

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, August 15, 2022, at 6:30 p.m. in Regular Session at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Alice Rodgers Council Chambers with the following: with the following in attendance:

Gerald Roznovsky, Mayor
Rhonda Seth, Mayor Pro-Tem
Matt Broaddus, Councilmember
Vinay Singhania, Councilmember
Chase Blanchard, Councilmember
Jon "J.B." Baker, Councilmember

Modesto Mundo, City Manager
Meagan Borth, Asst. City Manager
Sherri Russell, City Attorney
Sally Villarreal, City Secretary
Sal Aguirre, City Engineer
James Bryson, Finance Director
Sabrina England, PW Director
Paul Kibodeaux, Police Chief
David Walton, Building Official
Milford John-Williams, Asst. to the CM
Lora-Marie Bernard, PIO

PLEDGE OF ALLEGIANCE

Councilmember Broaddus led the pledge of allegiance.

INVOCATION

Mayor Roznovsky led the invocation.

VISITORS COMMENTS

Chuck Cates – 310 Pine

Mr. Cates was present to thank council and staff for addressing the issue at 311 Pine. Unfortunately, Mr. Cates stated the situation has escalated with the neighbor posting more signs in her yard and name calling neighbors. He noted the situation has gone viral with people now passing by taking pictures. He asked council what can be done to resolve the problem.

Mr. Mundo noted that Code Enforcement is currently working a junk vehicle violation.

This item will be on the next agenda for discussion.

PRESENTATIONS

There were no presentations.

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

CONSENT AGENDA

1. Approval of minutes – August 1, 2022
2. Accept Board and Commission minutes:
 - a) Planning Commission- 070522
 - b) Traffic Commission – 051022
3. Approve 2023 Holiday Schedule
4. Approve Resolution No. 901 to accept refund from Gexa Energy for 2021 Storm Recovery Charge in the amount of \$100,539.77
5. Approve TBT Real Estate request for a one lane closure on Parking Way from the intersection of This Way and That Way on Saturday, October 29, 2022, from 11:00am to 4:00pm for their annual Trunk or Treat event
6. Award Bid #22-06-006 Utility Supply Agreement to HD Supply Facilities Maintenance Ltd., dba USABUEBOOK
7. Award Bid #22-07-011 for the Wilderness Golf Course renovations to Bottom Dollar Carpet in an amount not to exceed \$57,442

On motion by Councilmember Seth, seconded by Councilmember Singhania with all present members voting "aye," the consent agenda was approved as follows:

1. Approval of minutes – August 1, 2022 - *approved*
2. Accept Board and Commission minutes: *accepted*
 - a) Planning Commission- 070522
 - b) Traffic Commission – 051022
3. Approve 2023 Holiday Schedule - *approved*
4. Approve Resolution No. 901 to accept refund from Gexa Energy for 2021 Storm Recovery Charge in the amount of \$100,539.77 - *approved*
5. Approve TBT Real Estate request for a one lane closure on Parking Way from the intersection of This Way and That Way on Saturday, October 29, 2022, from 11:00am to 4:00pm for their annual Trunk or Treat event - *approved*
6. Award Bid #22-06-006 Utility Supply Agreement to HD Supply Facilities Maintenance Ltd., dba USABUEBOOK - *approved*
7. Award Bid #22-07-011 for the Wilderness Golf Course renovations to Bottom Dollar Carpet in an amount not to exceed \$57,442 - *approved*

PUBLIC HEARING TO CONSIDER THE PROPOSED FY 2022-2023 ANNUAL BUDGET

Mayor Roznovsky opened the Public Hearing at 6:40 p.m.

Mr. Mundo presented the following budget presentation summary for FY 2022-2023.

