

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 3, 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  
Jon J.B. Baker, Council member  
Matt Broaddus, Council member  
Gerald Roznovsky, Council member  
Buster Buell, Council member  
Vinay Singhania, Council member

William P. Yenne, City Manager  
Modesto Mundo, Asst. City Manager  
Alice Rodgers, City Secretary  
Sherri Russell, City Attorney  
Sabrina England, Public Works Director  
Paul Kibodeaux, Police Chief  
Sal Aguirre, City Engineer  
Athelstan Sanchez, Asst. City Engineer  
Eddie Herrera, Engineering Tech  
Debra Webb, Asst. Public Works Director  
Jeremy Bubnick, Parks & Rec Director

PLEDGE OF ALLEGIANCE

Council member Roznovsky 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

There were no presentations.

CONSENT AGENDA

- A. Approval of Minutes – January 21, 2020
- B. Boards and Commissions

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

- A. Approval of Minutes – January 21, 2020 – approved
- B. Boards and Commissions – accepted

DISCUSS AND CONSIDER AN ORDINANCE CALLING THE MAY 2, 2020 GENERAL ELECTION – SECOND READING

On motion by council member Buell second by council member Singhania with all members present voting “aye” an ordinance calling the May 2, 2020 general election was adopted on second and final reading.

DISCUSS AND CONSIDER AN ORDINANCE CALLING A CHARTER ELECTION FOR MAY 2, 2020 – SECOND READING

On motion by council member Baker second by council member Broaddus with all members present voting “aye” an ordinance calling a Charter Election for May 2, 2020 was adopted on second and final reading.

DISCUSS AND CONSIDER AN ORDINANCE CALLING A BOND ELECTION FOR MAY 2, 2020 FOR A) \$9,200,000 FOR THE EXPANSION OF CITY HALL, B)\$3,500,000 FOR THE CONSTRUCTION OF AN ANIMAL CONTROL FACILITY, AND/OR IMPROVEMENTS OR REMODELING OF EXISTING ANIMAL CONTROL FACILITY; AND/OR PARTICIPATION IN FUNDING A REGIONAL OR JOINT ANIMAL CONTROL FACILITY C)\$2,300,000 FOR THE RENOVATION AND EXPANSION OF THE POLICE DEPARTMENT FACILITIES, D)\$300,000 FOR IMPROVEMENTS TO THE FLOORING AT THE LIBRARY, E)\$2,635,000 STREET AND DRAINAGE IMPROVEMENTS TO PIN OAK, NORTH SHADY OAKS AND FOREST OAKS LANE AND ADA RAMPS THROUGHOUT THE CITY, F)\$11,500,000 FOR STREET AND DRAINAGE IMPROVEMENTS TO MOSS, CHESTNUT, WISTERIA AND PALM LANE - SECOND READING

On motion by council member Singhania second by council member Buell with all members present voting “aye” an ordinance calling a bond election for May 2, 2020 for a) \$9,200,000 for the expansion of city hall, b)\$3,500,000 for the construction of an animal control facility, and/or improvements or remodeling of existing animal control facility; and/or participation in funding a regional or joint animal control facility c)\$2,300,000 for the renovation and expansion of the police department facilities, d)\$300,000 for improvements to the flooring at the library, e)\$2,635,000 street and drainage improvements to Pin Oak, North Shady Oaks and Forest Oaks Lane and ADA ramps throughout the city, f)\$11,500,000 for street and drainage improvements to Moss, Chestnut, Wisteria and Palm Lane was adopted on second and final reading

AUTHORIZE EMERGENCY REPAIR CONTRACT WITH MATULA AND MATULA FOR REPAIR TO DRAINAGE OUTFALL AT THE FLAG LAKE DRAINAGE CHANNEL IN AN AMOUNT NOT TO EXCEED \$150,000

Sal Aguirre, City Engineer presented the following information for consideration:

The repair calls for replacing an existing 240-lf of 5 – 42-inch corrugated metal pipe buried culvert structure that has in the past exhibited conditions of deterioration from resulting sink holes along its run from Oleander to the canal. Recent failures have alarmed the VDD staff to the point of bringing this to the attention of the city for immediate action ahead of possible full blockage failure and flooding events.

Various repair options were considered, and staff felt the most expedient and cost wise solution was the removal and replacement of the pipes with 240-lf of 5 – 42-inch high density polyethylene pipe encased in cement stabilize sand.

Due to the emergency nature of this project and the ongoing contracted work in the immediate Woodland Park project, Matula & Matula Construction was asked to provide us with his proposal to perform this repair. His immediate mobilization access to this work area together with his contracted utility work to be performed in this area makes him most advantageous to the demanding conditions. The proposed cost is also one that we consider hard to beat.

Included in the proposal are 20-lf of 5 – 42-inch falling within the VDD easement which they have indicated interest in participating in the proposal or performing themselves.

Staff is requesting that council accept this proposal of not to exceed \$150,000 under the emergency need determination for this project.

On motion by council member Buell second by council member Broaddus with all members present voting “aye” authorization was given for an emergency repair contract with Matula and Matula for repair to the drainage outfall at the Flag Lake Drainage Channel in an amount not to exceed \$150,000.

#### REVIEW CITY’S COMMENTS TO THE TEXAS WATER DEVELOPMENT BOARD’S PROPOSED RULES RELATED TO REGIONAL AND STATE FLOOD PLANNING

Sherry Russell stated that this past summer, the legislature passed SB 8, which directs the Texas Water Development Board (TWDB) to adopt a state flood plan that incorporates regional flood plans. The TWDB has issued proposed rules to implement the directive and has asked for comments. The City’s comments were sent to the TWDB Friday. As discussed at the meeting on January 21<sup>st</sup>, the main areas of concern are sufficient representation of cities and counties on the Regional Flood Planning Groups, lack of planning for the 500-year flood events, and state reimbursement to the local governments for all of the work that will go into these flood plans.

#### 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 reviewed the project updates.

#### ITEMS OF COMMUNITY INTEREST

Council member Roznovsky stated this Saturday is the throwback prom fundraiser for BISD.

Council member Broaddus said Friday is Daddy Daughter Dance

Council member Singhania asked council to consider an agenda item for a report from the board and commission liaisons.

Council member Singhania said he attended the LJEMS board meeting and an item was brought up regarding house numbers. A lot of homes do not have house numbers.

Council member Singhania said several city parks parking lots are in bad shape. He said specifically Madge Griffith parking lot.

Mayor Sipple said he had a gentleman ask him about the street signs at Oyster Creek Drive and SH332/288. Mr. Mundo stated that TxDot has been notified and they have said they are waiting on funding from the Houston office.

Mayor Sipple said that at Lake Road and FM 2004 the road striping is gone.

ADJOURNMENT

There being no further business the meeting adjourned at 6:52 p.m.

These minutes read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
Bob Sipple, Mayor

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Alice A. Rodgers, City Secretary