

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, June 17, 2019 at 5:30 p.m. for photos and 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
Jon "J.B." Baker, 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
Toni Truly, Comptroller

PLEDGE OF ALLEGIANCE

Council member Roznovsky led the pledge of allegiance.

INVOCATION

Council member Buell led the invocation.

VISITORS

Brian Menard 56 Orchid Court stated he wanted to bring Council up to date on the home at 52 Orchid Court that had burned. He was not happy that it has taken so long to get the home repaired.

CONSENT AGENDA

- A. Approval of minutes – May 20 and June 3, 2019
- B. Boards and commissions
- C. Ordinance amending CH. 62 Offenses and Miscellaneous Provisions to remove ordinances that are preempted by state law, to allow the municipal court judge to require parents or guardians pay for damages caused by their children – second reading
- D. Approve Kennemer, Masters & Lunsford, LLC as the auditors for the fiscal year ending September 30, 2019 in an amount not to exceed \$51,000
- E. Approve emergency purchase for the replacement of irrigation pumps at Wilderness Golf Course in an amount not to exceed \$100,000

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 – May 20 and June 3, 2019 - approved

- B. Boards and commissions - accepted
- C. Ordinance amending CH. 62 Offenses and Miscellaneous Provisions to remove ordinances that are preempted by state law, to allow the municipal court judge to require parents or guardians pay for damages caused by their children – second reading – passed and adopted on second reading
- D. Approve Kennemer, Masters & Lunsford, LLC as the auditors for the fiscal year ending September 30, 2019 in an amount not to exceed \$51,000 - approved
- E. Approve emergency purchase for the replacement of irrigation pumps at Wilderness Golf Course in an amount not to exceed \$100,000 - approved

DISCUSS AND CONSIDER REQUEST FOR A 3’3” VARIANCE TO THE DRIVEWAY APPROACH AT 142 INDIAN WARRIOR TRAIL - PETER WHITELY

Peter Whittely 142 Indian Warrior Drive stated he has a 3 car garage with a single entry driveway. He is asking for a 3’3” foot variance.

Consensus of Council was that giving a variance for Mr. Whittely would set a precedence. No action was taken on this item.

DISCUSS AND CONSIDER REQUEST FOR AN EXCEPTION TO SECTION 98-155. - TRUCK-TRACTOR EXCEPTION OF THE CODE OF ORDINANCES TO BE GRANTED A PERMIT TO PARK A COMMERCIAL TRUCK AT 501 ELM STREET – LARRY KERLEY

Mr. Kerley was not present for this issue.

Consensus of Council was not to grant an exception for this request.

AMEND INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAKE JACKSON AND VELASCO DRAINAGE DISTRICT TO INCLUDE A REQUEST FOR EQUIPMENT AND LABOR ASSISTANCE IN THE EMERGENCY REPAIR OF A FAILING AND ERODING LANDFILL DITCH OUTFALL OF CANNA LANE THAT UNDERMINED THE 14 INCH AC LIFT STATION NO. 20 FORCE MAIN AND TO PREVENT A POTENTIAL HEALTH HAZARD SPILL INTO VDD OUTFALL DITCH.

On motion by Council member Singhania second by Council member Roznovsky with all members present voting “aye” approval was granted to include in the interlocal agreement between the City of Lake Jackson and Velasco Drainage District a request for equipment and labor assistance in the emergency repair of a failing and eroding landfill ditch outfall of Canna Lane that undermined the 14 inch AC lift station No. 20 force main and to prevent a potential health hazard spill into VDD outfall ditch.

APPOINT BOARD AND COMMISSION LIAISONS

Mayor Sipple made the following Board and Commission liaison appointments.

- Library Board – Vinay Singhania
- Board of Health – Vinay Singhania
- Seniors Commission – Bob Sipple
- Museum Board – Gerald Roznovsky
- Museum Board –Matt Broaddus
- Youth Advisory Commission – JB Baker
- Zoning Board of Adjustments – Gerald Roznovsky
- Parks and Recreation Board – Matt Broaddus
- Traffic Commission – Matt Broaddus

Keep Lake Jackson Beautiful – JB Baker
Planning Commission – Vinay Singhanian
Dangerous Structure Determination Board – Gerald Roznovsky

EMS Board – Vinay Singhanian
Southern Brazoria County Animal Shelter – Buster Buell
Southern Brazoria County Animal Shelter – Bob Sipple
HOT – Gerald Roznovsky
HGAC – Buster Buell, Bob Sipple Alternate

APPOINT TWO MEMBERS TO THE CHARTER REVIEW COMMISSION

On motion by Council member Singhanian second by Council member Buell with all members present voting “aye” Will Brooks and Jeff Gilbert were appointed to serve on the Charter Review Commission.

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

Athelstan Sanchez, Assistant City Engineer presented the following update

Phase I: Completed

Phase II (from 71% Completion to 73% / Alternatives to coincide with Phase III):

FNI has completed the existing conditions Hydraulic & Hydrological modeling. Alternative development / recommended drainage improvements morphed into Phase III.

Phase III (Final Phase went from 65% Completion to 68%):

FNI has completed the Hydraulic & Hydrological (H&H) modeling of existing conditions and continues with alternative development H&H modeling. I mentioned in my last communication and during council meeting of my intent to invite you to the next upcoming 3-hrs Alternative Workshop, but due to timing constraints during work hours and other complexities of which I did not take into consideration, will not be able to extend such invitation. Surely appreciate your understanding and will ensure that I report back to you the take away from the workshop in clear details.

UPDATE ON CONSTRUCTION PROJECTS

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

Eddie Herrera gave an update on the projects. Information was included in the Council packets.

ITEMS OF COMMUNITY INTEREST

Council member Buell thanked Mr. Yenne and staff on fixing the situation with the fence on Oak Drive.

Council member Singhanian asked if there was a process in place to handle homeowners pouring their own driveways and

Council member Baker stated the concert on the Plaza was a lot of fun.

Mr. Yenne reported he will be gone the rest of the week. He will be driving to Fort Benning

to see his son Logan graduate from Army Ranger School.

ADJOURNMENT

There being no further business the meeting adjourned at 6:55 p.m.

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

Bob Sipple, Mayor

Alice A. Rodgers, City Secretary