Engineering Services, LLC – 8194 CR 128.
- C. **Discussion, Consideration & Possible Action** – LPGPC – BDD4 #20144 – Final Plat – PRO-SURV – On CR 132 just west of CR 128.
- D. **Discussion, Consideration & Possible Action** – Shops at Sedona – BDD4 #19199 – Final Drainage Plan – Heights Engineering, LLC – North West intersection of CR 101 & CR 94.
- E. **Discussion, Consideration & Possible Action** – Manvel Town Center Wastewater Treatment Plant Phase 1 – BDD4 #18141 – Final Drainage Plans – BGE, Inc. – North West of the intersection of SH 288 & SH 6 in the future Manvel Town Center development.

- F. **Discussion, Consideration & Possible Action** – Charleston Ultimate Detention – BDD4 #20149 – Final Drainage Plans – Odyssey Engineering Group – North side of SH 6 on the western boundary of BDD4 (approving only portions within BDD4 jurisdiction).
- G. **Discussion, Consideration & Possible Action** – Pomona Wastewater Treatment Plant Phase 3 – BDD4 #19201 – Final Drainage Plan – LJA Engineering, Inc. – Located near Croix Parkway bridge on the south side of Mustang Bayou within the Pomona development.
- H. **Discussion, Consideration & Possible Action** – Surface Water Treatment Plant (City of Pearland) – BDD4 #19195 – Final Drainage Plan – Freese and Nichols, Inc. – On Mustang Bayou near CR 48.
- I. **Discussion, Consideration & Possible Action** – Manvel Town Center Water Plant – BDD4 #18153 – Final Drainage Plan – BGE, Inc. – At the northwest intersection of SH 288 & SH 6 in future Manvel Town Center.
- J. **Discussion, Consideration & Possible Action** – Moore Estates – BDD4 #20168 – Final Plat – Survey 1, Inc. – 7946 Moore Rd.; west of the railroad, north of CR 100.

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.

POSTED THIS 2nd day of July 2020 at 2:00 O'CLOCK PM.

This site is accessible to disabled individuals.

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the “Proclamation”). In accordance with the Proclamation, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call 832-481-6949 to access the meeting and announce your name to the meeting host.
2. The agenda packet will be available at the following web site:
 - <https://bdd4.org/events/july-agenda-meeting-2/>
3. The audio of the meeting will be recorded.