

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, October 2, 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

PRESENTATIONS

1. Brazoswood High School PALS
2. National Breast Cancer Awareness Month Proclamation

VISITOR COMMENTS

This item is available for those citizens wishing to address the City Council on an issue that is not on the agenda. The City Council may not discuss any presented issue, nor may any action be taken. Any item presented could be considered for placement on the agenda of a future regularly scheduled meeting.

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 – September 18, 2023
2. Accept board and commission minutes:
 - a. Charter – 091223
 - b. KLJB - 081523
 - c. Parks – 081523
 - d. Traffic - 071123
3. Authorize KemperSports to apply for a TABC Mixed Beverage w/ Food and Beverage License at The Wilderness Golf Course located at 501 TX-332 Lake Jackson, Texas 77566.
4. Approve annual request to close the alley behind Lake Jackson Head Start located on 303 Garland Drive from 9:00 a.m. to 10:30 a.m. for a private Trunk or Treat event on Tuesday, October 31, 2023.
5. Approve Ordinance No. 2277 amending the B-2 Central Business Zone to allow special event venues as conditional use – second reading.
6. Authorize an increase in price from GoodBuy Purchasing Cooperative for a utility truck from \$51,957 to \$74,000.

REGULAR AGENDA

1. Discuss and reconsider removing the speed humps in front of 224 Any Way Street – Mr. Hampy.
2. Discuss and consider Resolution No. 925 nominating candidates for the Brazoria County Appraisal Board.
3. Discuss and consider Resolution No. 928 authorizing the City Manager to submit a solid waste management grant application to the Houston-Galveston Area Council (HGAC) for \$126,000 with an in-kind match for a vehicle and fuel provided by the city - Riazul Mia.
4. Discuss and consider Resolution No. 927 reappointing Gerald Roznovsky as the representative and Vinay Singhanian as an alternate to the Houston-Galveston Area Council Board of Directors for 2024.
5. Approve the selection of consultant Civitas Engineering Group and authorize the City Manager to negotiate a contract under RFQ No. 001-2023 for the City of Lake Jackson's Wastewater Master Plan – Riazul Mia.
6. Approve the selection of consultant Lockwood Andrews & Newman, Inc. (LAN) and authorize the City Manager to negotiate a contract under RFQ No. 001-2023 for the City of Lake Jackson's Water Master Plan. – Riazul Mia.
7. Award Project No. 23-07-1196 to GAM Construction for the City Hall Restroom Renovation project in an amount not exceeding \$160,500 – Sal Aguirre.
8. Award bid to Matula & Matula for concrete repairs not to exceed \$200,000 – Sabrina England.
9. New Business Update – David Walton
10. Staff Updates
 - a. City Manager updates
 - b. Council meeting action item summary
11. 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).

Under 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, in compliance with Chapter 551, Texas Government Code, on Friday, September 29, 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.