

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, May 17, 2021 at 5:00 p.m. in Workshop Session and Regular Session at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall with the following in attendance:

Gerald Roznovsky, Mayor  
Jon "JB" Baker, Mayor Pro Tem  
Vinay Singhania, Councilmember  
Matt Broaddus, Councilmember  
Buster Buell, Councilmember

Modesto Mundo, City Manager  
Meagan Borth, Assistant City Manager  
Alice A. Rodgers, City Secretary  
Sherri Russell, City Attorney  
Sal Aguirre, City Engineer  
Sabrina England, Public Works Director  
David Walton, Building Official  
Pam Eaves, Finance Director  
Jeremy Bubnick, Parks and Recreation Director  
Will Ammons, Fire Marshal  
Jose Sanchez, Personnel Director  
Millford John-William, Asst. to City Manager

### **WORKSHOP AGENDA**

**DISCUSS CAPITAL IMPROVEMENT PROJECTS FOR THE GENERAL FUND AND UTILITY FUND FOR THE 2021-22 FISCAL YEAR**

Meagan Borth reviewed the projects proposed for the FY 21-22 budget.

Council member Singhania entered the meeting at 5:15 p.m.

The council thanked Ms. Borth for her presentation.

### **REGULAR MEETING BEGAN AT 6:30 P.M.**

#### **PLEDGE OF ALLEGIANCE**

Council member Singhania led the pledge of allegiance.

#### **INVOCATION**

Council member Baker led the invocation.

#### **VISITORS COMMENTS**

There were no visitor comments.

#### **COMMENDATIONS**

There were no commendations.

#### **PRESENTATIONS**

There were no presentations.

**CONSENT AGENDA**

- A. Approval of minutes – May 3, 2021 & May 12, 2021
- B. Accept Board and Commission Minutes
  - 1. Planning Commission Minutes 040621
  - 2. KLJB Agenda 051821
- C. Ordinance repealing Ordinance 99-1606 Senior Citizens Commission to replace the current Senior Citizen Commission with a Senior Program Activity Advisory Committee – second reading
- D. Award one (1) year extension to Thompson Consulting Services for debris monitoring with no price adjustment.
- E. Authorize Mayor Roznovsky to sign Interlocal Agreement with Brazoria County for the Trail Cutting for the Lake Jackson Mountain Bike Association Trail Project at The Dow Centennial Bottomlands Park

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 – May 3, 2021 & May 12, 2021 - approved
- B. Accept Board and Commission Minutes -accepted
  - 3. Planning Commission Minutes 040621
  - 4. KLJB Agenda 051821
- C. Ordinance repealing Ordinance 99-1606 Senior Citizens Commission to replace the current Senior Citizen Commission with a Senior Program Activity Advisory Committee – approved on second and final reading
- D. Award one (1) year extension to Thompson Consulting Services for debris monitoring with no price adjustment. - approved
- E. Authorize Mayor Roznovsky to sign Interlocal Agreement with Brazoria County for the Trail Cutting for the Lake Jackson Mountain Bike Association Trail Project at The Dow Centennial Bottomlands Park – authorized

**ORDINANCE REZONING LAKEWOOD MANOR DEVELOPMENT FROM R-2A, R-3, PURZ R-3 AND R-4 TO A PUD (HIGH DENSITY DETACHED SINGLE-FAMILY HOME DISTRICT) OVERLAY ZONE WITH AN UNDERLYING RESIDENTIAL ZONE (HUISACHE ST.) – SECOND READING**

On motion by Council member Singhania second by Council member Buell with all members present voting “aye” an ordinance rezoning Lakewood Manor Development from R-2a, R-3, Purz R-3 and R-4 to a PUD (High Density Detached Single-Family Home District) Overlay Zone with an underlying Residential Zone (Huisache St.) was passed and adopted on second and final reading.

**RESOLUTION DECLARING THE RESULTS OF THE MAY 1, 2021 OFFICERS ELECTION**

Mr. Mundo read the canvass results.

Position No. 1				
	Absentee	Early Voting	Election Day	Total
Matthew Broaddus	15	783	569	1367

Position No. 3				
	Absentee	Early Voting	Election Day	Total
Michael Musquiz	5	30	44	79
Rhonda Seth	4	432	291	727
Will J. Brooks	5	238	186	429
Ariel Lara	2	237	164	403

Position No. 5				
	Absentee	Early Voting	Election Day	Total
Jon J.B. Baker	15	763	542	1320

On motion by Council member Buell second by Council member Singhania with all members present voting “aye” a resolution declaring the results of the May 1, 2021 Officers Election was adopted.

ORDINANCE DECLARING THE RESULTS OF THE MAY 1, 2021 BOND ELECTION – FIRST AND FINAL READING

On motion by Council member Singhania second by Council member Broaddus with all members present voting “aye” rules that an ordinance be read on two separate occasions was suspended.

On motion by Council member Singhania second by Council member Buell with all members present voting “aye” an ordinance declaring the results of the May 1, 2021 bond election was passed on first and final reading

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

Alice Rodgers administered the oath of office to Council members Baker and Broaddus.

ORDINANCE ORDERING RUNOFF ELECTION FOR JUNE 12, 2021 – FIRST AND FINAL READING

On motion by Council member Broaddus second by Council member Baker with all members present voting “aye” the rules that an ordinance be read on two separate occasions was suspended.

On motion by Council member Broaddus second by Council member Baker with all members present voting “aye” an ordinance ordering a runoff election for June 12, 2021 was passed and adopted on first and final reading.

APPOINT MAYOR PRO TEM

On motion by Council member Baker second by Council member Broaddus with all members present voting “aye” Council member Buell was appointed as Mayor Pro Tem

CONSIDER AND DISCUSS DESIGNATING THE FACTS AS THE OFFICIAL NEWSPAPER OF THE CITY OF LAKE JACKSON

On motion by Council member Baker second by Council member Singhania with all members present voting “aye” The Facts was designated as the official newspaper of the city of Lake Jackson.

SET REGULAR COUNCIL MEETING DAYS AND TIMES

On motion by Council member Baker second by Council member Buell with all members present voting

“aye” the council meeting dates were set for the first and third Monday at 6:30 p.m.

SET INTERVIEW DATE FOR BOARD AND COMMISSION APPLICANTS

On motion by Council member Broaddus second by Council member Singhania with all members present voting “aye” June 7 was set to interview board and commission applicants.

AWARD BID OF \$85,224.00 FOR 2021 CDBG ADA RAMP AND SIDEWALK IMPROVEMENTS IN THE YAUPON PLACE, FROSTWOOD, OAK FOREST AND PLANTATION VILLAGE SUBDIVISIONS TO SORRELL CONSTRUCTION.

This project is a 2020-2021 CDBG funded one originally budgeted for \$140,000 now reduced to the available \$134,000 plus after up front expenses. The bid tabulation ~~attached~~ indicated a balanced interest of bidders with 3 familiar local contractors and 3 unfamiliar out of our area.

The results indicate a balanced comparable cost from five of the bidders with the low bid of \$85,224.00 from Sorrell Construction being the outlier. Staff being one that questions “gift horse in the mouth” took the contractor to task to determine the validity of the bid numbers.

Sorrell was able to justify their numbers with their ability to provide material savings in their stock and felt able to fulfill their commitment as specified. Sorrell has a satisfactory work history with the city of consistent and complete performance with cost control. Staff recommends that their bid be accepted, and award be made.

The low bid timeline of 60 calendar days falls within the range of 60 - 100 calendar days proposed in the bids.

On motion by Council member Buell second by Council member Singhania with all members present voting “aye” bid was awarded in the amount of \$85,224.00 for 2021 CDBG Ada Ramp and Sidewalk Improvements in the Yaupon Place, Frostwood, Oak Forest and Plantation Village Subdivisions to Sorrell Construction.

AUTHORIZE CITY MANAGER TO EXECUTE A CONTRACT TO SORRELL CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$25,000 FOR ADA RAMPS IN THE LAKE ROAD-THIS WAY AREA

Sorrell’s favorable amount in the regular bid and the available funding left in the budget made it opportune for us solicit a proposal for additional ramps under the \$25,000.00 bid cap. They were willing to perform additional work for the unit price quoted in the bid. Staff recommends that their proposal for an additional contract bid be accepted and award be made.

On motion by Council member Singhania second by Council member Buell with all members present voting “aye” authorization was granted for the city manager to execute a contract to Sorrell Construction in an amount not to exceed \$25,000 for ADA ramps in the lake Road-This Way area.

CONSIDER AWARDING A CONTRACT FOR EMERGENCY REPAIR AND INSTALLATION OF A PIPE INLET JUNCTION BOX AT THE SHYOND PIPE OUTFALL CULVERT BEND AT THE US HWY 288 RIGHT OF WAY NEAR THE SOUND ABATEMENT WALL STRUCTURE

This part of the project had been anticipated in being done as it was the canary that alerted us to the overall pipe repair project. As a result of the original video that exposed the failing pipe at the bends, plans were being worked to include this as a standalone project in conjunction with the fiberglass thermoset lining of the pipes. This separate project was estimated as a \$60,000 item and included in the overall budgeted amount of \$815,000.

As staff worked on the design project for bid purposes, we visited the failure site for detail and closer cost estimate and were ominously surprised of the rapid progression of the sink hole size and depth that has grown since first observed. The imminent hurricane and wet season that approaches and the close proximity of the highway sound abatement wall is a structural calamity we can't ignore and need to avoid. Staff is requesting your declaration of emergency in this project so that we can move immediately to the actual repair of this bend.

Staff has begun talks with Matula & Matula Construction to perform this action and made notifications to TxDOT for permission to move ahead as soon as possible. The costs of this project are still unknown waiting for further exploratory work by the contractor because the extent of pipe failure and its location relative to the wall create yet undetermined scope of work and material needs. Staff will continue a close scope of work and cost negotiation with the contractor to keep it as close to the originally estimate amount.

On motion by Council member Broaddus second by Council member Baker with all members present voting "aye" approval was granted to proceed with this project and bring back a contract for ratification.

#### CONSTRUCTION PROJECT UPDATES

- a. Construction Funds Financial Update
- b. General Fund Projects
- c. Utility Fund Projects

#### ITEMS OF COMMUNITY INTEREST

Jeremy Bubnick stated that the summer concert series begins Friday May 28<sup>th</sup>. He thanked T-Mobile for funding the concert.

Council member Broaddus thanked the Mayor for a letter thanking his daughter for leading the pledge of allegiance to the flag.

Council member Singhania stated that the traffic light on Oyster Creek Drive heading west at Oak Drive is about to fall.

#### ADJOURNMENT

There being no further business the meeting adjourned at 7:15 p.m.

These minutes read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
Gerald Roznovsky, Mayor

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Alice Rodgers, City Secretary