

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, June 20, 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

TAMIO Best Small Shop Award

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

1. Approval of minutes – June 6, 2022
2. Accept Board and Commission minutes:
 - a) Museum Board 061421
 - b) KLJB 041922
 - c) Library Board 021522
3. Accept resignation from Planning Commission member, Joe Rinehart
4. Discuss and approve an amendment to the Lift Station 1 preliminary engineering project with Kimley-Horn for an additional amount of \$16,700 (revised not to exceed total \$93,000)
5. Authorize City Manager to execute a contract with Prime Controls for Lift Station SCADA monitoring upgrades through GSA Contract GS-35F-0455W in an amount not to exceed \$108,688
6. Approve Resolution No. 897 amending the PEG fund in the amount of \$49,000 for the streaming upgrades in Council Chambers

REGULAR AGENDA

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

1. Discuss and consider waiving Civic Center rental fees for August 5 – 6, 2022 for the Dinosaur George event being held on Saturday, August 6, 2022 – Wanda Coker
2. Discuss and consider appointing new member to the Planning Commission to fill the unexpired term of Joe Rinehart – Sally Villarreal

3. Discuss and consider building lease with SPCA of Brazoria County – Modesto Mundo
4. Discuss and consider Ordinance No. 2250 designating the intersection of Larkspur and Dogwood as a one-way stop – Sherri Russell
5. Approve change orders 5-9 an increase of \$88,341.66 for Phase 3 of the Downtown Revitalization Project - Meagan Borth
6. CIP update – Meagan Borth
7. 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.

EXECUTIVE SESSION – The City Council will adjourn into Executive Session to receive advice on a legal matter that is protected by the attorney-client privilege, under section 551.071(2) of the Texas Government Code

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)

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, June 17, 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.