

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **TUESDAY, July 6, 2021 in Special Session at 5:30 p.m. and 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:

Council Photos at 5:00 p.m.

SPECIAL SESSION **AGENDA 5:30**

Discuss water pressure incident that occurred on June 19th that resulted in a boil water notice

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. Presentation of the FY 2021-22 Annual Budget
- B. Proclamation – July as Parks and Recreation Month

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 21, 2021

- B. Accept Board and Commission Minutes
 - 1. Planning Commission Agenda 0707/21
 - 2. Lake Jackson Development Corporation 070821
- C. Discuss and consider an ordinance for the disannexation of Lot 1 of the McElya Subdivision, 777 County Road 698 – second reading
- D. Award one (1) year extension to Napco Chemical Company for Zinc Orthophosphate contract approximately 500 gallons a month at \$9.50 a gallon.

4. REGULAR AGENDA

- A. Discuss and consider request for a Public Improvement District for the Northwood 4 addition of 104 homes – Reg Aplin
- B. Discuss and consider amending the Hotel Occupancy Tax Agreement with the Marriott Hotel to extend the agreement for five years if the hotel tax reimbursement does not reach \$2,750,000 by February 2031
- C. Discuss food truck courtyard concept standards
- D. Discuss and consider whether to submit to the voters at a future election the sale of parkland property located at 818 Lake Road (.4893 acres) and 902 Lake Road (.9657 acres)
- E. City Manager Update
 - 1. Governor’s Community Achievement Award
- F. Construction Project Updates
 - 1. Construction Funds Financial Update
 - 2. General Fund Projects
 - 3. Utility Fund Projects

G. 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, July 2, 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.