

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, January 7, 2019 at 6:30 p.m. 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:

Bob Sipple, Mayor  
Buster Buell, Council member  
Vinay Singhanian, Council member  
Matt Broaddus, Mayor Pro Tem  
Gerald Roznovsky, Council member

William P. Yenne, City Manager  
Modesto Mundo, Asst. City Manager  
Alice A. Rodgers, City Secretary  
Sherri Russell, City Attorney  
Sal Aguirre, City Engineer  
Eddie Herrera, Engineer Technician  
John Boehm, Asst. to the City Manager  
Athelstan Sanchez, Asst. City Engineer  
Paul Kibodeaux, Asst. Police Chief  
Eric Wilson, Interim Public Works Director  
Toni Truly, Comptroller

PLEDGE OF ALLEGIANCE

Council member Broaddus led the pledge of allegiance.

INVOCATION

Mayor Sipple led the invocation.

VISITORS

There were no visitors present.

PRESENTATIONS INTRODUCTION OF NEWLY APPOINTED CORPORAL MARY BETH JOHNSON, CORPORAL ZACHARY JACOBY AND DETECTIVES DARON LEWIS, STEPHEN BAILEY

Paul Kibodeaux, Police Chief held a pinning ceremony to honor the following employees on their promotion: Daron Lewis Detective; Zachary Jacoby, Corporal; Mary Beth Johnson, Corporal; Stephen Bailey, Detective Lieutenant.

CONSENT AGENDA

- A. APPROVAL OF MINUTES – DECEMBER 17, 2018
- B. BOARDS AND COMMISSIONS
- C. ACCEPT RESIGNATION FROM LAKE JACKSON DEVELOPMENT CORPORATION MEMBER GARY RODGERS
- D. APPROVE HOUSTON GALVESTON AREA COUNCIL ANNUAL DUES IN THE AMOUNT OF \$1,073.96

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

- A. APPROVAL OF MINUTES – DECEMBER 17, 2018 - approved
- B. BOARDS AND COMMISSIONS - accepted
- C. ACCEPT RESIGNATION FROM LAKE JACKSON DEVELOPMENT CORPORATION MEMBER GARY RODGERS - accepted
- D. APPROVE HOUSTON GALVESTON AREA COUNCIL ANNUAL DUES IN THE AMOUNT OF \$1,073.96 - approved

### UPDATE ON DOWNTOWN REVITALIZATION PROJECT PHASE 3

Connie Curtis, and Glen Marshall of Kimberly Horn were present to give the required update on reaching 30% design of the Phase 3 Downtown Project. They will be presenting this to the stakeholders at a meeting later in the month. Design started in August/September. They have met with over 40 different property owners.

Ms. Curtis reviewed the current parking spaces and how lessening the angle of the parking spaces and narrowing down the intersections allows for more parking spaces. This results in an overall pickup of 42 spaces for the entire project.

She stated there will be a midblock crossing on That Way between Circle Way and Oyster Creek Drive that will be a raised crosswalk that would act like a speed table.

Council member Broaddus asked if the grade would be changed at the intersection of That Way and Oyster Creek Drive. Ms. Curtis stated there could be some grade change but not extensively.

Ms. Curtis presented two choices in the design of the intersection at North Parking Place and Circle Way. The alternate choice would prevent a left turn from Circle Way onto North Parking Place. Council chose to go with the open intersection.

Mayor Sipple asked about the overhangs in front of the businesses on Circle Way. Ms. Curtis stated they spoke with the business owners and some wanted them removed and a few asked that they stay.

Modesto Mundo stated that in the previous phase it was decided that any awning that stayed had to be cantilevered to the wall and could not be connected to the sidewalk. The overhang/awning could be removed during the construction phase at the city's cost. If the property owner wanted to keep the overhang/awning, the city offered to try to save the awnings/overhangs. However, if they were found to be not in good condition then the removal of the awnings would be at the property owners expense.

Larry Taylor, Any Way asked how many businesses were on Circle Way near Habitat and how many restaurants were in the immediate area. He felt with the design you would lose parking spaces or not add more spaces at the Habitat area this would require people to walk further.

Ms. Curtis showed the parking counts with 364 existing and 409 proposed. She stated reviewed and alternate configuration of the intersection at North Parking Place and Circle Way that could add an additional 20 parking spaces but would prohibit left turns onto North Parking Way from Circle Way.

Consensus of Council was to proceed with the 3 way stop at North Parking Place and Circle Way instead of the alternate configuration.

Mr. Yenne stated that the downtown has more parking spaces than the Mall. He stated that the intent is to continue to make the downtown area pedestrian friendly.

Ms. Curtis reviewed the design for North Parking Place and how it addressed the existing raised area in front of the business on the West side of the street showing two levels of sidewalk, landscape areas and a wall in some areas.

Mr. Yenne asked Council if they wanted the awning on North Parking Place to be removed.

Consensus of Council was to remove the awning on North Parking Place.

SET COUNCIL MEETING DATES DUE TO HOLIDAYS FOR MARTIN LUTHER KING DAY JANUARY 22, 2019, PRESIDENTS DAY FEBRUARY 19, 2019 AND LABOR DAY SEPTEMBER 3, 2019

On motion by Council member Buell second by Council member Singhanian with all members present voting “aye” council meeting dates due to holidays for Martin Luther King Day January 22, 2019, Presidents Day February 19, 2019 and Labor Day September 3, 2019 were set.

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

Athelstan Sanchez provided the following update:

**Phase I:** Completed

**Phase II (from 70% Completion to 71% / Alternatives to coincide with Phase III):**

Reviewing Freese & Nichols (FNI) responses to my review of the preliminary model and the hydraulic model submitted.

**Phase III (Final Phase went from 32% Completion to 43%):**

FNI continues to build the Hydrologic and Hydraulic (H&H) models using elevation data obtained from the conventional topographic survey done by the Wilson Survey Group and the UAV / Drone Lidar aerial Survey done by Precision. H&H analysis task in progress.

UPDATE ON CONSTRUCTION PROJECTS

- a. CONSTRUCTION FUNDS FINANCIAL UPDATE
- b. SIDEWALK PROJECTS
- c. UTILITY REPAIR PROJECTS
- d. DRAINAGE REPAIR PROJECTS
- e. WOODLAND PARK PROJECT

ITEMS OF COMMUNITY INTEREST

Council member Singhanian asked who is responsible for the landscaping downtown. Mr. Mundo stated that the city is responsible for most of the landscaping. However, there are a couple of spots that are on private property.

EXECUTIVE SESSION – UNDER TEXAS GOVERNMENT CODE SECTION 551.087 – DELIBERATION REGARDING THE OFFER OF INCENTIVES TO A BUSINESS PROSPECT

Mayor Sipple adjourned the meeting to Executive Session at 7:50 p.m.

RECONVENE TO OPEN SESSION

Mayor Sipple reconvened the meeting to Regular Session at 7:50 p.m.

ADJOURNMENT

There being no further business the meeting adjourned at 8:05 p.m.

These minutes read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Bob Sipple, Mayor

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Alice A. Rodgers, City Secretary