

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Tuesday, September 7, 2021 in Regular Session at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson CityHall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG and TEXAS FLAG

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. Lake Jackson Swim Team
- B. Proclamation – National Disability Voter Registration Week

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 – August 16, 2021
- B. Accept board and commission minutes
 - 1. KLJB – June 15, 2021
 - 2. Charter Review Commission – July 19, 2021 & August 2, 2021

4. REGULAR AGENDA

- A. Discuss and consider the request from TBT Real Estate for a one lane closure on Parking Way from the intersection of This Way and That Way on Saturday, October 23, 2021 from 2:00 PM to 7:00 PM for a trunk or treat event

- B. Discuss and consider the request to close a portion of Circle Way directly in front of the LJ Historical Museum between entrances of the Civic Center and the Library on Saturday, September 18, 2021 from 9:00 AM to 5:00 PM for the celebration of Dairy Bar's 70 years of doing business in Lake Jackson – Susan Buell
- C. Cast ballot for Texas Municipal Health Benefits Pool Board of Trustees Election
- D. Discuss Gateway Lake Jackson owner LP application for 2022 housing tax credits for Gateway Apartments located at 111 Loganberry Street and set public hearing for resolution of no objection
- E. Discuss and approve the purchase of two Ford Explorers from Rockdale Ford, Buy Board contract #601-19 in an amount not to exceed \$110,000
- F. Discuss and consider an ordinance amending Ch. 102 – Utilities to add water well clearance restrictions for septic sludge and injection wells – first reading
- G. Award a one-year mowing contract extension to Horticare Lawn Maintenance for the Utility Department in an amount not to exceed \$46,800
- H. Award a one-year mowing contract extension to Scott & Company (dba Southern Oaks) for Parks mowing groups 3, 4, 6, & 7 in an amount not to exceed \$219,500
- I. Award a one-year mowing contract extension to Scott & Company (dba Southern Oaks) for Parks mowing groups 1 & 2 in an amount not to exceed \$164,600
- J. Award a one-year mowing contract extension to Yellowstone Landscape for Parks mowing group 5 in an amount to exceed \$109,000
- K. Resolution amending the FY 20-21 budget for Well No. 7 in an amount of \$110,000 for well repairs
- L. Discuss the dedication and naming of the Civic Center, Police Department and City Hall Council Chambers
- M. Discuss the Civic Center sign design
- N. Discuss and consider an ordinance amending Sec. 102.1 by revising fees charged for water, sewer, garbage and dumpster services – first reading
- O. Discuss and consider an ordinance amending Sec. 14-194 to raise the multi-family inspection fee from \$2.00 per unit per month to \$2.50 per unit per month – first reading
- P. City Manager Update
- Q. Construction Project Updates
 - 1. Construction Funds Financial Update
 - 2. General Fund Projects

3. Utility Fund Projects

R. 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 551.072 (2) to discuss information that is protected by the attorney-client privilege.

6. RECONVENE TO OPEN SESSION

7. 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, September 3, 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.

Sally Villarreal, Interim 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.