

4813 W. Broadway Pearland, Texas 77581

(281) 485-1434 info@bdd4.org

Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting

No. 6

June 7, 2022

9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session June 7, 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

THE BOARD RECEIVED PUBLIC COMMENTS FROM THE FOLLOWING INDIVIDUALS:

- BILL TRAHAN
- MARY DAVIS-GRANGER
- MICHELL FALZON

III. APPROVAL OF MINUTES

A. Regular Meeting – May 3, 2022

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

B. Special Meeting – May 16, 2022

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

IV. APPROVAL OF CHECK NUMBERS

June & July 2022

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE CHECKS NUMBERED 40413 – 40492.

MOTION CARRIED BY MAJORITY; COMMISSIONER MOONEY DID NOT VOTE.

V. NEW BUSINESS

A. Discussion, Consideration & Possible Action – The Landing at Pearland development and the existing Pearland Regional Airport detention system.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO RECEIVE A STATUS REPORT FROM STAFF PERTAINING TO THE LANDING AT PEARLAND DEVELOPMENT AND THE EXISTING PEARLAND REGIONAL AIRPORT DETENTION SYSTEM.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; THAT THIS DISTRICT NOT APPROVE ANYMORE DEVELOPMENT ON THE AIRPORT AND/OR WITHIN THE LANDING UNTIL THIS DISTRICT IS CLEAR IN UNDERSTAND ON HOW THIS DETENTION POND IS GOING TO DRAIN FROM THE LANDING AND AN UPDATED DRAINAGE IMPACT ANALYSIS IS DONE ON THE AIRPORT AND THE DETENTION POND OF THE AIRPORT IS BROUGHT UP TO THE DISTRICT'S STANDARDS AND MEETS OUR REQUIREMENTS.

MOTION CARRIED BY MAJORITY.

COMMISSIONER BRENNAN – YES COMMISSIONER MOONEY – YES COMMISSIONER ROGERS – NO

B. Discussion, Consideration & Possible Action – To announce the stormwater quality virtual public involvement session for the District.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ANNOUNCE THE OPENING OF THE VIRTUAL PUBLIC INVOLVEMENT SESSION FOR STORMWATER QUALITY BEGINNING ON JULY 1ST AND CLOSING ON JULY 31ST. INFORMATION CAN BE FOUND ON OUR WEBSITE AT BDD4.ORG. MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – To award a bid for the Mimosa Acres detention project.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO AWARD A BID FOR BDD4 #20814 THE MIMOSA ACRES DETENTION PROJECT TO DC CONTRACTING SERVICES IN THE AMOUNT OF \$566,000. MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – To accept the recommendation of The Property Tax Resale Committee of Brazoria County for the following property held in trust within the District: Account Number 0213-0020-000.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ACCEPT THE RECOMMENDATION OF THE PROPERTY TAX RESALE COMMITTEE OF BRAZORIA COUNTY FOR THE FOLLOWING PROPERTY HELD IN TRUST WITHIN THE DISTRICT: ACCOUNT NUMBER 0213-0020-000. MOTION CARRIED UNANIMOUSLY.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Del Bello Section 8 – BDD4 #22-000131
 Lacey Bell – Northeast of the intersection of SH 288 & SH 6.
 Variance Request: To allow a utility easement within a drainage easement.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE REQUESTED VARIANCE ALLOWING A 30' UTILITY EASEMENT FOR WATERLINE CONSTRUCTION PURPOSES CONTINGENT UPON ABOVE GROUND IMPROVEMENTS BE POSITIONED WITHIN THE NORTHERN MOST 10' OF THE EASEMENT.

MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – Kemlon – BDD4 #22-000123 – Alison Jarvis – 1424 N. Main St.; west side of SH 35, south of Knapp Rd. <u>Variance Request:</u> To allow concrete paving on a maintenance berm.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE REQUESTED VARIANCE ALLOWING CONCRETE PAVING ON A MAINTENANCE BERM CONTINGENT UPON IMPROVEMENTS BE LIMITED TO CONCRETE FLAT PAVING AND A 6" CONCRETE CURB. MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – M&M Storage – BDD4 #22-000132 – Miguel Sauceda – Northwest of the intersection of SH 35 & CR 281. Variance Request: To deviate from the pumped detention pond rules.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW UP TO 100% OF POND CAPACITY TO BE PUMPED. MOTION CARRIED BY MAJORITY; COMMISSIONER MOONEY DID NOT VOTE.

VII. PLATS & PLANS

A. Discussion, Consideration & Possible Action – McLean Rd. Tract – BDD4 #22-000107 – Revised Final Drainage Plan – GC Engineering, Inc. – 16710 McLean Rd.; west side of McLean Rd., south of Bailey Rd.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE REVISION TO THE DRAINAGE PLAN PREVIOUSLY APPROVED BY THE BOARD WHICH PROPOSES SMALLER PUMPS FOR THE STORMWATER PUMP STATION IN CONFORMANCE WITH THE DISTRICT'S RULES, REGULATIONS, & GUIDELINES AS CLOUDED ON THE REVISED DRAINAGE PLAN. MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – Del Bello Section 8 – BDD4 #22-000128 – Revised Final Plat – LJA Engineering, Inc. – Northeast of the intersection of SH 288 & SH 6.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE DEL BELLO SECTION 8 REVISDE FINAL PLAT. MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Pearland Medical Commons Ph. 2 – BDD4 #22-000102 – Final Drainage Plan – LJA Engineering, Inc. – Located at the southwest intersection of Broadway & Cullen.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE PEARLAND MEDICAL COMMONS PH. 2 FINAL DRAINAGE PLAN.

MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – Massey Oaks West Lake – BDD4 #22-000097 – Final Plat – Miller Survey Group – South of CR 100, west of Veterans Dr., & east of the American Canal.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE MASSEY OAKS WEST LAKE FINAL PLAT. MOTION CARRIED UNANIMOUSLY.

E. Discussion, Consideration & Possible Action – Massey Oaks East Lake – BDD4 #22-000096 – Final Plat – Miller Survey Group – South of CR 100, west of Veterans Dr., & east of the American Canal.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE MASSEY OAKS EAST LAKE FINAL PLAT. MOTION CARRIED BY MAJORITY. COMMISSIONER MOONEY DID NOT VOTE.

F. Discussion, Consideration & Possible Action – Massey Oaks Section 5 – BDD4 #22-000095 – Final Plat – Miller Survey Group – South of CR 100, west of Veterans Dr., & east of the American Canal.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE MASSEY OAKS SECTION 5 FINAL PLAT. MOTION CARRIED BY MAJORITY. COMMISSIONER MOONEY DID NOT VOTE.

G. Discussion, Consideration & Possible Action – Massey Oaks Section 4 – BDD4 #22-000094 – Final Plat – Miller Survey Group – South of CR 100, west of Veterans Dr., & east of the American Canal.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE MASSEY OAKS SECTION 4 FINAL PLAT. MOTION CARRIED BY MAJORITY. COMMISSIONER MOONEY DID NOT VOTE.

H. Discussion, Consideration & Possible Action – Massey Oaks Section 3 – BDD4 #22-000093 – Final Plat – Miller Survey Group – South of CR 100, west of Veterans Dr., & east of the American Canal.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE MASSEY OAKS SECTION 3 FINAL PLAT. MOTION CARRIED BY MAJORITY. COMMISSIONER MOONEY DID NOT VOTE.

I. Discussion, Consideration & Possible Action – Creekside at Highland Glen Ultimate – BDD4 #22-000086 – Drainage Impact Analysis – LJA Engineering, Inc. – Southeast of the intersection of Pearland Pkwy. & McHard Rd.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE CREEKSIDE AT HIGHLAND GLEN ULTIMATE DRAINAGE IMPACT ANALYSIS.
MOTION CARRIED UNANIMOUSLY.

J. Discussion, Consideration & Possible Action – Valencia Drainage Study – BDD4 #22-000029 – Drainage Impact Analysis – LJA Engineering, Inc. – Northeast of the intersection of SH 288 & SH 6 (only approving portions with BDD4 jurisdiction).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE VALENCIA DRAINAGE IMPACT ANALYSIS – ONLY PORTIONS WITHIN BDD4 JURISDICTION.
MOTION CARRIED UNANIMOUSLY.

K. Discussion, Consideration & Possible Action – Creekside at Highland Glen Phase 1 – BDD4 #22-000026 – Drainage Impact Analysis – LJA Engineering, Inc. – Southeast of the intersection of Pearland Pkwy. & McHard Rd.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE CREEKSIDE AT HIGHLAND GLEN PHASE 1 DRAINAGE IMPACT ANALYSIS. PUBLIC COMMENT RECEIVED FROM VANESSA RODRIGUEZ. MOTION CARRIED BY MAJORITY; COMMISSIONER MOONEY DID NOT VOTE.

L. Discussion, Consideration & Possible Action – Coles Flea Market – BDD4 #22-000020 – Final Drainage Plan – PRD Engineering – Located at the southwest intersection of SH 35 & Clear Creek.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE COLES FLEA MARKET FINAL DRAINAGE PLAN.
MOTION CARRIED BY MAJORITY; COMMISSIONER MOONEY DID NOT VOTE.

M. Discussion, Consideration & Possible Action – Massey Oaks Lift Station – BDD4 #22-000018 – Final Drainage Plan – RG Miller Engineers – South of CR 100, west of Veterans Dr., & east of the American Canal.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE MASSEY OAKS LIFT STATION FINAL DRAINAGE PLAN. MOTION CARRIED UNANIMOUSLY.

N. Discussion, Consideration & Possible Action – 1306 Loop Dr. – BDD4# 22-000006 – Final Drainage Plan – AL&B Engineering Services, LLC – Southwest of the intersection of Marydean St. & Loop Dr.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE 1306 LOOP DR. FINAL DRAINAGE PLAN. MOTION CARRIED UNANIMOUSLY.

