

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF LAKE JACKSON

BE IT KNOWN that the Lake Jackson Development Corporation of the City of Lake Jackson met in Regular Session on Thursday, February 16, 2023, at 11:30 a.m. with the following present:

Lisa Pauls, Chair

Pinkey Hartline

Mike Walls

David Bacica

Jon "J.B." Baker

Gerald Roznovsky

Ariel Lara

Milford John-Williams, Asst. to City Manager

Robin Hyden, Parks and Recreation Director

Sherri Russell, City Attorney

Anamaria Acuña, Asst. City Secretary

VISITORS' COMMENTS

No visitor comments.

APPROVE MINUTES – September 29, 2022

On motion by Mayor Roznovsky, seconded by Mr. Hartline with all present members voting "aye," the minutes were approved as presented.

REVIEW HALF-CENT TAX CIP PROJECTS – ROBIN HYDEN

Ms. Hyden went over her Parks and Recreation report.

Ms. Hyden shared updates on the pump and pool replaster, stating they were long overdue and thanked them for their approval. They are currently working on updates to the Civic Center. They had new chairs ordered to replace existing ones. Jasmine Hall will also be renovated. They are working with Gomez Flooring to replace the flooring in the plaza rooms and at Jasmine Hall.

Mayor Roznovsky asked what will happen with the older chairs? He noted in the past there have been churches that will accept them as donations. Ms. Hyden stated that they will try to repurpose them but if they cannot find a location for the chairs, she would look into donating them.

Ms. Hyden noted the Brazoswood Little League will be taking over the leagues and games at Suggs Park and their season starts earlier. The fence repair project has been pushed back to the summer, so they don't delay the Little Leagues season.

The girls' softball net replacement has also been pushed to summer at the latest.

Mr. Baker asked Ms. Hyden about the activity at the Monica Brown trail. Ms. Hyden stated they still have plenty of activity, but they have closed off a section.

Pecan Park is complete, but the grand opening has been delayed and will be held during spring break. Ms. Hyden will send out invitations.

Ms. Hyden stated she is thinking about opting for a pirate theme to accompany the Brazosport Buccaneers mascot for the new playground equipment at Garland Park.

The vendor had a sale, so they were able to add extras and are finalizing the design.

Mr. Hartline asked if the Timber Creek Trail was complete. Ms. Hyden explained they are waiting for a grant on the funding of the trail. They are opting for an asphalt trail because it is easier maintenance. The grant was recently submitted on February 1st. Ms. Hyden shared that the Glow Path was installed and is very popular.

Mayor Roznovsky asked if Timber Creek has been added to the mowing schedule. He wants to monitor the park, so it doesn't become the next complaint.

Ms. Hyden noted they sold the old Timber Creek property.

Pee Wee/ Dunbar facilities are set to start their updates in June, once completed the next park to be updated will be Garland.

Ms. Hyden noted activity at the golf course has been slower due to the weather. Compared to past years it's doing better than previous years. They held their Sweetheart's on the green for valentines and are hoping to hold other events at the golf course.

Mr. Walls asked how the event turned out. Ms. Hyden noted they had 12 couples attend with 8 purchasing their VIP seating in their golf carts.

CALL FOR PUBLIC HEARINGS TO CONSIDER A NEW PROJECT FUNDED THROUGH THE HALF-CENT SALES TAX FUND
– MEAGAN BORTH

Ms. Borth was not present, so Mr. John-Williams gave a summary of the council's acceptance of TDECU's land donation.

Along with the land donation from TDECU, the city has agreed to a partnership in the development of the property located behind HEB. Omkar, the hotel development (next to the TDECU site) offered to extend the road with an agreement stating that the city would reimburse them for 75% of the cost and they would pay the other 25%.

Mr. Bacica asked who would be reimbursed. Mayor Roznovsky explained the city has agreed to extend Azalea Street to Center Way and they have done so by partnering with Omkar. Mr. Patel, with Omkar stated he could extend Azalea Street in an amount not to exceed \$750,000 and this happened to be the least expensive quote. Mayor Roznovsky noted Omkar will need to meet certain requirements and dates.

Mayor Roznovsky stated because council wants to be open with the Lake Jackson residents, they wanted to hold a public hearing to discuss the Azalea Street expansion.

Ms. Pauls asked if this was considered infrastructure or half-cent project. Ms. Russell stated it falls under both.

Mr. Walls asked what the city plans to do with the old/ current TDECU building. Mayor Roznovsky stated a potential plan would be to relocate the police department, but that will not be known until the city is given access to the building. Mr. Baker noted they are hoping to use the building for potential city facilities but are uncertain of what that is just yet.

Mayor Roznovsky motioned to hold a public hearing as soon as possible to discuss and consider the expenditure of the Azalea Street expansion from Circle Way to Center Way, seconded by Ms. Lara with all present members voting "aye," the motion carried.

Ms. Pauls asked if the secretary's office could send out a poll to help set public hearings dates. Ms. Acuña confirmed that they will send out a poll.

UPDATE ON NEW BUSINESS DEVELOPMENTS AND CITY PROJECTS

Mr. John-Williams mentioned went through the new business updates.

Mr. John- Williams noted that Starbucks has completed their remodel.

Ms. Pauls asked what Regal storage is doing. Mr. John-Williams noted that they are expanding their storage units on their acreage.

Mayor Roznovsky mentioned Chick-fil-A is still operational. They are revamping to remove the indoor playground and to accommodate their drive thru.

Mr. Baker complimented the new Lakewood Manor development, stating they look nice. He encouraged them to drive by to see the development for themselves.

Ms. Pauls asked for updates on the CHI Hospital location. Mr. John-Williams noted that he was unsure, but he would find out and let her know.

Mr. Hartline asked for an update on Northwood. Mayor Roznovsky stated they can start burning once they have their plat.

ITEMS OF COMMUNITY INTEREST

- Adult easter egg hunt tickets will go on sale on March 4th and will be sold in person only. Teen's egg hunts will go on at the same time as adults.
- The food truck festival will be on March 11th.
- Ms. Hyden mentioned the sign up for Sweating for Sweets 1k where you build your own ice cream sundaes will also be in March.
- Senior Fest will be on February 25th.
- Ms. Pauls asked for an update on the Animal Shelter and SPCA
 - Mayor Roznovsky stated the project is out for rebid.
- Ms. Lara thanked Mayor Roznovsky for his recommendation letter to Angleton regarding Seven Souls Tattoo studio.
- Mayor Roznovsky noted they are hoping by the end of March, downtown will be finished.
- Ms. Pauls congratulated Ms. Borth on her future endeavors.

ADJOURNMENT

There being no further business, The Lake Jackson Development Corporation adjourned at 12:48 p.m.

These minutes read and approved this 22 day of March 2023.

Lisa Pauls, Chair

Sally Villarreal, City Secretary