

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. 4

April 4, 2023
9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session April 4, 2023 with the following Commissioners present:

Jeffrey H. Brennan

Scott Feules

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 – Marcy 7, 2023

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

IV. APPROVAL OF CHECK NUMBERS

April & May 2023

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE THE CHECKS NUMBERED 41272 – 41343.
MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS

A. Discussion, Consideration & Possible Action – To accept an additional 0.451-acre drainage easement from Pearland Storage LLC along Hickory Slough near SH 35.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE ACCEPTING AN ADDITIONAL 0.451-ACRE DRAINAGE EASEMENT FROM PEARLAND STORAGE LLC ALONG HICKORY SLOUGH NEAR SH 35.

AMENDED MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO REQUEST AN ACCESS EASEMENT FROM THE PROPERTY TO THIS PORTION OF HICKORY SLOUGH FOR MAINTENANCE.

MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – To discuss the acquisition of approximately 39-acres at the end of Roy Rd. on Clear Creek.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO AUTHORIZE THE SUPERINTENDENT TO NEGOTIATE, MAKE AN OFFER, AND SIGN ALL RELATED DOCUMENTS FOR THE PURCHASE OF APPROXIMATELY 39-ACRES OF LAND LOCATED NEAR THE END OF ROY RD. ON CLEAR CREEK AT A PRICE OF \$5,733,800. SAID MONIES TO COME FROM THE RESERVE FUND AND AMEND THE CURRENT BUDGET ACCORDINGLY.

MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – To sell surplus unit no. 202, being a Komatsu PX 61-23 Dozer (VIN: 30047) to Brazoria County Conservation & Reclamation District #3.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO SELL SURPLUS UNIT NO. 202, BEING A KOMATSU PX 61-23 DOZER TO BRAZORIA COUNTY CONSERVATION & RECLAMATION DISTRICT #3 IN THE AMOUNT OF \$95,000.

MOTION CARRIED UNANIMOUSLY.

VI. VARIANCE REQUESTS

A. Discussion, Consideration & Possible Action – Casa De Gartmano – BDD4 #23-000072 – Texas Land Maps – 18211 & 18223 W Clover Lane.

Variance Request: Request for waiver of requirement to submit a drainage plan with a request for final plat approval.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO ALLOW WAIVE THE REQUIREMENT TO SUBMIT A DRAINAGE PLAN WITH A REQUEST FOR FINAL PLAT APPROVAL.

MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – Bailey Road Expansion – BDD4 #23-000076 – City of Pearland – Bailey Road from Veterans Road to SH 35.

Variance Request: Request for waiver of the requirement to use NOAA 14 rainfall in the analysis and modeling.

MOTION: COMMISSIONER BRENNAN; SECOND FOR PURPOSES OF DISCUSSION: COMMISSIONER FEULESS;

TO APPROVE THE REQUEST FOR WAIVER OF A REQUIREMENT TO ANALYZE A 2-YEAR EVENT.

AMENDED MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;

TO DENY THE WAIVER OF THE REQUIREMENT TO USE NOAA 14 RAINFALL IN THE ANALYSIS AND MODELING.

MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Bailey Road Expansion – BDD4 #23-000081 – City of Pearland – Bailey Road from Veterans Road to SH 35.

Variance Request: Request for waiver of requirement to analyze a 2-year event.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE FOR DISCUSSION THE REQUEST FOR WAIVER OF A REQUIREMENT TO ANALYZE A 2-YEAR EVENT.

AMENDED MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;

TO DENY THE WAIVER OF A REQUIREMENT TO ANALYZE A 2-YEAR EVENT.

MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – Mission Building Systems Steel Fabrication Shop and Office – BDD4 #23-000080 – Mission Engineering – 5331 W. Orange Street.

