

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF LAKE JACKSON

BE IT KNOWN that the Museum Board of the City of Lake Jackson met in regular session on Wednesday, June 25, 2012 at 5:15 p.m. at Lake Jackson City Hall with the following present:

Gus Lindveit, Vice Chairman
David Todd, Secretary
Harry Sargent
Dolores Stovall
Joe Rinehart, Mayor
Heather Melass

Modesto Mundo, Asst. City Manager
Dixie Roberts, Asst. City Secretary

APPROVAL OF MINUTES

On motion by Mr. Todd, second by Mr. Sargent with all members present the minutes were approved as presented.

UPDATE ON MUSEUM ROOF

Mr. Mundo stated that City Council has approved the use of \$15,000 for the architectural design for the museum roof. Staff has met with architects and engineers. This will take approximately 8 weeks. The plan is to have this in place so that construction can begin the first of October in 2012. Staff will keep the museum director informed with progress made.

CONSIDER, REVIEW AND ADOPT 10-11 BUDGET AND SUBMIT TO CITY COUNCIL FOR APPROVAL AND INCLUSION IN THE FY 10-11 ANNUAL CITY OF LAKE JACKSON BUDGET

MUSEUM - 4300

	2010-11 Actual	2011-12 Budget	2011-12 Estimated	2012-13 Proposed
Contract Cleaning	\$6,878	\$5,500	\$5,500	\$5,500
Water & Sewer	2,000	800	800	800
Maintenance & Repair				
Museum Building	7,888	12,000	10,000	12,000
Air Conditioning	8,126	3,700	3,700	3,700
Maintenance Contract	3,301	750	670	750
	<u>19,315</u>	<u>16,450</u>	<u>14,370</u>	<u>16,450</u>
Property Insurance	31,835	34,340	35,440	35,435
Communications	5,929	4,700	6,300	6,300
General Supplies				
Operating	605	2,500	1,000	1,500
Cleaning	218	0	0	0
	<u>823</u>	<u>2,500</u>	<u>1,000</u>	<u>1,500</u>
Electricity	27,491	28,900	28,900	28,900
Total Museum	<u>\$94,271</u>	<u>\$93,190</u>	<u>\$92,310</u>	<u>\$94,885</u>

Mr. Mundo presented the budget for discussion.

On motion by Mr. Sargent second by Mr. Todd with all members present voting “aye” the FY 12-13 budget was approved as presented.

COMMISSION ITEMS

Mr. Sargent thanked the city for their continued support.

ADJOURNMENT

On motion by Mr. Sargent, second by Mr. Todd with all members present voting “aye”, the meeting was adjourned at 5:35 p.m.

These minutes read and approved this the ____ day of _____, 2013

Chairman

Secretary