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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. 7

July 13, 2021
9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session July 13, 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

None

III. APPROVAL OF MINUTES

A. Regular Meeting – June 8, 2021

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

B. Special Meeting – June 11, 2021

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

IV. APPROVAL OF CHECKS

July and August 2021

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the checks numbered 39511 – 39586. Motion carried unanimously.

V. NEW BUSINESS

- A. Discussion, Consideration & Possible Action** – To consider amendment of the District's Rules, Regulations & Guidelines and adoption of Resolution 2021-01 in connection therewith.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve and adopt Resolution 2021-01 amending the rules for detention pond freeboard reduction from 1' to 6" for certain development, outfall flowline height reduction from 1' to 6", updated language for the Final Signature Block, updated language for the Special Notes, and updated Standard District Details. Motion carried unanimously.

- B. Discussion, Consideration & Possible Action** – To consider adoption of Resolutions 2021-02 & 2021-03 Acknowledging Legislative Achievements for special legislation affecting the District passed in the 87th Regular Session.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve and adopt Resolutions 2021-02 & 2021-03 Acknowledging Legislative Achievements for special legislation affecting the District passed in the 87th Regular Session. Commissioner Brennan read the Resolutions aloud. Motion carried by majority; Commissioner Mooney did not vote.

- C. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #21614 Hydro Mulch Material annual contract.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To award the bid for BDD4 #21614 Hydro Much Material annual contract to Hanes Companies. Motion carried unanimously.

- D. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #21613 HP Storm Sewer Pipe annual contract.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To award the bid for BDD4 #21613 HP Storm Sewer Pipe annual contract to Fortiline Water Works. Motion carried unanimously.

- E. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #21610 General Services annual contract.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To award the bid for BDD4 #21610 General Services annual contract to JBRI Constriction. Motion carried unanimously.

- F. Discussion, Consideration & Possible Action** – To award the bid for BDD4 #21612 Reinforced Concrete Storm Sewer Box Culverts annual contract.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To award the bid for BDD4 #21612 Reinforced Concrete Storm Sewer Box Culverts annual contract to Rinker Materials. Motion carried unanimously.

G. Discussion, Consideration & Possible Action – To approve and authorize the Chairman to sign an Interlocal Agreement with the City of Pearland pertaining to the West Lea Ditch (B122-00-00) drainage improvements.

Motion: Commissioner Brenna; Second: Commissioner Mooney; To approve and authorize the Chairman to sign an Interlocal Agreement with the City of Pearland pertaining to the West Lea Ditch (B122-00-00) drainage improvements. Motion carried by majority; Commissioner Mooney did not vote.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Safe Routes to School Pedestrian Bridge – BDD4 #20239 – Gauge Engineering – Proposed pedestrian bridge at Old Alvin Rd. & Hickory Slough.

1. Variance Request: To allow a reduction to the low chord elevation requirement for bridges.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To allow a reduction to the low chord elevation requirement for bridges to match the nearby Old Alvin bridge. Motion carried by majority; Commissioner Rogers did not vote.

B. Discussion, Consideration & Possible Action – Bivens Hangar – BDD4 #20173 – Daniel Scott Engineering – Near the intersection of CR 130 & CR 127; southeast of the runway at Pearland Regional Airport.

1. Variance Request: To allow a reduction in the freeboard requirement for detention ponds.

Motion: Commissioner Brennan; Second Commissioner Mooney; To allow a reduction in the freeboard requirement for detention ponds from 1' to 6". Motion carried unanimously.

C. Discussion, Consideration & Possible Action – CR 190 Bridge Replacement – BDD4 #20231 – IEA, Inc. – CR 190 at the intersection with Savannah Ditch.

1. Variance Request: To allow a reduction to the side slope requirement for detention ponds.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To allow a reduction to the side slope requirement for detention ponds to be based on a future geotechnical study; Commissioner Brennan amended his motion to clarify this is not for detention ponds it is for channel side slopes for ditch E101-02-00. Motion carried unanimously.

D. Discussion, Consideration & Possible Action – CR 59 Improvements – BDD4 #20241 – Cobb, Fendley & Associates, Inc. – CR 59 from CR 48 to Kirby Dr.

1. Variance Request: To allow a reduction in the outfall flowline requirement.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To allow a reduction in the outfall flowline requirement from 1' to 6". Motion carried by majority; Commissioner Mooney did not vote.

