

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, August 2, 2021 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:

### **AGENDA**

#### **PLEDGE OF ALLEGIANCE**

US FLAG  
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#### **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**

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

#### **1. PRESENTATIONS**

- A. Recognition of Recreation Center Employees Ashley Charles, Jaqueline Narvaez, Derek Cole and Anas Chouai for providing critical emergency care to a member on July 15, 2021
- B. Quarterly Update on Health Department Inspections

#### **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 – July 19, 2021
- B. Accept board and commission minutes
  - 1. Charter Review minutes 071421
- C. Ordinance rezoning Blunck Subdivision Tract 64D & Replats of Lots 2-3 (1.3056 Acres) at 137 N Dixie Drive from B-1 (Neighborhood Business) to C-1 (Commercial)– second reading
- D. Approve 2022 holiday schedule

#### 4. **REGULAR AGENDA**

- A. Discuss and consider request to dedicate one lane of travel going north on Oak Drive to Linden Lane, one lane down Linden Lane, and a portion of a southbound lane on That Way for the annual Turkey Trot event to be held on Thursday, November 25, 2021 beginning at 7:45 a.m. - Amy Laney
- B. Discuss and consider proposed FY 2021-2022 annual budget and give direction to staff
- C. Discuss and consider setting date and time for public hearing for Fiscal Year 2021-2022 Annual Budget for August 16, 2021 at 6:30 p.m.
- D. Discuss and consider setting public meeting on the proposed tax rate of \$0.339 for August 16, 2021 and placing the adoption of said tax rate on the Council agenda of August 16, 2021
- E. Discuss and consider Public Improvement District guidelines and set future workshop date and time
- F. City Manager Update
  - 1. Drainage Mowing
- G. Construction Project Updates
  - 1. Construction Funds Financial Update
  - 2. General Fund Projects
  - 3. Utility Fund Projects
- H. 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.*

- 5. **EXECUTIVE SESSION - Under Texas Government Code Section 551.074(A) Personnel Matters - to deliberate the employment, evaluation, and duties of the City Manager, City Attorney, City Judge and City Alternate Judge**
- 6. **RECONVENE AND TAKE ACTION ON EXECUTIVE SESSION to set and fix compensation for FY 2021-2022 for Council appointed employees: City Manager, City Attorney, City Judge and Alternate Judge**
- 7. **EXECUTIVE SESSION – In accordance with the Texas Government Section 551.071(1)(a) to discuss pending or contemplated litigation related to McIntyre v. City of Lake Jackson**
- 8. **RECONVENE AND TAKE ACTION ON EXECUTIVE SESSION to approve McIntyre settlement agreement**
- 9. **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, July 30, 2021 at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Sally Villarreal, Interim 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.

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Sally Villarreal, Interim City Secretary