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Budget Priorities



Increase capital investment to help maintain or improve the City's infrastructure



Restore operational funds for maintenance



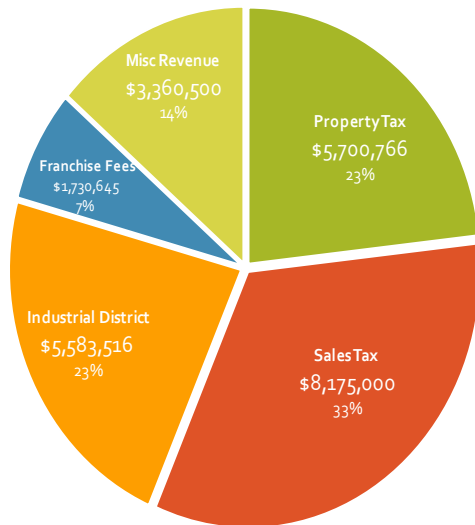
Continue investing in our employees so we can attract, train and retain staff

	FY 20-21 (ADOPTED)	FY 21-22 (ADOPTED)	FY 21-22 (PROPOSED)
GF REVENUES	\$21,636,818	\$22,564,412	\$24,550,427
GF EXPENDITURES	\$21,636,818	\$22,564,412	\$24,550,427
UF REVENUES	\$14,450,633	\$15,124,805	\$16,667,166
UF EXPENDITURES	\$14,450,633	\$15,124,805	\$16,667,166

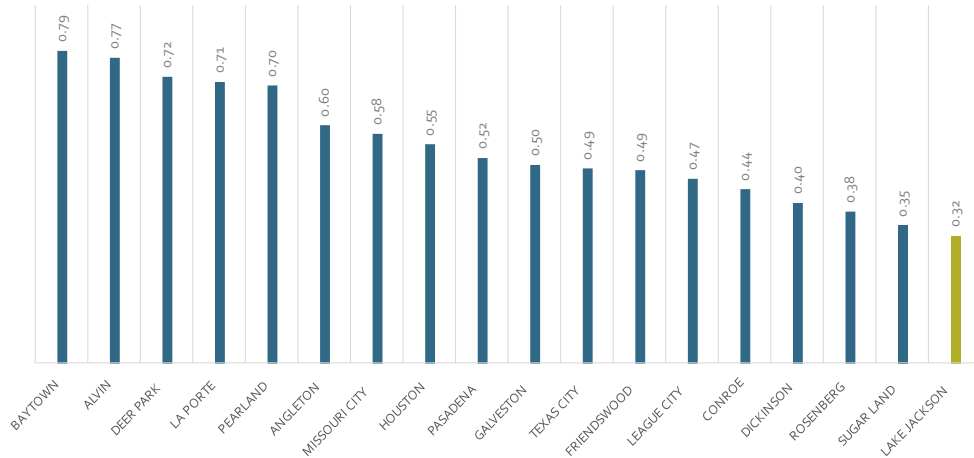
GENERAL FUND BUDGET: \$24.55 M

Highlights

- Proposed tax rate – 32.31 cents from 33.90
- \$1,986,015 General Fund increase from FY22 Budget; \$1,542,361 Utility Fund increase from FY22 Budget
- \$3.8 million in CIP projects
- \$1.493 million cash and \$3.5 million debt projects in the Half-Cent Fund
- Utility rate increase of \$5.30 per month for 5,000 gallons.
- Residential sanitation rate increase of \$2.00 per month to \$21 per month
- Commercial sanitation rate increase of 11%
- 5% Market adjustment for all positions – reimplement pay for performance



GENERAL FUND REVENUE BREAKDOWN



REGIONAL TAX RATES

Taxes Imposed on Average Home

	2021	2022	Change
Total tax rate (per \$100 of value)	\$0.339000	\$0.323121	decrease of -0.015879, or -4.68%
Average homestead taxable value	\$224,410	\$246,147	increase of 21,737, or 9.69%
Tax on average homestead	\$760.75	\$795.35	increase of 34.60, or 4.55%
Total tax levy on all properties	\$8,753,836	\$9,164,967	increase of 411,131, or 4.70%

Proposed Position Changes

- Position request:
 - Animal Control Manager- \$110,000
 - Kennel Manager- \$72,000
 - Humane Officer - \$72,000
 - Upgrade Crossing Guards- \$50,500
 - Upgrade PT Custodian - \$24,000
- Pay for performance and market increases- approximately \$744,200
- Employee Insurance- \$175,000

- The salaries for these positions include benefits.
- Crossing guards will all be full time.
- PT Custodian will share time between the service center and animal control facility.

