

# NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, March 15, 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**

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### **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 – April Fair Housing 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 – March 1, 2021

B. Boards and commission minutes

C. Accept resignation from Traffic Commission member Douglas Kincannon

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

A. Discuss and consider proposal from the Lake Jackson Mountain Bike Association to build and maintain trails in the Dow Centennial Bottoms Land Park – Jason Alexander

B. Discuss and consider granting an encroachment into the right of way at 101 Oleander

C. Discuss and consider calling public hearing to amend Section 110 Article V Planned Unit Residential Zone to allow for fewer than 5 lots in a PURZ development

D. Submission and approval of racial profiling report from the Lake Jackson Police Department as

required by State Law, Code of Criminal Procedure Art. 134 Compilation and Analysis of Information Collected

- E. Approve the low bid of \$743,365.25 for Walnut Street bridge crossing and upstream ditch lining project from HTI Construction (Rosenberg, TX) and award contract in an amount not to exceed \$800,000 which includes a contingency allowance of \$56,634.75. Project: 17-03-1993-R
- F. Request approval to award bid to Tankez Coatings, Inc. to perform repairs and paint Balsam Elevated Storage Tank for the amount not to exceed \$500,000.00. Project Number: 20-04-1073
- G. Resolution amending the Utility Fund Budget in the amount of \$50,000 for the addition of the Lateral Sewer Line Replacement Program
- H. Approve one year extension of Bid No. 20-01-001 to Brazosport Cleaning Plus for custodial services for Civic Center rental rooms in an amount not to exceed \$70,200
- I. Update on the Downtown Revitalization Project Phase 3 Canopy Removal
- J. Construction Project Updates
  - a. Construction Funds Financial Update
  - b. General Fund Projects
  - c. Utility Fund Projects
- K. Items of Community Interest

**5. EXECUTIVE SESSION – IN ACCORDANCE WITH THE TEXAS GOVERNMENT SECTION 551.071(1)(A) TO DISCUSS PENDING OR CONTEMPLATED LITIGATION RELATED TO MCINTYRE V. CITY OF LAKE JACKSON**

**6. 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, March 12, 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.

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Sally Villarreal, Asst. City Secretary

<p>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.</p>
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