

Regular Meeting
No. 6

June 2, 2020
9:00 AM

Commissioners of Brazoria Drainage District No. 4 convened in session June 2, 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 – May 5, 2020

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

IV. APPROVAL OF CHECKS:

Expenses for June and July 2020

Motion to approve: Commissioner Brennan; Second: Commissioner Rogers; To approve the checks numbered 38434 – 38506. Motion carried unanimously.

V. NEW BUSINESS:

A. Discussion, Consideration & Possible Action – To accept the Single Audit Report for the Mykawa drainage project as prepared by McGrath & Co., PLLC – CPAs.

Motion to approve: Commissioner Brennan; Second: Commissioner Keller; To accept the Single Audit Report for the Mykawa drainage project as prepared by McGrath & Co., PLLC – CPAs. Motion carried unanimously.

A. Discussion, Consideration & Possible Action – To authorize the Superintendent to negotiate, make an offer, and sign all documents for the purchase of 20.03 acres of land located on Clear Creek at Countryplace Ditch.

Motion to take from the Reserves fund \$2.2 million to purchase the land: Commissioner Brennan; Second: Commissioner Keller; To authorize the Superintendent to negotiate, make an offer, and sign all documents for the purchase of 20.03 acres of land located on Clear Creek at Countryplace Ditch. Motion carried unanimously.

B. Discussion, Consideration & Possible Action – To authorize the Superintendent to negotiate, make an offer, and sign all documents for the purchase of 14.2487 acres of land on Clear Creek, west of Roy Road and East of Sheldon Road.

Motion to use money from our current budget under Land Acquisition: Commissioner Brennan; Second: Commissioner Rogers; To authorize the Superintendent to negotiate, make an offer, and sign all documents for the purchase of 14.2487 acres of land on Clear Creek, west of Roy Road and East of Sheldon Road. Motion carried unanimously.

B. VARIANCE REQUESTS:

A. Charleston Ultimate Detention – BDD4 #20149 – Variance Request – Odyssey Engineering Group – North of SH 6; 2 miles west of CR 48 on the Brazoria County/Fort Bend County border and only the portion that is within the jurisdiction of Brazoria Drainage District No. 4.

1. Variance Request #1: A deviation from our standard sheet size of 22"x34" to 24"x36".

Motion to approve: Commissioner Brennan; Second: Commissioner Rogers; To approve a Variance Request to allow a deviation from our standard sheet size of 22"x34" to 24"x36" requested by Odyssey Engineering group based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

2. Variance Request #2: The allowance of a tree buffer along the eastern edge of the detention pond maintenance pond due to an executed development agreement with the City of Pearland.

Motion to approve: Commissioner Brennan; Second: Commissioner Rogers; To approve a Variance Request to allow a tree buffer along the eastern edge of the detention pond due to an executed development agreement with the City of Pearland requested by Odyssey Engineering group based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

3. Variance Request #3: The allowance for 3:1 slopes instead of our required 4:1 slopes in the wet portion of the detention basin only.

Motion to approve: Commissioner Brennan; Second: Commissioner Keller; To approve a Variance Request to allow 3:1 slopes instead of our required 4:1 slopes in the wet portion of the detention basin only requested by Odyssey Engineering group based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

- B. Development Plat of Segenhof – BDD4 #20145 – Variance Request – Kristofer Schoeffler – Immediately west of the intersection of Roy Rd. & Hickory Slough.
 - 1. Variance Request: To allow a 30’ drainage easement from the centerline of Hickory Slough instead of the required 170’.

Commissioner Rogers recuses himself. Commissioner Keller expressed his appreciation to staff for bringing this to the board for approval and the business-like way this has been handled by staff.

Motion to deny: Commissioner Brennan; Second: no second; Motion failed.

Motion to table: Commissioner Keller; Second: Commissioner Brennan; To table the Variance Request for the reduction of the required 170’ drainage easement to a 30’ drainage easement requested by Kristofer Schoeffler based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried by majority.

C. PLATS & PLAN:

- A. Manvel Town Center Waterline Interconnect – BDD4 #20122 – Final Drainage Plan – BGE, Inc. – Northwest intersection at SH 288 and SH 6.
- B. C-Store (JT Plaza III) – BDD4 #20160 – Final Plat – Doshi Engineering & Surveying Co. – 7514 Fite Rd.; between Oak Rd. & CR 389.
- C. Menon Enclave – BDD4 #20153 – Final Plat – Windrose Land Services – South of Amie Ln., west of McLean Rd.
- D. Southern Colony II Phase I Detention – BDD4 #20101 – Final Drainage Plan – LJA Engineering, Inc. – Near FM 521, south of SH 6; directly north of Southern Colony Development; only the portion within the jurisdiction of Brazoria Drainage District No. 4.
- E. Greenspace Self Storage – BDD4 #20161 – Final Drainage Plan – GPD Group – Southeast corner of Kingsley Dr. & Shadow Creek Pkwy.


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

D. ADJOURN:

No further business, the meeting adjourned at 9:36 A.M., June 2, 2020.



Jeffrey H. Brennan, Chairman



Dan Keller, Secretary



Harrison Rogers

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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

JUNE 02, 2020

Attending Regular Meeting No. 6, held by Commissioners of Brazoria Drainage District No. 4, via telephone conference.

NAME	BUSINESS AFILIATION
Jeff Brennan	Commissioner
Harrison Rogers	Commissioner
Dan Keller	Commissioner
John Genaro	BDD4
Leigh Blumer	BDD4
Jarrold Aden	Lentz Engineering/BDD4
Colette Garcia	McGrath & Co.
Adrian Gengo	BDD4

Dan Keller
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner