

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, May 6, 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 Singhania, 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
Pam Eaves, Finance Director
Sal Aguirre, City Engineer
Eric Wilson, Public Works Director
Athelstan Sanchez, Asst. City Engineer
Paul Kibodeaux, Police Chief
David Walton, Building Official

PLEDGE OF ALLEGIANCE

Council member Singhania led the pledge of allegiance.

INVOCATION

Mayor Sipple led the invocation.

VISITORS

There were no visitors present.

PRESENTATIONS - BRAZOSPORT CHAMBER OF COMMERCE ANNUAL PRESENTATION

Edith Fisher, Brazosport Chamber of Commerce presented an annual presentation on tourism.

CONSENT AGENDA

- A. Approval of Minutes – April 15, 2019
- B. Boards and Commissions
- C. Ordinance Amending Chapter 51 Public Swimming Pools to amend the fees for a public swimming pool license – second reading
- D. Approve membership assessment to the Gulf Coast Coalition of Cities in the amount of \$1,656.24
- E. Resolution to amend budgets for incomplete projects adding to the General Project Fund: Maclean Park Improvements \$ (8,353), Facility Master Plan \$ 35,000, Citizen Convenience Center (for trash) \$(87,500); the Economic Development Fund: Maclean Park Improvements \$8,353, Golf Course Lake Dredging \$ 75,000; the Utility Projects Fund: Citizen Convenience Center (for trash) \$ 87,500, Meter Replacement \$ 51,128

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

- A. Approval of Minutes – April 15, 2019 – approved
- B. Boards and Commissions – accepted
- C. Ordinance Amending Chapter 51 Public Swimming Pools to amend the fees for a public swimming pool license – second reading – passed and adopted on second and final reading
- D. Approve membership assessment to the Gulf Coast Coalition of Cities in the amount of \$1,656.24 – approved
- E. Resolution to amend budgets for incomplete projects adding to the General Project Fund: Maclean Park Improvements \$ (8,353), Facility Master Plan \$ 35,000, Citizen Convenience Center (for trash) \$(87,500); the Economic Development Fund: Maclean Park Improvements \$8,353, Golf Course Lake Dredging \$ 75,000; the Utility Projects Fund: Citizen Convenience Center (for trash) \$ 87,500, Meter Replacement \$ 51,128 – adopted

DISCUSS AND CONSIDER REQUEST FOR VARIANCE TO CHAPTER 38 ARTICLE II NOISE TO ALLOW CONCRETE DELIVERIES BETWEEN 3AM AND 10AM FROM MAY 15, 2019 TO JULY 1, 2019 FOR THE RESERVE APARTMENTS LOCATED AT 202 FM 2004 – BLAZER CONSTRUCTION

Cody Matthews, Blazer Construction asked for the variance because getting the cement deliveries early in the morning is easier, and there is less traffic and it allows them more time to work.

Council felt with the location of the construction, there would not be any issues with allowing the work to begin early.

On motion by Council member Roznovsky second by Council member Singhania with all members present voting “aye” a variance to Chapter 38 Article II Noise was granted to allow concrete deliveries between 3 a.m. and 10 a.m. from May 15, 2019 to July 1, 2019 for the Reserve Apartments located at 202 FM 2004.

APPROVE THE PURCHASE FOR TWO BARD 6 TON W6RV2 AC WALL UNITS FROM STAR SERVICE INC THROUGH STATE CONTRACT NO. 17303 IN THE AMOUNT OF \$57,448 FOR THE 911/RADIO COMPUTER ROOM AT THE POLICE STATION

Information provided for this item is below:

Install two Bard 6-ton W6RV2 wall units, for the 911/Radio/City Server room. This includes electrical and plumbing work.

The air conditioners will ensure the room maintains the proper temperatures throughout the year for the critical sensitive electronic equipment.

The 911/Radio/Server room houses one of only two 911 primary Public Safety Answering Points (PSAP) server racks in Brazoria County for the Houston-Galveston Area Council (HGAC). The room houses both the police department’s and city hall’s servers, which includes CAD (Computer Aided Dispatch), RMS (Records Management System), JMS (Jail Management System), Questys (all city document server), and the City back-up server. The room houses the city’s entire emergency and non-emergency radio mainframe, five uninterruptible power supply (UPS) systems, which support the radio system, dispatch center and the EOC.

On motion by Council member Buell second by Council member Broaddus with all members present voting “aye” approval was granted for the purchase for two Bard 6-ton W6RV2 ac wall units from Star Service Inc through state contract no. 17303 in the amount of \$57,448 for the 911/radio computer room at the police station.

AWARD BID TO NOBLE CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$53,405.00 FOR THE REPAIR OF THE FOUNDATION AT THE ALDEN MUSEUM

This is Phase 1 of 2 of the 2017-18 CDBG grant allotment to the Alden Museum rehabilitation that included an additional structural roofing project bid earlier. This is the 4th rebid that was revived during the roof preconstruction discussion of the project as being the logical first step to the success of the roof project. Because of the roofing contractor interest in performing this, staff decided to reissue the foundation work bid document one last time which finally received a bid submittal that would work with the budget available. This was all sanctioned by the county CDBG administration.

