

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 November 10, 2020 at 9:00 A.M. at the District office at 4813 W. Broadway, Pearland, Texas 77581.

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 – October 6, 2020
- IV. APPROVAL OF CHECKS:**

Expenses for November and December 2020
- V. NEW BUSINESS:**
 - A. Discussion, Consideration & Possible Action** – To adopt an Order declaring the following equipment as surplus and authorize the trade or auction of said surplus equipment as advantageous to the District:
 - a. #112 – 2011 Ford F250 4x4
 - b. #113 – 2011 Ford F250 4x4
 - c. #114 – 2011 Ford F250 4x4
 - d. #115 – 2011 Ford F250 4x4
 - e. #116 – 2011 Ford F250 4x4
 - f. #117 – 2011 Ford F150 4x4
 - g. #118 – 2011 Ford F150 4x4
 - h. #143 – 2011 New Holland T6030 Slope Mower
 - i. #89 – 2007 Komatsu Excavator
 - B. Discussion, Consideration & Possible Action** – To authorize the Superintendent to purchase and sign all necessary documents for the purchase of the property with the Account Number 6410-0066-000 for the property held in trust with the Property Tax Resale Committee of Brazoria County for \$1,331.79.

- C. **Discussion, Consideration & Possible Action** – To authorize the Superintendent to sign and acquire an easement from CenterPoint Energy for the sum of \$24,054 for the widening of Mary’s Creek at the West Lea subdivision.
- D. **Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate, make an offer, and sign all documents for the purchase approximately 0.89 acres of land at an appraised value of \$12.75 per sq. ft. located on Mary’s Creek at Shauntel St.

VI. VARIANCE REQUESTS:

- A. **Discussion, Consideration & Possible Action** – Bivens Hangar – BDD4 #20173 – Darrell Bivens – Near the intersection of CR 130 and CR 127 on the southeast side of the runway at Pearland Regional Airport.
 - 1. Variance Request #1: To waive the 1’ of freeboard requirement for the proposed detention pond.
 - 2. Variance Request #2: To waive the 10’ maintenance berm requirement for the proposed detention pond.
 - 3. Variance Request #3: To waive the requirement of the outfall pipe 1’ higher than the flowline of the existing ditch.
 - 4. Variance Request #4: To waive the requirement of an extreme event overflow swale on the proposed pond.
 - 5. Variance Request #5: To waive the requirement of an erosion control plan.
 - 6. Variance Request #6: To waive the requirement of providing an AutoCAD file showing the boundary limits of the project.
- B. **Discussion, Consideration & Possible Action** – Pedestrian Bridge for Clear Creek at Kirby (City of Pearland) – BDD4 #190503 – Brandon Whitaker – West of SH 288 near Buc-ee’s.
 - 1. Variance Request: A deviation from the requirement for the low chord of a bridge to be placed 2’ above the 100-year water surface elevation.
- C. **Discussion, Consideration & Possible Action** – 1835 CR 130 – BDD4 #20211 – Richard Rhoden – Near the intersection of CR 130 & CR 127 at Pearland Regional Airport.
 - 1. Variance Request #1: A deviation from the 15’ required maintenance berm to a 5’ maintenance berm for the proposed detention pond.
 - 2. Variance Request #2: To allow the use of the TRUEGRID paving system and to consider it as a permeable surface.

- D. Discussion, Consideration & Possible Action** – Pomona Sec. 18 & Pomona Sec. 23 – BDD4 #20131 & #20141 – Adrian Todsén – Located in the Pomona development west of SH 288 near the intersection of the Orchard Park Lane bridge and Mustang Bayou.
1. Variance Request: A deviation from District rules by allowing the use of Landlok 300 mats for the extreme event overflow instead of the required concrete.
- E. Discussion, Consideration & Possible Action** – 1706 Mykawa – United Restoration & Preservation, Inc. – West side of Mykawa Rd. just south of Hickory Slough.
1. Variance Request #1: A reduction in the requirement for the outfall height from 12” to 6”.
 2. Variance Request #2: A reduction in the requirement for the freeboard height from 12” to 6”.
- F. Discussion, Consideration & Possible Action** – Smith Shire – BDD4 #20199 – Dena Smith – North side of Herbert Dr. just west of the railroad.
1. Variance Request: A reduction in the required drainage easement width from 40’ to 25’.

