

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, September 19, 2022 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**

### **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.*

### **PRESENTATIONS**

1. Proclamation for Constitution Week

### **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 requests, in which event the item may be moved to Regular Agenda.*

1. Approval of minutes – September 6, 2022
2. Accept Board and Commission minutes:
  - a) Planning Commission – 080222
  - b) Traffic Commission – 080922
  - c) DSDB - 062922
3. Cast vote for Jose Sanchez, Personnel Director to the TML Health Benefits Pool Board of Trustees for Region 14
4. Resolution No. 904 allowing the Turkey Trot to use one lane of neighborhood street that are close to LJI on Thanksgiving for future years
5. Resolution No. 902 amending the budget for funding the 2023 County Road project for North and South Southern Oaks Drive in an amount not to exceed \$230,000
6. Authorize City Manager to execute a contract with NewGen Strategies for Utility Rate Study through HGAC Cooperative Purchasing contract # HP08-21 in an amount not to exceed \$38,000
7. Ratify contract with Central Square Technologies, LLC for LJ Police Department new software, first phase in an amount not to exceed \$600,000
8. Approve Amendment No. 8 to GLO Natural Gas Contract No. 09-235-000-3779 to extend contract an additional two years

## **REGULAR AGENDA**

1. Public Hearing for rezoning a 3-acre portion out of Lot 2, Block 1, Section 13 of Plantation Village, currently addressed as 220 Lake Road (The Family Life Church Site) from B-3 (Institutional) to B-1A (Professional Offices)
2. Discuss and consider first reading of an ordinance to rezone a 3-acre portion out of Lot 2, Block 1, Section 13 of Plantation Village, currently addressed as 220 Lake Road (The Family Life Church Site) from B-3 (Institutional) to B-1A (Professional Offices) – Sherri Russell
3. Discuss Northwood pedestrian crossing at FM 2004 and That Way – Mayor Roznovsky
4. Discuss and consider license to allow Northwood HOA to install private Flock security cameras in right of way on Deerwood and Northwood Drives – Modesto Mundo
5. Discuss Any Way traffic study update – Sabrina England
6. Discuss and consider the first reading of an ordinance allowing for administrative inspections of massage establishments to check for compliance with state laws – Sherri Russell
7. Discuss an ordinance draft that establishes and regulates mobile food vendor courts - Sherri Russell
8. Award bid to Sentinel for the Recreation Center Pool Pak in an amount not to exceed \$615,000 - Robin Hyden
9. Approve interlocal agreement project with Velasco Drainage District to repair the City's portion of outfall pipe at Ross Switch gate in an amount not to exceed \$60,000 – Modesto Mundo
10. Discuss and inform council of the Dangerous Structure Determination Board process – Modesto Mundo
11. Discuss and consider Resolution No. 903 appointing representative and alternate to the Houston-Galveston Area Council Board of Directors for 2023 – Mayor Roznovsky
12. Approve change orders 15-20 an increase of \$36,695.50 for Phase 3 of the Downtown Revitalization Project – Meagan Borth
13. City Manager Updates
  - a) Sidewalk/Driveway repairs
  - b) City of Houston Bulk Waste Collection visit
14. Construction Updates
  - a. General Fund Projects
  - b. Utility Fund Projects
  - c. Downtown Phase III
  - d. Bond Projects

## **VISITORS 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 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.*

### **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, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members and presiding officer will be physically present at the location noted on this agenda.

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, September 16, 2022 at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
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 working days prior to the meeting by contacting the City Secretary's office at 979-415-2403.