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## ***Brazoria Drainage District No. 4***

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*A Political Subdivision of the State of Texas*

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Regular Meeting  
No. 5

May 4, 2021  
9:01 AM

Commissioners of Brazoria Drainage District No. 4 convened in session May 4, 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**

Nick Bailey with BGE, Inc. gave public comments about agenda item VI.A. the Manvel Town Center Public Detention Ponds Ph. 1A variance requests. Request to Address the Board form is attached.

### **III. APPROVAL OF MINUTES**

#### **A. Regular Meeting – April 6, 2021**

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

#### **B. Public Workshop – April 15, 2021**

Motion: Commissioner Brennan; Second: Commissioner Mooney; To approve the minutes for the Public Workshop as submitted. Motion carried unanimously.

### **IV. APPROVAL OF CHECKS**

May and June 2021

Motion: Commissioner Brennan; Second: Commissioner Mooney; To approve the checks numbered 39360 – 39431. Motion carried unanimously.

## **V. NEW BUSINESS**

**A. Discussion, Consideration & Possible Action** – To adopt the update to the District's Master Drainage Plan as prepared by Halff & Associates.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To adopt the update to the District's Master Drainage Plan as prepared by Halff & Associates. Motion carried unanimously.

**B. Discussion, Consideration & Possible Action** – To enter into an agreement with Kevin Alexander to enclose 300' of Haddock Ditch with underground box culverts and potentially reduce the current drainage easement. Mr. Alexander will provide all engineering and material costs and the District will provide all labor and installation.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To enter into an agreement with Kevin Alexander to enclose 300' of Haddock Ditch with underground box culverts and potentially reduce the current drainage easement. Mr. Alexander will provide all engineering and material costs and the District will provide all labor and installation. Motion carried unanimously.

## **VI. VARIANCE REQUESTS**

**A. Discussion, Consideration & Possible Action** – Manvel Town Center Public Detention Ponds Ph. 1A – BDD4 #18200 – BGE, Inc. – Located in the future Manvel Town Center development; northwest corner of the intersection of SH 288 & SH 6.

1. Variance Request #1: To allow a reduction in the detention pond maintenance berm requirement.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To allow a reduction in the detention pond maintenance berm. All Commissioners opposed. Motion failed; Variance Request was denied.

2. Variance Request #2: To allow a reduction of the drainage easement.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To allow a reduction of the drainage easement. All Commissioners opposed. Motion failed; Variance Request was denied.

**B. Discussion, Consideration & Possible Action** – Guardian Self Storage – BDD4 #21129 – ALJ Lindsey – 16120 SH 6; west of the intersection of CR 48 & SH 6.

1. Variance Request #1: A reduction in the freeboard requirement for detention ponds.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To allow a reduction of the freeboard requirement for detention ponds. All Commissioners opposed. Motion failed; Variance Request was denied.

2. Variance Request #2: A reduction in the detention pond outfall flowline elevation.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To allow a reduction in the detention pond outfall flowline elevation. All Commissioners opposed. Motion failed; Variance Request was denied.

3. Variance Request #3: To allow the use of permeable pavers.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To allow the use of permeable pavers. All Commissioners opposed. Motion failed; Variance Request was denied.

## **VII. PLATS & PLAN**

**A. Discussion, Consideration & Possible Action** – Avellino Clearing & Grubbing – BDD4 #21121 – Final Drainage Plan – EHRA Engineering – South of Rodeo Palms development, west of Foxtail Palms, along Rodeo Palms Pkwy.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Avellino Clearing & Grubbing Final Drainage Plan (BDD4 #21121). Motion carried unanimously.

**B. Discussion, Consideration & Possible Action** – Diamond J Investor – BDD4 #21117 – Final Plat – Advanced Surveying, Inc. – West side of CR 48, south of Mustang Bayou, across from the Pomona development.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Diamond J Investor Final Plat (BDD4 #21117). Motion carried unanimously.

**C. Discussion, Consideration & Possible Action** – Alvin Express RV Park – BDD4 #20108 – Final Plat – Advanced Surveying, Inc. – North side of CR 281 (Cornett Rd.), west of SH 35, adjacent to 2 Gravel Roads ditch (J102-05-01).

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Alvin Express RV Park Final Plat (BDD4 #20108). Motion carried by majority.

**D. Discussion, Consideration & Possible Action** – Del Bello Lakes Addendum #3 – BDD4 #21123 – Drainage Impact Analysis – LJA Engineering, Inc. – East of SH 288, north of SH 6, west of the District boundary (only approving portions within BDD4 jurisdiction).

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Del Bello Lakes Addendum #3 Drainage Impact Analysis (BDD4 #21123). Motion carried unanimously.

**E. Discussion, Consideration & Possible Action** – Pearland Office Park Ph. II – BDD4 #20237 – Final Drainage Plan – LJA Engineering, Inc. – Located between Smith Ranch Rd. & Wooten Rd., north of FM 518.

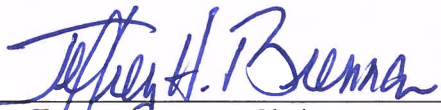
Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Pearland Office Park Ph. II Final Drainage Plan (BDD4 #20237). Motion carried unanimously.

**F. Discussion, Consideration & Possible Action** – BC MUD 21 WWTP Expansion Ph. 5 – BDD4 #19131 – Final Drainage Plan – LJA Engineering, Inc. – Located in the southeast portion of the Savannah Development, north of SH 6.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the BC MUD 21 WWTP Expansion Ph. 5 Final Drainage Plan (BDD4 #19131). Motion carried unanimously.

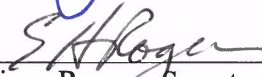
## VIII. ADJOURN

No further business, the meeting adjourned at 9:59 A.M., May 4, 2021.



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Jeffrey H. Brennan, Chairman



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Harrison Rogers, Secretary



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Jim Mooney

# BRAZORIA DRAINAGE DISTRICT #4

## CITIZEN REQUEST TO ADDRESS THE BOARD

OPEN MEETING DATE: 5/4/2021

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;

VI, A. (example: New Business #4)

☐ I wish to address the Commissioners on another issue;

Name: Nicholas Bailey

Address: 10777 Westheimer Rd, Ste 400, Houston, TX 77042

Phone: 832-444-5923

Group/Organization Represented: BGE, Inc.

4813 W. Broadway  
Pearland, Texas 77581  
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## ***Brazoria Drainage District No. 4***

*A Political Subdivision of the State of Texas*

May 04, 2021

Attending Regular Meeting No. 5, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFFILIATION
Adrian Gerso	BDD4
Jim Mooney	BDD4
Nicholas Bailey	BGE, Inc
Bill Bloomfield	WEITZMAN
Don Johnson	Friendswood Estates
Kevin Alexander	Haddock Drainage Easement
Tom Alexander	" " "
Kenneth L. Phillips	Albany
SCOTT FEULESS	RESIDENT
Patrick Carrigan	ALS Lindsey

Jim Mooney  
Commissioner

Jeffrey Brennan  
Commissioner

Harrison Rogers  
Commissioner