

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 February 16, 2016 at 6:30 p.m. in Regular Session at 25 Oak Drive, Lake Jackson, Texas, in the Council Chambers at the Lake Jackson City Hall with the following in attendance:

Joe Rinehart, Mayor
Buster Buell, Mayor Pro-Tem
Gerald Roznovsky, Council member
Jon J. B. Baker, Council member
Heather Melass, Council member

William P. Yenne, City Manager
Modesto Mundo, Asst. City Manager
Alice A. Rodgers, City Secretary
Pam Eaves, Finance Director
Sherri Russell, City Attorney
Rick Park, Police Chief
David Van Riper, Public Works Director
Carmen Williams, Personnel Director
Athelstan Sanchez, Asst. City Engineer
Michael Coon, Asst. to City Manager

PLEDGE OF ALLEGIANCE

Council member Roznovsky led the pledge of allegiance to the United States flag and the Texas Flag.

INVOCATION

Council member Melass led the invocation.

VISITORS

Stacy Yates 202 Violet Lane presented signatures on a petition for the Traffic Subcommittee regarding traffic on Walnut.

Nancy Freshour 53 Lavender Ct. stated she joined the traffic subcommittee concerning the traffic on Walnut. She has not seen police enforcement of the speeding on Walnut and Oleander nor devices that show a vehicles speed. Citizens have asked for these but they have not been placed on Walnut. Mr. Yenne disputed the information Ms. Freshour presented and stated that the radar devices have been placed on Walnut before but had to turn them off when a neighbor was very upset. The city has asked for a couple of locations to place speed tables down as a test for a year. Staff is waiting for information from the subcommittee on where to place the speed tables and speed radar signs. Once the information is received he will bring it to City Council for approval. Mr. Yenne stated that he is waiting for Barry Tidwell the Chair of the subcommittee to present the information.

CONSENT AGENDA

- A. Approval Of Minutes – February 1, 2016
- B. Minutes Of Boards And Commissions
- C. Ordinance Of The City Of Lake Jackson, Texas, Calling For An Election To Amend The City Charter For Saturday, May 7, 2016 – Second Reading
- D. Ordinance Amending Chapter 50 Health And Sanitation Of The Code Of Ordinances To Adopt The 2015 Texas Food Establishment Rules – Second Reading
- E. Discuss And Consider An Ordinance Amending Chapter 14 Of The Code Of Ordinance To

- Revise Procedures For Installation And Inspections Of Grease Interceptors – Second Reading
- F. Authorize Letter Of Support Of The Brazoria County Commissioners’ Court Action To Pursue State Of Texas And Federal Restore Act Grants For The Restoration And Modernization Of The Quintana Beach Public Fishing Pier And For The Ecosystems Restoration Of The Lower San Bernard River By Dredging Open The Silted Mouth Of The San Bernard River
 - G. Approve Purchase Of Avl/Gps Module For Cad Software (Computer Aided Dispatch) From Our Cad Vendor, Ossi In An Amount Not To Exceed \$51,645.00

On motion by Council member Baker second by Council member Buell with all members present voting “aye” the consent agenda was approved as follows:

- A. Approval Of Minutes – February 1, 2016 - approved
- B. Minutes Of Boards And Commissions - accepted
- C. Ordinance Of The City Of Lake Jackson, Texas, Calling For An Election To Amend The City Charter For Saturday, May 7, 2016 – Second Reading – passed and adopted
- D. Ordinance Amending Chapter 50 Health And Sanitation Of The Code Of Ordinances To Adopt The 2015 Texas Food Establishment Rules – Second Reading – passed and adopted
- E. Discuss And Consider An Ordinance Amending Chapter 14 Of The Code Of Ordinance To Revise Procedures For Installation And Inspections Of Grease Interceptors – Second Reading – passed and adopted
- F. Authorize Letter Of Support Of The Brazoria County Commissioners’ Court Action To Pursue State Of Texas And Federal Restore Act Grants For The Restoration And Modernization Of The Quintana Beach Public Fishing Pier And For The Ecosystems Restoration Of The Lower San Bernard River By Dredging Open The Silted Mouth Of The San Bernard River - approved
- G. Approve Purchase Of Avl/Gps Module For Cad Software (Computer Aided Dispatch) From Our Cad Vendor, Ossi In An Amount Not To Exceed \$51,645.00 approved

DISCUSS AND CONSIDER REQUEST FROM IMG (INTEGRITY MORTGAGE GROUP) TO CLOSE ONE LANE OF A PORTION OF PARKING WAY ON JUNE 2, 2016 FROM 3:00 – 8:00 P.M.

