

4813 W. Broadway
Pearland, Texas 77581



(281) 485-1434
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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting
No. 7

July 12, 2022
9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session July 12, 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:

- MARK BURKE

III. APPROVAL OF MINUTES

A. Regular Meeting – June 7, 2022

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

IV. APPROVAL OF CHECK NUMBERS

July & August 2022

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO APPROVE THE CHECKS NUMBERED 40493 – 40569.
MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS

A. Discussion, Consideration & Possible Action – To amend the District’s Rules, Regulations, & Guidelines pertaining to variance requests.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
THE APPROVALS FOR VARIANCE FROM DISTRICT RULES & REGULATIONS
SHALL BE VALID FOR A PERIOD OF 365-DAYS. SHOULD THE APPLICABLE
DEVELOPMENT NOT RECEIVE FINAL DRAINAGE PLAN AND/OR PLAT APPROVAL
WITHIN 365-DAYS, THE APPROVED VARIANCE SHALL NO LONGER BE VALID
AND RE-APPROVAL IS REQUIRED.
MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – Resolution# 2022-001 pertaining to
District credit card authorization.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO APPROVE RESOLUTION #2022-001 PERTAINING TO DISTRICT CREDIT CARD
AUTHORIZATION.
MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Resolution# 2022-002 updating rules for
public comments during open meetings.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO APPROVE RESOLUTION #2022-002 UPDATING RULES FOR PUBLIC COMMENTS
DURING OPEN MEETINGS.
MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – To incorporate Atlas-14 rainfall tables
into the District’s Rules, Regulations, & Guidelines effective August 1, 2022 for all new
submittals.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
IN CONSIDERATION OF THE UPDATED RAINFALL NOAA 14 RAINFALL TABLES
AND THE BRAZORIA COUNTY DRAINAGE CRITERIA MANUAL (BCDCM) UPDATES
ADOPTED ON MAY 10, 2022, I MAKE A MOTION THAT THE FOLLOWING CHANGES
TO THE BRAZORIA DRAINAGE DISTRICT NO. 4 RULES, REGULATIONS, &
GUIDELINES (RRG):

1. SECTION 2.1.3.3 OF THE RRG SHALL BE UPDATED TO INCORPORATE THE
REGION 1 VALUES FOUND IN TABLE 2-2 OF THE BCDCM.
2. TABLE 2-1 IN THE RRG SHALL BE UPDATED TO INCORPORATE THE REGION 1
VALUES FOUND IN TABLE 2-4 OF THE BCDCM.
3. TABLE 2-2 IN THE RRG SHALL BE UPDATED TO INCORPORATE THE REGION 1
VALUES FOUND IN TABLE 2-4 OF THE BCDCM.

FURTHER, THESE CHANGES TO THE RULES, REGULATIONS, & GUIDELINES OF
BRAZORIA DRAINAGE DISTRICT NO. 4 SHALL APPLY TO ANY PROJECT

SUBMITTED TO THE DISTRICT FOR THE FIRST TIME ON AUGUST 1, 2022 OR LATER. PROJECTS ALREADY UNDER REVIEW BY THE DISTRICT PRIOR TO AUGUST 1, 2022 SHALL BE SUBJECT TO THE PREVIOUS DISTRICT REQUIREMENTS.

MOTION CARRIED UNANIMOUSLY.

E. Discussion, Consideration & Possible Action – Annual contract award for BDD4 # 22607 Vegetation Control & Chemical Spraying.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO AWARD THE ANNUAL CONTRACT FOR VEGETATION CONTROL & CHEMICAL SPRAYING TO EL CAMPO SPRAYING.

MOTION CARRIED UNANIMOUSLY.

F. Discussion, Consideration & Possible Action – Annual contract award for BDD4 #22608 Motor Fuels.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO AWARD THE ANNUAL CONTRACT FOR MOTOR FUELS TO SUN COAST RESOURCES.

MOTION CARRIED UNANIMOUSLY.

G. Discussion, Consideration & Possible Action – Annual contract award for BDD4 #22609 Concrete Paving Services.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO AWARD THE ANNUAL CONTRACT FOR CONCRETE PAVING SERVICES TO JBRI CONSTRUCTION.

MOTION CARRIED UNANIMOUSLY.

H. Discussion, Consideration & Possible Action – Annual contract award for BDD4 #22610 General Contract Services.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO AWARD THE ANNUAL CONTRACT FOR GENERAL CONTRACT SERVICES TO JBRI CONSTRUCTION.

