

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, October 16, 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. Alzheimer's Awareness Month Proclamation
2. Annual Brazosport Fine Arts Council Report– Wes Copeland
3. Texas A&M AgriLife Extension Service – Kimberly Mayer
4. Scenic City Bronze Award – Lora-Marie Bernard

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 – October 2, 2023
2. Accept board and commission minutes:
 - a. Charter – 092623
 - b. Planners – 090623
 - c. LJDC - 062923
 - d. Traffic - 080823
3. Renew the Interlocal Agreement with Brazoria Stormwater Coalition for the Regional Stormwater Management Program in an amount not to exceed \$75,000 for five years as budgeted.
4. Authorize the City Manager to execute a contract with Game Time c/o Cunningham Recreation for new playground equipment at Jasmine Park through the BuyBoard Contract #592-12 not exceeding \$279,729 as budgeted.
5. Approve Resolution No. 929 adopting the city's investment policy with no changes for FY 23-24.
6. Approve Resolution No. 930 amending the Economic Development Fund for FY 23-24 for repairs to the Outdoor Pool at Madge Griffith Park in the amount of \$100,000.
7. Authorize Phase II of the contract in the amount of \$175,000 to LSPS for the Lead and Copper line

identification with GIS location as mandated by the US Environmental Protection Agency (EPA). The total contract amount with this phase is \$350,000.

8. Authorize the City Manager to execute a contract with Progressive Commercial Aquatics under the BuyBoard Purchasing Contract #701-23 for the Outdoor Pool plastering at Madge Griffith Park not to exceed \$100,000.

REGULAR AGENDA

1. Discuss the temporary closure of the Seabreeze Landfill and authorize the City Manager to execute any necessary short-term contracts for waste disposal services – Modesto Mundo.
2. Discuss whether to release a portion of the City’s extraterritorial jurisdiction to the City of Brazoria – Modesto Mundo.
3. Discuss and consider hiring a consultant to assist in applying for flood control grants – Riazul Mia.
4. Approve the submittal of Medical Drive asphalt repairs for the 2024 request for road construction projects with Brazoria County in an amount not to exceed \$120,000 – Sal Aguirre.
5. Quarterly Financial and Investment Report - James Bryson.
6. Approve change orders 39-44 for an increase of \$33,163.56 for Phase III of the Downtown Revitalization Project – Eddie Herrera.
7. Staff Updates
 - a. City Manager
 - Organizational Updates
 - b. Council meeting action item summary
8. 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, October 13, 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.