

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF LAKE JACKSON

BE IT KNOWN that the City Council of the City of Lake Jackson met on Monday March 6, 2017 at 6:30 in Regular Session at 25 Oak Drive, Lake Jackson, Texas, in the Council Chambers at the Lake Jackson City Hall with the following in attendance:

Will Brooks, Mayor Pro-Tem
Gerald Roznovsky, Council member
Buster Buell, Council member
Heather Melass, Council member
J. B. Baker, Council member

William P. Yenne, City Manager
Alice A. Rodgers, City Secretary
Sherri Russell, City Attorney
Pam Eaves, Finance Director
Sal Aguirre, City Engineer
David Van Riper, Public Works Director
Rick Park, Police Chief
Eddie Herrera,

PLEDGE OF ALLEGIANCE

Boy Scout Troops 324 and 394 led the pledge of allegiance to the United States flag and the Texas Flag.

INVOCATION

Council member Buell led the invocation.

VISITORS

Michael Gregory 318 Walnut stated he had an issue with a drone in the neighborhood and called the police department. The police department could not help him as there was not an ordinance regarding drones. He brought information on drones and asked that council consider an ordinance regulating drones. Mr. Yenne stated this will be on the next agenda.

COMMENDATIONS

There were no commendations.

CONSENT AGENDA

- A. Approval Of Minutes – February 22, 2017
- B. Minutes Of Boards And Commission
- C. Accept Resignation Of Carol Bohley From The Library Board
- D. Approve Texas Municipal League Annual Dues In The Amount Of \$3,295.00
- E. An Ordinance Creating A Hotel Occupancy Tax Committee – Second Reading
- F. Submission And Approval Of Racial Profiling Report From The Lake Jackson Police Department As Required By State Law, Code Of Criminal Of Procedure Art. 134 Compilation And Analysis Of Information Collected

On motion by Council member Roznovsky second by Council member Melass with all members present voting “aye” the consent agenda was approved as follows:

- A. Approval Of Minutes – February 22, 2017 - approved
- B. Minutes Of Boards And Commission - accepted
- C. Accept Resignation Of Carol Bohley From The Library Board - accepted
- D. Approve Texas Municipal League Annual Dues In The Amount Of \$3,295.00 - approved
- E. An Ordinance Creating A Hotel Occupancy Tax Committee – Second Reading – passed and adopted on second and final reading
- F. Submission And Approval Of Racial Profiling Report From The Lake Jackson Police Department As Required By State Law, Code Of Criminal Of Procedure Art. 134 Compilation And Analysis Of Information Collected - approved

DISCUSS AND CONSIDER REQUEST OF LANITA KIPPE WITH THE BRAZORIA COUNTY BOARD OF REALTORS TO USE THE CITY LOGO ON THEIR FLOAT FOR FESTIVAL OF LIGHTS AND BRAZORIA COUNTY FAIR PARADE

Ms. Kippe phoned earlier today to withdraw this request.

REPORT FROM RON COX ON WORKSHOPS REGARDING LAKE JACKSON’S STRATEGIC PLAN UPDATE

Ron Cox, Cox Consulting 120 St. Andrews, Friendswood presented the final report from the Strategic Plan Workshops that were held in January and February.

DISCUSS AND CONSIDER AN ORDINANCE EXTENDING THE NO PARKING ON ARROW WOOD AND ADD NO PARKING ON BOTH SIDES OF TANAGER LANE DURING SCHOOL DROP OFF AND PICK UP HOURS – FIRST READING

On motion by Council member Roznovsky second by Council member Melass with all members present voting “aye” an ordinance extending the no parking on Arrow Wood and adding no parking on both sides of Tanager Lane during school drop off and pick up hours was passed on first reading.

DISCUSS AND CONSIDER APPROVING OFFICIAL CONSENT AND BALLOT FORM FOR ELECTION OF UNAFFILIATED DIRECTOR FOR THE ERCOT BOARD OF DIRECTORS

On motion by Council member Melass second by Council member Baker with all members present voting “aye” ballots are cast to re-elect the unaffiliated directors of Craven Crowell, Karl Pfirrmann and Judy Walsh.

UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE

Phase I:

Mr. Sanchez is currently reviewing the report and the hydraulic and hydrologic model Freese & Nichols (FNI) sent for Phase I.

In the process of sending FNI civil support drawings for the developments of Kroger and the Wood Shore Subdivision.

Phase II;

The contract has been executed by both the City of Lake Jackson and Freese & Nichols with notice to proceed on the way.

Have sent them:

- Historical flooding events occurred on 20 Aug 2015 Historical flooding event occurred between 24-25 October 2015
- Pictures showing the extent of flooding during the above mentioned events so they can use to calibrate the model for areas in Phase II

UPDATE ON CONSTRUCTION PROJECTS

- a. CONSTRUCTION FUNDS FINANCIAL UPDATE
- b. SIDEWALK PROJECTS
- c. UTILITY REPAIR PROJECTS
- d. DRAINAGE REPAIR PROJECTS
- e. SOUTH PARKING PLACE
- f. WAYSIDE PUB UPDATE

Council member Baker asked how much longer the work on the panel replacement would last. Mr. Aguirre stated that there are 2 more pours scheduled.

ITEMS OF COMMUNITY INTEREST

Council member Roznovsky stated it appears the homeless are camping out in front of Hastings.

Council member Roznovsky said this is the time for bats and he has found 2 dead at his house. He encouraged everyone to use caution when they see the bats.

Council member Baker asked if the contractors were at a standstill at the Mall. Mr. Yenne stated no, they are still moving along.

Council member Melass asked about the Lake Theater. Stephany Garza with the Facts stated that the name of the restaurant will be called Italian Garden.

ADJOURNMENT

There being no further business the meeting adjourned at 6:52 p.m.

These minutes read and approved this _____ day of _____, 2017.

Joe Rinehart, Mayor

Alice A. Rodgers, City Secretary