

4813 W. Broadway Pearland, Texas 77581

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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting No. 3

March 8, 2022

9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session March 8, 2022 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 – February 1, 2022

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

IV. APPROVAL OF CHECKS

March & April 2022

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE CHECKS NUMBERED 40170 – 40248.
MOTION CARRIED BY MAJORITY; COMMISSIONER MOONEY DID NOT VOTE.

V. NEW BUSINESS

A. Discussion, Consideration & Possible Action – To receive a presentation from Gauge Engineering pertaining to Atlas-14.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ACCEPT THE PRESENTATION BY IAN HUDSON WITH GAUGE ENGINEERING REGARDING TO ATLAS-14 INTO THE RECORDS OF THE DISTRICT.

MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – To discuss joining the City of Pearland Citizens Drainage Bond Program Advisory Committee.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO DISCUSS JOINING THE CITY OF PEARLAND CITIZENS DRAINAGE BOND PROGRAM ADVISORY COMMITTEE.

MOTION AMENDED: COMMISSIONER ROGERS; SECOND: COMMISSIONER BRENNAN;

TO JOIN THE CITY OF PEARLAND CITIZENS DRAINAGE BOND PROGRAM ADVISORY COMMITTEE WITH TWO STAFF MEMBERS.
MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – To accept the Drainage Impact Analysis prepared by Gauge Engineering and approve construction of the Mimosa Acres detention facilities as designed by Lentz Engineering.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ACCEPT THE DRAINAGE IMPACT ANALYSIS PREPARED BY GAUGE ENGINEERING AND APPROVE CONSTRUCTION OF THE MIMOSA ACRES DETENTION FACILITIES AS DESIGNED BY LENTZ ENGINEERING. MOTION CARRIED UNANIMOUSLY.

- **D.** Discussion, Consideration & Possible Action To declare the following equipment as surplus and authorize disposal by public auction:
 - Bush hog 296 rotary mower, serial# 12-04016
 - Landpride 3 point auger
 - Gate & operator

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO DECLARE AS SURPLUS AND AUTHORIZE DISPOSAL OF THE FOLLOWING EQUIPMENT: BUSH HOG 296 ROTARY MOWER, LANDPRIDE 3-POINT AUGER, GATE & OPERATOR; AT PUBLIC AUCTION AND/OR SALE TO OTHER MUNICIPALITY.

MOTION CARRIED UNANIMOUSLY.

- **E.** Discussion, Consideration & Possible Action To approve and authorize the sale of the following surplus equipment and accept the offer to purchase stated surplus property from Brazoria County Drainage District #5 as being advantageous to the District:
 - #302 Link Belt 250x3 Excavator: VIN E1DK2-5593
 - #303 Link Belt 250x3 Excavator: VIN E1DK2-6318

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE AND AUTHORIZE THE SALE OF BOTH EXCAVATORS TO BDD5 FOR \$62,500 EACH AND ALLOW FLEXIBILITY IN PAYMENT UNTIL OCTOBER 31, 2022.

MOTION CARRIED UNANIMOUSLY.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Metro Ready Mix – BDD4 #22-000024 – David De La O – 6420 Brookside Dr.; southwest of the intersection of Brookside Rd. and Eiker Rd.

<u>Variance Request:</u> To allow a reduction in the required 4:1 slopes for their detention pond and perimeter swale.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW A REDUCTION IN THE DETENTION POND AND PERIMETER SWALE FROM 4:1 TO 3:1 FOR THE METRO READY MIX PROJECT. MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – Clover Skies – BDD4 #22-000046 – Michael and Jodi Harris – Clover Skies Development located within the Pearland Regional Airport.

Variance Request: To allow development without a Board approved drainage plan.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW DEVELOPMENT WITHOUT A BOARD APPROVED DRAINAGE PLAN. COMMISSIONER BRENNAN RECUSED HIMSELF.

MOTION FAILED; COMMISSIONER ROGERS: NO COMMISSIONER MOONEY: NO

VII. PLATS & PLANS

A. Discussion, Consideration & Possible Action – 8080 Bailey Convenience Store – BDD4 #21-000019 – Final Drainage Plan – iGET Services LLC – Southeast intersection of Bailey Rd. and Old Chocolate Bayou Rd.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE 8080 BAILEY CONVENIENCE STORE FINAL DRAINAGE PLAN (BDD4 #21-000019).