John Lubke IMG Mortgage stated they are hosting a party on the patio on June 2, 2016 from 3-8pm. The event will actually run from 4-7pm. to allow setup and clean up before and after the event. It will be a crawfish/shrimp boil with Cole Degges performing. This event is open to the public. They would like to block the road from the intersection of Parking Way and This Way to the alley at the rear of their building.

Mayor Rinehart asked if they would be serving beer.

Mr. Lubke stated they will be handing out beer or giving it away. He has spoken with TABC and because they will not be charging a cover charge and with licensed bartenders handing out the beer to those with wristbands, they are under TABC regulations.

Council member Buell suggested they start at 5:00 p.m. since there were businesses still open at that time.

Council member Melass asked if they were asking to block one lane.

Mr. Lubke stated he is asking to block one side of Parking Way.

Council member Roznovsky asked Mr. Lubke how his neighbors felt about this.

Mr. Lubke stated that Chief Park spoke with the neighbors.

Chief Park stated that there are two lanes in the area they are talking about with parking on each side. IMG is the only business within the location they would like to block. He spoke with the only business that could be impacted being the lawyer's office and they did not have a problem. No one else had any issues. The other businesses on this side of the road would have to park on the other side. The police should not have to do anything.

Council member Buell asked if the Chief felt with people drinking beer and the road block off if he was okay with this setup.

Chief Park stated this is only a couple of hundred feet being blocked off. He felt the businesses might want security present.

Mr. Lubke stated they will have 4 officers on premises for security. Before they block the road they will make sure anyone parked within the perimeter could move their vehicle.

Mayor Rinehart asked for written consent from the businesses across the street agreeing to this. He felt Mr. Lubke was setting a precedent for Lake Jackson. As much as he likes to have fun he is not excited about this. He knows what can happen when you have crawfish and beer. Hopefully 4 officers are enough and don't have to call the PD. He expressed concerns that this could backfire.

Council member Roznovsky said his concern was once the word got out it would turn into a Surfside Beach incident where it gets out on the social network and downtown is packed with people. He asked Mr. Lubke how he was prepared to handle it. If more people come than he can handle.

Mr. Lubke stated they facilitated a party like this at his private residents and had security. They had 150-200 people show up and Cole Degges performed. Same type of event and same type of marketing and it was a controlled atmosphere.

Council member Roznovsky said he understood but that was at Mr. Lubke's private residence. This is downtown and we have to allow people to move in and out of downtown. Again, Surfside lived through it. After it went through social network they had more people than they have ever seen on Surfside than they have ever seen in their lifetime.

Mr. Lubke stated he felt it was the same thing as when the Wurst Haus or anyone else had live bands and live music with Cole Degges. You will attract a certain crowd and they are not putting it on social media.

Council member Roznovsky stated in those instances you are not giving away free beer and free crawfish.

Mr. Lubke stated they are not advertising on the flyer "free beer"

Council member Roznovsky said he understood that, but social network. As a business owner you need to think about it. If it turns negative we will be sending you a bill for taking care of a situation that becomes negative.

Council member Buell stated that was why he suggested a shorter time frame.

Mr. Lubke stated that Cole Degges will only be playing from 4:00 p.m. to 6:30 or 7:00 p.m. He is only playing to a 2 ½ hour window.

Council member Buell asked why Cole Degges couldn't move to 5:00 to 7:30 p.m.

Mr. Lubke stated the time frame set is to allow set up time and tear down after the fact.

Council member Buell asked how about let him play and delay the time you give free stuff away.

