

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 22, 2018 at 5:00 p.m. in Regular Session and Workshop Session at 25 Oak Drive, Lake Jackson, Texas, in the Council Chambers at the Lake Jackson City Hall with the following in attendance:

Joe Rinehart, Mayor  
Buster Buell, Council member  
Will Brooks, Council member  
Matt Broaddus, Council member  
Tim Scott, Council member  
Gerald Roznovsky, Council member

William P. Yenne, City Manager  
Modesto Mundo, Asst. City Manager  
Alice A. Rodgers, City Secretary  
Sherri Russell, City Attorney  
John Boehm, Asst. to City Manager  
Pam Eaves, Finance Director

Vinay Singhania  
Sam Liebl, The Facts

APPROVE PURCHASE OF A NEW 2018 DODGE RAM 1500 CREW CAB 4 X 4 FOR THE ASSISTANT FIRE CHIEF FROM DODGE CITY THROUGH THE BUYBOARD #521-16 IN AN AMOUNT NOT TO EXCEED \$34,914

On motion by Council member Roznovsky second by Council member Buell with all members present voting “aye” approval was granted for the purchase of a new 2018 Dodge Ram 1500 Crew Cab 4x4 for the assistant fire chief from Dodge City through the BuyBoard #521-16 in an amount not to exceed \$34,914.

DISCUSS AND CONSIDER AN ORDINANCE ORDERING AN ELECTION TO BE HELD IN THE CITY OF LAKE JACKSON, ON SATURDAY, MAY 5, 2018, FOR THE PURPOSE OF ELECTING CERTAIN OFFICERS FOR THE CITY OF LAKE JACKSON – FIRST READING

On motion by Council member Brooks second by Council member Roznovsky with all members present voting “aye” an ordinance ordering an election to be held in the City of Lake Jackson on Saturday, May 5, 2018 for the purpose of electing certain officers for the City of Lake Jackson was passed on first reading.

DISCUSS AND CONSIDER AN ORDINANCE OF THE CITY OF LAKE JACKSON, TEXAS, CALLING FOR AN ELECTION TO AMEND THE CITY CHARTER FOR SATURDAY, MAY 5, 2018 – FIRST READING

On motion by Council member Roznovsky second by Council member Buell with all members present voting “aye” an ordinance of the City of Lake Jackson, Texas calling for an election to amend the city charter for Saturday, May 5, 2018 was passed on first reading.

APPROVE LETTER TO CONNECT TRANSIT IN SUPPORT FOR THE GULF COAST CENTER’S PURSUIT OF FUNDS THROUGH THE BUS AND BUS FACILITIES PROGRAM

On motion by Council member Roznovsky second by Council member Brooks with all members present voting “aye” approval was granted for a letter to Connect Transit in support for the Gulf Coast Center’s pursuit of funds through the Bus and Bus Facilities Program.

Regular meeting ended at 5:06 p.m.

WORKSHOP – STATUS OF 2017-2018 STRATEGIC PLAN & ISSUES AND CHALLENGES  
FOR 2018-19 STRATEGIC PLAN

Workshop began at 5:10 p.m.

ADJOURNMENT

There being no further business the meeting adjourned at 8:11 p.m.

These minutes read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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Joe Rinehart, Mayor

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Alice A. Rodgers, City Secretary