

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, June 7, 2021 in Special Session and Regular Session at 5:00 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

SPECIAL SESSION AGENDA **5:00 P.M.**

- A. Interview and deliberate the appointment of applicants to serve on the various Boards, Commissions and Advisory Boards
- B. Appoint City Council members to serve as Council Liaisons to various Boards, Commissions and Advisory Boards

The City Council may go into Executive Session in accordance with Section 551.074 of the Texas Government Code, which states that governmental bodies may enter into executive session to deliberate the appointment, employment or evaluation of a public officer or employee.

REGULAR MEETING TO BEGIN AT 6:30 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

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INVOCATION

Pastor Lynne Settlemyer, First United Methodist Church

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. Annual Presentation from the Brazosport Chamber Tourism
- B. Presentation of 211 Program – Bryan Sidebottom

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 – May 17, 2021
- B. Accept Board and Commission Minutes
 - 1. Planning Commission Minutes 050421
 - 2. KLJB Minutes 021
 - 3. Traffic Agenda 060821
- C. Approve KM&L LLC Auditors for FY 2021 Audit
- D. Approve one year extension of fuel bid to Midtex Oil for Unleaded and Diesel Fuel for Service Center transport load with a markup rate of .0125 fuel and .0125 for diesel; The Wilderness Golf Course tank wagon load with markup rate of .1100 for fuel and .1100 for diesel

4. REGULAR AGENDA

- A. Discuss and consider request for disannexation of Lot 1 of the McElya Subdivision, 777 County Road 698 – Michael Lasagna
- B. Discuss and consider live streaming of City Council and Planning Commission meetings on Facebook and YouTube and running recorded meetings on the city cable channel
- C. Resolution amending the PEG fund in the amount of \$20,000 for the audio-visual upgrades in the Council chambers for virtual meetings
- D. Review of Yard Parking Ordinance to determine if any changes are needed
- E. Approve contract with Advanced Water Well Technologies through the Buyboard contract #589-19 in an amount not to exceed \$70,750
- F. Approve sending the following projects to LJDC for approval:
 - 1. Miscellaneous Repairs at the Wilderness Golf Course \$187,000
 - 2. Recreation Center Improvements \$220,000
 - 3. Ballfield Fence Replacement \$100,000
 - 4. Miscellaneous Park Projects \$106,000
 - 5. Parking Lot Resurfacing \$127,000
 - 6. Hike, Bike and Water Trails \$100,000
 - 7. Transfer to General Fund for Recreation Center Operations \$400,000
 - 8. Playground Replacements \$1,370,000 in Certificates of Obligations
 - 9. Restroom/Concession Stand Replacements \$2,130,000 in Certificates of Obligations
- G. Award street panel replacement bid for Banyan Street, Cherrywood Street and Oyster Creek Drive to HTI Construction in an amount not to exceed \$200,000
- H. Discuss CIP (Capital Improvement Projects)

- I. City Manager Update
 - 1. Update on the Future Closure of Seabreeze Recycling Center
 - 2. Governor’s Community Achievement Award Update

- J. Construction Project Updates
 - a. Construction Funds Financial Update
 - b. General Fund Projects
 - c. Utility Fund Projects

- K. Items of Community Interest

5. 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, June 4, 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.

Sally Villarreal, Asst. City Secretary

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.