Council member Melass asked what the start time of the party was.

Mr. Lubke stated the party starts at 4:00 p.m.

Council member Melass stated that the 3:00p.m. requested time is to allow an hour to set up. Then it stops at 7:00 p.m. to allow clean up.

Mr. Lubke stated that the request is 3:00 p.m. to 8:00p.m. From 3:00 p.m. to 4:00 p.m. they will set up. From 7:00 p.m. to 8:00 p.m. they will clean up.

Sherri Russell stated there will only be free beer for 3 hours.

Council member Baker asked where the band would set up at.

Mr. Lubke stated the band will set up on the patio.

Council member Baker asked Chief Park if he had any problems with this.

Chief Park stated that with the event itself he is neither here nor there. What struck him was it was setting a precedent. We do this when we partner events like for the animal shelter or civic events. He does not recall closing off streets prior for business events. He is concerned that this will grow to more than just one side of the road shut down. It can become something that is difficult to contain in an area as Council member Roznovsky brought up. Having been to some events that have gotten out of hand, it is hard to get them back into hand. He said this is a respectable business and he did not feel they would do anything that would reflect poorly on their business, right on their business site.

Council member Baker asked if it was Lake Jackson officers or County officers.

Chief Park stated he has not discussed that with Mr. Lubke.

Mr. Lubke stated the last several years he has used county officers and some from Sweeny.

Council member Baker asked if there was a reason local law enforcement was not being used.

Mr. Lubke stated they could, he was just giving past examples.

Council member Baker suggested Mr. Lubke get with Chief Park and use local officers.

Mayor Rinehart asked for a security plan to be brought back to council to show how he plans to control things if it gets out of hand. This is our downtown area and will be during the time when families are going to dinner.

Mr. Lubke stated they have several preventive plans in place already. Number one they will have licensed bartenders serving. Two when someone goes to get a beer they will have a bracelet on that will be hole punched for no more than one at a time per individual and no more than three stars on their

wristband period. That will be controlled.

Council member Melass stated they will be cut off at 3 beers. She stated that she was a licensed bartender and knows that they can be sued. So when it is your personal name on the line as a bartender and not the corporations, as a TABC bartender she was very careful not to over serve.

Mr. Lubke stated this will not be ice chests full of beer, it will a controlled atmosphere with wristbands and ids. You can have all the crawfish and shrimp you want, but after three beers you are done.

Council member Buell stated that if you walk up without a wristband would you be served.

Mr. Lubke stated if you walk up without a wristband and have an id, we will have a name list to check to see if you had already had a wristband.

Mayor Rinehart asked how they would differentiate between those that were under 21 and those over 21.

Mr. Lubke stated that with the TABC certified bartenders that are distributing the alcohol, they will request an id. They will look at the id just as they would at any restaurant around town.

Mayor Rinehart asked who would be distributing the wristbands.

Mr. Lubke stated the bartenders will be responsible for that. They will issue the wristbands once the ids are checked. You will only get three punches for beer. Once you reach the three punches, your name goes on a list.

Mayor Rinehart said the onerous at the end of the day is on the bartenders.

Mr. Lubke said it would be and the company they will hire out of Houston for that.

Council member Buell asked how many bartenders they would have.

Mr. Lubke said they are planning on 4-6 bartenders. If you take off your wristband and try to come up for more, the bartenders will tell you 'no more'.

Mayor Rinehart asked if the city would have any liability issues.

Sherri Russell stated this is a private event and is discretionary where we close off the street. The city will not have any liability except for bad press.

Council member Melass said she was excited to see something different coming to downtown. She just discovered that some people drink at the concerts on the patio. She had no idea you could have alcohol in public. She is excited this is happening and the fact that it is wrapping up prior to 9:00 p.m. She likes the idea of the wristbands and limiting the alcohol.

Council member Roznovsky said if someone orders a drink at the Wurst Haus and walks outside with it, it is a problem for Wurst Haus. He asked if they take a drink from his party and walks downtown whose problem it was

Sherri Russell stated it would be Mr. Lubke's problem. This is a private event. You are allowing the private event and making sure everything is set up correctly. She asked Mr. Lubke to write down what he was planning and who he was hiring to do this for him. It sounds like he is hiring a professional group

to handle this for him.