MOTION CARRIED BY MAJORITY; COMMISSIONER MOONEY DID NOT VOTE.

B. Discussion, Consideration & Possible Action – Coastal Swim Academy – BDD4 #21-000036 – Final Drainage Plan – Morales Engineering Associates, LLC – North side of Dixie Farm Rd between SH 35 and Pearland Pkwy.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE COASTAL SWIM ACADEMY FINAL DRAINAGE PLAN (BDD4 #21-000036).

MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Avellino Detention Pond – BDD4 #21-000051 – Final Drainage Plan – EHRA Engineering – West of Foxtail Palms, south of Rodeo Palms, east of Old Airline Rd.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE AVELLINO DETENTION POND FINAL DRAINAGE PLAN (BDD4 #21-000051).

MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – Brazoria County MUD No. 3 Wastewater Treatment Plant Phase III Improvements – BDD4 #21-000061 – Final Drainage Plan – Jones and Carter – Northeast of the intersection of Magnolia Pkwy and Cullen Blvd.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE BRAZORIA COUNTY MUD NO. 3 WASTEWATER TREATMENT PLANT PHASE III IMPROVEMENTS FINAL DRAINAGE PLAN (BDD4 #21-000061).

MOTION CARRIED UNANIMOUSLY.

E. Discussion, Consideration & Possible Action – 5202 McKnight Rd. – BDD4 #21-000098 – Final Drainage Plan – Daniel Scott Engineering – McKnight Rd. near FM 1128.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE 5202 MCKNIGHT RD. FINAL DRAINAGE PLAN (BDD4 #21-000098).

MOTION CARRIED UNANIMOUSLY.

F. Discussion, Consideration & Possible Action – Epic Plumbing – BDD4 #22-000032 – Final Drainage Plan – Daniel Scott Engineering – 17302 CR 125; northwest of the intersection of CR 125 and CR 124.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE EPIC PLUMBING FINAL DRAINAGE PLAN (BDD4 #22-000032). MOTION CARRIED UNANIMOUSLY.

G. Discussion, Consideration & Possible Action – Del Bello Lakes Section 8 – BDD4 #22-000038 – Final Plat – LJA Surveying, Inc. – North of SH 6, east of SH 288.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE DEL BELLO LAKES SECTION 8 FINAL PLAT (BDD4 #22-000038).

MOTION CARRIED UNANIMOUSLY.

H. Discussion, Consideration & Possible Action – Del Bello Lakes Section 8 – BDD4 #22-000044 – Final Drainage Plan – LJA Engineering, Inc. – North of SH 6, east of SH 288.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE DEL BELLO LAKES SECTION 8 FINAL DRAINAGE PLAN (BDD4 #22-000044).
MOTION CARRIED UNANIMOUSLY.

I. Discussion, Consideration & Possible Action – Avant Garde Montessori School – BDD4 #21-000082 – Final Drainage Plan – LJA Engineering, Inc. – Located on the southeast corner of Pomona Pkwy. And Croix Pkwy.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE AVANT GARDE MONTESSORI SCHOOL FINAL DRAINAGE PLAN (BDD4 #21-000082).
MOTION CARRIED UNANIMOUSLY.

VIII. ADJOURN

NO FURTHER BUSINESS. THE MEETING ADJOURNED AT 10:18 A.M., MARCH 8, 2022.

Jeffrey H. Brennan, Chairman

Harrison Rogers, Secretary

Jim Mooney



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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

March 08, 2022

Attending Regular Meeting No. 3, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
Adrian Gengo	B004
Fin Mooney	RDD4
John Genaro	PDDA
LEIGH Blumer	B004
Joseph Acon	LENTZ BODA
MICHARC HARRIS	OWNER /CLOVER SKIES
Michelle Estes	BDD4
Scott FEULESS	CANDIDATE
Clint Goetz	BDDY
Tw washington	cudidate
Samantha Haritos	City of Friendswood