

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, April 3, 2023, in Regular Session at 6:30 p.m.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Alice Rodgers 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.

PRESENTATIONS

1. Proclamation – Arbor Day, April 28, 2023

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 requests, in which event the item may be moved to Regular Agenda.

1. Approval of minutes – March 20, 2023
2. Accept Board and Commission minutes:
 - a. KLJB – 022223
 - b. Parks – 022823
 - c. LJDC – 032223
3. Resolution No. 916 approving budget amendment of the Economic Development Fund for FY2022-23 to include the Azalea Street extension from Circle Way to Center Way in the amount of \$750,000 and to remove the Civic Center Fountain Removal /Gazebo Installation project in the amount of \$185,000
4. Resolution No. 917 approving budget amendment to transfer \$1,200,000 from the Utility Fund to the Utility Projects Fund and \$1,300,000 from the General Fund to the General Projects Fund
5. Resolution No. 918 acceptance of Texas Opioid Abatement Fund installment of \$23,789 to be added to the General Project Fund
6. Award Bid # 22-08-1526 for the Dunbar Pavilion restrooms and Pee Wee Field restrooms site work to Matula & Matula Construction in an amount not to exceed \$148,578 as budgeted

REGULAR AGENDA

1. Accept 2022 Annual Comprehensive Financial Report (ACFR) – Kevin Cadenhead
2. Discuss and consider DHK’s proposal for a second Woodshore access point – Modesto Mundo
3. Reject animal control facility bids received on February 22, 2023 - Modesto Mundo
4. Update on new business - David Walton
5. City Manager Updates
 - a. Council meeting action item summary
6. Construction Updates
 - a. General Fund Projects
 - b. Utility Fund Projects
 - c. Downtown Phase 3
 - d. Bond Projects

VISITOR COMMENTS

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)

Pursuant to Texas Government Code Sec. 551-127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members and presiding officer will be physically present at the location noted on this agenda.

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, March 31, 2023, at _____ a.m. / p.m.

Sally Villarreal, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services should be made two working days prior to the meeting by contacting the City Secretary’s office at 979-415-2403.