

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 5, 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:

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

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
Sandra Oliver, Civic Center Manager
Athelstan Sanchez, Asst. City Engineer

Sam Liebl, The Facts

PLEDGE OF ALLEGIANCE

Council member Roznovsky 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

There were no commendations.

PRESENTATIONS

There were no presentations.

CONSENT AGENDA

- A. Approval of Minutes – February 19, 2018
- B. Boards and Commissions
- C. Discuss and Consider an Ordinance Amending Ch. 78 Signs as It Pertains to Election Signs – Second Reading
- D. Request Closure of Circle Way Street On Saturday, April 14, 2018 For 75th Celebration & Music Festival, 6am-11pm; Closure of Circle Way Street On Friday's, April 20-June 29, Outdoor Concert Series, 6pm-11pm; Closure of Circle Way Street On Wednesday, July 4, 4pm-10pm, For 4th of July Concert and Outdoor Activities; Closure of Circle Way Street On Sunday, October 7, For Rotary Shrimp Boil, 6am-6pm; Closure of Circle Way Street On Sunday, October 21, For Annual Lady Queen of Peace Fall Festival, 6am-6pm; Closure of Circle Way Street On Saturday, October 27, For Dirty Unkuls Concert On The Outdoor Plaza, 6pm-11pm; Closure of Circle Way Street For Saturday, November 17 & Sunday, November 18 (If Needed)

Due To Weather Delay) For Festival of Lights 2018.

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 – February 19, 2018 - approved
- B. Boards and Commissions - accepted
- C. Discuss and Consider an Ordinance Amending Ch. 78 Signs as It Pertains to Election Signs – Second Reading – passed and adopted
- D. Request Closure of Circle Way Street On Saturday, April 14, 2018 For 75th Celebration & Music Festival, 6am-11pm; Closure of Circle Way Street On Friday’s, April 20-June 29, Outdoor Concert Series, 6pm-11pm; Closure of Circle Way Street On Wednesday, July 4, 4pm-10pm, For 4th of July Concert and Outdoor Activities; Closure of Circle Way Street On Sunday, October 7, For Rotary Shrimp Boil, 6am-6pm; Closure of Circle Way Street On Sunday, October 21, For Annual Lady Queen of Peace Fall Festival, 6am-6pm; Closure of Circle Way Street On Saturday, October 27, For Dirty Unkuls Concert On The Outdoor Plaza, 6pm-11pm; Closure of Circle Way Street For Saturday, November 17 & Sunday, November 18 (If Needed Due To Weather Delay) For Festival of Lights 2018 - approved

DISCUSS AND CONSIDER REQUEST FROM CAPITAL TITLE TO PLACE A DJ ON CITY RIGHT OF WAY AT 130A PARKING WAY ON APRIL 19TH FROM 3:00 P.M. UNTIL 7:30 P.M. FOR THEIR GRAND OPENING

Kim Caldwell, Capital Title was present to request the use of the city right of way in front of Capital Title on April 19th from 3:00 p.m. until 7:30 p.m. Food and drinks will be served on the inside and she has two police officers who will work the event.

On motion by Council member Buell second by Council member Roznovsky with all members present voting “aye” approval was granted for Capital Title to place a DJ on city right of way at the corner of Parking Way and This Way on April 19, 2018 from 3:00 p.m. until 7:30 p.m.

DISCUSS AND CONSIDER REQUEST FROM THE SENIORS COMMISSION TO ALLOW PARTICIPANTS TO BRING ALCOHOL TO THE SENIORS’ EVENTS

Mr. Yenne stated this has been an ongoing request over the years. He stated he had heartburn over allowing alcohol at city events, from a liability perspective.

Council member Buell stated that the commission has asked why they were not allowed to host events that would allow BYOB when other events sponsored by the city allowed BYOB (bring your own booze).

Discussion followed on the liability the city could have and allowing one or two events a year to have BYOB. Sherri Russell stated that the liability goes to who serves a person alcohol. If the attendees bring the alcohol themselves that releases the city of the liability. Council agreed to one ticketed event a year could have BYOB.

On motion by Council member Buell second by Council member Scott with all members present voting “aye” approval was granted to allow BYOB for the Senior Commission one time a year for a ticketed event following the current civic center rules and no advertising of BYOB.

APPROVE REQUEST TO AMEND CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) PROJECT FOR REPAIR OF ALDEN DOW MUSEUM ROOF TO INCLUDE REPAIR TO FOUNDATION.

The City has two projects approved for use of CDBG funds this fiscal year. One project is for the repair of

the
Alden Dow Museum Roof. The budgeted amount is \$125,000.

The engineer selected by the Lake Jackson Historical Museum recommends that the foundation should be repaired before any repairs to the roof are made. Our City Engineer agrees.

Staff recommends requesting that the Alden Dow Museum roof project be amended to include repairs to the foundation. If approved by City Council staff would then send the request to the County to begin environmental review and HUD approval. The approval process should take about 60 days.

On motion by Council member Roznovsky second by Council member Broaddus with all members present voting “aye” request was approved to amend the CDBG project for the repair of the Alden Dow Museum roof to include repair to the foundation.

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

Athelstan Sanchez provided the following information in the Council packets for review.

Phase I: Completed

Phase II (approx. 70% Completion):

About 98% 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. Should be submitted before Council meeting on Monday.

Phase III (Final Phase):

Revised draft contract received from FNI has been sent to all parties of interest for review. To date, have received City of Lake Jackson City Attorney ‘s review and have been told by Clute’s City Attorney to expect his, this work week ending 2Mar18. Hopefully the contract can be approved by Clute’s City Council on 8 Mar 18 and follow with Council’s approval during 12Mar18 Council Meeting. If not able to get it to Clute’s Council for the 8th March meeting, then should be able to make it for their meeting on 22Mar18 and thereafter secure all pertinent parties’ signatures to execute this contract.

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

Mayor Rinehart stated the Plantation Drive bridge looks to be ahead of schedule.

ITEMS OF COMMUNITY INTEREST

Mayor Rinehart stated Church’s Chicken on Plantation Drive has a tree down on the fence.

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

There was no executive session.

ADJOURNMENT

There being no further business the meeting adjourned at 7:00 p.m.

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

Joe Rinehart, Mayor

Alice A. Rodgers, City Secretary