

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, February 19, 2018 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:

Gerald Roznovsky, Mayor Pro Tem
Buster Buell, Council member
Will Brooks, Council member
Matt Broaddus, Council member
Tim Scott, Council member

William P. Yenne, City Manager
Modesto Mundo, Asst. City Manager
Alice A. Rodgers, City Secretary
Sherri Russell, City Attorney
Pam Eaves, Finance Director
Rick Park, Police Chief
Sal Aguirre, City Engineer
John Boehm, Asst. to City Manager
Eddie Herrera, Engineering Tech
Jose Sanchez, Personnel Director
Athelstan Sanchez, Asst. City Engineer

Sam Liebl, The Facts

PLEDGE OF ALLEGIANCE

Council member Buell led the pledge of allegiance to the flags.

INVOCATION

Council member Scott led the invocation.

VISITORS

There were no visitors to speak on a non-agenda item.

COMMENDATIONS

COMMENDATION TO THE SANITATION DEPARTMENT FOR THE WORK SAFETY PROGRAM

David Van Riper introduced Tito Rodriguez who recognized the Sanitation Department for having worked one year without lost time. Keeping Lake Jackson streets clean is a difficult and dangerous task. The sanitation crew is commended for going one year without losing an employee to injury and missing work.

RECOGNITION OF THREE UTILITY EMPLOYEES UPGRADING THEIR TCEQ OPERATORS LICENSES

David Van Riper recognized Debra Webb for obtaining a B level wastewater license and Kristina Watson and Harley Risinger for obtaining C level wastewater licenses and Jimmy Carvo for obtaining a C level groundwater license.

The Requirements for a C Level Wastewater Operator are 60 class room hours, two (2) years experience operating a wastewater treatment plant, and passing the TCEQ exam.

The Requirements for a B Level Wastewater Operator are 100 class room hours and passing the TCEQ exam.

CONSENT AGENDA

- A. Approval of minutes – February 5, 2018
- B. Boards and commissions
- C. 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
- D. Approve contract with BASF for the naming of the dog park
- E. Approve annual membership to the Texas Municipal League in the amount of \$3,461.00
- F. Approve interlocal agreement with Brazoria County for repaving the parking area at the Dean Morgan Service Center with all materials to be provided by the city

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

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DISCUSS AND CONSIDER REQUEST FROM FIRST BAPTIST CHURCH TO CLOSE MAGNOLIA STREET FROM WINDING WAY TO YAUPON ON SUNDAY FEBRUARY 25, 2018 FROM 5:00 P.M. TO 7:00 P.M. FOR THEIR UPWARD SPORTS AWARD NIGHT

Anna Lester, 514 That Way, First Baptist Church was present to request the closure of Magnolia Street from Winding Way to Yaupon on Sunday February 25, 2018 from 5:00 p.m. to 7:00 p.m. for their Upwards Sports award night.

On motion by Council member Broaddus second by Council member Brooks with all members present voting “aye” approval was granted for the closure of Magnolia Street from Winding Way to Yaupon on Sunday, February 25, 2018 from 5:00 p.m. to 7:00 p.m. for the First Baptist Church Upward Sports Award night.

APPROVE PURCHASE OF A NEW HOLLAND C SERIES COMPACT WHEEL LOADER THRU BUYBOARD CONTRACT #515-16, IN AN AMOUNT NOT TO EXCEED \$89,997

On motion by Council member Buell second by Council member Brooks with all members present voting “aye” approval was granted for the purchase of a New Holland C Series compact wheel loader thru the Buyboard Contract #515-16 in an amount not to exceed \$89,997.

APPROVE BANNER PLACEMENT FOR CITY EVENTS AT THE CORNER OF OAK DRIVE AND SH332

Modesto Mundo stated that Section 78-10.5 (1) provides for the City to erect banners that benefit the City as a whole. Staff has identified at least 5 events where we plan to place banners at the corner of Oak Drive and SH 332. Rather than seek Council approval at various times a year we have tried to identify the events and obtain Council approval at one-time.

Event	Month	No. of Days
Lake Jackson Police Association Fundraiser	Feb - Mar	42
Mission 22	Feb 13 – Mar 3	18
Spring Concert Series	Apr – Jul	86
National Night Out	October	14
Festival of Lights	November	14
TOTAL		174

On motion by Council member Buell second by Council member Scott with all members present voting “aye” approval was granted for the placement of banners at the corner of SH332 and Oak Drive for the days and times above.

DISCUSS AND CONSIDER AN ORDINANCE AMENDING CH. 78 SIGNS AS IT PERTAINS TO ELECTION SIGNS – FIRST READING

Sherri Russell stated that this ordinance provides for a definition of elections in order to determine the start date for the placement of election signs. The event for election signs is the election day.

