

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, June 19, 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**

### **VISITOR 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. Brazosport Chamber of Commerce Tourism Report – Edith Fischer.
2. Governor’s Office Film Friendly Certificate - Lora-Marie Bernard.
3. TAMIO Awards- Lora-Marie Bernard.

### **DECLARATION OF CONFLICTS OF INTEREST**

### **CONSENT AGENDA**

*All items listed below within the Consent Agenda are 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 the Regular Agenda.*

1. Approval of minutes – June 5, 2023.
2. Accept board and commission minutes:
  - a. Planners - 050223
  - b. LJDC - 032923
  - c. LJ Historical Museum - 061422
3. Accept letter of resignation from KLJB member Corrine Cammarata.
4. Award contract for health insurance to TML Health.
5. Award a one (1) year contract extension for annual electrician services to Brazosport Electric with an hourly service call rate of \$80 an hour.
6. Appoint Christian Mares to the Youth Advisory Commission.
7. Approve the request for a one-lane closure on the outer northbound lane of Dixie Drive along the Slade Field parking lot from the light at Brazoswood Drive to the first entrance of the Brazoswood 9<sup>th</sup> grade road on Saturday, September 16, 2023, from 7:15 a.m. to 10:00 a.m. for the BISD 5K Run.

### **REGULAR AGENDA**

1. Interview candidate(s) to represent Lake Jackson on the Brazosport Water Authority Board of Directors – Modesto Mundo.

2. Discuss and consider the appointment of a representative to the Brazosport Water Authority Board of Directors – Modesto Mundo.
3. Discuss changing the amount of fees charged in Ch. 90 Subdivisions when a developer does not need to dedicate parkland – Sherri Russell.
4. Consider approving the selection of consultant Freese and Nichols and authorizing the City Manager to negotiate a contract for flood and drainage improvements - Milford John-Williams.
5. Discuss Capital Improvement Projects – Milford John-Williams.
6. Approve change orders 27-38 for an increase of \$110,233.17 for Phase 3 of the Downtown Revitalization Project – Sal Aguirre.
7. Discuss and consider an agreement for the donation of park property and FM 2004 property in exchange for the construction of the Azalea Street extension - Modesto Mundo.

**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 AND TAKE ACTION ON EXECUTIVE SESSION** to consider an agreement for the donation of park property and FM 2004 property in exchange for the construction of the Azalea Street extension.

8. Staff Updates
  - a. City Manager updates
  - b. Council meeting action item summary
9. 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 citizens; 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, members may attend and participate in the meeting remotely by video conference on a regular, non-emergency basis. Should that occur, a quorum of the members and presiding officer will be physically present at the location noted on this agenda.

**CERTIFICATION**

I, Sally Villarreal, City Secretary, do hereby certify that this Public Notice was posted on the Official Bulletin Board, a place convenient and readily accessible to the general public at all times, and to the City's website: [www.lakejackson-tx.gov](http://www.lakejackson-tx.gov), in compliance with Chapter 551, Texas Government Code, on Friday, June 16, 2023, at \_\_\_\_\_.

Removal Date: \_\_\_\_\_

\_\_\_\_\_  
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.