



Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting
No. 10

October 5, 2021
9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session October 5, 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

BRAZORIA COUNTY COMMISSIONER STACY ADAMS THANKED THE BOARD FOR ALLOWING DISTRICT STAFF TO HELP THE COUNTY WITH THE BRIDGE ON HASTINGS RD.

III. APPROVAL OF MINUTES

A. Public Hearing – September 14, 2021

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

B. Regular Meeting – September 14, 2021

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

IV. APPROVAL OF CHECKS

October and November 2021

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE CHECKS NUMBERED 39790 – 39865. MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS

A. Discussion, Consideration & Possible Action – To accept and authorize the Chairman to sign a contract with the auditing firm McGrath & Co., PLLC to perform the annual financial audit for the District's fiscal year ending September 30, 2021.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ACCEPT AND AUTHORIZE THE CHAIRMAN TO SIGN A CONTRACT WITH THE AUDITING FIRM MCGRATH & CO., PLLC TO PERFORM THE ANNUAL FINANCIAL AUDIT FOR THE DISTRICT'S FISCAL YEAR ENDING SEPTEMBER 30, 2021. MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – To amend the District's budget for the fiscal year ending September 30, 2022.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO AMEND THE DISTRICT'S BUDGET, IF NEEDED, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022. MOTION CARRIED UNANIMOUSLY.

C. 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.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; 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. MOTION CARRIED UNANIMOUSLY.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Houston Garden Center – BDD4 #21-000002 - 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 CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – 909 Meadow Lark – BDD4 #21-000010 – Daniel Scott Engineering, Inc. – On the eastern end of the District boundary between Westfield Ln. & Rustic Ln.

1. Variance Request: To allow a deviation to the requirement to provide a drainage plan.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW A DEVIATION TO THE REQUIREMENT TO PROVIDE A DRAINAGE PLAN. MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Harvest Acres RV Park – BDD4 #21-000016 – Kyle Urbanec – The northwest intersection of CR 127 & CR 130 within the Pearland Regional Airport.

1. Variance Request: To allow emergency overflow weir to be temporarily filled.

MOTION: COMMISSIONER ROGERS; SECOND: COMMISSIONER MOONEY; TO ALLOW EMERGENCY OVERFLOW WEIR TO BE TEMPORARILY FILLED. COMMISSIONER BRENNAN ABSTAINED FROM THE VOTE. MOTION FAILED; A MAJORITY OF COMMISSIONERS OPPOSED.

D. Discussion, Consideration & Possible Action – Guardian Self Storage – BDD4 #21-000020 – Michael Blake Sanders – 16120 SH 6; west of SH 288 on the south side of SH 6.

1. Variance Request: To waive payment of the pumped detention pond escrow.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO WAIVE PAYMENT OF THE PUMPED DETENTION ESCROW. MOTION CARRIED UNANIMOUSLY.

E. Discussion, Consideration & Possible Action – Floor and Decor – BDD4 #21-000021 – Jones Carter – West side of Business Center Dr. just north of Costco.

1. Variance Request: To allow a deviation from the side slope requirement for a detention pond.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW A DEVIATION FROM THE SIDE SLOPE REQUIREMENT ON THE CONDITIONS OF A GEOTECHNICAL ENGINEER'S SLOPE STABILITY ANALYSIS AND/OR CONCRETE SLOPE PAVING ADDED TO THE DETENTION POND. MOTION CARRIED BY MAJORITY. COMMISSIONER MOONEY OPPOSED.

VII. PLATS & PLAN

A. Discussion, Consideration & Possible Action – Kirby Drive Street Dedication Section 1 – BDD4 #21-000005 – Final Plat – BGE, Inc. – Northwest of the intersection of SH 288 & SH 6.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE KIRBY DRIVE STREET DEDICATION SECTION 1 FINAL PLAT (BDD4 #21-000005). MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – Manvel Town Center Section 1 – BDD4 #21-000006 – Final Plat – BGE, Inc. – Northwest of the intersection of SH 288 & SH 6.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE MANVEL TOWN CENTER SECTION 1 FINAL PLAT (BDD4 #21-000006). MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Manvel Town Center Detention Ponds and MUD Facilities – BDD4 #21-000007 – Final Plat – BGE, Inc. – Northwest of the intersection of SH 288 & SH 6.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE MANVEL TOWN CENTER DETENTION PONDS AND MUD FACILITIES (BDD4 #21-000007). MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – Diamond J – BDD4 #21-000004 – Final Drainage Plan – Sarab Structural & Civil, LLC – West side of CR 48 between Kincade Rd. & Jasper Rd.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE DIAMOND J FINAL DRAINAGE PLAN (BDD4 #21-000005). MOTION CARRIED UNANIMOUSLY.

E. Discussion, Consideration & Possible Action – Pomona Gas Station Phase 1 – BDD4 #21-000024 – Final Drainage Plan – PEA Group – North of CR 58 in the southern portion of the Pomona Development).

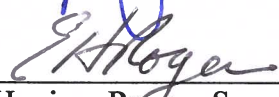
MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE POMONA GAS STATION PHASE 1 FINAL DRAINAGE PLAN (BDD4 #21-000024). MOTION CARRIED UNANIMOUSLY.

VIII. ADJOURN


No further business, the meeting adjourned at 9:48 A.M., October 5, 2021.



Jeffrey H. Brennan, Chairman



Harrison Rogers, Secretary



Jim Mooney

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



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

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Attending Regular Meeting No. 10, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
Adrian Genzo	BDP4
Jim Mooney	BDD #4
Jarrod Doen	LENTZ BDD #4
Collette Garcia	McGrath & Co.
Yvonne Grimm	BGE Inc.
Melanie Sanders	Guardian Self Storage
Jorge Guerra	ALJ Lindsey; R.E. Guardian Self Storage
Stacy L. Adams	BC
Donna Smith	
JW Washington	Resident

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner

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NAME	BUSINESS AFILIATION
Michelle Estes	BDD 4
Clint Goebel	BDD 4
SARAH ROEBER	BDD 4
SCOTT FEULESS	SELF - CITIZEN
Adam Hill	Soa meadowlark
LEIGH BLUMER	BDD 4
Shawn Arnwine	Jones/Carter
JASON DYER	BDD 4
Samantha Hantos	City of Friendswood

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner