

4813 W. Broadway
Pearland, Texas 77581



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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

MEETING NOTICE BRAZORIA DRAINAGE DISTRICT NO. 4 BOARD OF COMMISSIONERS

Notice is hereby given, the Regular Meeting of Brazoria Drainage District Number 4 Commissioners will be held February 7, 2023 at 9:00 A.M. at the District office at 4813 W. Broadway, Pearland, Texas 77581.

At said meeting, the Commissioners may deliberate, discuss, consider and/or take action on any or all of the following items:

AGENDA

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

- A. Regular Meeting – January 10, 2023
- B. Special Meeting – January 18, 2023

IV. APPROVAL OF CHECK NUMBERS

February 2023 & March 2023

V. NEW BUSINESS

- A. Discussion, Consideration & Possible Action** – To designate a banking depository, per section 49.156 of the Texas Water Code for a term of two years, beginning February 15, 2023 and ending February 15, 2025.
- B. Discussion, Consideration & Possible Action** – To accept and approve the annual financial audit for the fiscal year ending September 30, 2022 as prepared by McGrath & Co., PLLC – CPAs and authorize the Chairman to sign and submit the Annual Filing Affidavit to the TCEQ.

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Scott Feules
Commissioner

VI. VARIANCE REQUESTS

- A. Discussion, Consideration & Possible Action** – Pond Expansion at Cullen and McHard – BDD4 #23-000006 – ALJ Lindsey – Northeast corner of Cullen & McHard.
Variance Request: Request for existing sidewalks and drive aisle paving (no vertical improvements) to remain on the maintenance berm of the expanded detention pond.
- B. Discussion, Consideration & Possible Action** – Alexander Section 1 and Stormwater Pump Station – BDD4 #23-000011 – LJA Engineering, Inc. – West of SH 35 and north of Bailey Road.
Variance Request: Request to complete construction of Alexander Section 1 without the completion of the storm water pump station.
- C. Discussion, Consideration & Possible Action** – 5331 W. Orange Street – BDD4 #23-000012 – Mission Engineering – Northwest corner of W. Orange Street and Woody Road in Pearland.
Variance Request: Request to allow reduction of overall easement width to 82 feet.
- D. Discussion, Consideration & Possible Action** – Time Mart at Trammel Fresno – BDD4 #23-000013 – MRA Architects – Southwest corner of CR 58 & CR 48.
Variance Request: Request to allow vertical retaining wall in lieu of 4:1 earthen slopes.
- E. Discussion, Consideration & Possible Action** – Proposed Pearland Asian Town Commercial Development – BDD4 #23-000021 – Adico, LLC – Northwest Corner of W Broadway Street and Old Max Road.
Variance Request: Request to allow vertical retaining wall in lieu of 4:1 earthen slopes.
- F. Discussion, Consideration & Possible Action** – Proposed Pearland Asian Town Commercial Development – BDD4 #23-000026 – Adico, LLC – Northwest Corner of W Broadway Street and Old Max Road.
Variance Request: Request to allow 10 foot maintenance berm for private pond.
- G. Discussion, Consideration & Possible Action** – Sedona Lakes Mustang Bayou Channel Improvements – BDD4 #23-000023 – BGE, Inc. – East of Future County Road 94, North of Country Road 58/Croix Road.
Variance Request: Request to allow 30 foot shared maintenance berm.
- H. Discussion, Consideration & Possible Action** – Sedona Lakes Mustang Bayou Channel Improvements – BDD4 #23-000024 – BGE, Inc. – East of Future County Road 94, North of Country Road 58/Croix Road.
Variance Request: Request to waive backslope interceptor requirement.
- I. Discussion, Consideration & Possible Action** – 3927 Shamrock Lane – BDD4 #23-000025 – AL&B Engineering – 3927 Shamrock Lane, Manvel TX 77578.
Variance Request: Request to allow 6 foot earthen overflow weir with rip-rap.

VII. PLATS & PLANS

- A. Discussion, Consideration & Possible Action** – Charleston Heights Detention Reserve – BDD4 #22-000224 – Revised Final Plat – Miller Survey – South of Post Rd & CR 58, North of State Hwy 6, West of Savannah Trace (Only approving portion within BDD4).
- B. Discussion, Consideration & Possible Action** – BDD4 Offices – BDD4 #22-000234 – Final Plat – Lentz Engineering – 4813 Broadway St. Pearland, Texas 77581.
- C. Discussion, Consideration & Possible Action** – Clover Airport Acres Re-Plat – BDD4 #22-000237 – Final Plat – Gormly Surveying – Southeast corner of CR 127 and CR 124 intersection, East of Clover Airport landing strip.
- D. Discussion, Consideration & Possible Action** – Creekside at Highland Glen Section 1 – BDD4 #22-000246 – Revised Final Plat – LJA Engineering, Inc. – East of Pearland Pkwy and North of Hughes Rd.
- E. Discussion, Consideration & Possible Action** – Ministerio Acres – BDD4 #22-000255 – Final Plat – Gormly Surveying – North of the intersection of Pearland Sites Road and CR 128.
- F. Discussion, Consideration & Possible Action** – Snow Acres – BDD4 #22-000259 – Final Plat – Pro-Surv – 16803 CR 831, Pearland, Texas.
- G. Discussion, Consideration & Possible Action** – CR 48 Retail – BDD4 #23-000001 – Final Plat – Lentz Engineering – Corner of Oleander St and CR 48 (Kingsley Drive).
- H. Discussion, Consideration & Possible Action** – Del Bello Section 8 – BDD4 #23-000008 – Revised Final Plat – LJA Engineering, Inc. – Northeast of the intersection of SH 288 & SH 6.
- I. Discussion, Consideration & Possible Action** – Pomona Lake E & H – BDD4 #23-000014 – Revised Final Plat – LJA Surveying, Inc. – North of CR 58, West of SH 288 in the Pomona Development.
- J. Discussion, Consideration & Possible Action** – Pomona Section 25 – BDD4 #22-000217 – Final Drainage Plan – LJA Engineering, Inc. – West of SH 288 and South of Mustang Bayou.
- K. Discussion, Consideration & Possible Action** – Xcess Services 3915 Old Chocolate Bayou – BDD4 #22-000231 – Final Drainage Plan – AL&B Engineering – 3915 Old Chocolate Bayou Rd, Pearland, Tx.
- L. Discussion, Consideration & Possible Action** – Manvel Town Center Private Plans Reserve C1 – BDD4 #23-000004 – Final Drainage Plan – BGE, Inc. – Northwest corner of SH 6 and SH 288.

VIII. ADJOURN



Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 2nd day of February 2023 at 3:30 O'CLOCK PM.
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