On motion by Council member Brooks second by Council member Scott with all members present voting “aye” an ordinance amending Chapter 78 Signs as it pertains to election signs was passed on first reading.

DISCUSS PARKING IN YARDS IN RESIDENTIAL AREAS

Sherri Russell provided the following information in Council packets that was taken from ordinances from other Texas cities.

Extracts From Yard Parking Ordinances

Yard areas: front yard, side-yard, rear yard.

Corner lots:

- a. Deemed to have two front yards or
- b. Parking on the street side of the lot is prohibited unless that area is fenced.

General prohibition:

No person shall park or allow to be parked a vehicle, boat, RV, trailer, camper, motor home, water craft, ATV, etc. in the front, side, or rear yard of a residential lot.

Exceptions to general prohibition:

- a. Enclosed by a 6-foot screening fence, vegetation, etc. (for rear and side yards)
- b. Temporary special events
- c. Loading and unloading
- d. Less than 36 hours in a seven-day period
- e. Construction site, remodeling, etc.
- f. Landscaping
- g. Washing vehicle
- h. Emergency vehicle
- i. Utility vehicle

Parking areas:

- a. The parking area is covered with a hard-surface that extends from the curb, street, or alley in a contiguous course. The area must begin at a curb cut so people are not driving over the curb.
- b. Parking areas constructed of concrete, asphalt, gravel, or pavers. (COLJ current ordinance requires concrete, asphaltic concrete, or other all-weather type surfacing material.)
- c. Parking areas have barriers or permanent curbing to define the parking area.
- d. Parking area can be no larger than 45/50/67/75% of the front yard.

- e. Improved surface parking area in a front yard no greater than 25 feet wide at any point or 50 percent of the average width of the lot, whichever is greater.
- f. Parking spaces may be provided in side and rear yards only.

Grandfathering

Allow people to park in yards for 6 months after ordinance is passed. Supposed to apply to vehicles already in yards, but hard to enforce. Freeport is planning to “phase in” their new ordinance before they begin to write citations.

Mayor Pro Tem Roznovsky asked if the Citizens on Patrol could survey the city to see if people are parking in the yards in certain subdivisions/locations or if it was city wide. He also wanted to know what they are parking in the yards, was it vehicles, equipment or recreational vehicles.

Council member Buell asked if the Citizens on Patrol drive around 24 hours a day and would they be able to check in the evenings.

Chief Park asked if the Traffic Commission could also survey in their assigned areas of responsibility.

Mr. Yenne suggested giving the Citizens on Patrol 4-6 weeks to gather the information.

Council asked that the information be gathered and brought back for discussion.

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

Athelstan Sanchez presented the following information in Council packets.

Phase I: Completed

Phase II (approx. 70% Completion):

About 90% completed with review and comments to be submitted to Freese & Nichols (FNI) on the Hydrology & Hydraulic (H&H) models for the existing conditions of coverage under this phase.

Phase III (Final Phase):

Have went through two iteration markups of the draft contract received from FNI addressing primarily the scope of work and cost distribution. Sent the revised draft contract received back from FNI to the City of Lake Jackson’s City Attorney for her review. Once received her comments, will forward the updated contract to the City of Clute’s City Attorney and Public Works Director for also their scrutiny’s and modifications if need be. Hope to have the contract signed by the end of February 2018.

No additional electronic images have been sent to FNI by neither Clute nor Lake Jackson since last Council Meeting.

UPDATE ON CONSTRUCTION PROJECTS

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

Mr. Yenne reported that the poles for the traffic signals at Circle Way and Oak Drive will be another 12-16 weeks before the traffic light is set up. The company went out of business and the poles are being reordered from a different company.

Mr. Yenne stated that the contractors had the wrong pavers delivered for the South Parking Way project. The pavers have been sent back and we are awaiting new pavers.

ITEMS OF COMMUNITY INTEREST

Council member Brooks stated there was a good update received at a recent CAP meeting on the local College. He will pass the information on to Ms. Rodgers to share with Council.

Council member Scott urged everyone to get out to vote.

Mayor Pro Tem Roznovsky stated that he attended the dedication for the Danny Webb field. Compliments were received on the sign.

EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(A) TO DISCUSS PENDING OR CONTEMPLATED LITIGATION RELATED TO FLOODING CAUSED BY HURRICANE HARVEY

Mayor Pro Tem Roznovsky recessed the meeting to executive session at 7:03 p.m.

Mayor Pro Tem Roznovsky reconvened the meeting to regular session at 7:49 p.m.

ADJOURNMENT

There being no further business the meeting adjourned at 7:49 p.m.

These minutes read and approved this _____ day of _____, 2018.

Joe Rinehart, Mayor

Alice A. Rodgers, City Secretary