

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, March 18, 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 Singhanian, Council member
Matt Broaddus, Mayor Pro Tem
Gerald Roznovsky, Council member

William P. Yenne, City Manager
Modesto Mundo, Asst. City Manager
Alice A. Rodgers, City Secretary
Sherri Russell, City Attorney
Pam Eaves, Finance Director
Sal Aguirre, City Engineer
Athelstan Sanchez, Asst. City Engineer
Eddie Herrera, Engineering Technician
Paul Kibodeaux, Police Chief
Eric Wilson, Public Works Director
David Walton, Building Official

PLEDGE OF ALLEGIANCE

Council member Singhanian led the pledge of allegiance.

INVOCATION

Council member Buell led the invocation.

VISITORS

There were no visitors present.

PRESENTATIONS

PROCLAMATION – FAIR HOUSING MONTH

Mayor Sipple proclaimed April as Fair Housing Month.

INTRODUCE NEW PUBLIC WORKS DIRECTOR, ERIC WILSON

Mr. Yenne introduced Eric Wilson as the new Public Works Director.

CONSENT AGENDA

- A. Approval of Minutes – March 4, 2019
- B. Boards and Commissions
- C. Approve Aerial Spraying for the 2019 season by the Brazoria County Mosquito Control District

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 – March 4, 2019
- B. Boards and Commissions
- C. Approve Aerial Spraying for the 2019 season by the Brazoria County Mosquito Control District

DISCUSS AND CONSIDER REQUEST BY ALL SMILES DENTAL FOR PARTIAL CLOSURE AND USE OF CITY PARKWAY AT 205 PARKING WAY ON SATURDAY, APRIL 6, 2019 FROM 7 A.M. TO 5 P.M. FOR DENTISTRY FROM THE HEART EVENT

On motion by council member Buell second by council member Roznovsky with all members present voting “aye” approval was granted for the partial closure and use of city parkway at 205 Parking Way on Saturday, April 6, 2019 from 7 a.m. to 5 p.m. for Dentistry from the Heart event.

DISCUSS AND CONSIDER REQUEST FROM HABITAT FOR HUMANITY TO WAIVE ALL PERMIT AND TAP FEES FOR A HOME BUILD AT 510 AZALEA

Wayne Mettatal with Habitat for Humanity was present to request the waiving of the permit and tap fees. They will start the framing on this house in September but would like to get started on the foundation earlier.

Habitat is requesting all fees be waived this would include the following fees be waived per home.

Approximate Building permit fee:	\$460.00
Approximate Plan Review fee:	\$230.00
Approximate Electrical permit fee:	\$ 80.00
Approximate plumbing permit fee:	\$ 80.00
Approximate Mechanical permit fee:	\$ 80.00
Approximate Water/Sewer Tap permit fee:	\$300.00
Total Fee’s per home	\$1230.00

On motion by council member Singhania second by council member Broaddus with all members present voting “aye” all permit and tap fees were waived for Habitat for Humanity for a home build at 510 Azalea.

APPROVE INTERLOCAL AGREEMENT WITH VELASCO DRAINAGE DISTRICT (VDD) TO REIMBURSE VDD FOR REPAIR OF HUCKLEBERRY GATE STRUCTURE OUTFALL PIPES IN AN AMOUNT UP TO \$120,000.00

The Velasco Drainage District will be advertising for bids for a cured-in-place lining project for the Huckleberry outfall pipes this next week and are asking if the City of Lake Jackson would like their portion of the pipe within this same project. They are just asking for the commitment at this time.

The City’s part will be: 2 – 128-ft lengths of 60-inch CMP (total of 256-ft of 60-inch CMP) that runs from 7-ft east of the edge of the gate well to the headwall of the concrete lined ditch east of Huckleberry Street and the District’s part will be 2 – 133-ft length (total length of 266-ft of 60-inch CMP) that runs from the 7-ft east of the edge of the gate well westerly to the headwall at Oyster Creek.

The estimate for the City’s part is 256-ft x \$400.00 / Ft = \$102,400.00.

On motion by council member Roznovsky second by council member Singhania with all members present voting “aye” an interlocal agreement with VELASCO DRAINAGE DISTRICT (VDD) to reimburse VDD for the repair of the Huckleberry gate structure outfall pipes in an amount up to \$120,000.00.

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

PROJECT UPDATES:

Phase 2

- No updates this period.

Phase 3

- Coordinated with the Cities to set up Alternative Development Workshop #1 to occur April 4, 2019.
- Provided the Cities with 5-, 10-, and 100-year depth rasters depicting Phase 3 existing conditions results.

UPCOMING ACTIVITIES:

Phase 3

- Cities' review of the existing conditions H&H models is due 03/15/2019.
- FNI will review and address all Cities' comments on the existing conditions H&H models within two weeks after receiving comments.

PROJECT SCHEDULE AND UPCOMING DELIVERABLES:

Phase 2

- Alternative Development will recommence to coincide with Alternative Development for Phase 3.

Phase 3

- Alternative Development is scheduled to occur from April 2019 through July 2019.

OUTSTANDING ISSUES OR INFO NEEDS:

Phase 2

- Feedback on proposed alternatives (City of Lake Jackson)

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

Eddie Herrera gave a report on construction projects. He stated concrete pour for Hickory will take place Monday. The dog park has concrete on the ground.

ITEMS OF COMMUNITY INTEREST

Council member Roznovsky asked when the Balsam water tower was last painted. It is starting to show rust. Eric Wilson said it will be considered for a capital improvement project this year.

ADJOURNMENT

There being no further business the meeting adjourned at 6:50 p.m.

These minutes read and approved this _____ day of _____, 2019.

Bob Sipple, Mayor

Alice A. Rodgers, City Secretary