

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. 2

February 6, 2024
9:00 AM – Called to Order by Commissioner Brennan

Commissioners of Brazoria Drainage District No. 4 convened in session February 6, 2024 with the following Commissioners present:

Jeffrey H. Brennan, Chairman

Jim Mooney, Secretary

Scott Feules

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. Regular Meeting – January 9, 2024

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

IV. APPROVAL OF CHECK NUMBERS

February & March 2024

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE CHECKS NUMBERED 42143 – 42221.
MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS

- A. Discussion, Consideration & Possible Action** – To accept a special warranty dedication from L.F. Goza on Mary’s Creek Bypass and authorize the Chairman to sign all related documents.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO ACCEPT A SPECIAL WARRANTY DEDICATION FROM L.F. GOZA ON MARY’S
CREEK BYPASS AND AUTHORIZE THE CHAIRMAN TO SIGN ALL RELATED
DOCUMENTS.
MOTION CARRIED UNANIMOUSLY.

- B. Discussion, Consideration & Possible Action** – To approve and authorize the Chairman to sign the Amended Memorandum of Understanding with the City of Pearland for Drainage Regulation.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE AMENDED
MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PEARLAND FOR
DRAINAGE REGULATION.
MOTION CARRIED UNANIMOUSLY.

- C. Discussion, Consideration & Possible Action** – To accept a drainage easement from Beazer Homes along Mustang Bayou in the Creekside at Highland Glen development and authorize the Chairman to sign all related documents.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO ACCEPT A DRAINAGE EASEMENT FROM BEAZER HOMES ALONG CLEAR CREEK
IN THE CREEKSIDE AT HIGHLAND GLEN DEVELOPMENT AND AUTHORIZE THE
CHAIRMAN TO SIGN ALL RELATED DOCUMENTS.
MOTION CARRIED UNANIMOUSLY.

VI. VARIANCE REQUESTS

- A. Discussion, Consideration & Possible Action** – Bailey Road Veteran - 35 – BDD4 #24-000007 – Freese & Nichols – Bailey Road from Veterans to 35.

Variance Request: Applicant seeks permission to have reduced slope paving thickness and to eliminate toe walls.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
COMMISSIONER BRENNAN MADE A MOTION FOR THE FOLLOWING: (1) TO ALLOW A
REDUCTION IN SLOPE PAVING THICKNESS FROM 6-INCH TO 5-INCH; (2) TO ALLOW
THE DELETION OF THE 4-FOOT-DEEP TOE WALL RUNNING ALONG THE TOE OF
SLOPE IN THE DIRECTION OF FLOW; (3) TO DENY THE REQUEST TO DEVIATE FROM
DISTRICT DETAILS WITH REGARD TO TOE WALL PLACEMENT AND DEPTH ALONG
THE PERIMETER OF THE SLOPE PAVING. THIS MOTION SPECIFICALLY DOES NOT
ALLOW ANY CHANGES TO THE SIZE AND SPACING OF REBAR AS REQUIRED BY THE
STANDARD DISTRICT DETAIL.
MOTION CARRIED UNANIMOUSLY.

VII. PLATS & PLAN

- A. Discussion, Consideration & Possible Action** – Magnolia RV Park – BDD4 #23-000249 – Revised Final Drainage Plan – Baker & Lawson – West of the intersection of CR 48 & Magnolia Pkwy.

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

- B. Discussion, Consideration & Possible Action** – BC MUD #2 Water Well #3 – BDD4 #23-000295 – Final Drainage Plan – Quiddity Engineering – 3814 Vinecrest; near the intersection of Magnolia Pkwy. & CR 90.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE THE BC MUD #2 WATER WELL #3 FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

- C. Discussion, Consideration & Possible Action** – City of Pearland Road Improvements – BDD4 #22-000073 – Final Drainage Plan – HR Green Inc. – Woody Road from future McHard Drive to Comal Street; Scott Lane from Hatfield Road to Mykawa Road; Garden Road from FM 518 to Hickory Slough; O'Day Road from FM 518 to Hickory Slough; Woody Road from Cherry Street to West Orange Street.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE CITY OF PEARLAND ROAD IMPROVEMENTS FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

- D. Discussion, Consideration & Possible Action** – Reserve at Manvel – BDD4 #23-000156 – Drainage Impact Analysis – BGE Inc. – East of Highway 288, south of County Road 58.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE RESERVE AT MANVEL DRAINAGE IMPACT ANALYSIS.
COMMISSIONER BRENNAN AMENDED THE MOTION TO NOTE THAT THE DISTRICT IS ONLY APPROVING PORTIONS WITHIN BDD4 JURISDICTION; AMENDED MOTION WAS SECONDED BY COMMISSIONER MOONEY.
MOTION CARRIED UNANIMOUSLY.

