



Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting
No. 9

September 14, 2021
9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session September 14, 2021 with the following Commissioners present:

Jeffrey H. Brennan

Harrison Rogers

Jim Mooney

Others Attending:

{See Attached List}

Commissioner Brennan called the meeting to order at 9:00 AM.

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

II. PUBLIC COMMENTS

None

III. APPROVAL OF MINUTES

A. Regular Meeting – August 3, 2021

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE MINUTES FOR THE REGULAR MEETING AS SUBMITTED. MOTION CARRIED UNANIMOUSLY.

B. Special Meeting – August 18, 2021

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE MINUTES FOR THE SPECIAL MEETING AS SUBMITTED. MOTION CARRIED UNANIMOUSLY.

IV. APPROVAL OF CHECKS

September and October 2021

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE CHECKS NUMBERED 39708 – 39789. MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS

A. Discussion, Consideration & Possible Action – To set the Property Tax Rate for the year 2021.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ADOPT THE TAX RATE FOR BRAZORIA DRAINAGE DISTRICT NO. 4 AT \$0.152000 / \$100 VALUATION. MOTION CARRIED UNANIMOUSLY.

RECORD VOTE: COMMISSIONER MOONEY: AYE
COMMISSIONER ROGERS: AYE
COMMISSIONER BRENNAN: AYE

B. Discussion, Consideration & Possible Action – To adopt the Annual Budget for the fiscal year beginning October 1, 2021 through September 30, 2022.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ADOPT THE BUDGET OF \$24,742,000.00. MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – To authorize the Superintendent to purchase equipment in accordance with the 2021/2022 budget.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO AUTHORIZE THE SUPERINTENDENT TO PURCHASE EQUIPMENT IN ACCORDANCE WITH THE 2021/2022 BUDGET. MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – To declare the following equipment as surplus and authorize the Superintendent to dispose of said surplus equipment by trade or public auction as advantageous to the District:

- #202 – Komatsu 61PX-23 Dozer: VIN #30047
- #302 – Link Belt 250x3 Excavator: VIN #E1DK2-5593
- #303 – Link Belt 250x3 Excavator: VIN #E1DK2-6318
- #701 – John Deere 6330 Tractor: VIN #L06330H719019
- #142A – Bush Hog Rotary Cutter: VIN #1203056

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO DECLARE THE LISTED EQUIPMENT AS SURPLUS AND AUTHORIZE THE SUPERINTENDENT TO DISPOSE OF SAID SURPLUS EQUIPMENT BY TRADE OR PUBLIC AUCTION AS ADVANTAGEOUS TO THE DISTRICT. MOTION CARRIED UNANIMOUSLY.

E. Discussion, Consideration & Possible Action – To authorize payment of an optional contribution to the District's account in the Subdivision Accumulation Fund System as set forth in Section 845.408 of the Texas County and District Retirement Systems Act.

MOTION: COMMISSIONER BRENNAN; SECOND: NONE; TO AUTHORIZE AN OPTIONAL CONTRIBUTION OF \$500,000.00. MOTION FAILED DUE TO LACK OF SECOND.

MOTION: COMMISSIONER MOONEY; SECOND: COMMISSIONER ROGERS; TO AUTHORIZE AN OPTIONAL CONTRIBUTION OF \$350,000.00. MOTION CARRIED UNANIMOUSLY.

F. Discussion, Consideration & Possible Action – To adopt and authorize the Chairman to sign the Texas County and District Retirement Plan for the year 2022.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ADOPT AND AUTHORIZE THE CHAIRMAN TO SIGN THE TEXAS COUNTY AND DISTRICT RETIREMENT PLAN FOR THE YEAR 2022. MOTION CARRIED UNANIMOUSLY.

G. Discussion, Consideration & Possible Action – To review the District's Investment Policy and authorize the Chairman to sign Resolution No. 2021-04, the Resolution Approving Review of Investment Policy, Strategies and Objectives.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO AUTHORIZE THE CHAIRMAN TO SIGN RESOLUTION NO. 2021-04. MOTION CARRIED UNANIMOUSLY.

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

ITEM V.H. WAS PULLED FROM THE AGENDA

I. Discussion, Consideration & Possible Action – To grant a Waterline Utility Easement to the City of Pearland within the Springfield Ditch (C120-00-00) Right-of-Way, south of the Canterbury Park subdivision.

MOTION: COMMISSIONER BRENNAN; SECOND: ROGERS; TO GRANT A WATERLINE UTILITY EASEMENT TO THE CITY OF PEARLAND WITHIN THE SPRINGFIELD DITCH (C120-00-00) RIGHT-OF-WAY, SOUTH OF THE CANTERBURY PARK SUBDIVISION. MOTION CARRIED UNANIMOUSLY.

J. Discussion, Consideration & Possible Action – To accept a 2.571 acre drainage easement from Shauna and Travis Vowell along Canon Ditch and authorize the Chairman to sign all related documents.

MOTION: COMMISSIONER BRENNAN; SECOND: ROGERS; TO ACCEPT A 2.571 ACRE DRAINAGE EASEMENT FROM SHAUNA AND TRAVIS VOWELL ALONG

CANON DITCH AND AUTHORIZE THE CHAIRMAN TO SIGN ALL RELATED DOCUMENTS. MOTION CARRIED UNANIMOUSLY.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Houston Garden Center – BDD4 #21157 - ESDM, Inc. – Southwest intersection of SH 288 & CR 58.

