

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, May 15, 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  
Vinay Singhania, Councilmember  
Matt Broaddus, Councilmember

Modesto Mundo, City Manager  
Sherri Russell, City Attorney  
Sally Villarreal, City Secretary  
James Bryson, Finance Director  
Robin Hyden, Asst. Parks Director  
Sal Aguirre, City Engineer  
Sabrina England, PW Director  
Milford John-Williams, Asst. to the CM  
Carey Lankford, Asst. Police Chief  
Lora-Marie Bernard, PIO

ABSENT:

Chase Blanchard, Councilmember

PLEDGE OF ALLEGIANCE

Councilmember Broaddus led the pledges.

INVOCATION

Councilmember Baker led the invocation.

VISITOR COMMENTS

No visitor comments.

CONFLICTS OF INTEREST DECLARATIONS

There were no conflict-of-interest declarations.

CONSENT AGENDA

1. Approval of minutes – May 1, 2023
2. Accept Board and Commission minutes:
  - a. Planners – 040423
3. Approve a one-year contract extension with Crowder Gulf for disaster debris removal services under the same terms and conditions.
4. Set regular council meeting times for 6:30 p.m. on the first and third Monday of each month except for meetings that fall on a holiday will be held the following Tuesday.

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

1. Approval of minutes – May 1, 2023 - **approved**
2. Accept Board and Commission minutes:
  - a. Planners – 040423 - **accepted**
3. Approve a one-year contract extension with Crowder Gulf for disaster debris removal services under the same terms and conditions. - **approved**
4. Set regular council meeting times for 6:30 p.m. on the first and third Monday of each month except for meetings that fall on a holiday will be held the following Tuesday. - **approved**

**RESOLUTION NO. 920 DECLARING THE RESULTS OF THE MAY 6, 2023, GENERAL ELECTION**

Ms. Villarreal read the resolution and recorded the following results:

<b>Position No. 1</b>				
	<b>Absentee Voting</b>	<b>Early Voting</b>	<b>Election Day</b>	<b>Total</b>
<b>Matthew Broaddus</b>	15	1,030	459	1,504

<b>Position No. 3</b>				
	<b>Absentee Voting</b>	<b>Early Voting</b>	<b>Election Day</b>	<b>Total</b>
<b>Gary Hunter</b>	4	412	182	598
<b>Rhonda Seth</b>	13	807	353	1,173

<b>Position No. 5</b>				
	<b>Absentee Voting</b>	<b>Early Voting</b>	<b>Election Day</b>	<b>Total</b>
<b>Mike Walls</b>	5	441	226	672
<b>Jon J.B. Baker</b>	11	751	296	1,058

**Proposition A:** Should the City of Lake Jackson remove “rabbits” from the definition of livestock to allow rabbits in the city limits with prohibitions against breeding, selling and slaughtering the rabbits?

<b>Proposition A</b>				
	<b>Absentee Voting</b>	<b>Early Voting</b>	<b>Election Day</b>	<b>Total</b>
<b>For</b>	8	762	391	1,161
<b>Against</b>	9	487	155	651

On motion by Councilmember Singhania seconded by Councilmember Seth with all present members voting “aye,” the resolution declaring the results of the May 6, 2023, election was approved.

ADMINISTER OATH OF OFFICE AND ISSUE CERTIFICATE OF ELECTION TO NEWLY ELECTED COUNCILMEMBERS

Ms. Villarreal administered the Oath of Office to Matthew Broaddus, Rhonda Seth, and Jon “J.B.” Baker. Mayor Roznovsky presented each re-elected councilmember with their Certificate of Election.

APPOINT MAYOR PRO-TEM

Mayor Roznovsky explained how the Mayor Pro-Tem is selected. This usually goes to the person who has served the longest on city council but has not served as Mayor Pro-Tem. This appointment would be for Councilmember Blanchard.

On motion by Councilmember Seth, seconded by Councilmember Singhania with all present members voting “aye,” Mr. Blanchard was appointed as Mayor Pro-Tem.

APPROVE ORDINANCE NO. 2267 ALLOWING RABBITS TO BE KEPT IN THE CITY LIMITS – FIRST AND FINAL READING

Mr. Mundo read the ordinance caption.