Dave Mayberry 220 Wedgewood stated that they have had the same type of event at Nationwide. They did not do it as strict as Mr. Lubke is doing it. We had no mishaps at all over the last couple of years. Mr. Lubke called to see if Nationwide was have an event this year and wanted to see if they wanted to do it together. Mr. Mayberry stated they have done an unbelievable job turning the old Shaddocks into something impressive. These people are super involved in this community. They are not trying to have a beer brawl or have something get out of hand. That is not their intent.

Mayor Rinehart said he would like for Mr. Lubke to put the security plan on paper. He expressed concerns with people having coolers or going to their cars and bringing back beer. He asked Mr. Lubke to find a way to regulate or police that. He thought this was a good thing, a community thing. Once again they city has never shut down a street for a crawfish boil. The onerous is on you but the black eye is on the city.

Council member Baker said he was trying to figure out where the bandstand would be set up and would it face the street.

Mr. Lubke stated it would be facing Parking Way under the awning. It will be to the right of the front door.

Council member Melass asked if they were not blocking the road then council would not have a say right?

Mayor Rinehart stated that they would be on city right of way.

Council member Melass asked Mr. Lubke if he was open to writing out his security plan, who the officers were he was hiring, be encouraged to hire local officers and getting permission from your neighbors.

Mr. Lubke stated he was.

Mayor Rinehart asked for the name of who he was hiring to bartend to be included.

Mr. Lubke stated he would also include the name of the insurance company as well.

Mayor Rinehart asked if there would be tables to sit at for people to eat crawfish.

Mr. Lubke stated they would bring in tables, and have waste canisters out to be hauled off the same day.

Council member Baker asked if there would be port a potties?

Mr. Lubke stated they would have port a potties from Brazoria County Septic as well as hand washing stations.

Council member Melass asked if Mr. Lubke intended to clean up the street.

Mr. Lubke stated they have a cleaning crew coming in from 7:00 – 8:00 p.m. to clean up.

Mayor Rinehart asked staff if there were any guidelines for the port a potties?

Mr. Yenne stated not that he was aware of. They will take up a couple of parking spots.

Mayor Rinehart asked that to be included in the information supplied.

Council member Baker asked how many they were getting and if they would have a handicap one?

Mr. Lubke stated that there will be 3 male and 3 female and all will be handicap accessible. There will be a hand washing station.

On motion by Council member Melass second by Council member Baker with 4 members present voting "aye" and Council member Roznovsky voting "nay" to allow IMG to block off the street with the stipulations of supplying a security plan, names of TABC bartenders, hire local police, get letters from business neighbors and clean the street.

Council member Baker suggested that Mr. Lubke reach out to LJEMS for the event to be on standby.

DISCUSS AND CONSIDER REQUEST TO PLACE LANDSCAPE ON CITY RIGHT OF WAY IN FRONT OF BRODY'S BLACKSMITH SHOP ON NORTH PARKING PLACE – RICK CLARK

Billy Clark 104 North Parking Place stated they are requesting to install landscaping in front of their building consistent with recent landscaping in the downtown area. This area is on city right of way.

Mayor Rinehart asked if Mr. Clark was aware that when North Parking Place is redone he could lose this landscaping. Mr. Clark stated he understood that.

On motion by Council member Baker second by Council member Buell with all members present voting "aye" approval was granted to allow the placement of landscape on city right of way in front of Brody's Blacksmith Shop at 104 North Parking Place with the understanding that if work needed to be done in this area the landscape could be removed.

DISCUSS AND CONSIDER REQUEST TO PLACE LANDSCAPE AND PAVING IMPROVEMENTS ON CITY RIGHT-OF-WAY IN FRONT OF WAYSIDE PUB ON THIS WAY – TIEN NGUYEN

Tien Nguyen, 1006 Oleander, stated they have leased the area next to Wayside Pub. They are asking to pave two areas of city right of way. A lot of their customers sit in one area to smoke and when it rains the grass gets muddy. It is difficult to clean. On the other side they would like to extend the outdoor café.