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

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW A VERTICAL WALLED POND FOR THE HOUSTON GARDEN CENTER DRAINAGE PLAN. MOTION FAILED; ALL COMMISSIONERS OPPOSED.

B. Discussion, Consideration & Possible Action – Pomona Sprint Pond – BDD4 #21161 – LJA Engineering, Inc. – West of CR 48 adjacent to Mustang Bayou.

1. Variance Request: To allow a deviation to the side slope requirement.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW A DEVIATION TO THE SIDE SLOPE REQUIREMENT FOR THE POMONA SPRINT POND PROJECT.

MOTION: COMMISSIONER MOONEY; SECOND: COMMISSIONER BRENNAN; TO TABLE THE DISCUSSION. MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Independence Park Concrete Access Drive – City of Pearland – Access point at the southwest intersection of John Lizer and Mary's Creek at Independence Park.

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 FOR A CONCRETE ACCESS DRIVE AT INDEPENDENCE PARK AND AUTHORIZE THE CHAIRMAN TO SIGN ALL RELATED DOCUMENTS. MOTION CARRIED UNANIMOUSLY.

VII. PLATS & PLAN

A. Discussion, Consideration & Possible Action – Avellino Foxtail – BDD4 #20191 – Revised Drainage Impact Analysis – EHRA, Inc. – North west of the intersection of SH 288 & SH 6, south of the Rodeo Palms development.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE AVELLINO FOXTAIL REVISED DRAINAGE IMPACT ANALYSIS (BDD4 #20191). MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – Pearland Regional Airport – BDD4 #21119 – Drainage Impact Analysis – KSA Engineers – Southwest of the intersection of CR 127 & CR 130, adjacent to Cowart Creek.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE PEARLAND REGIONAL AIRPORT DRAINAGE IMPACT ANALYSIS (BDD4 #21119). MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Xcess Services – BDD4 #21154 – Final Drainage Plan – AL&B Engineering Services, LLC – 907 Old Chocolate Bayou Rd., south of Bailey Rd.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE XCESS SERVICES FINAL DRAINAGE PLAN (BDD4 #21154). MOTION CARRIED UNANIMOUSLY.

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

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE BIVENS HANGAR FINAL DRAINAGE PLAN (BDD4 #20173). MOTION CARRIED UNANIMOUSLY.

E. Discussion, Consideration & Possible Action – Williams Addition – BDD4 #21160 – Final Plat – PRO-SURV – Northeast intersection of Iowa Colony Blvd. (CR 48) & Bullard Pkwy. (CR 81).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE WILLIAMS ADDITION FINAL PLAT (BDD4 #21160). MOTION CARRIED UNANIMOUSLY.

F. Discussion, Consideration & Possible Action – Pomona Master Drainage Plan Addendum – BDD4 #21161 – Drainage Impact Analysis – LJA Engineering, Inc. – Pomona Development located between SH 288 & CR 48 along Mustang Bayou.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE POMONA MASTER DRAINAGE PLAN ADDENDUM DRAINAGE IMPACT ANALYSIS (BDD4 #21161). MOTION CARRIED UNANIMOUSLY.

G. Discussion, Consideration & Possible Action – 7514 Bailey Rd. – BDD4 #19157 – Revised 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. REVISED FINAL DRAINAGE PLAN (BDD4 #19157). MOTION CARRIED UNANIMOUSLY.

H. Discussion, Consideration & Possible Action – CR 190 Bridge Replacement – BDD4 #21167 – Final Drainage Plan – IEA, Inc. – CR 190 at the intersection with Savannah Ditch.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE CR 190 BRIDGE REPLACEMENT FINAL DRAINAGE PLAN (BDD4 #21167). MOTION CARRIED UNANIMOUSLY.

I. Discussion, Consideration & Possible Action – 17723 Pearland Sites Rd. – BDD4 #20157 – Revised Final Drainage Plan – AL&B Engineering Services, LLC – 17723 Pearland Sites Rd.; northeast of the intersection of Pearland Sites Rd. & McKeever Rd.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE 17723 PEARLAND SITES RD. FINAL DRAINAGE PLAN (BDD4 #20157). MOTION CARRIED BY MAJORITY; COMMISSIONER BRENNAN ABSTAINED FROM VOTING.

J. Discussion, Consideration & Possible Action – Pearland Safe Route to School – BDD4 #20239 – Final Drainage Plan – Gauge Engineering, LLC – Sites are located at Old Alvin Rd. & Hickory Slough, Robinson Rd. & Hickory Slough, and Veterans Dr. near Pearland Jr. High South.

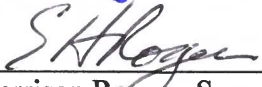
MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE PEARLAND SAFE ROUTE TO SCHOOL FINAL DRAINAGE PLAN (BDD4 #20239). MOTION CARRIED UNANIMOUSLY.

VIII. ADJOURN

No further business, the meeting adjourned at 10:09 A.M., September 14, 2021.



Jeffrey H. Brennan, Chairman



Harrison Rogers, Secretary



Jim Mooney

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Pearland, Texas 77581
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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

September 14, 2021

Attending Regular Meeting No. 9, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
Scott Feuness	N/A
Brian Edwards	LJA
Jason Dyck	BDD4
Tarzon Aden	LENTZ / BDD4
LEIGH BLUMER	BDD4
Michelle Estes	BDD4
Al Washington	Resident
Clint Goebel	BDD4
Danella Garza	BDD4

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner

