



Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting
No. 11

November, 2 2021
9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session November 2, 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 – October 5, 2021

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

B. Special Meeting – October 13, 2021

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

IV. APPROVAL OF CHECKS

November & December 2021

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE CHECKS NUMBERED 39866 – 39931. MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS

A. Discussion, Consideration & Possible Action – To receive a delinquent tax collection report from Perdue, Brandon, Fielder, Collins & Mott, LLP.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO RECEIVE AND ENTER INTO DISTRICT RECORDS A DELINQUENT TAX COLLECTION REPORT FROM PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP. MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – To approve and authorize the Chairman to sign an Interlocal Agreement with Brazoria County for assistance with labor and equipment only.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN AN INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR ASSISTANCE WITH LABOR AND EQUIPMENT ONLY. MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – To change the following regular scheduled Board Meeting dates for the 2022 calendar year:

- January 4th to January 11th
- March 1st to March 8th
- July 5th to July 12th
- September 6th to September 13th

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO CHANGE THE FOLLOWING REGULAR SCHEDULED BOARD MEETING DATES FOR THE 2022 CALENDAR YEAR:

- JANUARY 4TH TO JANUARY 11TH
- MARCH 1ST TO MARCH 8TH
- JULY 5TH TO JULY 12TH
- SEPTEMBER 6TH TO SEPTEMBER 13TH
- NOVEMBER 1ST TO NOVEMBER 8TH

MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – To adopt an updated Sand Pit policy.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO ADOPT AN UPDATED SAND PIT POLICY. MOTION CARRIED UNANIMOUSLY.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Willowcrest Subdivision Paving, Drainage, & Sanitary Improvements – BDD4 #21-000041 – Cobb Fendley – Near the northeast corner of Mykawa Rd. & Orange St.

1. Variance Request: To allow a reduction to the maintenance berm that is adjacent to a street right-of-way.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW A REDUCTION TO THE MAINTENANCE BERM THAT IS ADJACENT TO A STREET RIGHT-OF-WAY. MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – Willowcrest Subdivision Paving, Drainage, & Sanitary Improvements – BDD4 #21-000042 – Cobb Fendley – Near the northeast corner of Mykawa Rd. & Orange St.

1. Variance Request: To allow a reduction to the pilot channel slope.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW A REDUCTION TO THE PILOT CHANNEL SLOPE. MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Willowcrest Subdivision Paving, Drainage, & Sanitary Improvements – BDD4 #21-000043 – Cobb Fendley – Near the northeast corner of Mykawa Rd. & Orange St.

1. Variance Request: To allow a deviation to the bottom slope requirement for a detention pond.

MOTION: COMMISSIONER ROGERS; SECOND: COMMISSIONER ROGERS; TO ALLOW A DEVIATION TO THE BOTTOM SLOPE REQUIREMENT FOR A DETENTION POND. MOTION CARRIED UNANIMOUSLY.

VII. PLATS & PLAN

A. Discussion, Consideration & Possible Action – Guardian Self Storage – BDD4 #21-000003 – Final Drainage Plan – ALJ Lindsey, LLC – 16120 SH 6; west of the intersection of SH 288 & SH 6.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE GUARDIAN SELF STORAGE FINAL DRAINAGE PLAN (BDD4 #21-000003). MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – Civil Site Work for Retail Building Pomona Ph. 2 – BDD4 #21-000014 – Final Drainage Plan – PEA Group – West of the intersection of SH 288 & CR 58, on the north side of CR 58.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE CIVIL SITE WORK FOR RETAIL BUILDING POMONA PH. 2 FINAL DRAINAGE PLAN (BDD4 #21-000014). MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Pomona Lake E Ph. 2 & Lake H – BDD4 #21-000022 – Final Drainage Plan – LJA Engineering, Inc. – Near the intersection of SH 288 & CR 101 in the southern portion of the Pomona development.


MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE POMONA LAKE E PH. 2 & LAKE H FINAL DRAINAGE PLAN (BDD4 #21-000022). MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – Pomona Lake I – BDD4 #21-000023 – Final Drainage Plan – LJA Engineering, Inc. – Located along Jerusalem St., north of CR 58 in the southern portion of the Pomona development.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE POMONA LAKE I FINAL DRAINAGE PLAN (BDD4 #21-000023). MOTION CARRIED UNANIMOUSLY.

VIII. ADJOURN

No further business, the meeting adjourned at 9:46 A.M., November 2, 2021.



Jeffrey H. Brennan, Chairman



Harrison Rogers, Secretary



Jim Mooney