Council member Buell asked if there were any underground utilities in the area. Mr. Nguyen stated there were currently street lamps. Mr. Buell stated he meant underground water and sewer utilities. Mr. Nguyen said not that he is aware of.

Mr. Nguyen presented elevations showing the planted areas and explained they would not be planting trees in this area but would extend the planter box. Whatever plants are currently there would be extended over. They will have flower boxes. They will also be extending the fence around the new addition to the extension of the outdoor patio. They would not be installing irrigation in this new area. Mr. Nguyen stated there would be access to the pub from the newly leased area.

Council member Buell asked how much space the new area would add to the pub. Mr. Nguyen stated it would add 2800 square feet.

Council member Melass asked where the sprinkler system ended. Mr. Mundo stated he was not sure but thought this would need to be coordinated with the landscape architect. Staff would need to see if there are utilities in this area that would need to be relocated.

Mr. Mundo stated staff could provide the cut sheets for the fencing material. The fencing material is probably the most expensive element to match. You cannot buy it off the shelf, it has to be fabricated.

Mr. Yenne stated that we would not want mix matched looking fence. It will have to match. Staff does not have a problem with the area in front of Wayside Pub. However the area is in front of another business and even if the business located there now does not have a problem with it, a subsequent business might.

John Lubke stated that the area Mr. Nguyen would like to pave is next to Integrity Mortgage and can get muddy. IMG would not mind if it is paved.

Mr. Mundo stated that staff request that if there are utilities in either area the city would want its contractor to cap those off as they tie into a broader system with the cost being passed on to Mr. Nguyen. This project would need to be coordinated with the city engineer's office to ensure what Mr. Nguyen did would meet the current standards.

Sherri Russell stated that she did not mind the area being paved where the smokers would stand, but Mr. Nguyen could not use it to place tables and serving areas since it is not contiguous to his restaurant.

Mr. Nguyen stated he would put in the resources and take care of the area if the city would allow him to include this in their patio. He would like to put tables in this area to help accommodate when they have outdoor bands. The landlord has allowed them to use both sections and he understands it is not contiguous to his property.

Council member Roznovsky said it was nice that the landlord gave Mr. Nguyen permission to use city property.

Mr. Yenne stated there are tables currently in the area being discussed that should not be there. The ordinance states the outdoor serving area had to remain within a fenced area.

Ms. Russell stated that is correct, they are in a fenced area within their façade and not going next door.

Council member Buell said it is okay to pave it and let the smokers stand there, but the issue comes in when he puts tables over there.

Ms. Russell stated that was correct.

Council member Roznovsky stated Mr. Nguyen could not extend his services over there. The ordinance states it has to be within a contained area.

Council member Melass asked if utilities had to be repaired in this area would Mr. Nguyen have to replace the concrete or landscaping.

Ms. Russell stated Mr. Nguyen would have to replace it.

Mr. Nguyen stated that it is a win-win situation with the outside dining. They have put a lot of money in their façade.

Discussion followed on the existing tables that are outside the fenced area for Wayside Pub. The tables or a bench could remain as long as Wayside Pub was not extending services there.

Mr. Nguyen said currently the service is being provided in front of the door. The new area is something he might have to reconsider. If they cannot extend service to the new area, then they will just try to get the grass to grow there.

Winston Avera 62 Cayenne Common stated that with prevailing winds he recommended that the smoking be on the northwest side of Wayside Pub's door.

Council member Roznovsky stated that anything that is done should duplicate what the city has already done. He also asked that irrigation be extended to the two areas Mr. Nguyen is asking to develop.

Eddie Herrera, Engineering Asst. stated that the electrical should not be disturbed. There are existing irrigation lines that Mr. Nguyen can tap off of. The grass area has sprinklers and it would just be a matter of relocating. The concrete finish that is there is a particular finish that the city asked for specifically for that area. Mr. Nguyen's contractor would have to be able to duplicate exactly what is there. Mr. Herrera stated it does cost more. All of the products in this area are special made and would have to be duplicated.

