

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, February 7, 2022, in Regular Session at 6:30 PM** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

### **PLEDGE OF ALLEGIANCE**

### **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**

### **PRESENTATIONS**

1. Introduction of newly appointed staff members:
  - a. Robin Hyden, Parks and Recreation Director
  - b. Cynthia Dewitt, Public Works Superintendent
  - c. Rick Smith, Utilities Superintendent

### **DECLARATION OF CONFLICTS OF INTEREST**

### **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 discussing of items unless a Councilmember request, in which event the item may be moved to the general order of business and considered in its normal sequence.*

1. Approval of minutes – January 18, 2022
2. Approve one year extension to Brazosport Cleaning Plus for custodial services for Civic Center rental rooms in an amount not to exceed \$70,200

### **REGULAR AGENDA**

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

1. Public hearing to consider the sale of .4893-acres of parkland located at 818 Lake Road and .9657 acres of parkland located at 902 Lake Road, in Lake Jackson, Texas.
2. Resolution finding that two tracts of parkland located on Lake Road should be sold and the proceeds should be used to develop a larger park in the same area – Sherri Russell
3. Resolution ordering that an election be held for the purpose of electing the mayor and two councilmembers and submitting proposed amendments to the home rule charter and the sale of parkland to the voters – Sherri Russell

4. Discuss Timbercreek Park and Trails master plan – Robin Hyden
5. Discuss setback requirements for residential property by parkland and drainage ways – Modesto Mundo
6. Authorize City Manager to execute a contract with iAD Architects for design services to renovate the restrooms at City Hall in an amount not to exceed \$32,500 – Meagan Borth
7. Update on new business coming to the city – David Walton
8. City Manager Updates
  - a. Debris
9. Construction Updates
  - a. Construction Funds Financial Update
  - b. General Fund Projects
  - c. Utility Fund Projects
  - d. Bond Projects
  - e. Downtown Phase III

**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.*

**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, February 4, 2022 at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Sally Villarreal, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on the \_\_\_\_\_ day of February 2022 at \_\_\_\_\_ a.m. / p.m.

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Sally Villarreal, 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.