Proposed Monthly Residential Base Rates

	FY 21-22	FY 22-23	FY 22-23 Over 65
Water	\$14.50	\$15.50	\$9.30
Sewer	\$14.75	\$15.75	\$8.45
Total Bill 2,000 Gals.	\$29.25	\$31.25	\$18.75

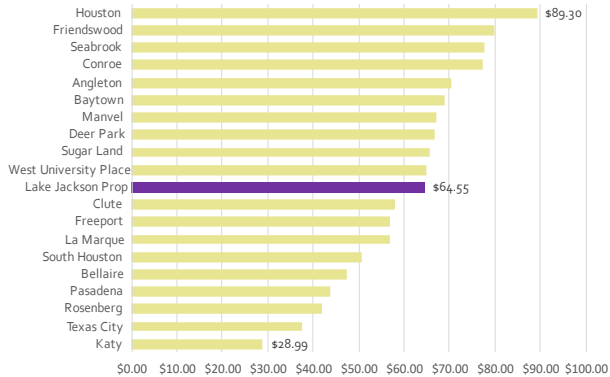
Proposed Per Thousand Rates Above Base

	FY 21-22	FY 22-23
Water		
2,000 – 20,000	\$4.75	\$5.30
Over 20,000	\$5.35	\$5.95
Sewer		
2,000 – 15,000	\$5.25	\$5.80

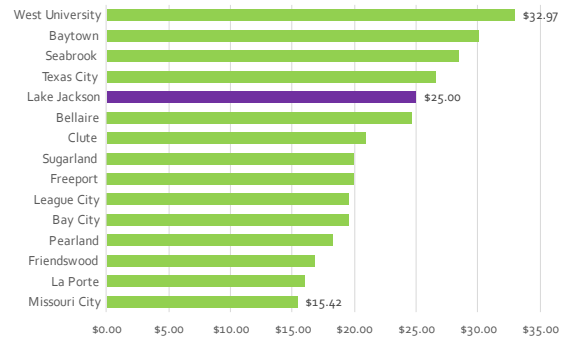
PROPOSED WATER & SEWER RATES

Utility Rate Comparison

Water & Sewer 5,000 gal Monthly Cost



Household Garbage & Recycling Monthly Bill- 2 wk pickup



- Not every city provides recycling on the rates above.

- **4B Half-Cent Sales Tax Projects - \$1,492,500**
 - Begin Playground and Restroom Improvements- \$3.5M
- **Capital Projects Fund - \$3,805,000**
 - 31 projects funded with cash savings
 - Lift Station 1 & Force Main, estimated at \$13,500,000
- **Equipment Replacement Fund - \$2,186,200**
- **American Relief 1st Tranche - \$1,593,908**
 - Fire Truck Tower 1 down payment, \$900,000
 - Business façade grant, \$200,000
 - Unassigned Balance, \$493,908
- **American Relief 2nd Tranche - \$3,372,366**
- **Texas CDBG-MIT Harvey - \$2,138,700**

- Lift Station 1 & Force Main is a major lift station with 60% of all flows going through this station.
- Texas CDBG-MIT Harvey funds – 50% may be used on low mod areas. The Pine ditch improvement project qualifies but can only use ½ funds for this project. Low mod is downtown and a portion of Gator Field area.

Mayor Roznovsky closed the public hearing at 6:55 p.m.

PUBLIC HEARING TO DISCUSS THE PROPOSED TAX RATE OF \$0.323121 (PER \$100) WHICH WOULD INCREASE TAXES ABOVE THE NO-NEW-REVENUE RATE BY 4.08% FOR THE CITY OF LAKE JACKSON FISCAL YEAR 2022-2023

Mayor Roznovsky opened the Public Hearing at 6:56 p.m.

Mr. Mundo stated the recommended tax rate is just below the Voter Approval Rate of \$0.326457. The 2022 proposed tax rate of \$0.323121 exceeds the No New Revenue Rate of \$0.310459 by 4.08%. The average increase to a citizen will be \$34.60 for a home valued at \$245,000.

Per \$100 Valuation FY 2023

- **PROPOSED TAX RATE \$0.323121 per \$100**
- NO-NEW-REVENUE TAX RATE \$0.310459 per \$100
- VOTER-APPROVAL TAX RATE \$0.326457 per \$100

The 32.3 cents per \$100 of valuation proposed rate is required to fund FY22-2023 operating costs, debt service on bonds for infrastructure, and restoration to city services.

Mayor Roznovsky shared information from a card that was sent out from the state on property taxes.

Councilmember Seth shared her appreciation for staff and council's transparency on the proposed tax rate. Mayor Roznovsky also thanked staff for all of their hard work during the budget process. Mr. Mundo noted that directors and supervisors worked hard to get the information to the budget staff. He recognized Ms. Borth, Mr. John-Williams, Mr. Bryson, Ms. Eaves, Ms. Truly and Ms. Bernard for putting it all together.

Councilmember Blanchard stated he would like to see people come to the council meetings for budget discussions. He also thanked Mr. Mundo and staff for addressing a recent situation and keeping open communication with citizens.

Public hearing closed at 7:01 p.m.

CONSIDER RATIFYING THE PROPERTY TAX RATE INCREASE OF 4.08% AS REFLECTED IN THE BUDGET FOR FISCAL YEAR 2022-2023

Councilmember Singhania moved to ratify the property tax increase of 4.08% as reflected in the budget for Fiscal Year 2022-2023, seconded by Councilmember Baker with all present members voting "aye," motion carried.

DISCUSS AND CONSIDER RESOLUTION NO. 900 ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET

Mr. Mundo read the resolution.

Councilmember Seth moved to adopt the budget for the City of Lake Jackson, Texas for the Fiscal Year beginning on October 1, 2022, and ending on September 30, 2023, seconded by Councilmember Singhania with all present members voting "aye," motioned carried.

DISCUSS AND CONSIDER FIRST AND FINAL READING OF ORDINANCE NO. 22-2252 TO ADOPT THE PROPOSED TAX RATE OF \$0.323121

Mr. Mundo read the ordinance caption.

Councilmember Singhania moved to suspend the rules requiring two separate readings, seconded by councilmember Broaddus with all present members voting “aye,” motion carried.

Councilmember Blanchard moved that the property tax rate be increased by the adoption of a tax rate of \$.323121 which is effectively a 4.08% increase in the tax rate, seconded by Councilmember Baker with all present members voting “aye,” the first and final reading of Ordinance No. 22-2252 was adopted on first and final reading.

DISCUSS AND CONSIDER FIRST READING OF ORDINANCE 22-2251 AMENDING CH. 102.1 BY REVISING FEES CHARGED FOR WATER, SEWER, GARBAGE, AND DUMPSTER SERVICES

Mr. Mundo read the ordinance caption.

Mr. Mundo went over the proposed rate changes and noted the trash pickup fees are in line with typical fees charged. Below are the proposed rates regarding residential services.

- Residential garbage – going from \$19 to \$21 per month
- Residential recycling – going from \$3 to \$4 per month
- Residential special pickup for large trash
 - Trash per cubic yard (over 4 CY)– going from \$19.65 to \$30.00 minimum
 - Brush per cubic yard (over 4 CY)– going from \$14.35 to \$30.00 minimum
 - Appliances per item - \$40.00 (new fee) rate charged by BestBuy, Home Depot, Champagne’s and Lowes
- Apartments and Multi-Family garbage, recycling and trash rates per individual family per unit
 - Garbage – going from \$19 to \$21 per month
 - Recycling – going from \$2 to \$4 per month

Mr. Mundo discussed commercial pick-up rates for 3 yd. and 4 yd. dumpsters. Lake Jackson is the lowest commercial rate in Brazoria County and cities outside the area. Staff has not found lower rates.

NewGen is in the budget for a total sanitation rate analysis.

Commercial tree and landscape services disposing of yard waste at the mulch site is proposed to increase from \$16 to \$18.

