

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF LAKE JACKSON

BE IT KNOWN that the Keep Lake Jackson Beautiful commission met in regular session on **Tuesday, May 17, 2022 at 6:00 p.m. at Lake Jackson City Hall**, 25 Oak Drive, Lake Jackson, TX with the following present:

Amy Tasto, Chairman	Shirley Ann Miller
Stacy Lewis, Vice-Chairman	Glen Jones
Cassandra Zamoralez	Wende Hester
Jon "J.B." Baker, City Council Liaison	Modesto Mundo, City Manager
Bryce Carleton, Parks Super.	Lora-Marie Bernard, PIO
Debby Soltesz, Past President	

1. CALL MEETING TO ORDER – 6:00 p.m.

2. APPROVAL OF MINUTES - APRIL 2022

- a. Motion to approve – Stacy
- b. Second from Shirley Ann
- c. Motion passes, minutes approved

3. REPORT ON CITY RECYCLING STATUS - MODESTO MUNDO

- a. 6 scenarios looked at:
 - 1) Status quo – not possible
 - 2) Driving material to a MRF in Houston
 - Trucks not built for that mileage
 - 3) Construction and operation of a recycling staging facility
 - Long-term solution
 - 4) City constructs and operates a recycling staging facility and transition recycling to cart collection with semi-automated vehicles
 - Did not recommend due to bad experiences with hydraulics
 - 5) City constructs and operates a recycling staging facility and transition collection to cart collection with fully automated side-load vehicles
 - Something we should consider long term
 - 6) Partner with Vernor Material & Equipment Company to build and operate a facility where city's recyclables would be taken and transported by Vernor to MRFs in Houston – bridge solution
 - Leasing a building from Vernor for \$5,000 per month
 - 2 shipping charges:
 - \$600 per haul South of I-10
 - \$650 per haul North of I-10

- b. Labor fees (for use of blue bags), contamination fees (Our contamination rate is 20%, which is good compared to other places), fuel surcharge
- c. Waste Management vs FCC Environmental
 - Leaning toward Waste Management
- d. Council gave authority to sign with Vernor for bridge solution
- e. \$1.20-\$1.50/month increase
- f. Now studying cost savings regarding stopping recycling
 - Will need input from the public to make this decision

4. REPORT ON LANDSCAPING PROJECTS - BRYCE CARLETON

- a. One landscape item since the last meeting
 - rebuild of the four beds on This way at Circle way
- b. Don't want to plant too much in the heat of the season
- c. One scout group requested a potential project
 - may be around city hall
 - may be the extent of it for the next several months

5. DISCUSS AND APPROVE FY 2022-2023 BUDGET, GOALS, AND OBJECTIVES

- a. Print outs passed out by Amy with budget, accomplishments, and goals
- b. \$60,000 budget, with a large part going to car wrap/maintenance
- c. First meeting with budget committee took place on Monday
 - they don't believe that it will cost \$20,000
 - Lora Marie will get bids; could wrap a portion of the car instead of the whole thing
- d. Implementation of GCAA monument:
 - added to accomplishments
- e. Review landscaping ordinance and make recommendations to council:
 - added to goals
- f. Submit recommendations to council regarding repurposing of the splash pad:
 - added to goals
- g. Motion from Glen, second from Stacy to accept the form with updates

6. DISCUSS AND FINALIZE TGB SHREDDING DAY - 5/21/2022

- a. Starting at 8:00 a.m.
- b. Altus emergency is bringing iced water
- c. Magnets for trucks
- d. Mulch advertising signs
- e. Also collecting eyeglasses, string lights, and cell phones
- f. May have to move due to skate park construction
- g. Orange vests secured for everyone

7. DISCUSS AND FINALIZE SUMMER EVENTS AND MEETING DATES

- a. No meeting in June

- b. June 4, 2022: downtown cleanup, 8 am, city hall
- c. July 2, 2022: downtown cleanup, 8 am, location TBD
- d. July 19, 2022, at 5:30 p.m. – litter index, City Hall
- e. August 23, 2022, at 6:00 p.m. – board retreat at a location TBD

8. REPORT ON AREAS OF RESPONSIBILITY

9. ITEMS OF COMMUNITY INTEREST

- a. Summer concert series starts on Friday
- b. CCA banquet at the college Friday night
- c. Voting for the primary runoffs is happening now, election day is on Tuesday
- d. Fundraiser this weekend for Houston livestock show & rodeo scholarships

10. DISCUSS NEXT MEETING DATE – TBD

- a. July 19, 2022, at 5:30 p.m., meeting and litter index

11. ADJOURN – 7:08 p.m.

These minutes read and approved this _____ day of _____ 2022.

Corinne Cammarata, Secretary

Amy Tasto, Chair