

4813 W. Broadway
Pearland, Texas 77581
(281) 485-1434



Fax (281) 485-0065
www.bdd4.org

Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting
No. 1

January 5, 2021
9:02 AM

Commissioners of Brazoria Drainage District No. 4 convened in session January 5, 2021 with the following Commissioners present:

Jeffrey H. Brennan

Harrison Rogers

Jim Mooney

Others Attending:

See Attached List

Following the invocation and Pledge of Allegiance, the Board considered the following items:

II. ELECTION OF OFFICERS

Motion: Commissioner Rogers; Second: Commissioner Mooney; To select Commissioner Brennan as Chairman. Motion carried unanimously.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To select Commissioner Rogers as Secretary. Motion carried unanimously.

III. PUBLIC COMMENTS

None

IV. APPROVAL OF MINUTES

A. Regular Meeting – December 1, 2020

B. Public Workshop – December 22, 2020

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the minutes for the Regular Meeting and Public Workshop as submitted. Motion unanimously.

V. APPROVAL OF CHECKS

Expenses for January and February 2021

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner

Motion: Commissioner Brennan; Second: Commissioner Mooney; To approve the checks numbered 39012 – 39109. Motion carried unanimously.

VI. NEW BUSINESS

A. Discussion, Consideration & Possible Action – To accept the following Drainage Easements on the West Lea Ditch:

- 0.2322 acres from Fredrick A. Dubique
- 0.1844 acres from Christy A. Foster & Daniel W. Foster
- 0.3214 acres from James P. Grotzinger
- 0.2250 acres from Janet Hendrickson
- 0.2250 acres from John W. Hundley & Dana C. Hundley
- 0.3214 acres from Betty Lorraine Janecek
- 0.1844 acres from Jason Juneau
- 0.1844 acres from Mitch L. Juneau & Julie M. Juneau
- 0.4821 acres from Lorena M. Koch
- 0.2250 acres from Rebecca L. Kraft
- 0.2250 acres from Rebecca H. Kraft & Gernot A. Kraft
- 0.1844 acres from Ronald C. Mayfield & Lauralynn Mayfield
- 0.6428 acres from Richard W. Mikeska & Barbara K. Mikeska
- 0.3688 acres from Emma C. Perez
- 0.2322 acres from Dorothy Reimer
- 0.3217 acres from Samuel W. Smith & Lillia G. Smith
- 0.3214 acres from Shawn T. Smith & Charles Eugene Smith
- 0.3688 acres from Chieu Quang Vo & My Hoa Phan
- 0.6428 acres from Myrtle Lee Webster

Motion: Commissioner Brennan; Second: Commissioner Mooney; To accept the above listed drainage easements on the West Lea Ditch. Motion carried unanimously.

B. Discussion, Consideration & Possible Action – To accept the recommendation of The Property Tax Resale Committee of Brazoria County for the following property held in trust within the District; Account Number 6410-0066-000.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To accept the recommendation of The Property Tax Resale Committee of Brazoria County for the following property held in trust within the District; Account Number 6410-0066-000. Motion carried unanimously.

VII. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Avellino & Foxtail Palms Development – BDD4 #20191 – Joseph Sosa – West of SH 288, south of the Rodeo Palms development, east of CR 48, & north of SH 6.

1. Variance Request: A reduction in the ultimate ROW width requirement.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To discuss only the request for a reduction in the ultimate ROW for the Rodeo Palms Ditch in the Foxtail development.

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner

Motion: Commissioner Mooney; Second: Commissioner Rogers; To accept the requested reduction of ultimate ROW width for the Rodeo Palms Ditch in the Foxtail development of 120' centered on the ditch. Motion carried by majority. Commissioner Rogers: Yes; Commissioner Mooney: Yes; Commissioner Brennan: No.

