

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, May 1, 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. Ezee Fiber - Jonathan Cantrill

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 17, 2023
2. Accept Board and Commission minutes:
 - a. KLJB – 032123
3. Approve a one-year contract extension to Midtex Oil for unleaded fuel, diesel and oil with an unleaded fuel and diesel markup of 0.0116 for the Service Center and markup of 0.1100 for The Wilderness Golf Course and oil priced per gallon
4. Approve a one-year contract extension to Houston Poly Bags for black refuse bags at a continued unit price of 0.1624
5. Appoint Raygan Brymer and Paris Ponce to the Youth Advisory Commission

REGULAR AGENDA

1. Discuss request to relocate public parking on Circle Way with cross access agreement for retail development - Jesse Carroll
2. Discuss and consider cancelling the agreement with Omkar for the Azalea Street extension – Modesto Mundo
3. Request to extend the set-out time for large trash to the Friday before the pickup schedule - Councilman Singhania
4. Discuss and consider extending the SPCA lease agreement – Modesto Mundo

5. Update on TxDOT Transportation Alternatives pre-application – Milford John-Williams
6. Update on new business – David Walton
7. City Manager Updates
 - a. CIP Workshop – Monday, May 22, 2023 @ 5:30 p.m.
 - b. Council meeting action item summary
8. 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, April 28, 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 business days prior to the meeting by contacting the City Secretary's office at 979-415-2403.