Mr. Mundo shared that Mayor Roznovsky received a request for a senior discount for brush drop-off. He noted staff is not opposed to a discount, the details just need to be worked out for citizen verification and billing.

Councilmember Singhania mentioned not charging a senior if they are unable to bring it themselves. There are seniors that will not be physically capable of loading and hauling brush.

Councilmember Seth and Mayor Roznovsky would like to see some type of help for seniors. If it is something that didn’t work, then it could be revisited.

Mayor Roznovsky noted that if a senior puts out brush on the side of the street totaling more than 4 cubic yards, they will get charge like everyone else Mayor Roznovsky would be in support of taking a first step on this issue.

Mr. Mundo stated this could be added to the ordinance for the next meeting.

Councilmember Seth stated it would be nice if at some point the services that are offered to citizens could be pulled into one place so they can be aware of it.

Councilmember Seth also noted that water, sewer, and garbage is a service offered by the city and staff goes above and beyond in providing these services. It is a service that needs to be paid for. Councilmember Seth was more comfortable with these fees increasing than a tax increase. Each individual has the ability to control all these services.

On motion by Councilmember Singhania seconded by Councilmember Seth with all present members voting "aye," the first reading of Ordinance 22-2251 amending Ch. 102.1 by revising fees charged for water, sewer, garbage, and dumpster services was approved.

DISCUSS BRAZOSPORT WATER AUTHORITY (BWA) INCREASE

Juan Longoria and Ronnie Woodruff were present to answer questions and address the increases.

Mr. Longoria pointed out an increase of 16.9% in 2015. He acknowledged the increase this year of 12.5% was large, but there are areas that drive the cost up.

Mr. Longoria noted the necessary chemicals are going up in price. Chemicals are only available from certain vendors leaving no room for better pricing. Inflation has also played a part in the increase.

The budget process for BWA begins in February and lasts approximately three months. Mr. Longoria recognized that he was not providing adequate budget information during BWA's budget process to the city manager and mayor. He stated he could improve the exchange of information to help eliminate surprises.

Mr. Longoria indicated the three areas contributing to the increase are chemicals, maintenance, and payroll.

Mr. Woodruff stated maintenance has increased due to the age of the plant. Repairs are often needed, and the price of parts has gone up. The auditors required changes be made on how items are budgeted. Some of the parts used to be placed in the capital budget and now they are in an expense account. This has increased the cost for the maintenance budget.

Mr. Mundo asked if there were any specific chemicals that have driven up the cost.

Mr. Woodruff stated that chlorine is the chemical that has driven the cost of chemicals up the most, ammonia sulfate has also increased. He mentioned a few other chemicals that have gone up in price. TCEQ has the recommended treatments. Every chemical must be approved.

Mr. Mundo also asked about the administrative expense increase.

Mr. Woodruff said BWA is insuring over \$32,000,000 of equipment in facilities. This is not counting approximately 100 miles of distribution pipeline that is insured.

Mr. Woodruff stated there has been new equipment added which has driven the cost of insurance. They anticipate going over budget by \$172,000.

Councilmember Seth asked the roles of the personnel positions.

Mr. Woodruff said there is an office manager, assistant general manager, two clerks and himself.

All operators are required to be certified. Operators are not allowed to make any chemical addition or pump changes until they obtain a C surface water license. It takes approximately two years to get certified. Mr. Longoria stated that BWA works hard to keep personnel because it takes time to get certified.

Mr. Longoria noted BWA is looking at a pilot plant. Sometime in 2023, there will be dirt moved for the actual 6,000,000 gallon a day Desalination (Desal) plants first phase. BWA had the money in 2015 for the Desal plant, and it was \$23,000,000 but that plant was not started because the Corp of Engineers came in and had BWA redo things that had already been done before. BWA lost approximately three years. Now the plant is going to cost more money.

Mr. Longoria stated that BWA has rights to get water out of the Brazos River. Because of the water shortage, the water is not flowing as it should be. BWA had to get guidelines from the water master that is in play. The guidelines indicate if BWA does not have water rights prior to 1960 they cannot get water from the river. BWA's rights are from 1964. Dow is allowing BWA to get water to run their plant, but this makes it more urgent to start the Desal plant.

