



Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting
No. 8

August 3, 2021
9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session August 3, 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 – July 13, 2021

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

IV. APPROVAL OF CHECKS

August and September 2021

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the checks numbered 39587 – 39707. Motion carried unanimously.

V. NEW BUSINESS

A. Discussion, Consideration & Possible Action – To schedule a Special Meeting to be held on Wednesday, August 18, 2021 at 9:00am to discuss, propose and take a record vote for the proposed tax rate for the 2021 tax year.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To schedule a Special Meeting to be held on Wednesday, August 18, 2021 at 9:00am to discuss, propose and take a

record vote for the proposed tax rate for the 2021 tax year. Motion carried unanimously.

B. Discussion, Consideration & Possible Action – To adopt a Maintenance Declaration ensuring long term maintenance of stormwater controls for all new development as required by TCEQ.

Motion: Commissioner Brennan; Second: Commissioner Mooney; To adopt a Maintenance Declaration ensuring long term maintenance of stormwater controls for all new development as required by TCEQ. Motion carried unanimously.

C. Discussion, Consideration & Possible Action – To authorize the Superintendent to negotiate & make an offer for the purchase of 7.00 acres of land located near Roy Road adjacent to Hickory Slough.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To authorize the Superintendent to appraise, negotiate, make an offer and sign all documents for the purchase of 7.00 acres of land adjacent to Hickory Slough located at 2137 Roy Road; offer shall not exceed appraised value. Motion carried unanimously.

D. Discussion, Consideration & Possible Action – To adopt a policy requiring all employees of the District be vaccinated for COVID-19.

Motion: Commissioner Mooney; Second: Commissioner Rogers; To require the staff and employees as a District to show proof of vaccination for COVID-19 or submit proof of a negative test twice a week; should an employee decide to not receive the vaccine and not to show proof of a negative test they will be sent home without pay and cannot return until either proof of vaccination or proof of negative test is completed. Motion failed; Commissioner Mooney – Aye, Commissioner Brennan – No, Commissioner Rogers – No.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Shadow Creek Trails – City of Pearland – Sidewalk trail system along Clear Creek near Kirby Dr.

1. Variance Request: To allow an encroachment within a drainage easement and authorize the Chairman to sign all related documents.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To allow an encroachment within a drainage easement and authorize the Chairman to sign all related documents. Motion carried by majority; Commissioner Mooney did not vote.

B. Discussion, Consideration & Possible Action – Magnolia Marketplace – BDD4 #21164 – Kimley Horn and Associates, Inc. – Southwest of the intersection of FM 1128 & Magnolia Pkwy., on the north side of Mary's Creek.

1. Variance Request #1: To allow a shared maintenance berm with a drainage easement.

Motion: Commissioner Brennan; Second Commissioner Rogers; To allow a shared maintenance berm with a drainage easement and no fencing or obstruction be allowed within the drainage easement. Motion carried by majority; Commissioner Mooney did not vote.

2. Variance Request: To allow a vertical walled pond.

Motion: Commissioner Brennan; Second: None; To allow a vertical walled pond. The motion failed to secure a second vote.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To table the discussion for allowing a vertical walled pond. Motion carried by majority; Commissioner Mooney did not vote.

VII. PLATS & PLAN

A. Discussion, Consideration & Possible Action – Pomona Section 22 – BDD4 #20139 – Final Drainage Plan – LJA Engineering, Inc. – West of SH 288, south of Mustang Bayou; in the eastern portion of the Pomona Development.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Pomona Section 22 Final Drainage Plan (BDD4 #20139). Motion carried unanimously.

B. Discussion, Consideration & Possible Action – Sedona at Kestrel Ridge – BDD4 #21159 – Final Plat – RSG Engineering – Southeast of SH 288 & CR 101 in the Sedona Lakes subdivision (only approving portions within BDD4 jurisdiction).

Motion: Commissioner Brennan; Second: Commissioner Mooney; To approve only the portions within BDD4 jurisdiction of Sedona at Kestrel Ridge Final Plat (BDD4 #21159). Motion carried unanimously.

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

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the CR 190 Bridge Replacement Drainage Impact Analysis (BDD4 #20231). Motion carried unanimously.

D. Discussion, Consideration & Possible Action – Massey Oaks Development – BDD4 #20235 – Revised Drainage Impact Analysis – R.G. Miller Engineers, Inc. – South of CR 100, west of Harkey Rd., east of the American Canal.

Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Massey Oaks Development Revised Drainage Impact Analysis (BDD4 #20235). Motion carried unanimously.

E. Discussion, Consideration & Possible Action – Massey Oaks Section 1 – BDD4 #21126 – 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.

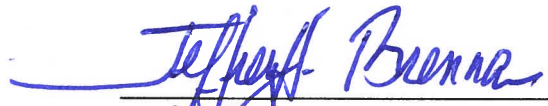
Motion: Commissioner Brennan; Second: Commissioner Rogers; To approve the Massey Oaks Section 1 Final Drainage Plan (BDD4 #21126). Motion carried unanimously.

F. Discussion, Consideration & Possible Action – Massey Oaks Section 2 – BDD4 #21127 – 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 Section 2 Final Drainage Plan (BDD4 #21127). Motion carried unanimously.

VIII. ADJOURN

No further business, the meeting adjourned at 9:41 A.M., August 3, 2021.



Jeffrey H. Brennan, Chairman



Harrison Rogers, Secretary



Jim Mooney

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



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www.bdd4.org

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August 03, 2021

Attending Regular Meeting No. 8, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
Adrian Ganga	BDD4
Jim Mooney	BDD4
Vinay Goel	R.G. Miller
John Genaro	BDD4
JARROLD BEN	LENTZ/BDD4
Scott FEULESS	CITIZEN
SARAH ROEBER	BDD4
Rajendra Shrestha	COP
LEIGH BLUMERZ	BDD4
Alan Mueller	Gromax Development

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner

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NAME	BUSINESS AFILIATION
Chrit Goetzl	BDD4
J Washington	Resident

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner