

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, April 17, 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 the City Council on an issue not on the agenda. The 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. New Xfinity Storefront

### **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 discussion of items unless a Councilmember requests, in which event the item may be moved to Regular Agenda.*

1. Approval of minutes – April 3, 2023
2. Accept Board and Commission minutes:
  - a. Planning Commission – 030723

### **REGULAR AGENDA**

1. Resolution No. 919 amending the FY22-23 Budget to carry over unspent project balances that were not completed in the FY21-22 Budget – James Bryson
2. Quarterly Investment Report and Financial updates - James Bryson
3. Award Bid No. 21-12-1846 to Matula & Matula Construction for the Mulch Site Improvements Street Replacement at 103 Canna Lane in an amount not to exceed \$177,000 – Sal Aguirre
4. City Manager Updates
  - a. Election – Early Voting
  - b. Council meeting action item summary
5. 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.*

**EXECUTIVE SESSION** - The City Council will adjourn into Executive Session under Texas Government Code Sec. 551.072 (deliberating the purchase, exchange, lease or value of real property) and Sec. 551.073 (deliberating a negotiated contract for a gift and/or donation).

### **RECONVENE TO OPEN SESSION**

### **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, April 14, 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.