Ms. Russell explained the rabbits will be moved to the definition of livestock in the city ordinance. She also reviewed the rabbits could not be bred, sold, or slaughtered on any property under the control within the city limits.

Belinda Williams – 125 Mesquite

Mr. Williams asked if anything had changed in the ordinance language. Ms. Russell stated there were no changes. Ms. Williams stated she felt misled about the ordinance.

Sherry Hunter – 117 Mesquite

Ms. Hunter asked why the number of rabbits was not included in the ordinance language. Ms. Russell replied it was not on the ballot. Ms. Hunter stated she spoke to people on both sides of the rabbit issue, and they thought there was going to be a limit of 3 per household.

Ms. Hunter asked Ms. Russell what she would need to do to amend the ordinance or repeal it. Ms. Russell informed her she would need to go through the city secretary and follow the same process as the petition that was recently submitted.

Councilmember Baker motioned to suspend the rules requiring two separate readings of an ordinance, seconded by Councilmember Singhania with all present member voting “aye,” motion passed.

On motion by Councilmember Seth, seconded by Councilmember Singhania with all present members voting “aye,” Ordinance No. 2267 allowing rabbits to be kept in the city limits was approved.

DISCUSS CITIZENS COMPLAINT REGARDING NEIGHBORHOOD ACTIVITY AT 513 WISTERIA

Mr. Mundo stated that Ms. Slawson reached out to the city secretary’s office to be on the agenda to discuss activity at 513 Wisteria. Mr. Mundo noted that the Lake Jackson Police Department (LJPD) has received numerous calls within the last few years regarding this address. Ms. Slawson reached out to the Police Chief a couple of years ago. During their discussion it was asked what more could the police department do to help address the problems. Section 125 of the Penal Code was mentioned. Mr. Mundo stated the chief had investigated Section 125 of the Penal Code and reached out to the Attorney General’s office. In April of 2021, a tenant was evicted, and the number of calls lessened. At that time, the chief assumed the

issue had been resolved. Looking at the call sheets, there have been calls since 2021. There was a drive by shooting in April and this has brought this situation to light. Since then, the police chief has reached out to the Attorney General's office for guidance on Penal Code 125. This is a possible court prohibition on the property if anyone could live there for a year or under certain circumstances or possible seizure. The city has never taken this action so this is why the city is trying to get guidance from the Attorney General's office. The city attorney has also been in contact with other city attorney's that have dealt with this section of the law. The city does not have much guidance to offer until we hear from the attorney general's office. Mr. Mundo noted he has reached out and talked to the property owner of 513 Wisteria. He advised Mr. Mundo that he had started the eviction process for the current tenant at his property.

Ms. Slawson – 515 Wisteria

Ms. Slawson stated she has lived at that address for 30 years. She thanked the city council for putting her on the agenda at this meeting. Ms. Slawson is aware that crimes happen everywhere, but the crimes on Wisteria come from the house next to hers. She noted the house next door at 513 Wisteria has had a lot of problems and is a poster for the nuisance abatement law. She stated that her husband and her along with many neighbors do not support the government confiscating private property, but this is an extreme case that needs action taken now in order to regain reasonable safety. She noted the April 28<sup>th</sup> drive by shooting was the ultimate example of why they are asking for action to be taken. The neighbors reached their breaking point with the activity at 513 Wisteria long before the drive by shooting occurred.

Ms. Slawson noted a meeting was held with the police chief, herself, and neighbors. They brought 16 households asking for help because the criminal activity was so high. She mentioned the homeowners did evict the resident and things died down for a time being. She expressed that she was shocked what it took for the homeowners to take action after discussion. She stated the homeowners said they weren't aware of the activity. Ms. Slawson mentioned (pg. 8) of the Nuisance Abatement Manual from the office of the Attorney General targeting a nuisance location.

Ms. Slawson reviewed the criteria to consider when trying to decide if a property qualifies. She noted the following activity:

1. Is the property used for prostitution, gambling, the discharge of a firearm – **YES**
2. Organized criminal activity - **YES**
3. Suspected delivery, possession, manufacture or use of controlled substances – **YES**
4. Obscenity – **YES**
5. Gang activity suspected – **YES**
6. Violations of the Texas Alcoholic Beverage Code – **YES**

Ms. Slawson stated there are verbal altercations as well, but she did not go into all the extensive items she has personally witnessed. She noted she and her husband have witnessed on two separate occasions stolen vehicles parked at 513 Wisteria being confiscated by the police and one of those was packed with firearms. She mentioned someone breaking glass for fun against a car.

One year on Christmas Eve, where her family was gathered around the fire pit enjoying the evening, they heard a woman being beaten and screaming from the house next door begging not to be hit again.

Ms. Slawson noted the following:

1. Is there a history of arrests for one or more of these illegal activities at the property? **YES**

2. Does the property have a reputation as a place to frequent one or more of these illegal activities?  
**She and her neighbors would say yes.**
3. Have the lives or businesses of people in the area suffered or been adversely affected by these illegal activities? **Absolutely yes.**
4. Will these illegal activities continue if legal action is not taken? **YES**

Ms. Slawson stated the crime will continue. The current homeowners have owned the house since 2011. She noted the large turnover every few months at the property. The residents surrounding 513 Wisteria have no reason to believe this time will be any different. She stated they want the current people evicted. Ms. Slawson also stated the homeowners have continually turned their backs on what their tenants have done to degrade the neighborhood. She hopes the city council will move forward with the abatement action.

Ms. Russell explained the 125 Civil Practice and Remedies Code. It allows the city or the attorney general to file an injunction against nuisance property. An injunction means that you're not allowed to repeat negative behavior. That's the first step, the second step is if there are repeats, the judge can shut the property down for a year so that no one would be allowed access to the property. The driveway would be blocked off and the house boarded up. This would not allow anyone on the property. It's under the private nuisance law that allows the city to take this action. This would be done under district court order.

Ms. Russell noted the police chief was waiting for the attorney general to see if there is enough activity for the case. This is something the city has never done before.

Councilmember Baker asked if the city were to proceed with the process and the homeowner decided to stop renting and move into the residence, would they be able to occupy the house within a year? Ms. Russell stated no one is allowed to occupy the house, not even the homeowner, during the year. The house could not be sold for a year, it would be completely shut down.

Mr. Hooks – 107 Banyan

Mr. Hooks thanked the city council for the opportunity to respond to the petition. He stated he and his wife are just as interested in the safety of the neighborhood. He noted his son was a resident of the property 6 months ago. He stated he has acted over the years to attempt to control situations he has been made aware of. He stated as a landlord he needs to have proof of illegal activity to pursue eviction of such activities. Mr. Hooks said that as a landlord, he was banned during the pandemic era from any evictions at all. He stated he had been working with the current tenant since March to find alternate living. Since he was agreeable to move, they did not pursue the eviction. The deadline for him leaving was the end of April. The current tenant is now in the county jail. Mr. Hooks stated regarding the shooting, the tenant was not the perpetrator, but the victim. Someone shot at the house and drove away.

Councilmember Seth asked Mr. Hooks what his process is for vetting his tenants. Mr. Hooks replied that in case of the current tenant, his son brought the young man and his girlfriend to him. His son let him know they had a criminal history but were trying to improve themselves.

Councilmember Baker stated a tenant can be evicted if they are causing any kind of problem even if they are paid up.

Mr. Hooks stated screening the next tenant will be more rigorous and easier since they will be renting the entire house and not just 1 or 2 bedrooms. Up until six months ago they purchased the house for his son

and his roommate to live there to become independent.

Mayor Roznovsky wanted clarification about Mr. Hooks' statement. He asked if he was leasing the rooms or the house. Mr. Hooks stated he leases a portion of the house. Mayor Roznovsky informed him that is not allowed in Lake Jackson.

Ms. Russell reiterated that he could not do that, it is for a single family. He must lease it to one person. Mr. Hooks asked if there were two people who wanted to be roommates, could they each sign the lease. Ms. Russell stated he must rent to a single-family unit, not multiple individuals.

Councilmember Seth clarified that Mr. Hooks son no longer lives at the house.

The current tenant is longer to augment his payments to rent the whole house. Discussions were initiated with the current tenant to leave the property back in December. At that point, he was picked up on a probation violation. When he was released, Mr. Hooks was giving him time to find alternative living arrangements. This process was drawn out for 6 weeks, at that time the eviction was initiated. He stated it is unfortunate the shooting accident happened. Mr. Hooks said he has intervened where he could, to help eliminate any kind of illegal activity.

Councilmembers questioned Mr. Hooks about the shooting incident. He was asked how he would want the situation handled if he were living by his property when the shooting occurred and if he would feel safe living in the neighborhood. Councilmember Singhania felt the shooting that occurred at the house had to do with the current tenant. Mr. Hooks replied that he would be outraged and would do what he could to work with the landowner to find out what was going on. He does not disregard the neighbors' concerns, but he is doing what he can to litigate the problem at hand.

Mayor Roznovsky stated the issue the neighbors are having is that he is renting to people who have known issues and a criminal background. The last gentleman just got out of prison for a long list of issues. Mr. Hooks has allowed them to rent in a neighborhood that he does not live in. These neighbors have to live there. The neighbors have had enough and want the city to take action to stop it.

Mayor Roznovsky struggled knowing that Mr. Hooks is leasing his property to people who have issues, primarily illegal activities. He does not hear that Mr. Hooks is checking on them on a regular basis.

Councilmember Seth stated this is not the first problem. There is a history of poor rental choices. Mr. Hooks is knowingly renting to someone with a criminal history. No one should be afraid to go outside in fear of getting shot at. No one on council is naïve enough to think the shooting had nothing to do with the tenant. She stated Mr. Hooks has a responsibility and this has been going on for years, which is now a concern. Councilmember Seth stated no one wants to see someone's property taken away. She is a big advocate of private property rights. Private property rights come with responsibility and Mr. Hooks has neglected his responsibility at this property for years. Councilmember Seth noted she was speaking for herself and not the rest of the council.

Mr. Hooks stated he has taken action. Councilmember Seth noted he acted and then rented it to someone who had just got out of jail, and nobody wants to live next to that.

Mr. Hooks mentioned he brought his own son to this house. Councilmember Seth then noted his son is the one who brought the tenants to the house.

Mr. Hooks said now that he knows he cannot rent to separate individuals, he can look for a family or better tenant. He said he has invested a lot of money to make repairs to the home that tenants had inflicted on the property. He also noted he was not intentionally negligent. They intentionally gave someone who appeared to want a second chance to better themselves, the opportunity to live there.

Keith Slawson – 515 Wisteria

Mr. Slawson started by thanking the council for leading the meeting with a prayer.

He stated he is a 30-year resident and has six family members living there. He also noted there are a lot of children in the neighborhood. Mr. Slawson mentioned he does not feel safe mowing his yard. He stated that Mr. Hooks has not done what he could to make things better. The residents before covid were causing the same problems as during covid. Friday, May 12, 2023, a felon was arrested. He witnessed a previous resident walking up to the house with his backpack. He stated the worst activity was kids appeared one day that he had not previously seen there. A pedophile was arrested right in front of his yard and taken from that house. Next, CPS came to get the kids. This is a public record.

Victoria Cameron – 509 Wisteria

Ms. Cameron stated she moved to her house in 2019. A couple of months later she was advised by a neighbor to be careful with her kids and was informed about the sketchy activity that occurs at the “drug house.” Ms. Cameron felt that the police department patrolling is not enough, there are a lot of kids that live in the neighborhood. Since the shooting incident, her children are not allowed to play in the yard. Ms. Cameron has debated selling her house after all the stories she has heard about the criminal activity that goes on at 513 Wisteria. She wants to feel safe and allow her kids to go outside. She was not home at the time of the shooting, but her brother told her he heard the gunshots. She suggested that the property owner should investigate a better management company to do background checks. Ms. Cameron would appreciate action taken. If there are that many calls to the police, something should be done.

