

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, May 16, 2022 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:

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

Introduction – James Bryson, Finance Director

Recognition – Pam Eaves, Finance Director

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 whichever event the item may be moved to the general order of business and considered in its normal sequence.

1. Accept Board and Commission minutes:
 - a) Planning Commission 040522
 - b) Traffic Commission 041222
2. Set regular council meeting times for 6:30 pm on the first and third Monday of each month except for the following meetings: Tuesday, July 5, 2022, Tuesday, September 6, 2022, Tuesday, January 17, 2023, Tuesday, February 21, 2023
3. Authorize city manager to execute a contract with Restroom Facilities, Ltd., through BuyBoard contract #592-19 for the replacement of the Pee Wee Restroom/Concession facility and Dunbar Park Pavilion Restroom facility in an amount not to exceed \$860,270
4. Award Bid No. 22-04-004 to Houston Polybag for garbage bags with a fixed unit price of \$8.12 per roll
5. Authorize city manager to execute a contract with HR Green for WWTP Headworks design and engineering in an amount not to exceed \$136,250
6. Authorize city manager to execute a contract with PGAL for design services associated with above ground fuel storage tanks in an amount not to exceed \$132,233
7. Designate The Facts as the official newspaper of the City of Lake Jackson

REGULAR AGENDA

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

1. Resolution declaring the results of the May 7, 2022 General Election - Sally Villarreal
2. Presentation of gift to outgoing Councilmember R.L. "Buster" Buell – Mayor Roznovsky
3. Issue Certificate of Election and administer Oath of Office to newly elected councilmembers – Mayor Roznovsky/Sally Villarreal
4. Appoint Mayor Pro-Tem – Mayor Roznovsky
5. Public Hearing for the creation of Northwood Estates Section 4 Public Improvement District -Modesto Mundo
6. Resolution making findings that the construction of storm water drainage and detention facilities, flood plain mitigation, and wastewater facilities, at a cost of \$5,057,085.00, will confer a special benefit to Northwood Estates Section 4 and that the costs should be borne 100% by the Northwood Estates Section 4 Public Improvement District – Modesto Mundo
7. Resolution authorizing the establishment of the Northwood Estates Section 4 Public Improvement District in the City of Lake Jackson – Modesto Mundo
8. Public Hearing to amend Ch. 110 Zoning to the Code of Ordinances to allow mobile food vendor courts as a permitted use in B-1 (Neighborhood Business), B-2 (Central Business), and C-1 (Commercial) zone – Meagan Borth
9. An ordinance to amend Ch. 110 Zoning to the Code of Ordinances to allow mobile food vendor courts as a permitted use in B-1 (Neighborhood Business), B-2 (Central Business), and C-1 (Commercial) zones – First Reading – Sherri Russell
10. Public Hearing to amend Ch. 110 Zoning to the Code of Ordinances to decrease setbacks for accessory structures on residential lots that back up to a park or drainage way – Modesto Mundo
11. An ordinance to amend Ch. 110 Zoning to the Code of Ordinances to decrease setbacks for accessory structures on residential lots that back up to a park or drainage way - First Reading – Sherri Russell
12. Discuss guidelines for private canopies over downtown city property – Meagan Borth
13. Set interview dates for board and commission applicants – Sally Villarreal
14. Authorize city manager to execute a contract with Vernor Materials for staging recycling material in an amount not to exceed \$160,000 – Modesto Mundo
15. Update on new business coming to the city – David Walton
16. City Manager Updates
 - a. Debris Burning

- 17. Construction Updates
 - a. General Fund Projects
 - b. Utility Fund Projects
 - c. Downtown Phase III
 - d. Bond Projects
 - 1. Infrastructure
 - 2. Facilities
 - e. Half-cent Projects

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, May 13, 2022 at _____ a.m. / p.m.

Sally Villarreal, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for special services must be made 48 hours prior to the meeting time. Please contact the City Secretary's Office at (979)415-2403 or FAX (979)297-8823 for further information. Reasonable accommodations will be made to assist your needs.