

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, February 1, 2021 in Regular Session at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

### **AGENDA**

#### **PLEDGE OF ALLEGIANCE** US FLAG TEXAS FLAG

#### **INVOCATION**

#### **VISITORS COMMENTS**

*This item is available for those citizens wishing to address City Council on an issue not on the agenda. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Any item presented could be considered for placement on the agenda of a future regularly scheduled meeting.*

#### **COMMENDATIONS**

At said meeting the council will deliberate, discuss, consider and or take final action on any or all the following matters:

#### **1. PRESENTATIONS**

- A. Proclamation – February 27, 2021 As Vow 22 Day

#### **2. DECLARATION OF CONFLICTS OF INTEREST**

#### **3. CONSENT AGENDA**

*All items listed below within the Consent Agenda are considered to be routine by the City Council and may be enacted with one motion. There will be no separate discussion of items unless a Council Member requests, in which event the item may be moved to the general order of business and considered in its normal sequence.*

- A. Approval of minutes –January 19, 2021
- B. Boards and commission minutes
- C. Accept resignation from Senior Citizen Commission member Abigail Trahan
- D. Ordinance calling the May 1, 2021 General Election – second reading
- E. Approve contract with Skywonder in the amount of \$20,000 for 4<sup>th</sup> of July fireworks

#### **4. REGULAR AGENDA**

- A. Discuss and consider request for approval from Coburn Chiropractic for the placement of plantings on city right of way at 115 Circle Way
- B. Discuss and consider Ordinance to delete Chapter 51 Public Swimming Pools and Spas and amend Chapter 14 Article VI to amend portions of the 2018 International Swimming Pool and Spa Code– first reading

- C. Discuss and consider granting an easement through Dow Centennial Park for the Brazosport Water Authority water line
- D. Discuss and consider an Ordinance calling a Bond Election for May 1, 2021 for A)\$9,700,000 for the expansion of City Hall, B)\$3,700,000 for the construction of an Animal Control Facility, and/or improvements or remodeling of existing Animal Control Facility; and/or participation in funding a Regional or Joint Animal Control Facility C)\$2,400,000 for the renovation and expansion of the Police Department Facilities, D)\$300,000 for improvements to the flooring at the Library, E)\$2,600,000 street and drainage improvements to Pin Oak, North Shady Oaks and Forest Oaks Lane F)\$12,100,000 for street and drainage improvements to Moss, Chestnut, Wisteria and Palm Lane, g)\$2,900,000 asphalt reconstruction and water and sewer reconstruction to Willenberg Street, Balsam Street and the Sleepy Hollow Subdivision Streets, H)\$2,500,000 street panel replacement – first reading
- E. Discuss and consider rejecting all bids on Walnut Street Bridge Crossing Project and release all bid bonds
- F. Construction Project Updates
  - a. Construction Funds Financial Update
  - b. General Fund Projects
  - c. Utility Fund Projects
- G. Items of Community Interest

**5. ADJOURNMENT**

**The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).**

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, January 29, 2021 at \_\_\_\_\_ a.m. / p.m.

Sally Villarreal, Asst. City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2021 at \_\_\_\_\_ a.m. / p.m.

Sally Villarreal, Asst. City Secretary