MOTION CARRIED UNANIMOUSLY.

I. Discussion, Consideration & Possible Action – Annual contract award for BDD4 #22611 Hauling Services.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO AWARD THE ANNUAL CONTRACT FOR HAULING SERVICES TO JBRI FOR LINE ITEM 1, 2, 5, & 6 AND DC CONTRACTING FOR LINE ITEMS 3 & 4 FROM THE BID TABULATION & COMPARISON SHEET {ATTACHED TO MINUTES BELOW}.

MOTION CARRIED UNANIMOUSLY.

J. Discussion, Consideration & Possible Action – Annual contract award for BDD4 #22612 Reinforced Concrete Box Culverts.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO AWARD THE ANNUAL CONTRACT FOR REINFORCED CONCRETE BOX
CULVERTS TO OLD CASTLE.
MOTION CARRIED UNANIMOUSLY.

K. Discussion, Consideration & Possible Action – Annual contract award for BDD4 #22613 High Density Polypropylene Storm Sewer Pipe (HDP).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO AWARD THE ANNUAL CONTRACT FOR HIGH DENSITY POLYPROPYLENE
STORM SEWER PIPE TO FORTILINE WATER WORKS.
MOTION CARRIED UNANIMOUSLY.

L. Discussion, Consideration & Possible Action – Annual contract award for BDD4 #22614 Hydro Mulch Materials.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO AWARD THE ANNUAL CONTRACT FOR HYDRO MULCH MATERIALS TO SITE
ONE LANDSCAPING.
MOTION CARRIED UNANIMOUSLY.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Detention Ph. 1 to serve MUD #87 – BDD4 #22-000152 – LJA Engineering, Inc. – Located east of FM 521, west of SH 288, near the Caldwell Ranch Development.

Variance Request: To allow a deviation in the side slope requirement for detention facilities.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO ALLOW A DEVIATION IN THE SIDE SLOPE REQUIREMENT FOR DETENTION
FACILITIES.
MOTION CARRIED BY MAJORITY; COMMISSIONER MOONEY DID NOT VOTE.

VII. PLATS & PLANS

A. Discussion, Consideration & Possible Action – Caldwell Ranch Blvd. Phase 3B – BDD4 #22-000126 – Final Plat – LJA Engineering, Inc. – North of Alloy Rd., east of FM 521, south of CR 956 (only approving portions within BDD4 jurisdiction).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO APPROVE THE CALDWELL RANCH BLVD. PHASE 3B FINAL PLAT.
MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – Moosa Stadium – BDD4 #22-000129 – Final Plat – GGC Surveying – Northeast of the intersection of FM 1128 & CR 100.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE MOOSA STADIUM FINAL PLAT.
MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Creekside at Highland Glen Section 1 – BDD4 #22-000052 – Final Drainage Plan – 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 SECTION 1 FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – Chocolate Bayou Commercial Tract – BDD4 #22-000091 – Final Plat – Windrose Land Surveying – Southeast corner of CR 100 & CR 89.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO APPROVE THE CHOCOLATE BAYOU COMMERCIAL TRACT FINAL PLAT.
MOTION CARRIED UNANIMOUSLY.

E. Discussion, Consideration & Possible Action – Pomona Section 24 – BDD4 #22-000117 – Final Drainage Plan – LJA Engineering, Inc. – West of SH 288, South of Mustang Bayou, in the Pomona Development.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO APPROVE THE POMONA SECTION 24 FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

F. Discussion, Consideration & Possible Action – Sedona Lakes Clearing & Grubbing – BDD4 #22-000141 – Final Drainage Plan – BGE, Inc. – East of SH 288, south of Mustang Bayou, & north of CR 58 (only approving portions within BDD4 jurisdiction).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO APPROVE THE SEDONA LAKES CLEARING & GRUBBING FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

G. Discussion, Consideration & Possible Action – Sedona Lakes Phase 4 – BDD4 #22-000060 – Drainage Impact Analysis – BGE, Inc. – East of SH 288, south of Mustang Bayou, & north of CR 58 (only approving portions within BDD4 jurisdiction).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO APPROVE THE SEDONA LAKES PHASE 4 DRAINAGE IMPACT ANALYSIS.

MOTION CARRIED UNANIMOUSLY.

H. Discussion, Consideration & Possible Action – Kiddie Academy at Savannah Accessory Building – BDD4 #22-000145 – Revised Final Drainage Plan – ALJ Lindsey, LLC – Northeast corner of Savannah Pkwy. & Post Rd. (CR 58).