Councilmember Seth asked how much over of the original \$23,000,000 would it cost since it has been delayed. Mr. Woodruff stated a ballpark figure would be approximately \$27,000,000 to \$28,000,000. Mr. Woodruff stated BWA has been able to store some funds to help absorb the cost.

Mr. Longoria stated another bond issue of \$6,000,000 can be issued, but before this is done, all the cities must approve to move forward.

Mayor Roznovsky asked if the Desal training is in the budget. Mr. Woodruff replied that the training has been budgeted for all operators.

Councilmember Blanchard was thankful for their presence and explaining the components of the increase. He proposed that they come to meetings before the budget process.

Mr. Mundo stated BWA will come to council next year in May before the city starts their budget process.

Mr. Longoria stated that as time goes on the price of water will increase. The unknowns of inflation will affect the price of water which is an essential commodity.

Councilmember Seth remarked that it is the responsibility of council to inquire for the citizens and spend tax dollars wisely.

Mr. Longoria discussed the shortage of water.

Below is a summary of major increases in the BWA budget.

	FY 2022	FY 2023	Difference
Payroll & Benefits	\$ 2,996,416	\$ 3,600,926	\$ 604,510
Chemicals	2,078,500	3,605,250	1,526,750
Raw Water Transfer Storage	981,000	1,124,200	143,200
Power	575,000	525,000	(50,000)
Process Control Lab	100,000	118,000	18,000
Maintenance	752,700	1,134,700	352,000
Administrative Exp	599,500	700,500	101,000

DISCUSS AND CONSIDER THE REAPPOINTMENT OF JUAN LONGORIA AS THE LAKE JACKSON REPRESENTATIVE TO THE BWA BOARD

On motion by Councilmember Blanchard seconded by Councilmember Singhania with all present members voting “aye,” the reappointment of Juan Longoria as the Lake Jackson representative to the BWA Board was approved.

DISCUSS PROPOSED CHANGES TO MOBILE FOOD UNIT INSPECTIONS AND REQUIREMENTS

Ms. Russell touched on past council meeting discussions for food truck requirements. Ms. Russell took the suggested changes and worked them into the ordinance. Listed below are a few notable changes that were discussed in addition to definitions.

Sec. 50-34 Inspections.

(b) The MFU owner shall bring the MFU or cause the MFU to be brought to city hall for the initial and the annual inspection. The second inspection will occur at the MFU site.

Sec. 50-41. Mobile food establishments units (MFUs).

(i) MFUs must be fully mobile.

(j) MFUs shall visit their commissary or central preparation facility at least once a day to dispose of waste and clean the MFU. The waste shall only be disposed of at a commissary.

Sec. 50-41.1. MFU site requirements.

(a) MFUs shall not be located within 60 feet of a residential property.

(b) Only one MFU is allowed to operate per site at one time.

(c) If the site does not have a permanent restroom, then the MFU owner must have a written restroom use agreement with an adjacent business or property owner.

(d) Signs shall only be attached to the MFU. No freestanding signs are allowed.

(e) Each site shall provide an attachment to the permanent electrical utility. The electrical cords must be rated for traffic or protected from damage. Generators may only be operated during loss of power.

- (1) Exception: MFUs at temporary events and pushcarts do not need to be attached to a permanent electric utility.*
- (f) Two off-street parking spaces that are paved with asphalt, concrete or other impervious materials must be provided.*
- (g) The MFU shall be parked on a surface that is paved with asphalt, concrete or other impervious materials.*
- (h) If the MFU is on a vacant lot, the lot must have access from the street or an access easement from a neighboring property.*
- (i) All grease, oil, food waste and garbage shall be covered at all times. No storage buildings, litter, or clutter may be allowed on the site. All awnings and canopies must be attached to the MFU.*
- (j) The regulatory authority may require other conditions be met to ensure the health, safety and welfare of the general public.*

Sec. 50-47.1 Site Plan.