O. Discussion, Consideration & Possible Action – Kiddie Academy Savannah Lakes Accessory Building – BDD4# 21-000028 – Final Drainage Plan – ALJ Lindsey, LLC – Northwest intersection of Post Rd. & Savannah Pkwy.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE KIDDIE ACADEMY SAVANNAH LAKES ACCESSORY BUILDING FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

VIII. ADJOURN

NO FURTHER BUSINESS. COMMISSIONER BRENNAN CALLED FOR ADJOURNMENT AT 10:20 A.M., JUNE 7, 2022.

effrey H. Brennan, Chairman

Harrison Rogers, Secretary

Jun Mooney



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June 07, 2022

NAME	BUSINESS AFILIATION
Jin Mouney	BDD 4
Adrian Genjo	BPDY
Mary Granger	Pearland Airport
BILL FOHAN	, n
P.G. Goch	Life Flight-gener
Desy LATRICIO	Life Flight-gener of tailifi HARLAND DIRFORT
Scort ARNIST	PEARLAND ATRAORT
and Washington	BDD4 Candidate
GLEN JONES	
Mile Elliott	



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June 07, 2022

NAME	BUSINESS AFILIATION
Robert Bowling	RESIDENT
Jeff Bean	Resident
Linda Blolock	Resident
79,000	Reident
Dia Bla	Resident
any Blacel	Resident
Racy WAHLSERS	pusiness owner
Vanessa Rodrigues	Developer Beazer Homes
TROY NIXON	RG Miller Engineers
WESIEY Mary	WAR Topesson



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June 07, 2022

NAME	BUSINESS AFILIATION
Wyatt Tompkins	Hammers by Heristran
DANA DREW	Homeower
Scon Feures	CANDIDAE
Clinit Goebel	BDD4
BONK DA	DESIGNO
BRIAN EDWARDS	LJA
Charlie Hainline	Warbird Acro
Jack Day	Life Flight
Herry Hunt	Hunt Family
Samangha Hantos	City of Friendswood
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June 07, 2022

NAME	BUSINESS AFILIATION	
Bailey Cuadra	Hillwood Communities	
Amanda Burbier	LJA	
Jacob Genaro	Citèren	
Jacob Geras Converto Rodaiques	Ciferen	
0		

OPEN MEETING DATE: 6712

To address the Drainage District Board of Commissioners, this form must be filled out and turned in prior to the beginning of the meeting.

Please select the appropriate check box below and fill out the information at the bottom of this page. This request form must be turned into the Administrative Assistant, Sarah Roeber, no later than 5-minutes before the start of the meeting.

Speaker Request
Check the appropriate box below:
I wish to address the Commissioners regarding agenda item number when the Commissioners open this item up for discussion. (example: Item V.A.)
I wish to address the Commissioners in the Public Comments section. Fill out a brief description of the topic to be addressed below. Note: Addressing the Commissioners in this section will only allow you to speak for the allotted amount of time; there can not be any deliberation with the Commissioners during this time. TRAINBLE COMMISSIONERS PROCESSED.
Name: Bill TROHON
Address: 1305 Oak Hollm DR. Francosius
Phone: 113-299-1810
Group/Organization Represented:

OPEN MEETING DATE: June 7, 2022e 9am

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Speaker Request

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d	I wish to address the Commissioners regarding agenda item number when the Commissioners open this item up for discussion. I Riblia Loments (example: Item V.A.) Arrent Drainage System - increased capacity for new development on cui po

I wish to address the Commissioners in the Public Comments section. Fill out a brief description of the topic to be addressed below.

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Name: Mary Davis - Granger

Address: 17808 Mir field In Pearland, Tx 77981

Phone: (832)723-7466

Group/Organization Represented: Resident KLUJ apoxt

OPEN MEETING DATE: 6/7/22

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Speaker Request

CITIZEN REQUEST TO ADDRESS THE BOARD OPEN MEETING DATE: _____

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Name: Wyatt Tompkins Address: 17807 CR125 Pocular (TK 77581 Phone: 832-594-5528 Group/Organization Represented: Hammers by Avie ton
Group/Organization Represented: 176mmes's ly orvie from

CITIZEN REQUEST TO ADDRESS THE BOARD OPEN MEETING DATE:

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Drainage of Waske Maker into Defention distance of the second of

Phone: 281-331-5288

Group/Organization Represented: OWNER OF Fact lifes occupied

By Life Flight

OPEN MEETING DATE: 6 7 2022

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Speaker Request

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We request staff townsider approving our construction Plans with this approved agenda item in order to release approval of construction plans from the city of recolors Plans are administratively reviewed and completed. This would save us 45 days in starting construction in a very tight
Name: Vancesa Rodrigua
Address: 10235 W UHLe york, Sute 200, Husten TX 77020
Phone: 28\ 948 3510
Group/Organization Represented: Beazer Humas