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

I. Discussion, Consideration & Possible Action – Hampton Business Park – BDD4 #22-000142 – Final Plat – Windrose Land Services – Northwest corner of CR 58 & Kingsley Dr.

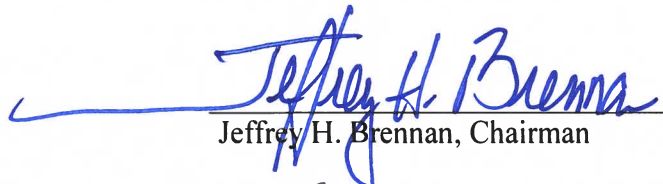
MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO APPROVE THE HAMPTON BUSINESS PARK FINAL PLAT.
MOTION CARRIED UNANIMOUSLY.

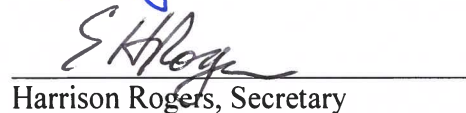
J. Discussion, Consideration & Possible Action – Alexander Section 1 – BDD4 #22-000144 – Final Plat – LJA Surveying, Inc. – West of SH 35, north of Bailey Rd., & east of the Railroad.


MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;
TO APPROVE THE ALEXANDER SECTION 1 FINAL PLAT.
MOTION CARRIED BY MAJORITY; COMMISSIONER MOONEY DID NOT VOTE.

VIII. ADJOURN

NO FURTHER BUSINESS. COMMISSIONER BRENNAN CALLED FOR
ADJOURNMENT AT 10:03 A.M., JULY 12, 2022.


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

July 12, 2022

Attending Regular Meeting No. 7, held by Commissioners of Brazoria Drainage District No. 4.

NAME

BUSINESS AFILIATION

Jason Dyer

BDD4

Dorothy Burke

Mark Burke

Jim Mooney

BDD4

MARK WOOTEN

THOMAS KIDD

W Washington

Candidate

LEIGH BLUMER

BDD4

Adrian Geyo

BDD4

SCOTT FEUER

SARAH ROEBER

BDD4

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Harrison Rogers
Commissioner

BRAZORIA DRAINAGE DISTRICT #4

PUBLIC COMMENTS FORM

OPEN MEETING DATE: 7/12/2022

To address the Drainage District Board of Commissioners, this form must be filled out and turned in 5-minutes 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 presiding officer of the meeting or the appointed staff member, no later than 5-minutes before the start of the meeting.

Speaker Request



I wish to address the Commissioners during 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; the Commissioners are not required to deliberate and cannot consider any actions during this time.

9306 West Sterling Drive

Name: Mark Burke (Donald M)

Address: 9306 W. Sterling Dr., Pearland, Tx 77584

Phone: 281-733-0916

**BID TABULATION FOR
22611 - HAULING SERVICES ANNUAL CONTRACT
FOR BRAZORIA DRAINAGE DISTRICT NO. 4**

			LAST YEAR	PROPOSED	PROPOSED
			JBRI	JBRI	DC CONTRACTING
ITEM			UNIT PRICE	UNIT PRICE	UNIT PRICE
HAULING SERVICES					
1) 14YD TANDEM DUMP TRUCK WITH DRIVER	1	HR	\$67.00	\$76.00	\$91.00
2) 14YD TANDEM DUMP TRUCK LOAD DELIVERED TO JOBSITE FROM 0 - 5 MILE RADIUS OF LOAD SITE	1	LD	\$72.00	\$79.00	\$86.00
3) 14YD TANDEM DUMP TRUCK LOAD DELIVERED TO JOBSITE FROM 5.1 - 10 MILE RADIUS OF LOAD SITE	1	LD	\$98.00	\$103.00	\$97.00
4) 14YD TANDEM DUMP TRUCK LOAD DELIVERED TO JOBSITE FROM 10.1 - 15 MILE RADIUS OF LOAD SITE	1	LD	\$125.00	\$127.00	\$125.00
5) 14YD TANDEM DUMP TRUCK LOAD DELIVERED TO JOBSITE FROM 15.1 - 20 MILE RADIUS OF LOAD SITE	1	LD	\$162.00	\$162.00	\$168.00
6) 14YD TANDEM DUMP TRUCK LOAD DELIVERED TO JOBSITE FROM 20.1 - 25 MILE RADIUS OF LOAD SITE	1	LD	\$198.00	\$198.00	\$209.00