Variance Request: Request to allow a fence and double swing gate at the upstream end of a District easement.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE REQUEST FOR VARIANCE ALLOWING A FENCE AND DOUBLE SWING GATE AT THE UPSTREAM END OF A DISTRICT EASEMENT SUBJECT TO THE FOLLOWING CONDITIONS: 1) A 20' WIDE UNOBSTRUCTED ACCESS EASEMENT BE PROVIDED; 2) THE OWNER WILL EXECUTE A CONSENT TO ENCROACH AGREEMENT WITH THE DISTRICT; 3) THE OWNER WILL SIGN A MAINTENANCE AGREEMENT MAKING THE OWNER RESPONSIBLE FOR ALL MOWING OF THE DISTRICT'S FACILITY WITHIN 10' OF THE FENCE AND/OR GATE; & 4) THE OWNER IS RESPONSIBLE FOR THE GATE AND FENCE.

MOTION CARRIED UNANIMOUSLY.

VII. PLATS & PLAN

- A. Discussion, Consideration & Possible Action** – Sedona Lakes Phase 4 – BDD4 #23-000053 – Revised Drainage Impact Analysis – BGE, Inc. – East of State Highway 288, South of Mustang Bayou, North of County Road 58 (across the bayou from Sedona Lakes; only approving portions within BDD4 jurisdiction).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE SEDONA LAKES PHASE 4 REVISED DRAINAGE IMPACT ANALYSIS.
MOTION CARRIED UNANIMOUSLY.

- B. Discussion, Consideration & Possible Action** – Spout Carwash – BDD4 #23-000039 – Final Drainage Plan – Petrichor Technical Group, LLC – 9540 Broadway Street (south of Broadway and west of CR-90).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE SPOUT CARWASH FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

- C. Discussion, Consideration & Possible Action** – Mission Building Systems Inc. – BDD4 #23-000033 – Final Plat – Gruller Surveying – 5331 W. Orange Street (north side of Orange near Woody Road).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE MISSION BUILDING SYSTEMS INC. FINAL PLAT WITH THE PREVIOUSLY APPROVED VARIANCES OF MARCH 7, 2023.
MOTION CARRIED UNANIMOUSLY.

- D. Discussion, Consideration & Possible Action** – Alexander and Burns Tract – BDD4 #23-000018 – Amended Drainage Impact Analysis – LJA Engineering, Inc. – West of SH 35 on both sides of Bailey Road.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE ALEXANDER AND BURNS TRACT AMENDED DRAINAGE IMPACT ANALYSIS.
MOTION CARRIED UNANIMOUSLY.

- E. Discussion, Consideration & Possible Action** – CR 190 Bridge Replacement – BDD4 #23-000078 – Amended Drainage Impact Analysis – IEA, Inc. – CR 190 bridge just east of CR 383.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE CR 190 BRIDGE REPLACEMENT AMENDED DRAINAGE IMPACT ANALYSIS.
MOTION CARRIED UNANIMOUSLY.

F. Discussion, Consideration & Possible Action – CR 190 Bridge Replacement – BDD4 #23-000068 – Drainage Plan – IEA, Inc. – CR 190 and Karsten Road.


MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE CR 190 BRIDGE REPLACEMENT FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

G. Discussion, Consideration & Possible Action – Avellino Detention – BDD4 #23-000063 – Revised Drainage Plan – EHRA, Inc. – South of existing Rodeo Palms Section 1 subdivision.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE THE AVELLINO DETENTION REVISED FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

VIII. ADJOURN

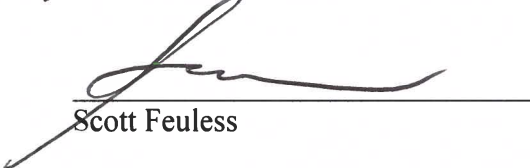
No further business, Commissioner Brennan called for adjournment 10:00 A.M., April 4, 2023.



Jeffrey H. Brennan, Chairman



Jim Mooney, Secretary



Scott Feules

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Pearland, Texas 77581



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Brazoria Drainage District No. 4

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April 04, 2023

Attending Regular Meeting No. 04, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
Adrian Geyo	BDD4
Rajendra Shrestha	City of Pearland
Jasmine Acero	City of Pearland
MORGAN R. EARLY	CITY OF PEARLAND
Andrii Ivasenko	IEA Engineering
Jim Mooney	BDD4
Jamie Hudson	FNI
Michelle Estes	BDD4
MATT HANKS	Brazoria County
Clint Goebel	BDD4

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Scott Feules
Commissioner