MFU owners or property owners that want to have an MFU on their lot must submit a site plan that includes

- (a) Property lines;*
- (b) Adjacent right-of-way;*
- (c) Location of the MFU;*
- (d) Parking areas; and*
- (e) Any other information deemed necessary by the regulatory authority*

Sec. 50-48. Fees.

The following fee schedule shall be applicable to annual licenses issued under this article:

<i>MFU application fee</i>	<i>\$50</i>
<i>MFU license fee per vehicle</i>	<i>\$135</i>

Ms. Russell asked council if they would want to put this into effect after the second reading or wait until the zoning gets established for the food courts. It was decided to wait until the zoning is established.

Councilmember Blanchard referred to 50-41.1 regarding Winnie’s Lounge and how it would only allow for one MFU per site while they have a food truck and a coffee truck. Ms. Russell said it was explained to her that the coffee truck was on a lot next to Winnies Lounge. Ms. Borth stated Winnie’s Lounge does want to have two trucks but would qualify for a Food Court.

Permanent electricity requirements were discussed for mobile food units.

Mr. Mundo asked if a truck moves from site to site, would they need to have permanent power? Ms. Russell said the site would need to provide permanent electricity.

Mayor Roznovsky mentioned the nail salon on Plantation Drive that is no longer in business. There is a requirement that employees have access to restroom facilities. Property owners or businesses would need to provide a pad with power for food trucks.

Mr. Mundo stated that food trucks may come for approval to park downtown.

Mayor Roznovsky stated that for a while, downtown tried to bring them in on Thursday nights for onetime events. There was no recollection of this coming to council for approval.

When getting into downtown, the brick-and-mortar shops may see an impact.

Mayor Roznovsky summed up that the ordinance is for MFU's to go to an establishment that has plenty of parking and area and to contract with businesses to set up a food truck. The business needs to go through the process and provide an agreement for electricity, restrooms, and easement requirements in writing.

Ms. Russell stated she would work on the food truck parks and bring back to council.

DISCUSS AND CONSIDER RECOMMENDATION FROM THE TRAFFIC COMMISSION TO INSTALL A STOP SIGN AT THE INTERSECTION OF JONQUIL AND CYPRESS

Ms. England stated a citizen brought this request forward.

There have not been any notable accidents, but there is speeding according to traffic counts. The traffic commission recommended installing a stop sign and a potential painted stop bar.

Councilmember Broaddus serves as the Traffic Commission liaison and shared some of the discussions from the Traffic Commission.

Mayor Roznovsky stated if a stop sign is installed at this location, why not put on the other four locations in the neighborhood.

Councilmember Broaddus shared that the Traffic Commission consensus was that Cypress is a heavily trafficked street.

Councilmember Singhania noted a couple other intersections that should have stop signs.

Mayor Roznovsky shared his concern that if there is no clear definition on where to install stop signs, people will request them all over town.

Councilmember Broaddus stated that not everyone knows they should stop at a T intersection if there is not a stop sign. It would be easier to enforce if there is a stop sign there. If it's yield by default, then a stop sign would be beneficial.

Councilmember Seth called to question to end discussion.

Mayor Roznovsky took a vote and all councilmembers agreed to end discussion.

Councilmember Seth motioned to install a stop sign at the intersection of Jonquil and Cypress seconded by Councilmember Singhania with four members voting "aye" and Mayor Roznovsky and Councilmember Baker voting "nay", motion carried.

Councilmember Singhania stated that the city used to install red flags for newly installed signs for public awareness, but he has not seen those lately. Mr. Mundo stated staff can place the red flags for newly installed signs.

Councilmember Baker asked how many accidents have been reported.

Ms. England stated there were accidents in 2015-2016 and three citations issued in 2016, 2019 and 2020 with speeding being the primary issue.

Ms. Russell will bring back an ordinance for first reading.