Mr. Nguyen said he is proposing to match up the concrete. Mr. Herrera stated the engineering department would be happy to work with him to ensure it flows and matches what is there.

Mr. Nguyen asked the council to consider letting him use the small area between the Wayside Pub and IMG for service since no one will be located between them.

On motion by Council member Baker second by Council member Melass with all members present voting "aye" approval to allow concrete paving on city right of way in front of Wayside Pub and the new leased space, with the understanding that no restaurant service can happen on the paved area to the left of the entrance, the landscaping on the right side will be duplicated with downtown landscaping and fencing, the contractor will communicate with city engineering staff throughout construction.

REPORT FROM RON COX ON WORKSHOPS REGARDING LAKE JACKSON'S STRATEGIC PLAN UPDATE

Ron Cox, Cox Consulting 120 St. Andrews, Friendswood presented the final report from the Strategic Plan Workshops that were held in January.

DISCUSS AND CONSIDER AN ORDINANCE TO AMEND CH. 98 TO AMEND THE DESIGNATED TRUCK ROUTES AND TO DESCRIBE WHICH VEHICLES MUST TAKE TRUCK ROUTES – FIRST READING

The current truck route ordinance mandates that all motor vehicles with a carrying capacity of more than one-ton use truck routes. Many noncommercial vehicles now have a one-ton or more carrying capacity. The Traffic Commission formed a subcommittee to study this issue. The subcommittee has recommended the truck route that is included in the ordinance.

On motion by Council member Roznovsky second by Council member Melass with all members present voting "aye" an ordinance amending Chapter 98 Traffic and Vehicles to amend the designated truck routes and to describe which vehicles must take truck routes passed on first reading.

APPROVE PURCHASE OF ROOF REPLACEMENT TO JACO CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$580,795 FOR FIRE STATION NO. 2, SERVICE CENTER ROOFS, CIVIC CENTER, CITY HALL AND LIBRARY BUILDINGS THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS)

On April 17, 2015, the City sustained damage to several roofs from hail. The City's windstorm insurance carrier (Amrisk) has agreed to pay for repairs to 12 facilities. Damage repair estimates range from as little as \$246 to \$177,000.

Staff recommends repairing items 1 -7. Staff does not recommend repairing items 8-10 since this is only a coating allowance to the metal roof recommended by the adjuster. The City has experienced major leaks to the Civic Center skylight. Though the skylight was not damaged during the hail storm, staff recommends replacing the skylight while the roof is being replaced. Staff recommends using the coating allowance dollars to pay for the skylight repairs. We believe this repair is a priority.

The City has received advanced payment of \$340,173.15 from Amrisk. Once we make repairs, Amrisk will pay recoverable depreciation of \$254,326.05.

		Replaceme nt	Recoverab le	ACV Loss	JACO Quoted Repair Cost	Total Remaining
1	Civic Center	177,223.	(104,918.4	72,305.	245,869.	104,918.
2	Library	118,923.	(50,567.0	68,356.	114,574.	46,217.
3	City Hall	94,347.	(26,218.7	68,129.	81,527.	13,397.
4	Office & Storage Building	53,666.	(36,059.1	17,606.		
5	Service Center Canopy	49,572.	(30,170.3	19,402.		
6	Auto Repair Office	14,496.	(8,262.5	6,233.	111,291.	68,048.
7	Fire House No. 2	29,305.	(23,515.7	5,789.	27,534.	21,744.
8	Auto Repair Canopy	66,927.	-	66,927.		0.00
9	Auto Repair Canopy	11,808.	-	11,808.		0.00
1	Welding Shop	3,596.	-	3,596.		0.00
1	Museum	505.	-	505.		0.00
1	Jasmine Public Hall	246.	(9.6	236.		0.00
	Subtotal	620,620.	(279,721.6	340,898.	580,795.	254,326
	General Conditions	21,359.		21,359.	Receiv	340,173
	Sales Tax	2,914.		2,914.		
	ACV Loss	644,894.	(279,721.6	365,173.	Total	594,499.
	Less: Deductible			(25,000.0		
	ACV Claim			340,173		

On motion by Council member Melass second by Council member Buell with all members present voting "aye" approval was granted for the purchase of roof replacement to Jacob Construction in an amount not to exceed \$580,795 for Fire Station No. 2, Service Center Roofs, Civic Center, City Hall and Library buildings through The Interlocal Purchasing System (TIPS).