Sam Chaney – 604 Wisteria

Mr. Chaney said he could confidently speak for everyone on Wisteria Street, and they have all had enough. Mr. Chaney shared that needles are found in front yards not far from where children play, drug deals are happening at all times of the day, to shootings in broad daylight. Enough is enough and this activity needs to stop. The individuals at 513 Wisteria have had their clientele come to his house by mistake, in the middle of the night while his children are sleeping. If the homeowners of the property refuse to evict the individuals who are putting families at risk on Wisteria, they too can be held responsible. Immediate change is necessary, or the residents of Wisteria will be forced to take further action with a higher authority.

Jim Chaney – 534 Wisteria

Mr. Chaney stated he has watched this activity go on for years. There have been many situations where residents have had to put themselves in danger because of the activity that has gone on at 513 Wisteria. From people fighting and arguing, to speeding cars. He shared a story about a car he tried to flag down because they were speeding. The car stopped in the middle of the street, spun the tires with the brakes on until it started smoking up the street. The car took off and went one house past the “drug house,” turned around and came back speeding past them again. This was a gold car that has been at 513 Wisteria. He is afraid of even going down that direction of the street. There were people evicted back in 2020 before the house was emptied for a while. He mentioned a girl with a bicycle that used to run up and down the street with the backpack. He noted the girl wouldn’t come out unless she was high. He has noticed cars coming and going all the time. He found syringes in front of 513 Wisteria, his house and across the street.

Mr. Chaney said it is scary living there and asked for something to be done.

Ms. Kessler – 510 Wisteria

Ms. Kessler stated she spoke to the police last year about a man who threw a potted plant against her window and started slamming his fist on her door. That was the beginning of her stay at 510 Wisteria. Turns out he was not charged with anything except outstanding traffic warrants. 513 Wisteria is a nightmare for everyone. Ms. Kessler stated she is a Licensed Chemical Dependency Counselor since 1978 and the people living at 513 Wisteria are drug addicts and dangerous. She stated it is a miracle no children have been hurt during this activity. She stated she has not seen any home improvements made to the house; the yard is a mess. The same people are going in and out of the house and everybody on the block knows who these people are. Ms. Kessler felt that the residents on the block are being ignored.

Mayor Roznovsky stated the police department, and the city attorney are working on the next steps of Code 125 to go forward.

Assistant Chief Lankford apologized that Chief Kibodeaux was not present, he is at a mandated training. He stated the activity has been going on for years. The residents' concerns and complaints are valid. The reactive and proactive steps the police department has taken have worked temporarily. Each time the police department can affect activity at 513 Wisteria, whether it's the tenants or people who frequent the address, they find a little bit of a null in the activity, but it comes back up again.

Regarding the Texas Civil Remedies Code 125, the Police Department has filed all the documentation that exists for this address with the Attorney General's office. The LJPD has requested that the Attorney General (AG) review all the evidence and see if the city can move forward with the abatement process. At this time, there has been increased marked and unmarked patrolling of the area, undercover activity taking place at the house as well. Some of this activity did result in the arrest of the current resident on charges of narcotics and a weapon. The patrolling will continue.

Mayor Roznovsky asked Ms. Russell if the attorney general's office decides not to take this case, what happens next. Ms. Russell stated she could take it, or an outside counsel could be brought in. It is not necessary for the attorney general's office to take it, but it may be quicker.

There was discussion on the actions that could be taken.

Councilmember Seth asked if the council needed to wait for the AG's response or could the city get started. Ms. Russell replied that if the city starts, the attorney general's office will not step in. She stated this is a city action in the civil practice.

At this point nothing has been initiated for the city to take action, it has been forwarded to the AG office. The eviction process has been filed with the current residence who is in jail.

Councilmember Seth said her concern is that although the Attorney General's office can pick it up faster than the city, the bottom line is that it is our community and the city's responsibility in making the community safer. Councilmember Seth does not want to wait for the AG. Councilmember Singhania agreed with Councilmember Seth and stated it is the city's responsibility to take care of the residents and we should not wait for someone else to do it for us.

Ms. Russell stated that one of the best practices is to file an agreement with the owner and if things do not



change, the city will file a case against the owner.

Councilmember Seth confirmed there is documentation proving there is a pattern of unlawful activity at this residence. Assistant Chief Lankford agreed and noted it comes from various tenants at this location.