REJECT AWARDED BID #22-06-010 TO BRAZOSPORT CLEANING PLUS AND AWARD TO MAINTENANCE OF HOUSTON FOR THE LAKE JACKSON HISTORICAL MUSEUM AT \$95.16 A VISIT, JASMINE HALL AT \$43.92 A VISIT AND THE LAKE JACKSON LIBRARY AT \$149.53 A VISIT

Ms. Borth stated this item was brought to Council on August 1, 2022, and the bid was awarded. However, staff recommended splitting the bid and awarding three facilities to Brazosport Cleaning Plus based on the Purchasing Law that allows the city to give preference to a local business. After the meeting it was made aware to staff that they are not headquartered in Lake Jackson, so we do not meet the Law requirements. Therefore, staff is now recommending to Council that these facilities are awarded to the next lowest bidder that was interested in splitting the bid, Maintenance of Houston.

On motion by Councilmember Broaddus seconded by Councilmember Baker with all present members voting "aye," to reject awarded Bid #22-06-010 to Brazosport Cleaning Plus and award to Maintenance of Houston for the Lake Jackson Historical Museum at \$95.16 a visit, Jasmine Hall at \$43.92 a visit and the Lake Jackson Library at \$149.53 a visit was approved.

CONSTRUCTION UPDATES

Ms. Borth passed out a weekly project status report and highlights on downtown projects. Ms. Borth will send these reports to council on Fridays.

North Parking Place should be opening in approximately six weeks.

Mr. Aguirre gave an update on the construction projects.

Mr. Mundo noted that having two crews working would be too much for the businesses.

Ms. Borth shared the heavy retail businesses would not be impacted for the holidays.

Ms. Borth stated the next meeting with the downtown businesses will be on Thursday, August 25, 2022 at 2:00 p.m.

Ms. Hyden gave a quick update on the ½ cent projects.

ITEMS OF COMMUNITY INTEREST

- Councilmember Seth reminded everyone Back to School begins Wednesday.
- Councilmember Singhanian asked when the parking lot in between Boggs School and Sugg Baseball field would be fixed. Ms. Hyden stated she has reached out to a contractor and are now waiting on a bid.
- Councilmember Blanchard shared the Dino Day event was awesome with a total of 1102 visitors and \$1174 raised in monetary donations. There were a lot of food donations as well.
- Councilmember Singhanian reminded everyone about the employee picnic on Wednesday, August 17, 2022.
- Mayor Roznovsky mentioned staff installed three solar light systems in the downtown area. He also shared he noticed the gas station by Suggs field is removing the tanks.

EXECUTIVE SESSION - UNDER TEXAS GOVERNMENT CODE SECTION 551.074(A) PERSONNEL MATTERS - TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF THE CITY MANAGER, CITY ATTORNEY, CITY JUDGE AND CITY ALTERNATE JUDGE

Mayor Roznovsky adjourned to executive session at 8:41 p.m.

RECONVENE AND TAKE ACTION ON EXECUTIVE SESSION TO SET AND FIX COMPENSATION FOR FY 2022-2023 FOR COUNCIL APPOINTED EMPLOYEES: CITY MANAGER, CITY ATTORNEY, CITY JUDGE AND ALTERNATE JUDGE

Mayor Roznovsky reconvened the meeting to regular session at 10:05 p.m.

On motion by Councilmember Singhania seconded by Councilmember Seth with all present members voting "aye," the salary for Alternate Judge Larry Schwertner was set at \$25,000.

On motion by Councilmember Broaddus seconded by Councilmember Singhania with all present members voting "aye," the salary for Judge Everett Stovall was set with a 5% market increase and a 3% merit increase to total \$66,158.

On motion by Councilmember Seth seconded by Councilmember Broaddus with all present members voting "aye," the salary for City Attorney Sherri Russell was set with a 5% market increase and a 3% merit increase to total \$177,949.

On motion by Councilmember Blanchard seconded by Councilmember Singhania with all present members voting "aye," the salary for City Manager Modesto Mundo was set with a 5% market increase and a 3% merit increase to total \$236,913.

ADJOURNMENT

There being no further business the meeting adjourned at 10:07 p.m.

These minutes read and approved this 6th day of September 2022.

Gerald Roznovsky, Mayor

Sally Villarreal, City Secretary