

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, January 4, 2021 at 6:30 p.m. in Regular Session at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall with the following in attendance:

Gerald Roznovsky, Mayor
Jon J.B. Baker, Mayor Pro-Tem
Vinay Singhanian, Councilmember
Matt Broaddus, Councilmember
Buster Buell, Councilmember

Modesto Mundo, City Manager
Meagan Borth, Assistant City Manager
Sherri Russell, City Attorney
Sally Villarreal, Assistant City Secretary
Sal Aguirre, City Engineer
Sabrina England, PW Director
David Walton, Building Official

PLEDGE OF ALLEGIANCE

Councilmember Singhanian led the pledge of allegiance.

INVOCATION

Special Guest, Pastor Greg Pickering from Brazos Pointe Fellowship Church was present to lead the invocation.

VISITORS

There were no visitor comments.

PRESENTATIONS

Mayor Roznovsky read a proclamation that is being presented to BASF for their donation of \$50,000 for vacuum breakers that were distributed to residential properties.

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

CONSENT AGENDA

- a. Approval of minutes - December 21, 2020
- b. Approve annual dues for the Houston-Galveston Area Council in an amount of \$1,073.96
- c. Appoint Wayne Robertson to the Senior Citizens Commission

On motion by Councilmember Buell second by Councilmember Singhanian with all present members voting "aye" the consent agenda was approved as follows:

- a. Approval of minutes - December 21, 2020 - *approved*
- b. Approve annual dues for the Houston-Galveston Area Council in an amount of \$1,073.96
approved
- c. Appoint Wayne Robertson to the Senior Citizens Commission – *appointed*

DISCUSS AND CONSIDER ORDINANCE AMENDING CH. 98 TRAFFIC AND VEHICLES TO THE CODE OF ORDINANCES TO ESTABLISH ADDITIONAL SCHOOL ZONE AREAS FOR BESS BRANNEN ON ANCHUSA FROM THAT WAY TO DUNBAR PARK ROAD– FIRST AND FINAL READING

On motion by Councilmember Singhania second by Councilmember Broaddus with all present members voting “aye” the rule was suspended to require two readings.

Sabrina England explained the additional school zone is for Anchusa, between the small subdivision and church leading to Dunbar Park. The traffic engineering report recommends a school zone flashing light be installed at that location.

Mr. Mundo stated that all the school zone flashing lights have not been installed yet. The city is still waiting for all the lights and equipment to come in. All the signage should be completed within the next few weeks.

On motion by Councilmember Broaddus second by Mayor Pro-Tem Baker with all present members voting “aye” the ordinance amending Ch. 98 Traffic and Vehicles to the Code of Ordinances to establish additional school zone areas for Bess Brannen on Anchusa from That Way to Dunbar Park Road was approved on first and final reading.

CONSTRUCTION PROJECT UPDATES

- a. CONSTRUCTION FUNDS FINANCIAL UPDATE
- b. GENERAL FUND PROJECTS
- c. UTILITY FUND PROJECTS

Mr. Mundo stated the construction has started for the Gulf Coast Transit District and the Customer Convenience Center. The road to the mulch site is not going to hold up and will need to be looked at in the near future.

Mayor Roznovsky inquired about the possibility of letters or surveys being sent to residents regarding big road construction projects. Mr. Mundo said that Ms. Borth is going to be working with Mr. Aguirre and will be putting a simple survey together. The results will be brought back to council.

ITEMS OF COMMUNITY INTEREST

Mayor Roznovsky stated the letters from Santa were a big hit and he has received a lot of positive feedback. Mayor Roznovsky mentioned a very touching story from children whose parents are in the military.

LJ Fire Dept. banquet is coming up this weekend. There will be awards going out including one for a volunteer who has served for 45 years.

Mayor Roznovsky reminded Council of the meeting with Cody Vasut on January 15th from 1 p.m. – 2 p.m.

EXECUTIVE SESSION – IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(A) TO DISCUSS PENDING LITIGATION

Mayor Roznovsky convened the meeting to Executive Session at 6:47 p.m.

RECONVENE TO OPEN SESSION

Mayor Roznovsky reconvened to open session at 7:05 p.m.

DISCUSS AND CONSIDER A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT WITH COMCAST OF HOUSTON, LLC IN CITY OF ALVIN, ET AL., V. COMCAST

On motion by Councilmember Buell second by Councilmember Broaddus with all present members voting "aye" the resolution authorizing a settlement agreement with Comcast of Houston, LLC in the City of Alvin, ET AL., V Comcast was passed.

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 convened the meeting to Executive Session at 7:08 p.m.

RECONVENE TO OPEN SESSION

Mayor Roznovsky reconvened to open session at 9:07 p.m.

ADJOURNMENT

There being no further business the meeting adjourned at 9:07 p.m.

These minutes read and approved this _____ day of _____ 2021.

Gerald Roznovsky, Mayor

Sally Villarreal, Assistant City Secretary