CONSIDER REQUEST TO ALLOW THE LAKE JACKSON SOCCER CLUB TO HANG SIGNS IDENTIFYING THE FIELD AND THANKING FIELD SPONSORS ON THE BACK OF SOCCER GOALS

Jeremy Bubnick stated that the Lake Jackson Soccer Club is continuing its efforts to renovate the MacLean Park Youth Soccer Fields on a rotating basis. Their goal is to take on one or two fields a year. They are asking for corporate donations to help supplement their expenses on these renovations. They would like to be able to recognize the sponsors on a 2X3' banner type sign that will be attached with bungee cords to the backside of the soccer goals. The Parks Board approved their request at the 1/26/2016 meeting.

On motion by Council member Baker second by Council member Melass with all members present voting "aye" approval was granted to allow the Lake Jackson Soccer Club to hang signs identifying the field and thanking field sponsors on the back of the soccer goals.

CONSIDER RECOMMENDATION FROM TRAFFIC COMMISSION TO PROHIBIT PARKING ON BOTH SIDES OF SILVERBELL CIRCLE FROM CARAWAY COMMON TO CHERVIL COMMON

Garrett Williams, Chairman of Traffic Commission stated that this item was before the commission once before and has come back again. There are a number of vehicles parking on the street in the location near a curve where there is a blind spot. The Commission's concern was they did not want to set a precedent of no parking along the street.

Council member Roznovsky said this is a high density area which would set it aside from other residential areas.

Winston Avera 62 Cayenne Common stated he was impressed with the Traffic Commission and their insights. He said he was the one who presented the Traffic Commission with a petition requesting the no parking in this area.

On motion by Council member Roznovsky second by Council member Melass with all members present voting "aye" approval was granted for an ordinance to be brought back to prohibit parking on both sides of Silverbell Circle from Caraway Common to Chervil Common.

CONSIDER RECOMMENDATION FROM TRAFFIC COMMISSION TO ADD, AS A POTENTIAL CAPITAL PROJECT, AN EXTENDED RIGHT TURN LANE FROM WB OYSTER CREEK DRIVE TO THE SH288 FEEDER IN THE AMOUNT OF: City Contract cost \$130,000, TxDot contract cost \$215,000

Garrett Williams stated the traffic in the area backs up pretty bad. A lot of the cars are trying to exit to the north bound feeder road. The right turn lane for that exit is rather short. The commission has talked with TXDOT to try to extend the turn lane along Oyster Creek Drive past Any Way. Concerns were adding another lane that would require motorist to cross yet another lane of traffic to exit.

Council member Melass asked if there have been traffic counts to validate the need for this.

Council member Roznovsky asked how much traffic would be alleviated by doing this. If it is just a handful of cars he did not see this as a high priority.

Council member Baker stated he thought this was very necessary.

Council member Melass said she felt traffic counts were necessary.

Council member Roznovsky stated he felt this was a TxDot problem and they needed to fix it. He felt the

citizens needed to call TxDot to get them to do something about this intersection.

The consensus of Council was this was a TxDot issue. However they felt data needed to be collected such as traffic counts.

RESOLUTION AMENDING THE FY 15-16 CAPITAL PROJECT BUDGET BY ADDING THE PURCHASE OF OPTICOM TRAFFIC SIGNAL CONTROL EQUIPMENT TO THE APPROVED PROJECTS LIST IN THE AMOUNT OF \$49,000

Information in the council packet stated that Fire Marshal Crim received a Dow Community Grant Award at the end of fiscal year 14-15 in the amount of \$24,303. LJEMS wants to contribute funds equal to half of the project or approximately \$24,500. Total project cost will not exceed \$49,000

On motion by Council member Melass second by Council member Baker with all members present voting “aye” a resolution was passed amending the FY 15-16 Capital Project Budget by adding the purchase of Opticom Traffic Signal Control Equipment to the approved projects list in the amount of \$49,000.