Contract:

Bids were opened on April 24, 2019 on this project that had a sole entry bid as expected by previous experience.

The bid proposal came in as follows:

Noble Building & Construction (Angleton) \$ 49,905 with \$3,500 reserve Calendar Days: 30

Reserve includes floor repair work as determined necessary after leveling.

Staff is recommending award to the responsive low bidder Noble Building & Construction in the amount of not to exceed \$53,405.00.

Noble Building & Construction has been involved in several building storm repair projects stemming from the Hurricane Harvey event and in the emergency repair of the Lake Jackson Museum facade and were able to perform to the satisfaction of staff. They are also the awardee of the previously bid roofing work in this Alden Museum building, which startup had been delayed pending the outcome of this foundation project bid.

On motion by Council member Singhanian second by Council member Roznovsky with all members present voting "aye" bid was awarded to Noble Construction in an amount not to exceed \$53,405 for the repair of the foundation at the Alden Museum.

DISCUSS AMENDING CHAPTER 98 TRAFFIC OF THE CODE OF ORDINANCE TO REMOVE WORDING THAT REGULATES UNINVITED PARKING ON PRIVATE PROPERTY

Sherri Russell said this ordinance is no longer needed. State law covers parking in front of fire hydrants, in fire zones, and blocking entrances and exits. This ordinance gives the police authority to order a person to remove their vehicle from a private parking lot. The police will aid a private property owner if they have unwanted persons on their property through the trespass laws. However, if the owner wants a vehicle removed, the owner needs to call a towing company.

The Council and the Police Chief did not have any issues with the removal of wording that regulates uninvited parking on private property.

Sherri Russell stated she would bring the changes back in ordinance form.

DISCUSS REVISING CH. 62 OFFENSES AND MISCELLANEOUS PROVISIONS OF THE LAKE JACKSON CODE OF ORDINANCES TO UPDATE LANGUAGE AND REMOVE UNNECESSARY ORDINANCES

Sherri Russell presented highlighted sections of Chapter 62 and said she was working on updating this section of the code. The highlighted sections were 62-2 Drug paraphernalia, 62-5 Personal property; use without consent, 62-7 Damage done by children- Parental responsibility, 62-8 Same-Written

notice to parents, 62-9 Failure to give proper name and address, 62-11 Shooting on, along or across public road, 62-12 Criminal trespass, 62-13 Failure to appear, 62-14 Illegal smoking products and ingestion devices.

She asked Council to let her know if there were changes they would like to see. She stated she has not given this to the Police Chief as of yet.

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

Phase I: Completed

Phase II (71% / Alternatives to coincide with Phase III):

Alternative development / recommended drainage improvements will morph into Phase III.

Phase III (Final Phase went from 62% Completion to 65%):

FNI will be finalizing the existing conditions H&H Model once Tail water conditions at Oyster Creek outfall have been agreed upon. Photos of the flooding resulted from a little greater than a 10-year Storm Event that occurred on the 20th August 2015 within the watershed areas west of Dixie Dr and Along Flag Lake, have been sent to FNI to confirm the extracted inundation depths and respective water surface elevations and to be used in substantiating tail water condition at Oyster Creek outfall that would have the H&H model reproduces similar magnitude of flooding / ponding which can be used in the Alternative Conceptual designs for the 10-year events.

FNI continues with the Alternative development H&H modeling.

Council member Roznovsky asked for an updated timeline.

Mr. Yenne stated that the project is still supposed to be finished by December.

UPDATE ON CONSTRUCTION PROJECTS

- a. CONSTRUCTION FUNDS FINANCIAL UPDATE
- b. SIDEWALK PROJECTS
- c. UTILITY REPAIR PROJECTS
- d. DRAINAGE REPAIR PROJECTS
- e. WOODLAND PARK PROJECT
- f. DOWNTOWN REVITALIZATION PHASE 3

Sal Aguirre reviewed the project updates as presented in the council packet.

ITEMS OF COMMUNITY INTEREST

Council member Buell stated the concerts on the plaza started last Friday and goes until July 4th. Bring your lawn chairs and enjoy.

Mayor Sipple said kudos to Sandra Oliver and her staff for the good job they do on the concerts.

Sandy Seely 843 Magnolia said there was a lack of trash cans at the back of the plaza during the concerts.

Mayor Sipple said he rode citizens on patrol and gave the police department kudos for the drug bust at the Target parking lot.

Mayor Sipple stated he received a very nice note from HGAC regarding the cleanup.

EXECUTIVE SESSION –IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(A) TO DISCUSS PENDING LITIGATION: Ricky Adaway, et al vs. The City of Lake Jackson and Velasco Drainage District

Mayor Sipple convened the meeting to Executive Session at 7:08 p.m.

RECONVENE TO OPEN SESSION

Mayor Sipple reconvened the meeting to open session at 7:16 p.m.

ADJOURNMENT

There being no further business the meeting adjourned at 7:16 p.m.

These minutes read and approved this _____ day of _____, 2019.

Bob Sipple, Mayor

Alice A. Rodgers, City Secretary