

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. 8

August 1, 2023

9:01 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session August 1, 2023 with the following Commissioners present:

Jeffrey H. Brennan

Scott Feules

Jim Mooney

Others Attending:

See Attached List

Following the Invocation led by Commissioner Mooney and Pledge of Allegiance led by Commissioner Feules, the Board considered the following items:

II. PUBLIC COMMENTS

NONE

III. APPROVAL OF MINUTES

A. Public Hearing – July 11, 2023

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE THE MINUTES FOR THE PUBLIC HEARING AS SUBMITTED.
MOTION CARRIED UNANIMOUSLY.

B. Regular Meeting – July 11, 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

July & August 2023

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE THE CHECKS NUMBERED 41564 – 41641.
MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS

A. Discussion, Consideration & Possible Action – To adopt an updated District Fee Schedule with an effective date of August 8, 2023.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO ADOPT AN UPDATED DISTRICT FEE SCHEDULE WITH AN EFFECTIVE DATE OF
AUGUST 8, 2023.
MOTION CARRIED UNANIMOUSLY.

B. Discussion, Consideration & Possible Action – To award the annual contract for BDD4 #23609 Concrete Paving Services.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO AWARD THE ANNUAL CONTRACT FOR BDD4 #23609 CONCRETE PAVING
SERVICES TO JBRI CONSTRUCTION.
MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – To award the annual contract for BDD4 #23611 Hauling Services.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO AWARD THE ANNUAL CONTRACT FOR BDD4 #23611 HAULING SERVICES TO
GOULD INDUSTRIES.
MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – To schedule a Special Meeting on Tuesday, August 15, 2023 at 9:00am to discuss, propose, and take a record vote for the proposed tax rate for the 2023 tax year.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO SCHEDULE A SPECIAL MEETING FOR TUESDAY, AUGUST 15, 2023 AT 9:00AM TO
DISCUSS, PROPOSE, AND TAKE A RECORD VOTE FOR THE PROPOSED TAX RATE FOR
THE 2023 TAX YEAR.
MOTION CARRIED UNANIMOUSLY.

VI. VARIANCE REQUESTS

- A. Discussion, Consideration & Possible Action** – Creekside at Highland Glen Section 2 – BDD4 #23-000197 – LJA Engineering – The Lakes at Highland Glen Southeast of the intersection of Pearland Parkway and McHard Road.

Variance Request: To use 3.5:1 side slope for the detention ponds in section 2 only. Section 3.4.1.a of the District Rules, Regulations, and Guidelines states that detention ponds shall have 4:1 side slope.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE REQUEST TO USE 3.5:1 SIDE SLOPES FOR SECTION 2 OF CREEKSIDE AT HIGHLAND GLEN ONLY.
MOTION CARRIED UNANIMOUSLY.

- B. Discussion, Consideration & Possible Action** – 5.47 Acre Tract on Ellis Road – BDD4 #23-000198 – GC Engineering – North of Brookside Road, Fairlane Drive is on the East and Ellis Road is on the West.

Variance Request: Applicant seeks to place paving only (no vertical improvements) on the detention maintenance berm. Section 3.4.1.f of the Districts Rules, Regulations, and Guidelines states that detention pond maintenance berms shall not be encumbered by permanent improvements, easements, fee strips or right of ways.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE REQUEST TO PLACE PAVING ONLY WITH NO VERTICAL IMPROVEMENTS ON THE DETENTION MAINTENANCE BERM.
MOTION CARRIED UNANIMOUSLY.

VII. PLATS & PLAN

- A. Discussion, Consideration & Possible Action** – Whataburger – BDD4 #23-000170 – Revised Final Drainage Plan – Pape-Dawson Engineers – Northwest quadrant of SH 288 and Hwy 6, Manvel Town Center.