Mayor Roznovsky asked how the city can initiate the first phase. Ms. Russell replied that scheduling a meeting with the city attorney, city manager, one of the police chiefs and to also include a resident(s) to keep them involved.

Councilmember Broaddus noted there could be a contested hearing at some point. He pointed out it takes time for the process.

Ms. Russell stated she would handle it, or the city would hire someone who has done this before.

Councilmember Singhania noted the city has documentation for the criminal case but what about the lack of documentation for the civil case? Ms. Russell recommended getting a civil agreement with the owner and if something happens beyond a certain date, the city will move forward with the case.

Mayor Roznovsky summarized this would be a conversation and agreement with the property owner, if the property owner fails to abide by the agreement, then the city will take it to the next level. He noted this meeting should be held as soon as possible and include residents. The process will move forward.

Mayor Roznovsky noted a database that is available to everyone: [pc2@lakejackson.net](mailto:pc2@lakejackson.net) to look up bulletins, events, criminal activity, and records of what is happening at a residence. This is all public record.

Councilmember Broaddus asked Councilmember Baker how long it takes for the eviction process. Councilmember Baker said paperwork can be filed to speed up the process.

Councilmember Seth noted the residents have asked for action now. Since the current resident is in the county jail, nobody should be going in or coming out of the address.

Mr. Hooks said no one should be going into the property except him.

Mayor Roznovsky requested that a method be developed to identify a criminal hotspot like this. Once the criteria have been established to define a hotspot, the council would expect to be informed of such areas and of the recorded activity. This will help identify problems.

Mayor Roznovsky apologized that this situation has gone on for so long and thanked the citizens who came forward to share the turmoil they have gone through.

AWARD BID NO. 23-02-0568 TO MATULA & MATULA FOR THE AZALEA STREET EXTENSION IN THE AMOUNT NOT TO EXCEED \$458,734

Mr. Mundo noted two bids were received. The budget that was approved by the Lake Jackson Development Corporation was \$750,000, this comes under that amount. Mr. Bryson has found that there is still approximately \$86,000 remaining from the construction fund from HEB. Mr. Mundo recommended using that first and then using the \$750,000 to cover the remaining balance of the project.

Councilmember Singhania asked if the \$750,000 was based on a calculation. He noted that money should not all be spent in case there is an error. The \$750,000 should not be used as a benchmark number for the project because it was incorrect. Mr. Mundo said it is only the project funds for it. There is \$490,000 minus the \$86,000. We expect to use \$404,000 of the \$750,000 with the remainder being put back into the ½ cent fund balance. A project may be submitted to the fund to construct the proposed parking lot as a request from the donation, but that has also been submitted for \$235,000 CDBG funds. Mr. Mundo anticipated using \$404,000 of the \$750,000.

Mayor Roznovsky requested confirmation that the contract is contingent upon the city receiving the right of way. Mr. Mundo said that is correct, it is contingent upon receiving right of way from all parties.

Mr. Aguirre added the contract calls for 120 calendar days to complete the project. Mr. Aguirre noted the right of way transfer would need to be recorded with the county. The road will be built and inspected to city standards.

Councilmember Seth motioned to award Bid No. 23-02-0568 to Matula & Matula for the Azalea Street extension in an amount not to exceed \$458,734, Councilmember Baker seconded.

Councilmember Singhania suggested adding the contingency to the motion. Mr. Mundo stated he would not sign a contract without the right of way.

Councilmember Seth amended her motion to award Bid No. 23-02-0568 to Matula & Matula for the Azalea Street extension in an amount not to exceed \$458,734 contingent upon getting the right of way, Councilmember Baker seconded the amendment with all present members voting “aye,” the motion carried.

DISCUSS AND CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH OMKAR ENTERPRISES TO REIMBURSE THE CITY FOR SIDEWALKS IN AN AMOUNT NOT TO EXCEED \$13,200  
Deferred to a later date.

DISCUSSION OF UTILITY CAPITAL IMPROVEMENT PROJECTS

Mr. John-Williams reviewed the CIP Utility Project Fund and the projects below.