- E. Discussion, Consideration & Possible Action** – 1835 CR 130 – BDD4 #23-000282 – Final Drainage Plan – RSG Engineering – 1835 CR 130; South west of the intersection of CR 127 & CR 130 near the Pearland Regional Airport.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE 1835 CR 130 FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

F. Discussion, Consideration & Possible Action – Magnolia Elation – BDD4 #24-000008 – Final Drainage Plan – ALJ Lindsay LLC – Southwest of the intersection of FM 1128 and Magnolia Parkway.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER FEULESS;
TO APPROVE THE MAGNOLIA ELATION FINAL DRAINAGE PLAN.
MOTION CARRIED BY MAJORITY; COMMISSIONER MOONEY DID NOT VOTE.

G. Discussion, Consideration & Possible Action – Isaiah House – BDD4 #23-000334 – Final Drainage Plan – Aran & Franklin Engineering – At the southwest intersection of Old Alvin Rd. & Hickory Slough.

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

H. Discussion, Consideration & Possible Action – Avellino Detention – BDD4 #23-000345 – Final Drainage Plan – EHRA, Inc. – Between the future Foxtail subdivision and the Rodeo Palms South subdivision.

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

I. Discussion, Consideration & Possible Action – Project Oiler Neela Expansion – BDD4 #23-000311 – Final Drainage Plan – Civil Systems Engineering, Inc. – Industrial Drive; west of S. Main Street (SH 35).

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE PROJECT OILER NEELA EXPANSION FINAL DRAINAGE PLAN.
MOTION CARRIED UNANIMOUSLY.

J. Discussion, Consideration & Possible Action – Golden Chick – BDD4 #23-000348 – Final Drainage Plan – Texas Land Services Inc. – Southwest Corner of Rice Drier and Main St.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO APPROVE THE GOLDEN CHICK FINAL DRAINAGE PLAN CONDITIONED UPON THE RECEIPT OF ALL OUTSTANDING ADMINISTRATIVE DOCUMENTATION.
MOTION CARRIED UNANIMOUSLY.

VIII. ENFORCEMENT MATTERS

NONE

IX. COLLECTIONS

A. Discussion, Consideration & Possible – To authorize the District Superintendent to engage a collections attorney as needed for delinquent penalties.

MOTION: COMMISSIONER BRENNAN; SECOND: COMMISSIONER MOONEY;
TO AUTHORIZE THE DISTRICT SUPERINTENDENT TO ENGAGE A COLLECTIONS
ATTORNEY AS NEEDED FOR DELINQUENT PENALTIES.
MOTION CARRIED BY MAJORITY; COMMISSIONER MOONEY DID NOT VOTE.

B. D&B Storage – Status update.


DISTRICT STAFF PROVIDED THE COMMISSIONERS AN UPDATE REGARDING THE
D&B STORAGE COLLECTION. NO ACTION TAKEN.

C. New Hope Church – Status update.

DISTRICT STAFF PROVIDED THE COMMISSIONERS AN UPDATE REGARDING THE
NEW HOPE CHURCH COLLECTION.
MOTION: COMMISSIONER MOONEY; SECOND: COMMISSIONER FEULESS;
TO DENY WAIVING EXISTING FINES.
MOTION CARRIED BY MAJORITY; COMMISSIONER BRENNAN DID NOT VOTE.

X. ADJOURN

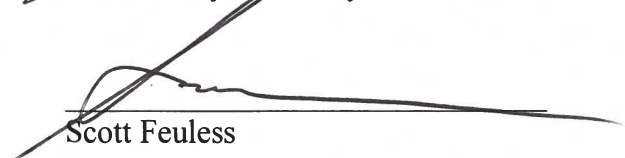
No further business, Commissioner Brennan called for adjournment 10:04 A.M., February 6, 2024.



Jeffrey H. Brennan, Chairman



Jim Mooney, Secretary



Scott Feules

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Brazoria Drainage District No. 4

A Political Subdivision of the State of Texas

February 06, 2024

Attending Regular Meeting No. 02, held by Commissioners of Brazoria Drainage District No. 4.

NAME	BUSINESS AFILIATION
Adrian Geyo	BDD4
Jim Mooney	BDD4
Jennie Edmonson	BDD4
Richard Rhoden	
Jason Dyer	BDD4
LEIGH BLUMER	BDD4
Clint Goebel	BDD4
Michelle Estes	BDD4

Jim Mooney
Commissioner

Jeffrey Brennan
Commissioner

Scott Feules
Commissioner