E. Discussion, Consideration & Possible Action – Bend RV Park – BDD4 #21158 – AL&B Engineering Services, LLC – 3300 CR 190; west of the intersection of CR 48 & CR 190.

1. Variance Request: To allow a reduction in the freeboard requirement for detention ponds.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To allow a reduction in the freeboard requirement for detention ponds from 1' to 6". Motion carried unanimously.

VII. PLATS & PLAN

A. Discussion, Consideration & Possible Action – Manvel Town Center Waterline Interconnect – BDD4 #20122 – Revised Final Drainage Plan – BGE, Inc. – Northwest intersection of SH 288 & SH 6.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Manvel Town Center Waterline Interconnect Revised Drainage Plan (BDD4 #20122). Motion carried unanimously.

B. Discussion, Consideration & Possible Action – Rodeo Palms The Lakes Sec. 5 – BDD4 #21152 – Final Plat – EHRA – North of Rodeo Palms Pkwy., west of SH 288.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To approve the Rodeo Palms The Lakes Sec. 5 Final Plat (BDD4 #21152). Motion carried unanimously.

C. Discussion, Consideration & Possible Action – Magnolia Mobile Homes – BDD4 #21101 – Final Drainage Plan – AL&B Engineering Services, LLC. – 12940 Magnolia Pkwy.; west of the intersection of CR 48 & Magnolia Pkwy.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Magnolia Mobile Homes Final Drainage Plan (BDD4 #21101). Motion carried by majority; Commissioner Mooney did not vote.

D. Discussion, Consideration & Possible Action – 7514 Bailey Rd. – BDD4 #19157 – Final Drainage Plan – Lentz Engineering, LLC – 7514 Bailey Rd.; southwest of the intersection of Bailey Rd. & Allen Rd.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the 7514 Bailey Rd. Final Drainage Plan (BDD4 #19157). Motion carried unanimously.

E. Discussion, Consideration & Possible Action – Massey Oaks Detention Ph. 1 – BDD4 #20242 – Final Drainage Plan – R.G. Miller Engineers, Inc. – South of CR 100, west of Harkey Rd., east of the American Canal in the future Massey Oaks development.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Massey Oaks Detention Ph. 1 Final Drainage Plan (BDD4 #20242). Motion carried unanimously.

F. Discussion, Consideration & Possible Action – Pedestrian Bridge for Clear Creek at Kirby (City of Pearland) – BDD4 #190503 – Revised Final Drainage Plan – Clark Condon – West of SH 288, north of Shadow Creek Pkwy., near Buc-ee's (only approving portions within BDD4 jurisdiction).

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve only portions within BDD4 jurisdiction of the Pedestrian Bridge for Clear Creek at Kirby (City of Pearland) Revised Final Drainage Plan (BDD4 #190503). Motion carried unanimously.

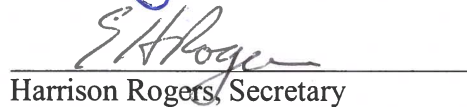
G. Discussion, Consideration & Possible Action – Old Massey Ranch Rd. Waterline – BDD4 #21134 – Final Drainage Plan – R.G. Miller Engineers, Inc. – 16" waterline on the north side of CR 100 from FM 1128 to Harkey Rd.


Motion: Commissioner Brennan; Second: Commissioner Mooney; To approve the Old Massey Ranch Rd. Waterline Final Drainage Plan (BDD4 #21134). Motion carried unanimously.

VIII. ADJOURN

No further business, the meeting adjourned at 9:48 A.M., July 13, 2021.


Jeffrey H. Brennan, Chairman


Harrison Rogers, Secretary


Jim Mooney

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NAME	BUSINESS AFILIATION
Adrian Gengo	BDD4
Jacobs	Lantz/BDDA
Jim Mooney	BDD #4
MATT ADAMS	COBB FENDLEY
Vinay Goel	RG Miller
Muhammad Ali	Gauge Engineering
Karam Qadhi	Gauge Engineering
Rajendra Shrestha	City of Pearland
Valeriemarin	PEOC
SCOTT FULESS	CITIZEN

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner

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NAME	BUSINESS AFILIATION
Angie Sanchez	Lentz Engineering
Christ Goebel	BDD4
LEIGH BLUMER	BDD4
JW Washington	Resident
Michelle Ester	BDD4
Danida Garza	BDD4

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner