

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, April 17, 2023, at 6:30 p.m. in Regular Session at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Alice Rodgers Council Chambers with the following in attendance:

Gerald Roznovsky, Mayor
Rhonda Seth, Mayor Pro-Tem
Jon "J.B" Baker, Councilmember
Chase Blanchard, Councilmember
Matt Broaddus, Councilmember
Vinay Singhania, Councilmember

Modesto Mundo, City Manager
Sherri Russell, City Attorney
Sally Villarreal, City Secretary
James Bryson, Finance Director
Jonathan Phillips, Asst. Parks Director
Sal Aguirre, City Engineer
Sabrina England, PW Director
Milford John-Williams, Asst. to the CM
Paul Kibodeaux, Police Chief

PLEDGE OF ALLEGIANCE

Councilmember Seth led the pledges.

INVOCATION

Mayor Roznovsky led the invocation.

PRESENTATIONS

New Xfinity Storefront – Nick Jimenez was present to give details on the new retail storefront. He introduced Jason Sutton, Store Manager. Mr. Jimenez announced that a grand opening and ribbon cutting will be held on Thursday, April 27, 2023. He encouraged first responders to attend the event.

DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts.

CONSENT AGENDA

1. Approval of minutes – April 3, 2023
2. Accept Board and Commission minutes:
 - a. Planning Commission – 030723

On motion by Councilmember Seth, seconded by Councilmember Singhania with all present members voting "aye," the consent agenda was approved as follows:

1. Approval of minutes – April 3, 2023 - *approved*
2. Accept Board and Commission minutes – *accepted*
 - a. Planning Commission – 030723

RESOLUTION NO. 919 AMENDING THE FY22-23 BUDGET TO CARRY OVER UNSPENT PROJECT BALANCES THAT WERE NOT COMPLETED IN THE FY21-22 BUDGET

Mr. Bryson explained the carryover of funds for projects that were budgeted but not completed by September 30, 2022.

On motion by Councilmember Singhania, seconded by Councilmember Broaddus with all present members voting “aye,” Resolution No. 919 amending the FY22-23 budget to carry over unspent project balances that were not completed in the FY21-22 budget was approved.

QUARTERLY INVESTMENT REPORT AND FINANCIAL UPDATES

Mr. Bryson reviewed the investment report with council.

Mr. Bryson noted the payroll report was off. The analytics report did not pick up the second quarter because it had not been closed out.

Mayor Roznovsky noted the HOT fund appears to be rebounding.

Councilmember Singhania asked what the institutional irrigation included. Mr. Mundo stated it is for large institutions such as apartment complexes or schools. It is also only for water and not sewer. Mr. Mundo stated he would investigate what institutions are included.

AWARD BID NO. 21-12-1846 TO MATULA & MATULA CONSTRUCTION FOR THE MULCH SITE IMPROVEMENTS STREET REPLACEMENT AT 103 CANNA LANE IN AN AMOUNT NOT TO EXCEED \$177,000

Mr. Aguirre stated there was a lot of interest in the job with Matula & Matula submitting the lowest bid. Mr. Aguirre stated that staff recommends awarding the bid so the project can get started.

Mayor Roznovsky asked about the logistics of the repair. The options were discussed at the pre-bid meeting whether to allow a full road closure or do the project half at a time. Options are still open but are leaning towards the half and half option.

The job should be completed in 75 calendar days. Mr. Aguirre noted the convenience center would have to be closed for the duration. If there is a full closure, there will be access from the service center. Mr. Mundo noted limitations with moving the dumpsters.

On motion by Councilmember Singhania, seconded by Councilmember Baker with all present members voting “aye,” Bid No. 21-12-1846 to Matula & Matula Construction for the mulch site improvements street replacement at 103 Canna Lane in an amount not to exceed \$177,000 was awarded.

CITY MANAGER UPDATES

Election – Ms. Villarreal announced that Early Voting for the May 6, 2023, election will begin on Monday, April 24, 2023, at 8:00 a.m.

Councilmember Singhania asked about election sign placement. It was stated that the election judge will mark the location where signs may be placed.

Council meeting action item summary

- Follow up with institutional irrigation for Councilmember Singhania.
- Ms. Villarreal will get the details for the Xfinity Grand Opening event for first responders.

CONSTRUCTION UPDATES

Mr. Aguirre gave an update on the construction projects.

Councilmember Seth asked who is responsible for the piles of rubble that are left from CenterPoint. Mr. Aguirre stated they should be making repairs and picking up the rubble themselves.

Ms. England stated one lane of asphalt has been put down on Southern Oaks Drive.

ITEMS OF COMMUNITY INTEREST

- Councilmember Broaddus and his wife attended the LJ Historical Association Alden Ball event.
- Councilmember Seth noted the KLJB Shred Day was a success. She also shared that KLJB has won the Governor's Achievement Award for the 14th time, which is more than any other city in the state. As a result, the city will receive \$210,000 from TxDot for landscaping in the state right of way.
- Mayor Roznovsky shared that he had the opportunity to testify for Senate Bill 1075, which is pertinent to the ability for companies who provide transmission of power to be able to continue to operate the portable generation systems.

EXECUTIVE SESSION

Mayor Roznovsky adjourned to executive session at 6:58 p.m.

RECONVENE TO OPEN SESSION

Mayor Roznovsky reconvened to open session at 7:44 p.m.

ADJOURNMENT

There being no further business this meeting adjourned at 7:44 p.m.

These minutes read and approved this 1st day of May 2023.

Gerald Roznovsky, Mayor

Sally Villarreal, City Secretary