

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, December 2, 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 Rodgers, City Secretary
Sherri Russell, City Attorney
Sal Aguirre, City Engineer
Athelstan Sanchez, Asst. City Engineer
Eric Wilson, Public Works Director
Paul Kibodeaux, Police Chief
Chris Anderson, Asst. Police Chief
Eddie Herrera, Engineering Tech
Sabrina England, Public Works Superintendent
Debra Web, Utility Superintendent
David Walton, Building Official

PLEDGE OF ALLEGIANCE

Council member Broaddus led the pledge of allegiance.

INVOCATION

Mayor Sipple led the invocation.

VISITORS

There were no visitors to speak on a non-agenda item.

COMMENDATIONS

There were no commendations.

PRESENTATIONS - 2019 BOND TASK FORCE PRESENTATION

The Lake Jackson Citizen Bond Task Force has completed its recommendation for a General Obligation Bond Program for consideration by the City Council, for a bond election tentatively planned for May 2020.

The recommendations are based on the City's commitment to maintain existing facilities and infrastructure. In July 2019, the Lake Jackson City Council appointed a forty (40) member Bond Task Force with the following charge:

- Review capital improvement projects for a future General Obligation bond election
- Prioritize and group projects for bond proposals
- Review financial feasibility of bond proposals
- Provide opportunities for citizen input
- Submit Recommendation to City Council

Over a period of five months, the Task Force reviewed and evaluated 98 possible bond projects with an estimated total cost of over \$172 million. The Task Force is pleased to provide City Council with a recommendation of a \$29.435 million bond package that includes street and drainage improvements and a major investment in city facilities.

If all recommended projects are approved by the voters, a maximum property tax increase of approximately 4 cents would be needed once all bonds are sold. The average home in Lake Jackson, valued at \$200,000, could see a tax increase of \$80 per year in 2025.

The Bond Task Force is pleased to provide the City Council with a recommendation of seven (7) projects totaling \$29,435,000 in two categories of Streets & Drainage and Facilities. Detailed project descriptions and cost are included in this section of the report.

<h1>2020 Bond Proposal</h1>	
Facilities	\$15,300,000
City Hall Expansion	9,200,000
Animal Control Facility	3,500,000
PD Expansion	2,300,000
Library Flooring	300,000
Streets & Drainage	\$14,135,000
Pin Oak · N. Shady Oaks · Forest Oaks	2,450,000
Moss · Chestnut · Wisteria · Palm Lane · N.E. Drainage Improvements	11,500,000
ADA Ramps	185,000
Total Bond Task Force Recommendation	\$29,435,000

CONSENT AGENDA

- A. Approval of Minutes – November 18, 2019
- B. Boards and Commissions

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

- A. Approval of Minutes – November 18, 2019 - approved
- B. Boards and Commissions - accepted

DISCUSS AND CONSIDER REQUEST BY FIRST BAPTIST CHURCH TO ALLOW A HAYRIDE ON SUNDAY, DECEMBER 15, 2019 FROM 5:00-6:30 P.M.

Skyler Sikes, 122 Live Oak Lane said the church would like to have an evening hay ride on December 15, 2019 from 5-6:30 pm that will stop at 3 locations, 529 Oak Drive, 53 Mahogany Court and 58 South Trillium Court. Two of the trailers will be crossing at Oyster Creek and That Way to go to 529 Oak Drive and two trailers will cross Oyster Creek at Yaupon. The plan is to stop at these locations for 20-30 minutes and sing Christmas songs and return back to the church building around 6:30 pm.

Mr. Sikes stated he has spoken with the police department and was directed to Mr. Yenne's office.

Mr. Sikes stated there would be 20 people per trailer with the haystacks in the center of the trailer. There will be a supervisor member on each trailer with walkie talkies. Any kid on the trailer will be accompanied by their parent. There will be Christmas lights on the trailers. No one will be getting off the trailer until they return to the church.

Chief Kibodeaux stated that he will have officers at the two areas the trailers will cross Oyster Creek Drive.

On motion by Council member Buell second by Council member Roznovsky with all members present voting "aye" approval was granted to the First Baptist Church to host a hayride on Sunday, December 15, 2019.

ACTION TO DELETE ORDINANCE 19-2188 THAT ADDRESSED PROHIBITING OVERNIGHT PARKING ON SOUTH PARKING PLACE THAT WAS PASSED ON FIRST READING ON NOVEMBER 4, 2019

On motion by Council member Roznovsky second by Council member Baker with all members present voting "aye" approval was granted to delete ordinance 19-2188 that addressed prohibiting overnight parking on South Parking Place that was passed on first reading on November 4, 2019.

DISCUSS AND CONSIDER AN ORDINANCE DESIGNATING SOUTH PARKING PLACE AS A NO PARKING ZONE DURING SPECIAL EVENTS – FIRST READING

Mr. Mundo presented the following information: In January, City Council authorized staff to place "No Overnight Parking on the weekend" signs at S. Parking Place. Staff did not add towing language to the signs but put the contact as the police department along with the police department's phone number.

He displayed a sample sign prohibiting parking during special events. During all other times it will be covered with a sign cover with the phrase "Parking Permitted".

On motion by Council member Roznovsky second by Council member Singhanian with all members present voting "aye" an ordinance designating South Parking Place as a not parking zone during special events was passed on first reading.

