

Regular Meeting
No. 8

August 4, 2020
9:00 AM

Commissioners of Brazoria Drainage District No. 4 convened in session August 4, 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 – July 7, 2020

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

IV. APPROVAL OF CHECKS:

Expenses for August and September 2020

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the checks numbered 38586 – 38667. Motion carried unanimously.

V. NEW BUSINESS:

A. Discussion, Consideration & Possible Action – To authorize the Chairman to take a record vote on a proposed tax rate for the 2020 Tax Year and to schedule the date, time, and place for a Public Hearing on a proposed tax rate.

Motion: Commissioner Brennan; Second: Commissioner Keller; To take a record vote on the tax rate at \$0.146000 and to schedule the date and time of a Public Hearing on the proposed tax rate on September 1, 2020 at 8:30 am. RECORD VOTE: Commissioner Brennan; Aye. Commissioner Keller; Aye. Commissioner Rogers; Aye. Motion carried unanimously.

- B. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20609 Concrete Paving Services annual contract.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid for BDD4 #20609 Concrete Paving Services annual contract to JBRI Construction. Motion carried unanimously.

- C. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20610 General Contract Services annual contract.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid for BDD4 #20610 General Contract Services annual contract to JBRI Construction. Motion carried unanimously.

- D. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20611 Hauling Services annual contract.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid for BDD4 #20611 Hauling Services annual contract to JBRI Construction. Motion carried unanimously.

- E. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20612 Reinforced Concrete Storm Sewer Box Culverts annual contract.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid for BDD4 #20612 Reinforced Concrete Storm Sewer Box Culverts annual contract to Rinker Materials. Motion carried unanimously.

- F. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20613 HDPE Storm Sewer Pipe annual contract.

Motion: Commissioner Brennan; Second: Commissioner Keller; To award the bid for BDD4 #20613 HDPE Storm Sewer Pipe annual contract to Fortiline Waterworks. Motion carried unanimously.

- G. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #20614 Hydromulch Materials annual contract.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid for BDD4 #20614 Hydromulch Materials annual contract to Hanes Companies. Motion carried unanimously.

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.

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve a minimum drainage easement dedication of 85’ based on Staff recommendation. Motion carried unanimously.

B. Discussion, Consideration & Possible Action – Rodeo Palms, The Lakes Sec. 3 – BDD4 #20172 – Jared Bowlin – West of SH 288, south of Croix Rd., east of Old Airline Rd.

1. Variance Request: A maintenance berm of 10’ that is adjacent to a street right of way.

Motion: Commissioner Brennan; Second: Commissioner Keller; To approve the variance for a maintenance berm on a detention pond of 10’ that is adjacent to a street right of way based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

C. Discussion, Consideration & Possible Action – JT Plaza III – BDD4 # 19198 – Sam Doshi – 7514 Fite Rd., between Oak Rd. and Covey Ln.

1. Variance Request #1: A reduction of maintenance berm from 15’ to 10’.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To allow a reduction of maintenance berm from 15’ to 10’ based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

2. Variance Request #2: An allowance of a vertical walled pond with a concrete ramp at an 8:1 slope to allow equipment access for maintenance.

Motion: Commissioner Brennan; Second: Commissioner Keller; To allow a vertical walled pond with a concrete ramp at an 8:1 slope to allow equipment access for maintenance based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

D. Discussion, Consideration & Possible Action – Harvest Acres RV Park – BDD4 #20177 – Kyle Urbanec – Northwest corner of CR 130 and CR 127; southeast corner of the Pearland Regional Airport.

1. Variance Request: To allow the outfall pipe to be 6” above the existing flowline of the ditch instead of the required 12”.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To allow the outfall

pipe to be 6” above the existing flowline of the ditch instead of the required 12” based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer. Motion carried unanimously.