VIII. PLATS & PLAN

- A. Discussion, Consideration & Possible Action** – 1706 Mykawa – BDD4 #20230 – Final Drainage Plan – Lentz Engineering, North of Halik St. & south of McCard.
- B. Discussion, Consideration & Possible Action** – Menon Single Family Residential Development – BDD4 #20206 – Final Drainage Plan – PRD Land Development Services – West of the intersection of McLean Rd. & Amie Ln.; south side of Amie Ln.
- C. Discussion, Consideration & Possible Action** – 4303 Chance Lane – BDD4 #20236 – Final Drainage Plan – Daniel Scott Engineering, LLC – South of the intersection of SH 6 & SH 288; west side of SH 288.
- D. Discussion, Consideration & Possible Action** – Smith Shire – BDD4 #20199 – Final Plat – Wilson Survey Group – North side of Herbert Dr., just west of the railroad.
- E. Discussion, Consideration & Possible Action** – Moosa Stadium – BDD4 #20187 – Final Plat – KC United, Inc. – East of intersection of FM 1128 & McKeever Rd., north side of McKeever Rd.
- F. Discussion, Consideration & Possible Action** – Pearland Asian Town – BDD4 #20240 – Final Plat – CE Engineers & Development – North side of FM 518 between Oak Rd. & Max Rd.
- G. Discussion, Consideration & Possible Action** – Shadycrest Ditch Box Culvert Conversion – BDD4 #20113 – Drainage Impact Analysis – REKHA Engineering, Inc. – Shadycrest Ditch; along the west side of Pearland Pkwy. near Dixie Farm Rd.
- H. Discussion, Consideration & Possible Action** – Industrial Drive Ditch Box Culvert Conversion – BDD4 #20113 – Drainage Impact Analysis – REKHA Engineering, Inc. – Industrial Dr. Ditch; at Industrial Dr. in the future French Quarter development.
- I. Discussion, Consideration & Possible Action** – Nerie Residence – BDD4 #20163 – Final Drainage Plan – J Hannah Design Group – 17217 N. Wayne Ln.; east side of N. Wayne Ln. just north of Hood Ditch.
- J. Discussion, Consideration & Possible Action** – Del Bello Lakes Section 6 – BDD4 #20209 – Final Drainage Plan – LJA Engineering, Inc. – Located in the Del Bello development; south of Del Bello Blvd., between future Manvel Pkwy. and SH 288; west of the American Canal.
- K. Discussion, Consideration & Possible Action** – Pomona Section 19 – BDD4 #20133 – Final Drainage Plan – LJA Engineering, Inc. – Located west of SH 288, south of Mustang Bayou within the eastern portion of the Pomona development.

- L. Discussion, Consideration & Possible Action** – Pomona Section 20 – BDD4 #20135 – Final Drainage Plan – LJA Engineering, Inc. – Located west of SH 288, south of Mustang Bayou within the eastern portion of the Pomona Development.
- M. Discussion, Consideration & Possible Action** – Pomona Section 21 – BDD4 #20137 – Final Drainage Plan – LJA Engineering, Inc. – Located west of SH 288, south of Mustang Bayou within the eastern portion of the Pomona Development.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the plats and plans **Items VIII.A.-F. & Items VIII.I.-M.** as submitted based on the recommendation of Jarrod Aden, P.E., Lentz Engineering, District Engineer and staff. Motion carried unanimously.

Motion: Commissioner Brennan; Second: Commissioner Mooney; On **Items VIII.G. & VIII.H.** on the Shadycrest box culvert conversion and the Industrial Drive ditch box culvert on the Drainage Impact Analysis that REKHA Engineering and/or the developer of the property prove to the District that there is not an adverse impact on the entire length of the Industrial Dr. ditch C111-00-00 and the Shadycrest Ditch C105-00-00 both upstream and downstream. Motion carried unanimously.

IX. CLOSED MEETING

Executive session to consult with the District's attorney pursuant to Texas Government Code §551.071 regarding the general and special laws governing the taxing powers of the District.

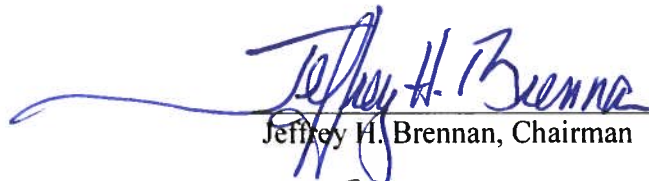
X. RECONVENE IN OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY

Commissioners reconvened in open session at 10:32 A.M. for action following the executive session.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To authorize Schwartz, Page & Harding, LLP to meet with the delegation of District representatives on pending and possible legislation on behalf of the District. Motion carried unanimously.

XI. ADJOURN

No further business, the meeting adjourned at 10:34 A.M., January 5, 2021.


Jeffrey H. Brennan, Chairman


Harrison Rogers, Secretary


Jim Mooney

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner

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| NAME | BUSINESS AFILIATION |
|----------------|----------------------------|
| Adrian Gergo | BDD4 |
| Jarzon Adon | LENTZ / BDD 4 |
| Justin BARNETT | Rwest dev / French Quarter |
| HOWARD Cohen | SPH, LLP |
| Diana Miller | SPH, LLP |
| Tom DANIEL | DOT |
| SCOTT FEULESS | CITIZEN |
| Jared BARN | ENTRA |
| John Gencaro | BDD 4 |
| LEIGH BUMER | BDD4 |

Jim Mooney
Commissioner

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NAME

BUSINESS AFILIATION

Michelle Estes

BDD 4

Jason Dyer

BDD 4

Via conference phone: Sarah Roeber

Ron Bavarian

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner