

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

## Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting
No. 2
February 2, 2021
9:00 AM

Commissioners of Brazoria Drainage District No. 4 convened in session February 2, 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. PUBLIC COMMENTS

Mr. Victor Cerda – Addressed the Board about the construction of his fence within a District drainage easement. {Citizen Request to Address the Board attached below}

#### III. APPROVAL OF MINUTES

- A. Regular Meeting January 5, 2021
- **B.** Special Meeting January 15, 2021

Motion: Commissioner Brennan; Second: Commissioner Mooney; To approve the minutes for the Regular Meeting and Special Meeting as submitted. Motion carried unanimously.

#### IV. APPROVAL OF CHECKS

Expenses for February and March 2021

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the checks numbered 39110 – 39197. Motion carried unanimously.

#### V. NEW BUSINESS

**A. Discussion, Consideration & Possible Action** – To designate a banking depository, per Section 49.156 of the Texas Water Code for a term of two years, beginning February 15, 2021 and ending February 15, 2023.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the banking depository of Pearland State Bank. Motion carried unanimously.

**B.** Discussion, Consideration & Possible Action – To accept and authorize the Superintendent to sign an Interlocal Agreement with Brazoria County.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To approve accepting and authorizing the Superintendent to sign an Interlocal Agreement with Brazoria County. Motion carried unanimously.

#### VI. VARIANCE REQUESTS

- **A. Discussion, Consideration & Possible Action** Manvel Town Center BDD4 #17181 Nick Bailey; BGE, Inc. Located at the northwest corner of the intersection of SH 288 & SH 6.
  - 1. <u>Variance Request:</u> An abandonment of the current 80' drainage easement and acceptance of a reduced drainage easement width of 60' on the Rodeo Palms Ditch in the Manvel Town Center development.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To open for discussion the requested variance of a reduced drainage easement on the Rodeo Palms Ditch.

Motion: Commissioner Brennan; Second: None; To deny the requested variance of a reduced drainage easement on the Rodeo Palms Ditch. No second; motion dies for a lack of a second. Motion: Commissioner Mooney; Second: Commissioner Rogers; To deny at this time with the developer coming back with updated drawings and updated wording in the contract showing the center line will be the demarcation line that is used for the right of way. Motion carried by majority. Commissioner Mooney: Yes; Commissioner Rogers: Yes; Commissioner Brennan: No.

- **B. Discussion, Consideration & Possible Action** Cerda Residence Victor Cerda 3502 Buckholt, St.
  - 1. <u>Variance Request:</u> A deviation from the District's Rules, Regulations & Guidelines Section 9 stating that fences shall not be erected in drainage easements and to allow a temporary encroachment of a fence within the drainage easement as defined by the standard District Consent to Encroachment agreement and authorize the Chairman to sign said agreement.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To open for discussion the requested variance to allow a permanent structure (fence) within the drainage easement.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To deny the variance request for the encroachment of the fence within the drainage easement. Motion carried by majority. Commissioner Brennan: Yes; Commissioner Rogers: Yes; Commissioner Mooney: Did not vote.

#### VII. PLATS & PLAN

**A. Discussion, Consideration & Possible Action** – 7-Eleven Site Development Revision – BDD4 #20233 – Revised Final Drainage Plan – Kimley-Horn – 7220 Magnolia Pkwy.; on the southwest corner of FM 1128 & Magnolia Pkwy.

- **B. Discussion, Consideration & Possible Action** Timewise #874-08 (Silverlake Mobil) BDD4 #20234 Final Drainage Plan Sarab Structural & Civil, LLC 10525 Magnolia Pkwy.; located at the northwest corner of CR 59 & CR 94.
- C. Discussion, Consideration & Possible Action Alvin RV Park BDD4 #20109 Final Drainage Plan Cisneros Design Group, LLC North side of CR 281, west of the intersection of CR 281 & SH 35.
- D. Discussion, Consideration & Possible Action Del Bello Lakes Sec. 10 BDD4 #20180
   Final Drainage Plan LJA Engineering, Inc. North of Del Bello Blvd., between future Manvel Pkwy. & SH 288; west of the American Canal.
- E. Discussion, Consideration & Possible Action Pomona Water Plant No. 2 BDD4 #20142 Final Plat LJA Engineering, Inc. East of CR 48, south of Pomona Pkwy.
- F. Discussion, Consideration & Possible Action Del Bello Lakes Section 6 Revision BDD4 #20209 Revised 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.
- G. Discussion, Consideration & Possible Action Avellino & Foxtail Palms Detention Analysis BDD4 #20191 Drainage Impact Analysis EHRA Engineering Located west of SH 288, south the Rodeo Palms development and future Rodeo Palms Pkwy., & east of CR 48.
- H. Discussion, Consideration & Possible Action Redeemer Church Phase 1 Revision BDD4 #19175 Revised Final Drainage Plan Lentz Engineering, LLC South side of SH 6, 0.8 mi. east of SH 288, just west of Iowa Ln.

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 and staff. Motion carried unanimously.

#### VIII. ADJOURN

No further business, the meeting adjourned at 9:52 A.M., February 2, 2021.

effrey H. Brennan, Chairman

Harrison Rogers, Secretary

Jim Mooney

Page 3 of 3 February 2, 2021

Item III. 3



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# Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

February 02, 2021

Attending Regular Meeting No. 2, held by Commissioners of Brazoria Drainage District No. 4.

NAME	<b>BUSINESS AFILIATION</b>
VICTOR CERDA	Home owner
Nick Bailey	BGE, Inc
Adrian Gego	BDDY
In Mooney	BDD4
John Genaro	BODY
BILL BLOOM FROM	MTC OWNER ROP
JARRED ADGN	LENTZ/BDD4
JAPRO BOUNIN	EHRA
LEIGH BlumER	B004
Mint Goebel	PARE

### **BRAZORIA DRAINAGE DISTRICT #4**

# OPEN MEETING DATE: FEB 2, 2021

To address the Drainage District Board of Commissioners, this form must be filled out and turned in prior to the beginning of the meeting.

Please be aware that no action can be taken on your topic at this time. When your name is called, you will be allowed three minutes to address the Board. Please stand so that your comments may be clearly heard.

Speaker Request
Check the appropriate sentence(s):
I wish to address the Commissioners regarding agenda item number;
(example: New Business #4)
I wish to address the Commissioners on another issue;
VARIANCE REQUOSE FOR WEOUGHT IRON FONCE
For the purpose of the teleconference, please provide the phone number you will be calling from so you can be identified.
Name: VICTOR CERDA
Address: 3508 BUCKHOUT, PENNIAND TX 77581
Phone: 281-865-2332
Group/Organization Represented: Film THE Home Owner