

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 6, 2020 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:

Bob Sipple, Mayor
Vinay Singhanian, Mayor Pro Tem
Matt Broaddus, Council member
Gerald Roznovsky, Council member
Buster Buell, Council member
Jon J.B. Baker, Council member

William P. Yenne, City Manager
Modesto Mundo, Asst. City Manager
Alice Rodgers, City Secretary
Sherri Russell, City Attorney
Eric Wilson, Public Works Director
Paul Kibodeaux, Police Chief
Sal Aguirre, Engineer
Athelstan Sanchez, Asst. City Engineer
Eddie Herrera, Engineering Tech
Sebrina England, Public Works Superintendent
Tina Doyle, Code Enforcement Officer
Debra Webb, Utilities Superintendent
Gaye Shockley, Garage Superintendent
Jeremy Bubnick, Parks & Rec Director

PLEDGE OF ALLEGIANCE

Council member Broaddus led the pledge of allegiance.

INVOCATION

Mayor Sipple led the invocation.

VISITORS

There were no visitors to speak on a non-agenda item.

COMMENDATIONS

There were no commendations.

PRESENTATIONS Brazoria County Mission 22 Day Proclamation

Mayor Sipple proclaimed February 29, 2020 as VOW Mission 22 Day.

CONSENT AGENDA

- A. Approval of Minutes – December 16, 2019
- B. Boards and Commissions

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

- A. Approval of Minutes – December 16, 2019 - approved
- B. Boards and Commissions - accepted

DISCUSS AND CONSIDER REQUEST TO WAIVE CIVIC CENTER RENTAL FEES FOR THE BRAZOSPORT SYMPHONY LEAGUE FOR THEIR FUNDRAISER COASTAL CRUIZIN TO BE HELD ON SATURDAY, AUGUST 15, 2020

Tere Sandlin and Neldia Alquist were present to request the fees at the Civic Center be waived for Saturday, August 15, 2020 for the Brazosport Symphony League fundraiser Coastal Cruizin.

On motion by Council member Roznovsky second by Council member Singhanian with all members present voting “aye” approval was granted for the waiving of \$947 dollars for the Brazosport Symphony League fundraiser and including the security fee of \$175.

DISCUSS AND CONSIDER FROM VOW MISSION 22 TO WAIVE RENTAL FEES FOR MACLEAN PARK ON FEBRUARY 29, 2020 FOR THEIR ANNUAL WALK

David Vincent was present for this request and stated that they provide counseling free to veterans and their families. They perform crisis intervention. They are also working with others in the community for suicide awareness for everyone. They provided a deep-sea fishing trip for 43 veterans. They worked with their first veteran dog this year. Last year they raised \$50,000.

On motion by Council member Baker second by Council member Buell with all members present voting “aye” approval was granted to waive the rental fees for MacLean Park on February 29, 2020 for the VOW Mission 22 annual walk.

DISCUSS AND CONSIDER REQUEST FROM PHIL AND KAREN CREVELING TO SEEK CERTIFICATION FOR LAKE JACKSON TO BECOME A DARK SKY COMMUNITY FROM THE INTERNATIONAL DARK-SKY ASSOCIATION WHICH WOULD ALLOW THE REGULATION OF LIGHTING IN RESIDENTIAL AREAS

Phil Creveling 209 Huckleberry said he has enjoyed living on the creek. He did not wish to ask for a Dark Sky Community designation. He presented a picture of the house across the creek from his house showing bright lights. He stated they are on all night long every night. He spoke with an officer who told him the lights needed to be shielded. He asked for something to be done about residential lighting.

Council member Buell asked if the Creveling have spoken to the residents across the creek. Mr. Creveling stated no one was living in the house at the time but he would reach out to the owner.

Mr. Yenne pointed out that the State has taken away the ability to regulate building materials including residential lighting. The State passed a bill that said the only way a city could regulate residential lighting is to become a Dark Sky Community.

APPROVE A CONTRACT WITH PRIME CONTROLS, LP FOR THE IMPLEMENTATION OF THE FIRST PHASE OF SCADA FOR THE UTILITIES DIVISION OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$135,000

Debra Webb, Utility Superintendent presented the following information

History: The City’s current supervisory control and data acquisition (SCADA) system was installed in 2001. The equipment being used is no longer compliant with the needs of system. The City determined the need for this project and allocated \$150,000 in residual revenue bond funds from the 2016 Water and Sewer Bond Fund for the project. CP&Y Engineering was engaged to formulate a new SCADA protocol, design, and bid specification.

Current Situation: The City advertised the project on November 17th & 24th, with a mandatory pre-bid meeting held on November 22nd, with six firms represented. The City open bids, for this phase of the new SCADA implementation which consists of both the Oak Drive and Beachwood Pump

Stations, on December 4th. There was only one bidder for the project, Prime Controls, LP with a bid in the amount of \$128,769. Prime Controls, LP is a very reputable firm and has done several of these types of projects in the Houston area including; Pearland, Galveston, and Baytown. Staff recommends the approval of Prime Controls, LP for this project.

Ms. Webb stated that this would give the city a better asset management and help with compliance issues.

On motion by Council member Buell second by Council member Broaddus with all members present voting “aye” approval was granted for a contract with Prime Controls, LP for the implementation of the first phase of SCADA for the utilities division of public works, in an amount not to exceed \$135,000

APPROVE THE PURCHASE OF FOUR F150 CNG DUAL FUEL AND ONE F250 CNG DEDICATED TRUCKS FROM SILSBEE FORD THRU GOODBUY CONTRACT 18-18 8F000 IN AN AMOUNT NOT TO EXCEED \$198,096.95.

Gaye Shockley, Garage Superintendent was present to asked for the replacement of these vehicles.

The FY 2019-2020 budget included \$200,000.00 for equipment replacement. It is staff’s recommendation to replace units: 717 (2001 F150 Drainage), 718 (2001 F150, Drainage), 1035 (2009 Silverado 1500, Drainage), 883 (2008 Honda Civic, Code Enforcement), & 1043 (2010 F150, Parks). Total expenditure for these replacement trucks is \$198,096.95.

2020 F150 CNG Extended Cab	717	2900	\$38,552.50
2020 F150 CNG Crew Cab	718	2900	\$39,852.50
2020 F150 CNG Crew Cab	1035	2900	\$39,852.50
2020 F150 CNG Extended Cab	883	3300	\$38,107.50
2020 F250 CNG Crew Cab	1043	3500	\$41,731.95

On motion by Council member Roznovsky second by Council member Baker with all members present voting “aye” approval was granted for the purchase of four F150 CNG dual fuel and one F250 CNG dedicated trucks from Silsbee Ford thru Goodbuy Contract 18-18 8F000 in an amount not to exceed \$198,096.95.

SET COUNCIL MEETING DATES DUE TO HOLIDAYS FOR MARTIN LUTHER KING DAY JANUARY 21, 2020, AND LABOR DAY SEPTEMBER 7, 2020

On motion by Council member Buell second by Council member Singhanian with all members present voting “aye” the meeting dates for the holidays for Martin Luther King Day was set for January 21, 2020 and Labor Day for September 7, 2020.

UPDATE ON CONSTRUCTION PROJECTS

- a. Construction Funds Financial Update
- b. Sidewalk Projects
- c. Utility Repair Projects
- d. Drainage Repair Projects
- e. Woodland Park Paving Project

Eddie Herrera presented the project updates.

ITEMS OF COMMUNITY INTEREST

Council member Roznovsky stated that the Boys & Girls Club gala will be held January 11.

Council member Broaddus said the tickets are sold out for the Daddy Daughter Dance.

Council member Broaddus said he went to the dog park over the Christmas holidays and it was very well attended.

Mayor Sipple read a statement saying he would not be running for reelection.

ADJOURNMENT

There being no further business the meeting adjourned at 7:28 p.m.

These minutes read and approved this _____ day of _____ 2020.

Bob Sipple, Mayor

Alice A. Rodgers, City Secretary