DISCUSS AND CONSIDER ORDINANCE REGULATING THE SPEED AND MANNER OF MOTOR VEHICLES BEING OPERATED ON FLOODED STREETS – FIRST READING

On motion by Council member Roznovsky second by Council member Singhanian with all members present voting "aye" an ordinance regulating the speed and manner of motor vehicles being operated on flooded streets was passed on first reading.

APPROVAL OF PURCHASE OF A GAPVAX MODEL MC1510-3S3X COMBINATION JET AND VACUUM ASSEMBLY ATOP A FREIGHTLINER CHASSIS FROM HOUSTON FREIGHTLINER

VIA THE HGAC BUY PURCHASING COOPERATIVE CONTRACT NUMBER HT06-18 IN THE AMOUNT NOT TO EXCEED \$323,240.

Eric Wilson presented the following information:

Part of the routine maintenance of the sanitary sewer collection system requires the use of a combination jet and vacuum truck. This unit clears system blockages and can remove materials that are harmful to the system, with its vacuuming capabilities. In 2010 the City purchased a Vactor unit to meet this need. As part of the FY 19/20 budget Council included \$420,000 for the replacement of the existing unit and CCTV system (separate agenda item). Average useful life of these units is about 10 years.

Staff invited five manufactures of combination units to demonstrate their equipment. After the demonstrations were completed, staff determined that the unit that best suited the needs of the City of Lake Jackson was the unit manufactured by GapVax. The existing Vactor unit has a trade-in value of \$100,000. This brings the total cost of the unit to \$323,240.

On motion by Council member Buell second by Council member Baker with all members present voting “aye” approval was granted for the purchase of a Gapvax Model MC1510-3S3X combination jet and vacuum assembly atop a freightliner chassis from Houston Freightliner via the HGAC Buy Purchasing Cooperative contract number HT06-18 in the amount not to exceed \$323,240.

APPROVAL OF PURCHASE OF A PATHFINDER CCTV INSPECTION SYSTEM FROM ARIES INDUSTRIES VIA THE BUY BOARD CONTRACT NUMBER 593-19 IN AN AMOUNT NOT TO EXCEED OF \$64,491

Eric Wilson presented the following information:

The CCTV inspection equipment is a vital tool for used in the operations and maintenance of underground sanitary infrastructure, which requires video inspections to locate the areas in need of maintenance and repairs. The City’s current Orion sanitary sewer CCTV inspection system, manufactured by IBAK, was purchased in 2010 and has been deprecated by the manufacturer with parts and service no longer being available. The Orion system is currently inoperable. Staff must use contract inspection services when needed.

Staff invited three manufacturers of CCTV inspection equipment to demonstrate their products to determine which system best meets the City’s needs. After this review staff selected the Aries Industries, Pathfinder System as that best fitting the City’s needs. The new equipment will be placed in the existing CCTV trailer for transport to the work locations.

On motion by Council member Roznovsky second by Council member Broaddus with all members present voting “aye” approval was granted for the purchase of a pathfinder CCTV Inspection System from Aries Industries via the Buy Board contract number 593-19 in an amount not to exceed \$64,491.

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 update on the construction projects.

ITEMS OF COMMUNITY INTEREST

Council member Baker offered his department's assistance to the police department for the hayride.

Council member Roznovsky said the Dog Park grand opening will be on December 7th at 10:30 a.m.

Council member Roznovsky stated the Brazosport Worship Choir will perform at the First Baptist Church on December 8th at 6:30 p.m.

Council member Roznovsky stated the Parks and Recreation is hosting Santa at the Rec Center on December 12th and will have a holiday movie on the Plaza on December 13th 6:30-8:00 p.m.

Council member Roznovsky stated that the Symphony will have a concert on December 14th. They will be presenting "The Messiah".

Council member Broaddus said he had a lot of fun at the Festival of Lights. Great weather and great turnout.

Mayor Sipple stated the route may need to be addressed for the Festival of Lights parade, however it can't get any bigger.

Council member Roznovsky said he had parents of kids asking the big trucks to stop blowing their air horns during the Festival of Lights parade.

Mayor Sipple stated that when riding Citizens On Patrol the back door to the old Randals building has been left open.

Mr. Yenne stated that the bond issues will be voted on for a place on the ballot at the first meeting in February.

EXECUTIVE SESSION – UNDER TEXAS GOVERNMENT CODE SECTION 551.072 – DELIBERATION REGARDING REAL PROPERTY – DISCUSS NEGOTIATIONS CONCERNING VALUE OF REAL PROPERTY BELONGING TO A THIRD PARTY – BRAZOSPORT INDUSTRIAL DISTRICT

Mayor Sipple convened to executive session at 7:12 p.m.

RECONVENE TO OPEN SESSION

Mayor Sipple reconvened the meeting to open session at 7:20 p.m.

Council member Singhania had questions regarding the ordinance for event parking on South Parking Place.

Mr. Mundo presented the sign that would be used. The sign will have a sleeve for the event information to be inserted. When the event is over the sign will be covered.

ADJOURNMENT

There being no further business the meeting adjourned at 7:26 p.m.

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

Bob Sipple, Mayor

Alice A. Rodgers, City Secretary