

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 4, 2019 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  
Buster Buell, Council member  
Vinay Singhania, Council member  
Matt Broaddus, Mayor Pro Tem  
Gerald Roznovsky, Council member

William P. Yenne, City Manager  
Modesto Mundo, Asst. City Manager  
Sally Villarreal, Asst. City Secretary  
Sherri Russell, City Attorney  
Sal Aguirre, City Engineer  
Eddie Herrera, Engineer Technician  
John Boehm, Asst. to the City Manager  
Athelstan Sanchez, Asst. City Engineer  
Paul Kibodeaux, Asst. Police Chief  
Eric Wilson, Interim Public Works Director  
Toni Truly, Comptroller

PLEDGE OF ALLEGIANCE

Council member Roznovsky led the pledge of allegiance.

INVOCATION

Mayor Sipple led the invocation.

VISITORS

There were no visitors present.

CONSENT AGENDA

- A. Approval Of Minutes – January 22, 2019
- B. Boards And Commissions
- C. Ordinance Ordering An Election To Be Held In The City Of Lake Jackson, On Saturday, May 4, 2019, For The Purpose Of Electing Certain Officers For The City Of Lake Jackson – Second Reading

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

- A. Approval Of Minutes – January 22, 2019 - approved
- B. Boards And Commissions - accepted
- C. Ordinance Ordering An Election To Be Held In The City Of Lake Jackson, On Saturday, May 4, 2019, For The Purpose Of Electing Certain Officers For The City Of Lake Jackson – Second Reading – passed and approved on second and final reading

LAKE JACKSON EMS BI-MONTHLY REPORT

Fred Ortiz, EMS Director presented the LJEMS bi-monthly report.

DISCUSS AND CONSIDER RECOMMENDATION FROM THE LAKE JACKSON DEVELOPMENT CORPORATION TO APPOINT FRED ORTIZ TO FILL A VACANT POSITION

On motion by Council member Buell second by Council member Singhania with all members present voting “aye” Fred Ortiz was appoint to the Lake Jackson Development Corporation.

APPROVE INTERLOCAL AGREEMENT WITH THE GULF COAST CENTER FOR THE CITY TO PROVIDE MAINTENANCE SERVICES FOR SOUTHERN BRAZORIA COUNTY TRANSIT AT THE DEAN MORGAN SERVICE CENTER

This item was moved to the February 19<sup>th</sup> meeting.

DISCUSS AND CONSIDER ORDINANCE AMENDING CH. 90 SUBDIVISIONS OF THE LAKE JACKSON CODE OF ORDINANCES TO DELETE REFERENCES TO AN APPLICATION FOR A PLAT THAT DOES NOT SUBDIVIDE LAND AND DOES NOT QUALIFY AS A SITE DEVELOPMENT – SECOND READING

On motion by Council member Roznovsky second by Council member Broaddus with all members present voting “aye” an ordinance amending Chapter 90 Subdivisions of the Lake Jackson Code of Ordinances to delete references to an application for a plat that does not subdivide land and does not qualify as a site development was passed and adopted on second and final reading.

DISCUSS AND CONSIDER ORDINANCE AMENDING CHAPTER 70 SOLICITORS AND PEDDLERS TO STREAMLINE THE PERMIT APPLICATION PROCESS AND TO PROHIBIT PEDDLERS AND SOLICITORS FROM TRESPASSING – FIRST READING

On motion by Council member Singhania second by Council member Buell with all members present voting “aye” an ordinance amending Chapter 70 Solicitors and Peddlers to streamline the permit application process and to prohibit peddlers and solicitors from trespassing was passed on first reading.

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

Sal Aguirre stated that the Willow/Blossom project will be out for bid at the end of February.

UPDATE ON CONSTRUCTION PROJECTS

- a. CONSTRUCTION FUNDS FINANCIAL UPDATE
- b. SIDEWALK PROJECTS
- c. UTILITY REPAIR PROJECTS
- d. DRAINAGE REPAIR PROJECTS
- e. WOODLAND PARK PROJECT
- f. DOWNTOWN REVITALIZATION PHASE 3

Mr. Mundo reviewed the meeting held on January 29<sup>th</sup> regarding phase 3 of the Downtown Revitalization. Discussion followed on possibly moving the cross walk in front of Habitat Resale.

ITEMS OF COMMUNITY INTEREST

Gerald Roznovsky asked when the crosswalk light at SH332 and Oak Drive would be replaced. Mr. Yenne stated it has been turned into the Highway Department.

Council member Broaddus stated he is looking forward to the Daddy Daughter Dance.

Council member Buell stated a ..... stated

Mayor Sipple stated he and his wife Lori attended the Senior Fest and it was well attended and well presented.

EXECUTIVE SESSION –IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(A) TO DISCUSS PENDING LITIGATION: *Ricky Adaway, et al vs. The City of Lake Jackson and Velasco Drainage District*

Mayor Sipple recessed the meeting to Executive Session at 6:50 p.m.

RECONVENE TO REGULAR SESSION

Mayor Sipple reconvened the meeting to regular session at 7: p.m.

ADJOURNMENT

There being no further business the meeting adjourned at 7:22 p.m.

These minutes read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

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Alice A. Rodgers, City Secretary