

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, October 7, 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 Singhania, 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
Tina Doyle

Pledge of Allegiance

Council member Broaddus led the pledge of allegiance.

Invocation

Mayor Sipple led the invocation.

CONSENT AGENDA

- A. Approval of Minutes – September 16, 2019
- B. Boards and Commissions
- C. Award Bid for Depository services to First National Bank for a period of five years
- D. Approve membership fee of \$100 to the Electric Reliability Council of Texas, Inc (ERCOT)
- E. Approve cancellation of the contract with Tex-Con Services for the panel repair project for North Yaupon and Willow Drive
- F. Authorize City Manager to execute contract with Anna Lehnhoff for writing social media campaign content not to exceed \$8,500.

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

- A. Approval of Minutes – September 16, 2019 - approved
- B. Boards and Commissions - accepted
- C. Award Bid for Depository services to First National Bank for a period of five years - awarded
- D. Approve membership fee of \$100 to the Electric Reliability Council of Texas, Inc (ERCOT) - approved
- E. Approve cancellation of the contract with Tex-Con Services for the panel repair project for North Yaupon and Willow Drive - approved

- F. Authorize City Manager to execute contract with Anna Lehnhoff for writing social media campaign content not to exceed \$8,500 - authorized

Lake Jackson EMS Bi-Monthly Report – Cade Bontekoe

Cade Bontekoe, Asst. Chief LJEMS presented the bi-monthly report.

Discuss and consider request to close a portion of Parking Way for the annual Santa at the Gazebo on Thursday, December 5, 2019 from 4:00 p.m. until 8:30 p.m.

Debra Perry and Lisa Baker were present to request the closing of a portion of Parking Way for the annual Santa at the Gazebo. They are requesting the street cones and road blocks.

On motion by Council member Baker second by Council member Singhania with all members present voting “aye” approval was granted for the closing of a portion of Parking Way for the annual Santa at the Gazebo on Thursday, December 5, 2019 from 4:00 p.m. until 8:30 p.m.

Discuss and consider request to change billing date on utility bills for disabled residents - Susan Daniels

Susan Daniels, 73 Avacado Ct. was present to request a change in her utility bill date as a disabled resident. Her disability check comes after the due date for her utility bill.

Council consensus was this would be handled on a case by case basis by waiving the late fee for those on disability.

Discuss and consider removing “no parking in yards” – Kenneth Crain

John Matula stated he has a house at 58 S. Blunck and the street at his house is 17 feet wide, asphalt with ditches. He felt this was a different situation than a concrete curb and gutter street. He asked that Council consider this a special exception. He did not think it fair for him to have to spend money to install an additional driveway on his property to park.

Council stated he would need to put in an additional driveway or an all-weather surface.

Tracy Westerguard 220 Winding Way stated he pulled a car in the grass to work on it over the weekend. The next morning the battery died on his car and it was parked in the yard. He went to get a battery and when he got back, he had received a ticket. He parks his car in the yard so his mother can get to the house easier than if she parked in the street. He asked if he could park the car in the yard overnight.

Council stated he had two driveways and could not park in the yard unless he was on an improved surfaced.

Approve Emergency Repair to Lift Station 5 by National Works in an amount not to exceed \$70,000

Eric Wilson, Public Works Director presented the following information:

History: On July 15, 2019 Council approved an agreement with National Works for emergency repairs to wet well of Lift Station # 5 in an amount not to exceed \$70,000.

Bypass pumping began on September 30, 2019. Once the lift station was pumped down and cleaned National Works began the removal of what was thought to be a fiberglass lining of a concrete wet well. This was in reality a fiberglass wet well with stabilized sand on the outside of the structure (see attached pictures). This was immediately brought to staff’s attention.

With a significant portion of the fiberglass having already been removed, there is no reusing the structure.

Current Situation: Options on moving forward were discussed and a solution of building a rebar frame on the inside of the stabilized sand, covering that with cementitious materials, and covering that with a monolithic coat of Sewercoat material was decided. This process is similar to the building and coating a swimming pool.

The Basin 6 Sanitary Sewer Rehabilitation Project will also be bidding shortly. This basin flows to Lift Station # 5. To avoid having to make another penetration into the wet well, staff is recommending the replacement of the two existing influent lines, one gravity and one force main (Lift Station # 15), into new manholes that will be placed outside of the lift station.

Staff requested and received a quote from National Works in the amount of \$64,285 for the additional needed work. Based on the work being done the pricing is acceptable. Staff is requesting an additional \$70,000 to allow for any additional unforeseen circumstances. This addition will bring to total contract value to an amount not to exceed \$140,000.

On motion by Council member Buell second by Council member Roznovsky with all members present voting “aye” approval was granted for an emergency repair to Lift Station 5 by National Works in an amount not to exceed \$70,000.

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

Athelstan Sanchez presented the following information for Council review.

Phase I: Completed

Phase II (from 84% Completion to 88% / 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 88% Completion to 91%):

Freese & Nichols (FNI) continues working on final deliverables. The final project meeting with Staff members from both Cities and Velasco Drainage District (VDD) will be held here at the City Hall on Friday the 04th October 2019. During the meeting, FNI plans to:

- * Recap work that has been completed
- * Briefly run through the final Alternatives (including pump station)
- * Discuss expectations for the presentations to be made to both Clute’s and Lake Jackson’s City Councils at respective meetings on 11/14/2019 and 11/18/2019
- * Discuss pump station alternative. FNI’s Design and Pump Station Engineers will be at the meeting particularly to answer and/or clarify any questions or concerns resulting from this discussion.

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 the project updates.

Council member Singhania asked about the median in front of the new apartments across the old bowling alley. Mr. Herrera stated TxDot gave the apartment contractors permission to park their equipment there and it is up to TxDot to repair the median.

Council member Broaddus asked about the broken median on Lake Road at SH 332. Mr. Herrera stated that staff is looking into this. TxDot broke it and did not replace it.

Items of Community Interest

Council member Broaddus asked for the status on the dog park grass. Mr. Yenne stated he would get back to him with that information since Mr. Bubnick was not at the meeting.

Council member Singhania stated that at the corner of FM 2004 in front of Regal Storage there is a hole that needs to be addressed.

ADJOURNMENT

There being no further business the meeting adjourned at 7:28 p.m.

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

Bob Sipple, Mayor

Alice A. Rodgers, City Secretary