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

- B. Discussion, Consideration & Possible Action** – Caldwell Ranch Boulevard Phase 3B – BDD4 #23-000066 – Final Drainage Plan – LJA Engineering – South of SH 6, west of SH 288 (only approving portions within BDD4 jurisdiction).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE ONLY THE PORTIONS WITHIN BDD4 JURISDICTION OF THE CALDWELL RANCH BOULEVARD PHASE 3B FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

C. Discussion, Consideration & Possible Action – Foxtail Palms – BDD4 #23-000171 – Final Plat – Miller Survey / DCCM – West of SH 288 and South of Rodeo Palms.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE THE FOXTAIL PALMS FINAL PLAT.
MOTION CARRIED UNANIMOUSLY.

D. Discussion, Consideration & Possible Action – Wake Nation – BDD4 #23-000045 – Revised Final Drainage Plan – Stormwater Solutions, LLC – Corner of SH 288 frontage road and CR 418 (Shaw Road)

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE WAKE NATION REVISED FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

E. Discussion, Consideration & Possible Action – 21065 Britt Oaks Drive – BDD4# 23-000150 – Revised Final Drainage Plan – Lentz Engineering – Britt Oaks Drive intersects with CR 133.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE 21065 BRITT OAKS DRIVE REVISED FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

F. Discussion, Consideration & Possible Action – CR 48 Retail – BDD4 #23-000083 – Lentz Engineering – Final Drainage Plan – Corner of Oleander Street and CR 48 (Kingsley Drive).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE THE CR 48 RETAIL FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

G. Discussion, Consideration & Possible Action – Detention & Grading Phase 2 BCMUD 87 – BDD4 #23-000082 – Final Drainage Plan – LJA Engineering – One mile east of intersection FM 521 and Southern Colony Avenue (only approving portions within BDD4 jurisdiction).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE ONLY THE PORTIONS WITHIN BDD4 JURISDICTION OF THE
DETENTION & GRADING PHASE 2 BCMUD 87 FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

H. Discussion, Consideration & Possible Action – Pomona Lake E Phase 2 & Lake H – BDD4 #23-000151 – Final Drainage Plan – LJA Engineering – Pomona Development North of CR 58 and east of Orchard Park Lane.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE POMONA LAKE E PH. 2 & LAKE H FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

- I. Discussion, Consideration & Possible Action** – Harkey Road Phase 1 & 2 Landscape – BDD4 #23-000159 – Final Drainage Plan – BGE Inc. – South of Harkey Road and South of CR 100.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE HARKEY ROAD PHASE 1 & 2 LANDSCAPE FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

- J. Discussion, Consideration & Possible Action** – Sri Meenakshi Temple – BDD4 #23-000029 – Revised Drainage Plan – Catalyst Technical Group, Inc. – South of Bailey Rd, on the west side of McLean.


MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE SRI MEENAKSHI TEMPLE REVISED FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

- K. Discussion, Consideration & Possible Action** – Pomona 26 – BDD4 #23-000158 – Final Drainage Plan – LJA Engineering – Southern portion of Pomona Subdivision, North of Jerusalem St and South of Mustang Bayou.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE THE POMONA 26 FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

VIII. ADJOURN

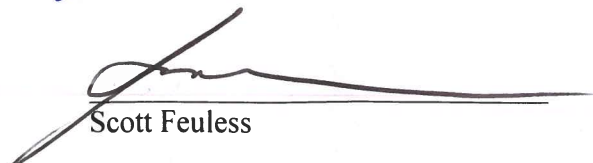
No further business, Commissioner Brennan called for adjournment 9:32 A.M., August 1, 2023.



Jeffrey H. Brennan, Chairman



Jim Mooney, Secretary



Scott Feules

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A Political Subdivision of the State of Texas

August 1, 2023

Attending Regular Meeting No. 08, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
Adrian Genzo	BDD4
Jim Mooney	BDD4
TERRY A GILLES	ECDD L.
JASON DYER	BDD4
Jennie Edmonson	BDD4
Michelle Estes	BDD4
LEIDA BLUMER	BDD4
Elrit Goebel	BDD4
Clayton Weishuhn	LJA

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Scott Feules
Commissioner