VII. PLATS & PLAN:

- A. Discussion, Consideration & Possible Action** – 6610 Bailey Rd. – BDD4 #20154 – Final Drainage Plan – Tri-Tech Engineering, L.P. – South side of Bailey Rd., west of Herridge Rd.
- B. Discussion, Consideration & Possible Action** – Del Bello Lakes Recreation Center – BDD4 #20174 – Final Drainage Plan – ALJ Lindsey – 4530 Martin Ridge Rd., near future Manvel Pkwy. and Lakeview Dr.
- C. Discussion, Consideration & Possible Action** – Savannah Parkway Phase III – BDD4 #20175 – Final Drainage Plan – LJA Engineering, Inc. – North of CR 58, east of the Fort Bend County line.
- D. Discussion, Consideration & Possible Action** – Independence Park Bridge (City of Pearland) – BDD4 #20169 – Final Drainage Plan – HDR Engineering, Inc. – West of Pearland Pkwy at Independence Park near tennis courts.
- E. Discussion, Consideration & Possible Action** – JT Plaza III – BDD4 #19198 – Final Drainage Plan – Fif Engineering, LLC. – 7514 Fite Rd., between Oak Rd. and Covey Ln.
- F. Discussion, Consideration & Possible Action** – Surface Water Treatment Plant Pump Station, Transmission Lines, and Force Main (City of Pearland) – BDD4 #19195 – Final Drainage Plan – Stantec Consulting Services, Inc. – On Mustang Bayou at intersection with CR 48.
- G. Discussion, Consideration & Possible Action** – Redeemer Church Addition – BDD4 #19175 – Final Drainage Plan – Lentz Engineering – South side of SH 6, 0.8 mi east of SH 288 and just west of Iowa Ln.
- H. Discussion, Consideration & Possible Action** – Girouard Residence – BDD4 #20184 – Final Drainage Plan – Adico, LLC – 7602 Bailey Rd., just west of Allen Rd.
- I. Discussion, Consideration & Possible Action** – Stormwater pump Station No. 1 Caldwell Ranch – BDD4# 20155 – Final Drainage Plan – LJA Engineering, Inc. – off FM 521, south of SH 6 directly north of the Southern Colony Development (approving only portions within BDD4 jurisdiction).
- J. Discussion, Consideration & Possible Action** – Pomona Master Drainage Plan Addendum Bridge – BDD4 #20158 – Drainage Impact Analysis – LJA Engineering, Inc. – Located along Mustang Bayou between CR 48 and SH 288

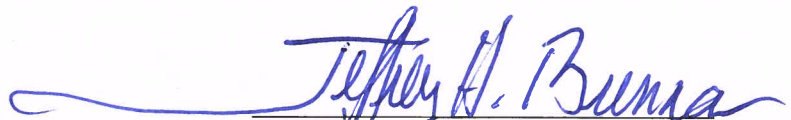
within the Pomona development.

- K. Discussion, Consideration & Possible Action** – Rodeo Palms, The Lakes Section 3 – BDD4 #20172 – Final Drainage Plan – EHRA Engineering – West of SH 288, south of Croix Rd., east of Old Airline Rd.
- L. Discussion, Consideration & Possible Action** – Caldwell Tract Addendum – BDD4 #19121 – Drainage Impact Analysis – LJA Engineering, Inc. – West end of Bullard Rd. at the District boundary.
- M. Discussion, Consideration & Possible Action** – Goldsberry Addition – BDD4 #20186 – Final Plat – Pro-Surv – 18031 CR 125.


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.

VIII. ADJOURN:

No further business, the meeting adjourned at 9:56 A.M., August 4, 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

August 04, 2020

Attending Regular Meeting No. 8 held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFFILIATION
Jini Mooney	
Adrian Geyo	BDD4
LEIGH BLUMER	BDD4
Clint Gabel	BDD4
Cristina Colon	BDD4
JEFF BRENNAN	COMMISSIONER
DAN KELLER	COMMISSIONER
HARRISON ROGERS	COMMISSIONER
JOHN GOWARD	BDD4
SCOTT FEWLESS	
JARROD ANGL	DISTRICT ENGINEER
PARSONS CORPORATION	
TOM DANIEL	BDD4
DILLON WILBURN	BDD4
DAVID RANDOLPH	LEITZ ENGINEERING
SARAH ROEBER	BDD4

Dan Keller
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner