

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 Public Hearing on Thursday, July 7, 2022, at 11:30 a.m. with the following present:

Lisa Pauls, Chair	Modesto Mundo, City Manager
Ariel Lara	Milford John-Williams, Asst. to City Manager
Mike Walls	Robin Hyden, Parks and Recreation Director
David Bacica	Sherri Russell, City Attorney
Gerald Roznovsky	Sally Villarreal, City Secretary
Jon "J.B." Baker	Meagan Borth, Asst. City Manager

Absent:

Pinkey Hartline

APPROVAL OF MINUTES – JUNE 8, 2022

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

VISITORS COMMENTS

There were no visitor comments.

PUBLIC HEARING AND ACTION TO CONSIDER THE FOLLOWING PROJECTS THROUGH THE HALF-CENT SALES TAX FUND:

1. Recreation Center Natatorium Dehumidification System	\$600,000
2. Recreation Center Pump Room Repiping	70,000
3. Recreation Center Leisure Pool Resurfacing	73,000
4. Recreation Center Network Video Recorder (Surveillance)	15,500
5. Recreation Center Exterior Paint & Parking Lot Restripe	75,000
6. Civic Center Replace Banquet Chairs	90,000
7. Civic Center New flooring Plaza	24,000
8. Fountain Removal / Gazebo Installation	185,000
9. Jasmine Hall Renovations	30,000
10. Downtown Installation of Pavers in Median	50,000
11. Golf Course Misc. Repairs	120,000
12. Girls Youth Softball Fencing & Netting Replacement	35,000
13. <u>Suggs Baseball Complex Fencing</u>	<u>125,000</u>
TOTAL	1,492,500

Ms. Hyden reviewed each project being considered.

Mayor Roznovsky suggested putting out a notice for the old civic center banquet chairs. Mr. Mundo said the city is required by law to put it out for bid. Ms. Hyden mentioned that Jasmine Hall could use some if they are in good shape.

Mayor Roznovsky touched on project no. 10. *Downtown Installation of Pavers in Median*. He shared that he did not like the idea of putting pavers in the median, but he understands the costs to maintain landscaping is expensive.

Mr. Mundo stated that staff is still looking for options for the median. Mayor Roznovsky mentioned that KLJB discussed options such as local organizations maintaining a large flowerpot.

Mr. Mundo noted that downtown has a lot of hot zones and irrigation is hard to maintain in that area.

Mayor Roznovsky motioned to approve projects 2-13, seconded by Ms. Lara with all present members voting “aye,” motion carried.

ITEMS OF COMMUNITY INTEREST

Ms. Hyden stated the skate park is complete and the grand opening is being planned.

Ms. Hyden also stated the new Pecan Park playground will be in place soon and the construction on the two new pee wee baseball buildings has started.

Mayor Roznovsky shared that the state of Texas has opened a new grant program for small businesses that have been impacted by the pandemic.

Mayor Roznovsky mentioned the façade grant program that City Council is working on.

ADJOURNMENT

There being no further business The Lake Jackson Development Corporation adjourned at 12:19 p.m.

These minutes read and approved this _____ day of _____, 2022.

Lisa Pauls, Chair

Sally Villarreal, City Secretary