

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, June 21, 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**
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 – June 7, 2021
- B. Accept Board and Commission Minutes
 1. Keep Lake Jackson Beautiful minutes 051821
 2. Traffic Commission Minutes 041321
 3. Museum Board Minutes 070919
 4. Library Board Minutes 022020
 5. Parks Board Minutes 042021

- C. Authorize City Manager to finalize and execute a purchase/lease agreement with PNC Equipment Finance through the Cooperative Purchasing Agreement in an amount not to exceed \$630,087.85
- D. Resolution authorizing city manager to finalize and execute lease agreement with PNC Equipment Finance through the Cooperative Purchasing Agreement for a total amount not to exceed \$630,087.85
- E. Appoint Will Brooks and William Yenne to the Charter Review Commission
- F. Authorize the sale of unit 1043 (2010 F-150) to the City of Sweeny for \$500

4. **REGULAR AGENDA**

- A. Resolution canvassing the June 12, 2021 runoff election
- B. Swear in newly elected council member Rhonda Seth
- C. Discuss and consider request from SPCA to waive civic center fees for the Fur Ball to be held October 14, 2021
- D. Discuss and consider changing the length of time the Brazosport Breakfast Lion's Club flags may remain in the rights-of-way
- E. Discuss and consider sponsoring flags through the Brazosport Breakfast Lion's Club for display during flag appropriate holidays
- F. Discuss and consider request for a food truck courtyard concept
- G. Discuss a request for an extension of the OMKAR (Marriott) 380 Agreement – Rushi Patel
- H. Discuss and consider request to allow motorized scooters in the downtown area for rental - Lino Guerra
- I. Discuss and consider an ordinance for the disannexation of Lot 1 of the McElya Subdivision, 777 County Road 698 – first reading
- J. Approve emergency contract with Matula & Matula Construction, Inc., for installation of a cast-in-place concrete junction box repair at the Shy Pond pipe outfall culvert bend at the US Hwy 288 right of way near the sound abatement wall structure in an amount not to exceed \$60,000.00
- K. Appoint council liaisons to boards and commissions
- L. Review Lake Jackson Tax Incentive Guide with a focus on Public Improvement District
- M. City Manager Update
 - 1. General Land Office meeting
- N. Construction Project Updates
 - 1. Construction Funds Financial Update
 - 2. General Fund Projects
 - 3. Utility Fund Projects

O. Items of Community Interest

Items of community interest should be limited to expressions of thanks, congratulations or condolence; Information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee or other citizen; reminder about an upcoming event; and announcements involving an imminent threat to public health and safety of people after the agenda has been posted.

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, June 18, 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

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary’s Office at (979) 415-2403 or FAX (979) 297-8823 for further information.