**Utility Projects Fund**

**FY 2023-24**

Proj No.	Project Description	FY 23-24		FY 24-25		FY 25-26	
<a href="#">2021-10</a>	SEW Lift Station/WWTP Upgrades	UP	\$ 500,000	UP	\$ 500,000	UP	\$ 500,000
<a href="#">2023-13</a>	WAT Spanish Oak Line Resize to 8"	UP	\$ 300,000				
<a href="#">2019-03</a>	OT SCADA System Upgrades	UP	\$ 275,000				
<a href="#">2022-04</a>	WAT Lead and Copper EPA mandate	UP	\$ 175,000				
<a href="#">2022-05</a>	SEW Sewer Improvement Study for LS20 Service Area	UP	\$ 140,000				
<a href="#">2019-08</a>	WAT Drive By Meters	UP	\$ 70,000	UP	\$ 70,000	UP	\$ 70,000
<b>Utility Project Total</b>			<b>\$ 1,460,000</b>		<b>\$ 570,000</b>		<b>\$ 570,000</b>

FUNDING SOURCE	FY 23-24	FY 24-25	FY 25-26
Utility Projects Fund	\$ 1,460,000	\$ 570,000	\$ 570,000
Revenue Bond	\$ -	\$ -	\$ -
Sales Tax	\$ -	\$ -	\$ -
Other	\$ -	\$ -	\$ -

Councilmember Singhania asked about the Spanish Oak Line Resize to 8". Mr. Aguirre said it would be a new line entirely with the existing line abandoned. Mr. Mundo stated this was determined during the water modeling. This will correct the aging of the water in the line.

Mr. Mundo noted the upcoming CIP Workshop on May 22nd to review projects.

Mr. Mundo stated the city is in the first phase of the lead and copper mandate. The city is checking to make sure the city meters are not tied into a copper or lead pipe on the customer side. Ms. England stated it is coming around and we are identifying the city lines. The city has hired a company to perform the checks and noted most of the lines are coming up fine with a few that are undetermined, which are being looked at further.

#### CITY MANAGER UPDATES

- Saturday Budget Workshop – July 15<sup>th</sup> @ 8:00 a.m., with July 22<sup>nd</sup> as the second day if needed.
- CIP Workshop at 5:30 p.m., May 22<sup>nd</sup> to discuss the general fund and ½ cent fund.

#### COUNCIL MEETING ACTION ITEM SUMMARY

- Set up a meeting with Mr. Hooks to discuss the next steps with the City Attorney and Assistant Police Chief. The city council will be kept up to date, but no discussion is allowed between them.
- Staff will continue to work with Omkar for an agreement.

#### CONSTRUCTION UPDATES

Ms. England stated the mulch yard has been closed for the road project. The Convenience Center has a roll off for customer drop off.

Mayor Roznovsky asked when the cell antennas will be back on the south water tower. Mr. Mundo stated before the project started, they stated there were no changes, but now they want to add 2 antennas. This must be approved by a structural engineer. Until the engineer and the terms of the agreement are addressed, this is on hold.

Councilmember Singhania thanked Ms. England for arranging for a way to get to the front part of the convenience center.

Councilmember Seth informed Ms. England that the guys working at the center are very helpful and are doing a great job.

Ms. Hyden gave an update on the recreation projects.

The Junior Service League Park can be reserved but it does not get reserved often because there are no bathrooms there. Councilmember Singhania stated people have complained because there is not enough parking.

Councilmember Seth asked what is happening by Chicken Express. Mr. Aguirre was not aware of anything.

Mr. Aguirre gave an update on the construction projects.

TEMS OF COMMUNITY INTEREST

- Councilmember Broaddus extended his condolences to the Wintjen family for the loss of William “Zeke” Wintjen.
- Mayor Roznovsky enjoyed entertaining the home school kids last Friday with Mr. Mundo. He also reminded everyone about the concert series.

ADJOURNMENT

There being no further business, this meeting adjourned at 8:34 p.m.

These minutes read and approved this 5<sup>th</sup> day of June 2023.

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Gerald Roznovsky, Mayor

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Sally Villarreal, City Secretary