

(281) 485-1434 info@bdd4.org

Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

Regular Meeting

December 6, 2022

No. 12 9:0

9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session December 6, 2022 with the following Commissioners present:

Jeffrey H. Brennan

Harrison Rogers

Jim Mooney

Others Attending:

See Attached List

Following the invocation and Pledge of Allegiance, the Board considered the following items:

II. PUBLIC COMMENTS

NONE

III. APPROVAL OF MINUTES

A. Regular Meeting – November 1, 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

November and December 2022

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE CHECKS NUMBERED 40899 – 41045.
MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS

NONE

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – 5419 Ryan Acres Drive – BDD4 #22-000238 – AL&B Engineering – 5419 Ryan Acres Drive, Pearland TX 77584. Variance Request: Request to allow detention pond as pervious cover.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW THE DETENTION POND TO BE CONSIDERED PERVIOUS COVER. MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – 5419 Ryan Acres Drive – BDD4 #22-000239 – AL&B Engineering – 5419 Ryan Acres Drive, Pearland TX 77584.

<u>Variance Request</u>: Request to allow the downstream outfall flowline to be 2.5 inches above the existing flowline.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO ALLOW THE DOWNSTREAM OUTFALL FLOWLINE TO BE 2.5 INCHES ABOVE THE EXISTING FLOW LINE.
MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – 3927 Shamrock Lane – BDD4 #22-000240 – AL&B Engineering – 3927 Shamrock Lane, Manvel TX 77578.
Variance Request: Request to allow the downstream outfall flowline to be 2.5 inches above the existing flowline.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW THE DOWNSTREAM OUTFALL FLOWLINE TO BE 2.5 INCHES ABOVE THE EXISTING FLOW LINE.
MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – 3927 Shamrock Lane – BDD4 #22-000241 – AL&B Engineering – 3927 Shamrock Lane, Manvel TX 77578.

<u>Variance Request</u>: Request to allow detention pond as pervious cover.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO ALLOW THE DETENTION POND TO BE CONSIDERED PERVIOUS COVER. MOTION CARRIED UNANIMOUSLY.

E. Discussion, Consideration & Possible Action – Del Bello Section 8 & 9 – BDD4 #22-000242 – LJA Engineering – North of Del Bello Lakes Sections 8 & 9, adjacent to old Iowa Lane and future Manvel Parkway crossing.

<u>Variance Request</u>: Request to allow a retaining wall to be constructed within a District easement on a temporary basis subject to the execution of a temporary consent to encroach agreement prepared by the District Attorney.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS;

TO ALLOW A RETAINING WALL TO BE CONSTRUCTED WITHIN A DISTRICT EASEMENT ON A TEMPORARY BASIS SUBJECT TO THE EXECUTION OF A TEMPORARY CONSENT TO ENCROACH AGREEMENT PREPARED BY THE DISTRICT ATTORNEY.

AMENDED MOTION: COMMISSIONER MOONEY;

TO SET A 6-MONTH DEADLINE ON THE TEMPORARY CONSENT TO ENCROACHMENT TO REPLAT DEL BELLO SECTION 8.

MOTION CARRIED UNANIMOUSLY.

VII. PLATS & PLAN

A. Discussion, Consideration & Possible Action – MT and A Addition – BDD4 #22-000215 – Final Plat – Pro-Surv – Near CR 125 and Meadow Lane, south of Haddock Ditch.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE ABOVE REFERENCED MT & A ADDITION FINAL PLAT. MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – Sri Meenakshi Temple – BDD4 #21-000100 – Final Drainage Plan – Catalyst Technical Group, Inc – 17130 McLean Rd, Pearland, TX 77584.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE ABOVE REFERENCED SRI MEENAKSHI TEMPLE FINAL DRAINAGE PLAN.

MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – 3927 Shamrock – BDD4 #22-000230 – Final Plat – Baker & Lawson, Inc. – 3927 Shamrock Lane.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY; TO APPROVE THE ABOVE REFERENCED 3927 SHAMROCK FINAL PLAT. MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – Country Club Drive at Clear Creek Bridge – BDD4 #22-000114 – Final Drainage Plan – TxDOT – Country Club Dr at Clear Creek, Brazoria County.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE ABOVE REFERENCED COUNTRY CLUB DRIVE AT CLEAR CREEK BRIDGE FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

E. Discussion, Consideration & Possible Action – Pomona Kirby Drive Phase 3 – BDD4 #22-000188 – Final Drainage Plan – LJA Engineering – South of Mustang Bayou and west of SH 288.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE ABOVE REFERENCED POMONA KIRBY DRIVE PHASE 3 FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

F. Discussion, Consideration & Possible Action – Iowa Colony Detention & Grading Phase 1 – BDD4 #22-000153 – Final Drainage Plan – LJA Engineering – Adjacent to the Southern Colony and Caldwell Ranch developments (only approving portions within BDD4 jurisdiction).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE ABOVE REFERENCED IOWA COLONY DETENTION & GRADING PHASE 1 FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

G. Discussion, Consideration & Possible Action – Smith Ranch Road – BDD4 #22-000172 – Final Drainage Plan – DE Corp. – Smith Ranch Rd, Pearland, TX 77584.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER ROGERS; TO APPROVE THE ABOVE REFERENCED SMITH RANCH ROAD FINAL DRAINAGE PLAN.

MOTION CARRIED UNANIMOUSLY.

VIII. ADJOURN

No further business, Commissioner Brennan called for adjournment 9:34 A.M., December 6, 2022.

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rennan, Chairman

Harrison Rogers, Secretary

Jim Mooney



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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

December 06, 2022

Attending Regular Meeting No. 12, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION	
Jim MOONEY	BDD4	
Adrian Genjo	BODY	
Andre Ivasenko	DEC	
SOFT FEULES	C11(25)	
JASON DIFER	3777	
Madhan Tallun	Catalyst Technical	Group
ROBERT BOOTH	LJA ENGINEERING	
Michelle Estes	BDDY	
LAWCE McLEDD	HALFF	