RESOLUTION AMENDING THE CAPITAL PROJECT BUDGET IN THE AMOUNT OF \$580,795 FOR ROOF REPAIRS TO FIRE STATION NO. 2, SERVICE CENTER, CIVIC CENTER, CITY HALL AND LIBRARY BUILDINGS

On motion by Council member Roznovsky second by Council member Melass with all members present voting “aye” a resolution was passed amending the Capital Project Budget in the amount of \$580,795 for roof repairs to Fire Station No. 2, Service Center, Civic Center, City Hall and Library buildings.

RESOLUTION AMENDING THE CAPITAL PROJECT BUDGET FOR FEMA GRANT MONEY RECEIVED FOR FLOOD DAMAGE INCURRED AT THE WILDERNESS GOLF COURSE AND ADDING TO THE APPROVED PROJECTS LIST BUNKER REPAIRS OF \$79,582.50 AND PUMP STATION MOTOR \$6,600.00

FEMA awarded the City disaster funds due to the flood damages at the Golf Course in May 2015. The City has received in total \$120,263.13. The total amount is divided into two projects as follows and is a 75% reimbursement.

FEMA Project No.	Project Cost	FEMA Share	City Share
PA-06-TX-4223-PW 00570	\$ 52,338.82	\$39,254.12	\$13,084.70

Project Completed. Reimbursement for city owned equipment used to pump water off the golf course.

PA-06-TX-4223-PW 00613	\$108,012.01	\$81,009.01	\$27,003.00
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Project Underway. Reimbursement for replacing sand lost in the bunker. The City has initiated contract with J. Hargrove Construction for \$49,800 to replace sand in the bunker. The City received one other quote from Heritage Links in the amount of \$54,400 and a No Interest in Quoting from Earthworks. The City has also purchased 1,045 tons of bunker sand from Rinehart Trucking Co. This purchase was considered a sole source purchase since it is from the originally supplier at construction and has been specifically constructed to meet the specifications established by the golf course architect. Staff recommends covering the City's matching share requirement with funds received from PW 00570. Since PW00613 has come under budget, once completed FEMA may ask for a refund of unused funds. This amount could be approximately \$13,000.

On motion by Council member Melass second by Council member Roznovsky with all members present voting “aye” a resolution was passed amending the Capital Project Budget for FEMA grant money received for flood damage incurred at the Wilderness Golf Course and adding to the approved projects list bunker repairs of \$79,582.50 and pump station motor of \$6,600.

UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE

Athelstan Sanchez stated that he will be inviting the firms to present to the city on March 8th.

UPDATE ON CONSTRUCTION PROJECTS

- a. CONSTRUCTION FUNDS FINANCIAL UPDATE
- b. SIDEWALK PROJECTS
- c. UTILITY REPAIR PROJECTS
- d. DRAINAGE REPAIR PROJECTS
- e. SOUTH PARKING PLACE/THIS WAY PROJECT
- f. MASTER PLAN UPDATE

ITEMS OF COMMUNITY INTEREST

Mayor Rinehart stated that the house at 226 Jasmine and the house in the 300 block of Azalea need to be address.

Mayor Rinehart stated that with Oleander shut off more for the work on the crossover there is more traffic on Walnut. He asked the Chief to assist with that.

EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO CENTENNIAL REAL ESTATE COMPANY (THE OWNER OF BRAZOS MALL) BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON

Mayor Rinehart recessed the meeting to Executive Session at 8:27 p.m.

RECONVENE TO OPEN SESSION

Mayor Rinehart reconvened the meeting to open session at 8:55 p.m.

ADJOURNMENT

There being no further business the meeting adjourned at 8:55 p.m.

These minutes read and approved this _____ day of _____, 2016.

Joe Rinehart, Mayor

Alice A. Rodgers, City Secretary