

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 Tuesday, September 3, 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
Vinay Singhanian, Mayor Pro Tem
Matt Broaddus, Council member
Gerald Roznovsky, Council member
Buster Buell, Council member
Jon 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
Athelstan Sanchez, Asst. City Engineer
Eric Wilson, Public Works Director
Paul Kibodeaux, Police Chief
Eddie Herrera, Engineering Tech
David Walton, Building Official
John Boehm, Asst. to City Manager

Pledge of Allegiance

Council member Singhanian led the pledge of allegiance.

Invocation

Council member Buell led the invocation.

Visitors

Kyle Devine 120 Cottonwood was present to raise concern for the homeless in Lake Jackson and asked Council to look into this. He stated he was concerned for their wellbeing. His patrons and neighboring businesses are no longer comfortable parking under the pavilion on South Parking Place because a homeless couple has occupied that area and is sleeping there.

Presentations Police Department presentation of Life Saving Award to Detective Pate and introduction of new motorcycle Officer Evan Bissett and newly promoted Sergeant Justin Nesrsta.

Chief Paul Kibodeaux presented a lifesaving award to Detective Travis Pate for his due diligence in helping a victim in a car accident that resulted in saving the person's life.

Chief Paul Kibodeaux introduced Officer Evan Bissett as the new motorcycle officer for the police department.

Chief Paul Kibodeaux recognized Justin Nesrsta as Patrol Sergeant. Sergeant Nesrsta could not attend due to illness.

CONSENT AGENDA

- A. Approval of Minutes – August 19 and August 26, 2019
- B. Boards and Commissions

- C. Approve 3-year contract with Tyler Technologies to host the City's ExecuTime Software in an amount not to exceed \$64,900
- D. Approve letter to HEB on behalf of The Vernor Group asking them to relax or remove height restrictions on tract Lot J Reserve B adjacent to the HEB property
- E. Approve Interlocal Agreement with Brazoria County for road and bridge maintenance

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

- A. Approval of Minutes – August 19 and August 26, 2019 - approved
- B. Boards and Commissions - accepted
- C. Approve 3-year contract with Tyler Technologies to host the City's ExecuTime Software in an amount not to exceed \$64,900 - approved
- D. Approve letter to HEB on behalf of The Vernor Group asking them to relax or remove height restrictions on tract Lot J Reserve B adjacent to the HEB property - approved
- E. Approve Interlocal Agreement with Brazoria County for road and bridge maintenance - approved

Discuss and consider resolution to adopt the FY 2019-2020 Annual Budget

On motion by Council member Singhania second by Council members with all members present voting "aye" to ratify the 6.41% property tax increase that is reflected in the City of Lake Jackson budget for the Fiscal Year 2019-20.

On motion by Council member Baker, second by Council member Roznovsky with all members present voting "aye" a resolution adopting the FY 2019-2020 Annual Budget was approved

Ordinance adopting the proposed tax rate of \$.3482 (per 100) which is 6.41% greater than the effective rate for the City of Lake Jackson – First and Final Reading

On motion by Council member Buell, second by Council member Singhania with all members present voting "aye" the rules requiring an ordinance be read on two separate occasions was suspended.

On motion by Council member Buell second by Council members Baker with all members present voting "aye" an ordinance adopting the proposed tax rate increase by the tax rate of \$.3482 (per 100) which is 6.41% greater than the effective rate for the City of Lake Jackson was passed on first and final reading.

Discuss and consider an ordinance amending Chapter 102 Utilities revising fees to be charged for water, sewer, garbage and dumpster services – First Reading

On motion by Council member Roznovsky second by Council members Singhania with all members present voting "aye" an ordinance amending Chapter 102 Utilities revising fees to be charged for water, sewer, garbage and dumpster services was passed on first reading.

Ordinance Amending Chapter 14 Buildings to eliminate building products or materials that are not required in the national model codes in accordance with H.B. 2439 – First Reading

On motion by Council member Buell second by Council members Broaddus with all members present voting "aye" an ordinance amending Chapter 14 Buildings to eliminate building products or materials that are not required in the national model codes in accordance with H.B. 2439 passed on first reading.

Ordinance Amending Chapter 90 Subdivisions to comply with H.B. 3167, which increases the procedures the city must follow to approve or disapprove plats and site plans – First and Final

On motion by Council member Roznovsky second by Council members Singhania with all members present voting “aye” to suspend the rules that an ordinance be read on two separate occasions passed.

On motion by Council member Singhania second by Council members Buell with all members present voting “aye” an ordinance amending Chapter 90 Subdivisions to comply with H.B. 3167, which increases the procedures the city must follow to approve or disapprove plats and site plans was adopted on first and final reading.

Discuss and consider candidate nominations for the Brazoria County Appraisal District Board of Directors

Council asked that this be placed on the next agenda.

Update on drainage in the Parkwood Subdivision near Moss, Chestnut and Palm Lane

Athelstan Sanchez presented the following information for Council’s consideration.

Phase I: Completed

Phase II (from 82% Completion to 84% / Alternatives to coincide with Phase III):

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

Phase III (Final Phase went from 83% Completion to 88%):

Freese & Nichols (FNI) continues working on final deliverables and awaits Cities’ feedback on completed draft of the Alternate Development H&H modeling which are due by 01st Sep 2019. FNI has sent a list of dates and times of their availability to conduct the final project meeting with staffs from both Cities in late September or early October 2019. Will reply with a day and time acceptable by staffs from both Cities.

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 presented the update on the ongoing projects.

Items of Community Interest

Council member Broaddus thanked staff for removing the tree on Saturday that was partially blocking Lake Road.

Council member Broaddus stated that Brazosport College is having a scholarship soiree on September 27th and invited everyone to attend.

Council member Buell thanked the Code Enforcement Department for taking care of the houses on Sleepy Hollow that were in violation of city ordinance.

Council member Singhania said there is a sidewalk that has been torn up behind Target across from the Credit Union. Eddie Herrera stated that Target had a water leak and in repairing that they found a leak in the city water line. It is scheduled to be repaired this week.

Council member Singhania thanked the Code Enforcement Department for working on Saturdays.

Council member Singhania stated that the last Farmers Market there were comments that people were parking in front of their businesses. He asked if cars can park in front of the businesses. Mr. Yenne stated that when someone rents the whole street those spaces are not available. There are a few spaces near the Willard Building that are left open for parking.

Mayor Sipple stated that trees on Timbercreek Drive are down to the street. Modesto Mundo stated that staff will look into this.

Adjournment

There being no further business the meeting adjourned at 7:03 p.m.

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

Bob Sipple, Mayor

Alice A. Rodgers, City Secretary