VII. PLATS & PLANS:

- A. Discussion, Consideration & Possible Action** – Covenant Glen UMC Revision (previously approved on April 7, 2020) – BDD4 #19204 – Final Drainage Plan – TLC Engineering, Inc. – 5423 Savannah Parkway in the Savannah Cove Subdivision..
- B. Discussion, Consideration & Possible Action** – Pedestrian Bridge for Clear Creek at Kirby (City of Pearland) – BDD4 #190503 – Final Drainage Plan – Clark Condon – West of SH 288 near Buc-ee’s (only approving portions within BDD4 jurisdiction).
- C. Discussion, Consideration & Possible Action** – 1835 CR 130 – BDD4 #20211 – Final Drainage Plan – Daniel Scott Engineering, LLC – Near the intersection of CR 130 & CR 127 at Pearland Regional Airport.
- D. Discussion, Consideration & Possible Action** – Orchard Park Lane Phase 1 – BDD4 #20129 – Final Drainage Plan – LJA Engineering, Inc. – West of SH 288 along Pomona Pkwy. in the eastern portion of the Pomona Development; includes a bridge of Mustang Bayou.
- E. Discussion, Consideration & Possible Action** – Hastings Mobile Homes – BDD4 #20208 – Final Drainage Plan – AL&B Engineering Services, LLC – 19905 Hastings Cir., Alvin, TX; east of SH 35 and south of the Chigger Creek bypass.

- F. Discussion, Consideration & Possible Action** – Del Bello Boulevard Extension Phase II – BDD4 #20178 – Final Drainage Plan – LJA Engineering, Inc. – East of the intersection of Del Bello Blvd. & Manvel Pkwy. at Cooper Ditch (only approving portions within BDD4 jurisdiction).
- G. Discussion, Consideration & Possible Action** – Smith Shire – BDD4 #20199 – Final Plat – Wilson Survey Group – North side of Herbert Dr. just west of the rail road.
- H. Discussion, Consideration & Possible Action** – The Colony Sec. 6 Clearing and Fill Plan – BDD4 #20221 – Final Drainage Plan – EHRA Engineering – In the Rodeo Palms development; southwest corner of Kirby Dr. & Palm Desert Dr.; east of Rodeo Palms Jr. High.
- I. Discussion, Consideration & Possible Action** – Pomona Big Island Parking Lot – BDD4 #20198 – Final Drainage Plan – LJA Engineering, Inc. – Located in the Pomona development along Big Island Dr., northeast of Mustang Bayou & west of SH 288.
- J. Discussion, Consideration & Possible Action** – CR 58 from Savannah Development to CR 48 Revisions (previously approved on March 10, 2020) – BDD4 #19142 – Drainage Impact Analysis – McDonough Engineering Corporation – CR 58 from Savannah Development to CR 48.
- K. Discussion, Consideration & Possible Action** – Lake D Phase 3 & Lake E Phase 1 to Serve Pomona Revision (previously approved on September 1, 2020) – BDD4 #20183 – Final Drainage Plan – LJA Engineering, Inc. – Located near the intersection of SH 288 & CR 101 in the southern portion of the Pomona development; south of Mustang Bayou.
- L. Discussion, Consideration & Possible Action** – The Mansion at Southfork Revision (previously approved on October 6, 2020) – BDD4 #18152 – Final Drainage Plan – Trinity Bay Engineering, LLC – 2354 CR 59; west of Kirby Dr.
- M. Discussion, Consideration & Possible Action** – Generations Personal Care – BDD4 #20220 – Final Drainage Plan – LJA Engineering, Inc. – South of Pomona Pkwy., east of Croix Pkwy., west of SH 288, & north of Mustang Bayou.
- N. Discussion, Consideration & Possible Action** – Pearland Sites Rd. – BDD4 #20157 – Final Drainage Plan – JRH Engineering, Inc. – Northeast corner of McKeever & Veterans (Pearland Sites).

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

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

POSTED THIS 5th day of November 2020 at 2:00 O'CLOCK PM.

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